

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 5TH, 1917 AT 8:00 P.M.

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

The Minutes of Meeting of Council, held October 29TH, 1917, copies of which had been furnished each of the Aldermen, were taken as read, and on motion of Alderman Clark seconded by Alderman McBain, adopted.

Correspondence was received, read and dealt with as follows:

From the Universal Art School stating that a Transient Traders License for six months costs \$25.00, and requesting that a Transient Traders License be issued to them at a pro rata rate for the balance of this year.

Moved by Alderman Wright seconded by Alderman Irwin and resolved that the above request of the Universal Art School be not granted.

From Chief of the Fire Department, J. Findlay, being his monthly report for the month of October 1917, of fires with risks and losses. Referred to Fire and Light Committee.

From J.C. Burniston, Secretary Fraternal Order of Eagles, requesting that the application of this Order made on July 30th for adjustment of the plot in the cemetery through which the City had constructed a roadway, thereby encroaching on the ground allotted to the Order of Eagles; Also a report from Acting City Engineer, A.R. Clucas, in connection therewith, recommending that the Eagle Society be given the additional portion of ground as shown red on the attached plan, as compensation.

Referred to Parks and Boulevards Committee.

From Acting City Engineer, A.R. Clucas, stating that he has full particulars re the installing of a Liquid Chlorine Plant in connection with the City's water supply and recommending that this matter be gone into fully on Thursday night, as it is a matter of vital importance to the City. Referred to special committee consisting of the Whole Council.

From Hugh Clark, Parliamentary Under-Secretary of State, Ottawa, acknowledging receipt of a memorial from this Council urging the Government to undertake the inauguration and construction of a Dry Dock on Burrard Inlet and stating that he is taking the matter up with the Minister of Public Works. Ordered filed.

From Chas. Wheeler, being an estimate for wiring the Treasurer's and Collector's offices, to the amount of \$164.00. Referred to Committee of the Whole Council.

From George E. Kyle, City Collector, being report of the ferry receipts for the month of October 1917, amounting to \$9,510.92 being an increase of \$1,269.20 over the corresponding month of 1916. Referred to Ferry Committee.

From R. Helme, Superintendent of the Dominion Express Company, stating that the matter of opening an office at North Vancouver had taken up by him with the management of the Express Company and is still under correspondence; also stating that he would advise the Council at as early a date as possible, as to the decision arrived at. Referred to Special Committee having the matter in hand.

From A.R. Clucas, City Engineer, drawing the attention of the Council to the fact that Cedars Ltd., are using water from Lynn Creek for domestic and plant purposes, above the City's Intake, also drawing the attention of the Council to the fact that during certain periods of the year, Lynn Creek gets very low, the water there from barely meeting the City's requirements and suggesting that now is the opportune time to draw the attention of the Government and the Company to this matter.

Also further recommending that the Government be requested to make a timber cruise of Lynn Creek at once.

Referred to special committee consisting of the Whole Council.

From the Secretary of Police commissioners, enclosing a report of the Police Department on the street lights for the month of October 1917. Referred to Fire and Light Committee.

From J. Findlay, Fire Chief, stating he does not feel justified in recommending one day's leave in four to the firemen as a permanent policy. With reference to the efficiency of the Department, he attached to his report a memorandum showing the number of men that would be off each day under the two systems.

Referred to Motions.

Under the Head of Inquiries Alderman Morden wished to know how often the money is collected from the ferry offices. The Clerk was instructed to have the City Collector report in connection with this matter.

Alderman Clark through the Chair, asked Alderman Barclay if he had had any conversation with Superintendent Heard with respect to Mr. Jenkins' position. Alderman Barclay stated that he has no recollection of having had any conversation with Superintendent Heard with respect to Mr. Jenkins' position.

Alderman McBain wished to know what progress is being made with respect to the consolidation of the bylaws.

Alderman Morden drew the attention of the Ferry Committee to the fact that the water was turned off from the tap outside the waiting room on the Vancouver side.

Alderman Irwin wished to know if any steps are being taken to protect the public at an embankment on Second Street, by placing a guard rail, which had been passed by the Board of Works, earlier in the season. The Engineer was instructed to report on this matter.

Under plans for approval a plan was submitted for the proposed alterations to wharf and extension of B.C. Electric Railway Co. tracks at the foot of Lonsdale Avenue. After some discussion with reference to the plan, and before approving same, it was suggested by Alderman McBain that possibly the District council could make a cash payment on account of alterations to the tracks and wharf, without submitting a Bylaw to the ratepayers.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the City Solicitor be requested to advise the Council whether the District council can make a cash payment on account of the proposed alterations to the ferry wharf and the B.C. Electric Railway Co. tracks, or whether a Bylaw would have to be submitted to the ratepayers in connection therewith.

Reports and recommendations by the Finance, Board of Works, Ferry, Waterworks, Parks and Boulevards and Health 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	\$12.80
Board of Works	452.62
Ferry	4584.80
Waterworks	103.65
Parks & Boulevards	55.30
Parks & Boulevards (Health)	68.80

The report of the Board of Works Committee as contained in the Committee's Minutes of November 1st, 1917, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of November 1st, 1917, was read. Moved by Alderman Clark seconded by Alderman Wright that the second last recommendation in these Minutes be amended to read "Recommend that Mr. Jenkins be reinstated in his position as freight clerk."

An Amendment was offered. Moved in Amendment by Alderman Irwin and seconded by Alderman Morden that the second last recommendation in the Ferry Committee's Minutes be referred back to the Ferry Committee, and that Superintendent Heard and Mr. Jenkins be requested to meet with the Ferry Committee on Thursday night.

On the vote being taken it resulted as follows:

For the Amendment Alderman Irwin Alderman Morden and Alderman Barclay
Against the amendment Alderman Wright Alderman McBain and Alderman Clark.

The Mayor declared the Amendment carried (that the recommendation in the ferry minutes be referred back to the ferry Committee etc.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Minutes as amended be adopted.

The report of the Special Committee, consisting of the whole Council, as contained in the Committee's Minutes of November 1st, 1917, was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the Chief of Police be requested to report in writing to the Council, giving his reasons why he considers that the cars should be taken off Lonsdale Avenue below First Street.

Moved by Alderman Clark seconded by Alderman McBain that one day's leave in four be granted to the firemen during the life of this Council; that the Fire Chief be instructed to report as to how the change works out; and that the firemen be requested be within call within the City, unless special permission is given to go outside the City Limits. An amendment was offered.

Moved by Alderman Wright seconded by Alderman Barclay that the report of the Fire chief be adopted and that the firemen be not granted one day's leave in four.

Upon the vote being taken it resulted as follows:

For the amendment: Alderman Wright Alderman Barclay and Alderman Irwin and Alderman Morden.

Against the Amendment: Alderman Clark and Alderman McBain

The Mayor declared the amendment carried and the motion lost.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the opinion of the ratepayers be taken at the elections in January with respect to granting one day's leave in four to the firemen.

His Worship Mayor Vance suggested that a copy of resolution passed by this Council, dealing with the establishment by the Federal Government of a mill for manufacturing steel ship plates within the Province, should be forwarded to the Candidates at the coming election for the Federal House.

Moved by Alderman McBain seconded by Alderman Wright and d that a copy of resolution passed by this Council, dealing with the establishment of a mill for manufacturing steel ship plates within the Province, be forwarded to the Candidates at the forthcoming Federal Elections, requesting their support if elected.

Referring back to inquiries Alderman Morden wished to know the proper procedure to be taken with respect to dealing with the development of the water powers in the Province; also the conservation of water shed lands.

The Clerk was instructed to obtain the information referred to from the City Solicitor.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that a notice be inserted in the press, notifying Agreement and Deed holders of the procedure to be taken to have their names placed on the Voters List.

At 10:00 p.m. it was moved by Alderman Clark seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor