

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 22ND, 1917 AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Wright
Alderman McBain
Alderman Barclay
Alderman Morden
Alderman Clark

The Minutes of Meeting of Council, held October 15th, 1917, copies of which had been furnished each of the Aldermen, were taken as read, and on motion of Alderman Barclay seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From A.C. Sutton, City Solicitor, stating that it is not necessary to apply to the Legislature in Session for renewal of the Ferry License which expires in December 1918, the renewal being governed by section 6 of the Ferries Act. Referred to Ferry Committee.

From C.R. Lane, City Treasurer, Accountant, Assessor, applying for an increase in salary to take effect for the current month, and requesting the privilege of appearing before the Committee with reference thereto. Referred to the Committee of the Whole Council.

From Geo. E. Kyle, City Collector, applying for an increase in salary and requesting to appear before the Committee with reference thereto. Referred to the Committee of the Whole Council.

From R.F. Archibald requesting a refund of the current half-year's water rates on Lot 27, Block 139, DL 274 to the amount of \$4.20 which had been paid twice. Also a report from Geo. E. Kyle, City Collector, endorsing the above request. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Treasurer be and is hereby authorized to issue a cheque to R.F. Archibald in the amount of \$4.20 being a refund of the current half-year's water rates on the above property, the same having been paid twice

From the Principal and Staff of the North Vancouver High School being an invitation to His Worship the Mayor and Aldermen of the City, to be present at the N.V.H.S. 5th Annual Commencement Exercises, in the Lonsdale Theatre on Friday October 26th at 8 p.m. Admission free. Moved by Alderman Wright seconded by Alderman Morden and resolved that the invitation of the Principal and Staff of the North Vancouver High School be accepted with thanks.

From Mrs. Winifred G. Hanson, President of the Tipperary Girls Club, enclosing a cheque for \$155.98 being the amount collected on the tag day held by the Tipperary

Girls Club on October 13th for the Navy League of Canada Fund, at the request of the Council.

Moved by Alderman Wright seconded by Alderman Barclay and resolved that the above letter be received and acknowledged and that the thanks of this Council be extended to the Tipperary Girls Club for their hearty response to the request of the Council, in holding the above tag.

From W. Saville, comptroller of the B.C. Electric Railway Company Ltd., requesting to know definitely when they can expect payment of installments of \$590.00 due in August 1916 and August 1917. Referred to Finance Committee.

From Wm. Young, Comptroller of Water Rights, Victoria, acknowledging receipt of a letter from this Council with respect to the application from Cedars Limited for license to take and use four miners inches of water below the City's Intake on Lynn Creek. Ordered filed.

From J.G. Farmer, requesting an appointment for a meeting between the Board of Works of the City and District Councils for the purpose of discussing a scheme for the construction of a trunk road from the North Lonsdale Section to Lynn Valley. Referred to Board of Works.

From J.G. Farmer, drawing the attention of the City Council to the need of repairs to the Road leading from Moodyville through DL 272, and connecting with the Keith Road East; also stating that the District is writing the Department of Public Works with a similar request in respect to the portion of the road through Moodyville. Referred to Board of Works.

From the B.C. Veterinary Association inviting the Council to be present at a Public Meeting to be held in the K of P Hall at 8 pm on Wednesday October 24th under the auspices of the BC Veterinary Association with respect to the value of an adequate system of inspection of meat for human consumption. Ordered filed.

From R.B. Webster, dated October 18th, complaining of treatment received from the Ticket Collector on the North Vancouver side at 5 p.m. on October 17th. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above letter be referred to Superintendent T.M. Heard, to be dealt with and he to report back to the Council, his action in the matter.

From John G. farmer, stating that the attention of the District council has been drawn to the fact that the Vancouver Power Company are removing their railway lines on Keith Road, west of Fell Avenue, and requesting the City Council to protest against the action of the Company. Also a letter from the City Solicitor in respect thereto, dated October 22nd stating that in his opinion the City cannot prevent the Company from removing this track if it sees fit.

Moved by Alderman Wright seconded by Alderman Clark and resolved that the District Council be advised of the City Solicitor's opinion in this matter.

From John G. Farmer, acknowledging with thanks, a letter from this Council of the 10th instant advising the District that the City Engineer has received instructions to repair 12th Street East, between St. Georges and Lonsdale Avenues. Ordered filed.

From the Vancouver General Hospital, being two notices of admission, dated October 18th and 19th with respect to the admission of Arthur Reynard and Hubert Flood. Referred to the Health Committee and the Police to report thereon.

From Wm. Farrell, Chairman of the Dominion Victory Loan Committee, requesting the Council to organize for the purpose of making the Dominion Victory Loan a success. Moved by Alderman Wright seconded by Alderman Morden and resolved that a Committee be appointed, of which His Worship Mayor Vance would be Chairman, to meet with the Board of Trade, the Council of the District of North Vancouver, and the Council of the District of West Vancouver, for the purpose of obtaining subscriptions to "Canada's Victory Loan 1917".

His Worship the Mayor appointed the Finance Committee as the Committee referred to.

From C.R. Lane, City assessor, enclosing a circular letter from the Inspector of Municipalities with respect to the officials in the Land Registry Office writing up the changes of ownership at a cost of 7 cents for each transfer.

Moved by Alderman Wright seconded by Alderman Clark and resolved that the Assessor be and is hereby authorized to make the necessary arrangements with the Registrar in the Land Registry Office, Vancouver, to have the Registry Office furnish this City with a list of changes in ownership as they occur in the Land Registry office, at a charge of seven cents for each transfer, and that the Assessor obtain the necessary forms for this information.

From the Wallace Shipyards Ltd. being a list of men employed at No. 1 Yard for the month of September and residing at North Vancouver. Referred to Industrial Committee.

Reports and recommendations by the Finance, Board of Works, Ferry, Parks and Boulevards, Waterworks, Health, Police and Fire and Light Committees on due accounts were submitted by the respective Chairmen and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$729.65
Board of Works	1789.54
Ferry	3928.13
Waterworks	118.65
Parks & Boulevards	124.28
Parks & Boulevards (Police)	14.37
Parks & Boulevards (Health)	309.49
Fire & Light	905.93

The report of the Board of Works Committee as contained in the Committee's Minutes of October 18th was read and on motion of Alderman McBain seconded by Alderman Wright, adopted.

The report of the Parks & Boulevards (Health) Committee as contained in the Committee's Minutes of October 18th was read and on motion of Alderman Morden seconded by Alderman McBain, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of October 18th was read and on motion of Alderman Wright seconded by Alderman Morden, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of October 18th was read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of October 18th was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The report of the Special Committee consisting of the whole Council, as contained in the Committee's Minutes of October 18th was read. Moved by Alderman Morden seconded by Alderman Wright and resolved that the second recommendation of the above minutes, with respect to the application of the firemen for one day's leave in four, and the Fire Chief's report thereon, be referred back to the Special Committee consisting of the whole Council, and that the balance of the minutes be adopted as read. Alderman Clark voting against.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the sum of \$50.00 be donated as a special grant for the purpose of sending Christmas parcels to the North Vancouver soldiers at the front; that the Treasurer be and is hereby authorized to issue a cheque for this amount to Mrs. Frances Harvey, Convener of the Christmas Parcel Committee, N.V. Branch of Red Cross Society, and that the resolution of Council bearing date of October 15th, 1917, donating this amount to the North Vancouver Branch of the Red Cross Society be rescinded.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the representatives of the Council, appointed by resolution to vote on the stock held by the City in the Burrard Inlet Tunnel & Bridge Company at the Company's meeting to be held on Wednesday the 24th day of October instant, or any adjournment thereof, be and they are hereby instructed to vote in favor of the renewal of the Company's Charter.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the Treasurer be and is hereby authorized to issue a cheque for \$50.00 and forward same to the proper authorities, being this City's contribution to "Our Day" Red Cross Funds.

Moved by Alderman Barclay seconded by Alderman McBain and resolved that a special meeting of the Council in Committee of the Whole be held on Thursday evening, October 25th, at 7:30 o'clock to hold an investigation into the business administration of the ferries. Also that Superintendent Heard; Mr. Kendall, the Chief Engineer; and Mr. Holdsworth, storekeeper; be notified to be present.

Mayor Vance stated that the press had contained numerous rumors with respect to the Canadian Pacific Railway taking over the Pacific Great Eastern Railway Co. and that it would be advisable if this Council took some action towards obtaining information on the subject, in order to protect the interest of the City should any change be contemplated. Moved by Alderman McBain seconded by Alderman Clark and resolved that the Mayor be authorized to take such action as he sees fit to try and ascertain from the proper authorities, whether any change is contemplated with respect to the C.P.R. taking over the Pacific Great Eastern Railway Co.

Alderman Morden suggested that some action should be taken to memorialize the Government with respect to developing power in the Province of British Columbia, and quoting several items in the October number of the Canadian Municipal Journal, re Hydro-Radial matters.

At 10:10 it was moved by Alderman Clark seconded by Alderman Barclay and resolved that the council adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor