

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 3RD, 1917 AT 8:00 P.M.

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

The Minutes of Council Meeting, held Tuesday November 27th, 1917, copies of which had been furnished each of the Aldermen were taken as read. Moved by Alderman Irwin, seconded by Alderman Wright and resolved that Paragraph 2, Page 344 be amended by adding after the word "railway" the words "in conjunction with the extension of the work to Fort George", also that Paragraph 16, Page 344 be amended by adding the words "and Second Street", immediately after the words "First Street" and that the Minutes as amended be adopted.

Correspondence was received read and dealt with as follows:

From Arthur Curry, requesting the use of the sidewalk in front of his garage on Lot 12, Block 156, D.L. 271, also wishing to have the sidewalk extended to the garage door. Referred to the Board of Works Committee and the Engineer was instructed to report thereon.

From Geo. E. Kyle, City Collector, being the report of the Ferry Receipts for the month of November 1917, being an increase of \$1,203.72 over the corresponding month of 1916. Total number of passengers carried 197,285. Referred to Ferry Committee.

From Dr. Newcombe, MHO, reporting that as requested, he had visited the son of Mrs. Annie Hay at West Vancouver and stated that he had found the boy alright. Referred to Ferry Committee.

From J.B. Kerr on behalf of himself and others, requesting a measure of justice in respect to the local improvement work on Bewicke Avenue. Referred to the Committee of the Whole and the Solicitor for his opinion. Also the Treasurer was requested to report as to the amount still due under the Bylaw on local improvement, and the Clerk was instructed to report the Bylaw in Committee.

Alderman Wright stated that he had been interviewed by a man living on 13th Street who had applied to the BC Telephone Company to have a telephone installed and had been informed by the Telephone Company that they were unable to install a telephone in house owing to the approval of some plans being held up. The Clerk was instructed to ascertain from the Engineer, if plans for the BC Telephone Company were being held up, that would delay the installing of a telephone on 13th Street.

The following tenders were received for repairing Ferry No. 2 as per specification dated November 27th, 1917:

B.C. Marine Ltd. \$4,890.00	Repairs to be carried out in accordance with specification submitted. Estimated time for completion of work 10 days.
Wallace Shipyards Ltd. \$4,730.00	Work to be carried out in accordance with specification submitted and agreeing to complete the work in eight days.

The above tenders were referred to the Committee of the Whole Council and the Ferry Superintendent was instructed to take the matter up with the Insurance Company, to ascertain if the Company agrees to the letting of the contract on the above tenders.

Reports and recommendations by the Finance, School, Waterworks, Ferry, Board of Works, Fire and Light, Parks & Boulevards, Health and Police 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	\$647.50
Finance (School)	3,187.50
Waterworks	314.70
Ferry	4,494.51
Board of Works	581.47
Fire & Light	915.50
Parks and Boulevards	198.70
Parks and Boulevards (Health)	297.20
Parks and Boulevards (Police)	686.30

The report of the Fire and Light Committee as contained in the Committee's Minutes of November 29th, 1917 was read and on motion of Alderman Barclay seconded by Alderman McBain, adopted. Alderman Irwin voting against.

The report of the Finance Committee as contained in the Committee's Minutes of November 29th, 1917 was read. Moved by Alderman Wright seconded by Alderman McBain and resolved that the last Clause in the Minutes be amended by adding the words "and the Clerk was instructed to report whether these payments are to be made direct to the Government or to the B.C. Electric Railway Co." and that the Minutes as amended be adopted.

The Clerk reported that he had ascertained from the Bylaw that payments under the Bylaw, are to be made direct to the Government.

The report of the Parks and Boulevards Committee as contained in the Committee's Minutes of November 29th, 1917 was read and on motion of Alderman Barclay seconded by Alderman McBain, adopted. Alderman Irwin voting against.

The report of the Ferry Committee as contained in the Committee's Minutes of November 29th, 1917 was read. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the first recommendation in the above Minutes be amended by adding the purchase price of the two Dean Boiler Tube Cleaners and swivel coupling" and 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 29th, 1917 was read. Alderman Barclay seconded by Alderman McBain and resolved that the first recommendation be amended by adding the words "and power system" and that the Minutes as amended be adopted.

Moved by Alderman Wright seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to issue the following cheques:

Lorenzo Reda	\$58.30
Pete Larson	58.30
Antonio Gallia	58.30
Total	\$174.90

being refund of Liquor License fee for unexpired period as provided by Chapter 49, section 62, R.S. 1916.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Ferry Superintendent be authorized to have twelve danger notices printed, to be placed at the head of the stairways on the Ferries.

The Clerk reported that Mr. Hooper of the Horticultural Association had requested that the Council in Committee receive a delegation from the Horticultural Association on Thursday evening to discuss matters relative to the Horticultural Society's property. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the request that a delegation from the Horticultural Association, be received by the Council in Committee, on Thursday evening the 6th instant, be granted.

Under the Head of Inquiries, Alderman Morden stated that when proceeding along the Esplanade, westerly near Lonsdale, he had heard music in a building which had, until lately been vacant, and requested to know if any parties had taken out a license for any purpose in connection with the building, formerly known as the Burrard Café. Chief Davies being present reported that a license fee had been collected from parties occupying the building.

Alderman Morden also mentioned that he had intended introducing a resolution that a referendum be taken with respect to granting ferry employees, one day in seven, but thought possibly it was too late in the year to take the matter up. Alderman Irwin agreed with Alderman Morden's opinion that it might be considered election material if a referendum was introduced at the present time.

Moved by Alderman Morden seconded by Alderman Barclay and resolved that the Solicitor be instructed to prepare a draft of the question to be submitted to the electors at the January election, with respect to granting one day's leave in four to the firemen.

The Clerk stated that he had been advised verbally by the Solicitor that the Bylaws that were to be consolidated were all completed ready for comparison. Alderman McBain requested to know the number of Bylaws that were being consolidated and the Clerk was instructed to obtain this information from the Solicitor.

At 9:00 p.m. it was moved by Alderman Irwin seconded by Alderman Wright and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor