

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, OCTOBER 9TH, 1917 AT 8:00 P.M.

Present: His Worship Acting Mayor McBain
Alderman Barclay
Alderman Morden
Alderman Clark

Minutes of meeting of Council held on October 1st, 1917, copies of which had been furnished each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

Minutes of Adjourned meeting of Council, held in the Council Chamber, Thursday October 4th, 1917, were read and on motion of Alderman Clark seconded by Alderman Morden adopted.

Correspondence was received, read and dealt with as follows:

From Geo. E. Kyle, City Collector, being a report of the Ferry Receipts for the month of September 1917, amounting to \$10,285.82, an increase of \$1,736.62 over the corresponding month for 1916. Referred to Ferry Committee.

From Alexander Smith & Company requesting a refund for water rates on Lot 2, Block 43, DL 547/8 which had been paid twice for the current half year; also a letter from Mr. Geo. E. Kyle, City Collector, requesting authority to refund this duplicate payment to Mr. Smith.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Treasurer be and is hereby authorized to issue a cheque to Alexander Smith & Company, in the amount of \$4.80 being refund of water rates on Lot 12, block 43, DL 547/8 which had been paid twice in error.

From the Vancouver General Hospital, being notice of admission of six patients to the above hospital. Referred to the Health Committee.

From the Board of Police Commissioners, enclosing a report of the Police Department on the street lights for the month of September 1917. Referred to the Fire and Light Committee.

From Mrs. A. Gillam, Secretary Victorian Order of Nurses, applying for a grant of \$100.00 from the City, to help carry on the work of the Victorian Order of Nurses. Referred to Finance Committee.

From J.M. Findlay, Fire Chief, being a report on the firemen's application for one day's leave in four. Laid over until next Council meeting.

From W.A. Blair, Secretary of the Vancouver Board of Trade, being an application for membership of the Mayor of the City of North Vancouver in the Vancouver Board of Trade. Laid over until next regular meeting.

From A.C. Sutton, City Solicitor, advising the Council as to the standing of the City with respect to the purchase of the lighting and power system. Laid over until next regular meeting.

The report of the Ferry Committee, as contained in the Committee's Minutes of October 4th, was read and on motion of Alderman Barclay, seconded by Alderman Clark, adopted.

The report of the Waterworks Committee, as contained in the Committee's Minutes of October 4th, was read and on motion of Alderman Barclay, seconded by Alderman Clark, adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of October 4th, was read and on motion of Alderman Morden, seconded by Alderman Barclay, adopted.

The report of the Special Committee consisting of the Whole Council, as contained in the Committee's Minutes of October 4th, was read and on motion of Alderman Clark, seconded by Alderman Barclay, adopted.

The Clerk reported that the Mayor wished to draw the attention of the Council to a joint meeting of the Council and the Board of Trade, to be held in the Council Chamber, on Wednesday, October 10th, with respect to the fuel situation.

At 8:30 p.m. it was moved by Alderman Morden seconded by Alderman Clark and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor