

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 12TH, 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 November 5th, 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.

Correspondence was received, read and dealt with as follows:

From Mrs. A.F. Muston, complaining of the noise in the waterpipe, and stating that the children of one of her neighbours annoyed her by leaving their water tap running, thus creating a disturbance. Referred to the waterworks superintendent to report.

From Mrs. G.W. Campbell, Secretary Canadian Red Cross Society, stating that the North Vancouver branch of the Canadian Red Cross are desirous of controlling tag day privileges in the interests of the North Shore, also stating that a tag day Committee is being formed with a representative from each of the Guilds and work parties connected with the Red Cross and the Ladies Auxiliary of the Great War Veterans Association, also requesting that a representative from the City be appointed a member of this Committee.

Moved by Alderman Wright seconded by Alderman Barclay and resolved that the Canadian Red Cross Society be notified that the Council does not deem it advisable to give exclusive control of tagging privileges, but rather that the privilege be granted from time to time as occasion may arise and that His Worship Mayor Vance be and is hereby appointed as a representative for the City Council on the Tag Day Committee.

From W.G. Ross, president of the Navy League of Canada, acknowledging receipt of cheque for \$155.98 being a donation from the citizens of the City of North Vancouver and expressing the deep appreciation of the Committee for the kindly interest taken in this matter. Ordered filed.

From the Secretary of the North Shore Civic Employees Union, acknowledging receipt of a letter of the 9th instant, requesting a list of officers and members and stating that all communications concerning the Union have to be dealt with by the Union at its meetings, the next regular meeting being November 23rd. Ordered filed.

From A. Davies, Chief Constable, being a report at the request of the Council, giving reasons why, in his opinion, the car tracks should not be carried down on to the wharf, but instead the cars from Lynn Valley should continue on to Capilano and the cars from Capilano continue to Lynn Valley and the Lonsdale Avenue car be stopped at 1st Street. Referred to Order of Business of Plans for approval.

From the Department of Public Works, Ottawa, acknowledging receipt of a letter from this Council, enclosing copy of Memorial with respect to the establishment of a Dry Dock to be constructed by the Dominion Government. Ordered filed.

From the Department of the Minister of Lands; Attorney General; Minister of Mines, Minister of Finance and Minister of Agriculture at Victoria, B.C., acknowledging receipt of a copy of Resolution passed by the Board of Health of the City of North Vancouver with respect to the sale of tubercular meats. Referred to the Board of Health.

From H.C. Brewster, Prime Minister, acknowledging receipt of a copy of resolution with respect to the practice of selling carcasses of cattle which have reacted to the tuberculin test;

Also a letter from the Honourable Mr. Brewster, dated November 9th, stating that the Government has no authority to make regulations by Order-in-Council with respect to this matter, not authorized by the Legislature.

Referred to the Board of Health.

From George E. Kyle, City Collector, stating that at the present time the money is collected from the Ticket sellers offices at the ferries, twice each week, viz, Monday and Thursday.

Referred to Ferry Committee.

From the North Vancouver Land & Improvement Co. Ltd. wishing to know whether the City would take a contract to lay a cement sidewalk

(1) Along the northerly boundary of Junction Block

(2) From Lonsdale avenue, westerly past three of the Company's buildings;

and stating that the Company is not in favor of this being done on the Local Improvement plan; also calling the attention of the Council to the mud holes in the road at the North side of the Esplanade opposite their property in Block 165.

Referred to Board of Works and Engineer to report thereon.

From the Charles Steele Realty Company requesting that the City keep 18th street, in front of 729 - 18th Street eAst, in proper condition for traffic, as they find it impossible to keep their premises occupied unless the road is kept in a reasonable state of repair.

Referred to the Board of Works and the Engineer to report thereon.

From the Canada Victory Loan Committee, Vancouver, requesting the Council to send its subscription from the sinking fund towards Canada's Victory Loan, directly through the Vancouver office in order that they may keep the records absolutely clear as to what British Columbia subscribes.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the Central Committee be advised that we understand that there are no commissions being paid for sinking fund subscriptions and that this Council deem it advisable to place it through the North Shore Committee.

From J.F. Collins, North Vancouver secretary Canada's Victory Loan Committee, suggesting that the benefits to be derived by subscribing to this Loan, be brought to the attention of the City's employees: also suggesting that it might be possible for the City to help any employees finance in subscribing for bonds.

Referred to the Committee consisting of the whole Council, and the Solicitor to be instructed to advise the Council whether the City has the power to help any employees finance their subscriptions to the Victoria Loan.

From Wilson & Whealler, requesting the City to provide proper means of access to the Apartment Block on Lots 16 and 17, Block 28, D.L. 273. Referred to the Board of Works and the Engineer to report thereon.

From R.B. Webster, acknowledging receipt of a copy of Superintendent T.M. Heard's report and stating that no mention had been made in a letter to him with respect to the threat of the Ticket Collector to damage his personal property. Ordered filed.

From J.P. Young applying for a larger water service to Lot 8, Block 58, DL 550, stating that at present there are five houses being supplied from one half inch pipe. Referred to Waterworks Committee.

From Acting City Engineer, A.R. Clucas, being a report dated November 6th showing the comparative cost of macadamizing Second and Third Streets:

Total cost per cubic yard on Second Street	\$3.61
Total cost per cubic yard on Third Street	\$3.66

Moved by Alderman Wright seconded by Alderman Clark and resolved that the above report of the Acting City Engineer be referred to the Special Committee consisting of the whole council.

From Acting City Engineer A.R. Clucas, showing the total cost per foot frontage with which each lot is assessed on the various streets which have been macadamized under the Local Improvement plan. Referred to special committee consisting of the whole Council.

From C.R. Lane, Cit Treasurer and Assessor, stating that he anticipates completing the Assessment Rolls in the course of a few days and recommending that he be given the necessary assistance in writing up the assessment notices and getting them ready for mailing, in order that his time may be devoted to closing up the year's business and preparing matter for the Financial Statement. Referred to Finance Committee.

From George E. Kyle, City Collector, with respect to the collection of Trades License fees, reporting that up to the present there has been collected \$2,088.50 for Trades Licenses, being an increase for the elapsed portion of this year of \$971, also stating that there are between \$200 and \$300 still to be collected, the greater part of which will have to be gone after, and stating further that office work will require all his time until the end of the year, and suggesting that the matter of collecting Trades License fees be referred back to the Police Department for attention. Referred to Finance Committee.

From eleven merchants on Lonsdale avenue, requesting the Council to give serious consideration to the matter of extending the car lien on to the ferry wharf, as by so doing passengers who may wish to purchase from the stores at the foot of Lonsdale Avenue are railroaded right on to the boats from the cars and also on to the cars from the boats,

not giving them an opportunity of visiting the stores without missing their car or boat. Referred to order of business, plans for approval.

From the secretary North Shore civic Employees Union, stating that at a meeting of the Union held on the 9th instant, a committee had been elected to go before the City Council on Monday evening the 12th instant, with a view to further discussing the civic firemen's question for one day's leave in four. The Committee consisted of Mr. J. Neate, president of the Union, Mr. MacFarlane business agent for the Vancouver employees; Capitan Miles of the civic firemen and Mr. W. Clark for the City Ferries. Ordered filed.

Alderman Clark requested to have a resolution read which had been passed at meeting of Council on the 5th instant, with respect to the firemen's application for one day's leave in four. Whereupon the Clerk read from the Minutes of the 5th instant, the said resolution and Amendment.

Moved by Alderman Wright seconded by Alderman Barclay and resolved that the civic Union be notified of the action taken by the Council with respect to the firemen's application for one day's leave in four and also to state that the matter is being referred to the ratepayers to vote on, at the civic elections in January.

A communication was received from Mr. J. Balfour Kerr containing extracts from the Minutes and letters between the City and the B.C. Electric Railway Co. with respect to that portion of the tramway on Keith Road west of Fell Avenue to the Lounge.

Reeve Bridgman being present in the Council Chamber, requested permission to address the Council in this regard. Moved by Alderman Barclay seconded by Alderman McBain and resolved that Reeve Bridgman be granted permission to address the Council. Whereupon Reeve Bridgman addressed the Council requesting that a notice be served on the B.C. Electric Railway Co. protesting against the removal of the track on Keith Road west of Fell Avenue.

Moved by Alderman McBain seconded by Alderman Clark and resolved that the City Solicitor draft a protest to be submitted to the Council, formally protesting against the B.C. Electric Railway Co. removing the track on Keith Road, west of Fell Avenue, and also stating that the Council expects the tramway company to resume service on this portion of the roadway on demand of the Council, in accordance with the resolution passed by the City Council on August 7th, 1911.

Under plans for approval a plan was submitted for approval of the Council with respect to making alterations on the street car line at the foot of Lonsdale Avenue. Moved by Alderman Barclay seconded by Alderman Wright that the above plan be approved and a copy sent to the District Council.

An amendment was offered. Moved by Alderman McBain seconded by Alderman Morden that the above plan with the report from Arthur Davies, Chief Constable, and the letter of eleven merchants at the foot of Lonsdale Avenue, be referred to the Committee of the Whole Council on Thursday night.

Upon the amendment being put it was declared carried.

Upon the motion being put it was declared lost.

The report of the Ferry Committee as contained in the Committee's Minutes of November 8th was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of November 8th was read and on motion of Alderman Clark seconded by Alderman Barclay adopted.

Moved by Alderman Morden seconded by Alderman Clark and resolved that Mayor Vance Alderman McBain and Alderman Wright be and are hereby constituted a Court of Revision to correct and revise the Voters' List for the year 1918, and such Court of Revision shall sit for the purpose aforesaid on the 10th day of December 1917, at the hour of 10 a.m. in the Council Chamber, City Hall.

Moved by Alderman McBain seconded by Alderman Clark and resolved that a notice of the sitting of the Court of Revision on December 10th be advertised in three issues of the local newspaper, beginning in the issue of November 23rd.

Alderman McBain gave notice of motion as follows:

Take notice that on Monday the 17th day of December 1917, at the regular meeting of the Municipal Council of the City of North Vancouver, to be held in the Council Chamber, City Hall, North Vancouver, BC at 8 p.m. in the afternoon of that day, I intend to propose the following resolution upon section three (3) of the "Municipal Proportional Representation Act".

"WHEREAS by Section three (3) of the Municipal Proportional Representation Act, being chapter 51 of the statutes of British Columbia for the year 1917, it is provided that said Act may be adopted for any Municipality by a resolution of the Council passed by a majority of three-fifths of the members present and voting;

AND WHEREAS it is expedient that said Act be adopted for the Municipality of the City of North Vancouver;

NOW THEREFORE be it resolved that said "Municipal Proportional Representation Act" be adopted for, and be brought into force in the Municipality of the City of North Vancouver to take effect at the forthcoming annual Municipal elections."

The City Solicitor submitted a draft agreement with respect to exemption from water rates and a fixed assessment between the City and the Wm. Lyall Shipbuilding Company Limited. The agreement was read clause by clause and referred to the Committee of the Whole Council.

At 9:40 p.m. 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