

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 19TH, 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 12th, 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 Mrs. Winifred D. Hanson, Convener of the Tag Day Committee of the various War Guilds in the City, requesting permission to tag on the streets and on the ferries on:
November 24th in aid of "Returned Soldiers Fund"
December 1st in aid of "Canadian Red Cross Fund"
December 8th in aid of "United Red Cross Work Parties"
December 15th in aid of "The Military Chaplains Fund".

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the above request of Mrs. Hanson, Convener of the Tag Day Committee of the various War Guilds in the City, be granted.

From Mrs. Annie Hay, Dundarave, West Vancouver, notifying the City that her boy had been injured coming down the stairway on the 4:00 o'clock Ferry boat, landing at North Vancouver on the 13th instant. Referred to Ferry Committee.

From A.C. Sutton, City Solicitor, advising the Council that the City would not have power to guarantee the payment of Victory Bonds, purchased by or on behalf of City employees. Ordered filed.

From Deputy Provincial Secretary, enclosing Certificate of Approval of the Lieutenant-Governor-in-Council, to the "Milk Regulation Bylaw, 1914, Amendment Bylaw, 1917" No. 380". Ordered filed. No. C81.

From James Bruce, stating that in fumigating his house, his piano had been damaged to the extent of \$25.50 and sewing machine to the extent of \$10.00.
Moved by Alderman Wright seconded by Alderman Clark and resolved that the Sanitary Inspector be requested to report in connection with the above complaint on Thursday evening.

From T.J. Kickham and H.A. Jones, requesting that the City Assessor should not assess the improvements on their water front property.
Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Clerk be instructed to write Messrs. Kickham & Jones that the City does not tax improvements and that their property is being assessed in proportion with other water front properties.

From A.C. Sutton, City Solicitor, stating that he had served a notice on the B.C. Electric Railway Co. protesting against their removing the tracks on Keith Road, west of Fell Avenue to the Lounge. Ordered filed.

From A.G. Perry, Local Manager of the B.C. Electric Railway Co., advising that instructions were being issued to the several departments affected, to have the street lights turned on from 5 to 7 a.m. from November 15th, 1917 until February 15th, 1918. Ordered filed.

From the Union of Canadian Municipalities stating that the Union of Canadian Municipalities had been requested by the Fish Committee of the Food Controller's office to cooperate in the present effort for the conservation of food, and suggesting that the Council appoint a fish committee made up of two members of the Council and one or two citizens outside the Council. Referred to the Special Committee consisting of the Whole Council.

From the Wallace Shipyards Ltd. being a list of residents employed at the Wallace Shipyards during the month of October, to the number of 146, residents of the City and 18 residents of the District. Ordered filed.

From T. Bradshaw, Commissioner of Finance of the Treasury Department of the City of Toronto, stating that the City of Toronto holds in its sinking funds over one million Dollars of Dominion of Canada War Loan bonds and suggesting that all Municipalities should become substantial subscribers to the Victory Loan 1917. The Clerk was instructed to reply to the above communication advising Mr. Bradshaw of the amount held by the City of North Vancouver in Dominion of Canada War Bonds and suggesting that North Vancouver has subscribed more to War Loan Bonds in proportion to population, than has the City of Toronto.

From Mr. G. Porter, consulting engineer, being a report on the electrical installation of Ferry No. 3, stating that after making a thorough examination he did not find any sign of electrolysis taking place, but recommended that an experienced electrician go over the poor circuits and rectify the weak places. Referred to Ferry Committee.

From J.F. Collins, Secretary of the North Vancouver Unit of Canada's Victory Loan Committee, requesting that the City's subscription for Victory Bonds be sent through the North Vancouver Committee and stating that there is no commission being paid on subscriptions from Municipal Sinking funds. Ordered filed.

Reports were received from Captain R.R. Spicer, Master No. 2 Ferry; From Mate Dench of No. 2 Ferry and from Superintendent Heard, with respect to the collision between Ferry No. 2 and the steamer Prince George, on the night of November 13th. Referred to the Ferry Committee.

Alderman Wright reported having been called to the telephone by Mr. Campbell of Messrs. Campbell & Barton, who had reported to him that the orders for sidewalk lumber would be completed within two days.

Under the head of Inquiries, Alderman Wright stated that on November 15th when the ferry was making a landing on the North Vancouver side at either 8:20 or 8:40 a.m. the boat had collided with the leads or wharf to the great inconvenience of the passengers. The Clerk was instructed to ask for a report and ascertain the cause of the poor landing.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Parks and Boulevards, 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	\$665.29
Finance (School)	404.49
Ferry	4834.39
Board of Works	463.90
Waterworks	165.24
Parks & Boulevards	23.78
Parks & Boulevards (Health)	193.56
Parks & Boulevards (Police)	87.00
Fire and Light	936.77

The report of the Fire and Light Committee as contained in the Committee's Minutes of November 15th was read, and on motion of Alderman Clark seconded by Alderman Barclay adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of November 15th was read, and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The report of the Finance Committee as contained in the Committee's Minutes of November 15th was read, and on motion of Alderman McBain seconded by Alderman Morden adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of November 15th was read, and on motion of Alderman McBain seconded by Alderman Wright adopted.

The report of the Special Committee as contained in the Committee's Minutes of November 15th was read, and on motion of Alderman McBain seconded by Alderman Clark adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of November 15th was read. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the report of the Ferry Superintendent with respect to the collision between No. 2 Ferry and the S.S. Prince George, as contained in the Minutes be amended by inserting the words "striking the" in place of the words "cutting into" in the 6th line thereof, and that the Minutes as amended be adopted.

Mayor Vance reported that Acting City Engineer, A.R. Clucas, had been admitted to the Harbour View Sanatorium to undergo an operation on the morning of the 20th instant.

Several of the Aldermen expressed their regret that Mr. Clucas had found it necessary to undergo an operation.

MOTIONS

Moved by Alderman Clark seconded by Alderman Wright that Superintendent Heard be and is hereby instructed to reinstate Mr. S. Jenkins, formerly employed as freight clerk on the Vancouver Wharf, but recently superseded in his former position.

An amendment was offered.

Moved by Alderman Barclay seconded by Alderman Morden that the matter of the complaint of Mr. Jenkins with respect to his having been removed from the position of freight clerk on the Vancouver side, be let in the hands of Mr. Heard, Ferry Superintendent.

Upon the amendment being put, there voted for the amendment, Alderman Barclay and Alderman Morden.

Against the amendment Alderman Clark Alderman Wright and Alderman McBain. The Mayor declared the amendment lost.

Upon the motion being put.

For the motion Alderman Wright Alderman Clark and Alderman McBain.

Against the Motion Alderman Barclay and Alderman Morden.

The Mayor declared the motion carried.

Moved by Alderman Wright seconded by Alderman Barclay and resolved that the sinking fund to the amount of \$1347.00 be deposited to the Ferry Sinking Fund Account out of General Revenue.

Moved by Alderman Wright seconded by Alderman Morden and resolved that the Local Improvement, General and Sinking Fund balances now on deposit in the Bank, to the extent of \$74,000.00 be invested in Victory War Loan Bonds, and that we apply for 20 year fully registered Bonds of \$1000 denomination, and that this investment be made through the Central Committee, North Vancouver, free of Commission and that the Treasurer be authorized to issue the necessary cheques.

Alderman McBain reported having met Mr. Olson of 18th Street who had requested him to convey to the Council, the thanks of Mr. Olson and family for their consideration in having placed his daughter in Tronquille Sanatorium. Alderman McBain also expressed much regret in having to report that Miss Olson had died at the Sanatorium and had been buried in Vancouver Cemetery.

It was moved by Alderman McBain seconded by Alderman Barclay and resolved that the sympathy of this Council be extended to Mr. and Mrs. Olson and family in the death of their daughter, Mabel Olson.

The Mayor requested the Council to show their sympathy by a standing vote.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that the Special Committee consisting of the Whole Council, meet on Thursday evening to take up ferry matters, after the other committee business has been dealt with.

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

Signed: G.W. Vance, Mayor