

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 10TH, 1917 AT 8:00 P.M.

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

The Minutes of Meeting of Council, held December 3rd, 1917, copies of which had been supplied 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 Dr. Young, Secretary Provincial Board of Health, enclosing copy of the regulations applying to the "Health District" as constituted on the Lynn Watershed area, and stating that the Council of the District of North Vancouver has expressed its willingness to cooperate in every way possible in seeing that these regulations are carried out. Referred to Health Committee.

From the Great War Veteran's Association, stating that Madame Normington is presenting a "Revue" at the Lonsdale Theatre on January 11th and 12th, 1918, for the benefit of the Great War Veteran's Association of North Vancouver and District, and the Association is desirous of knowing if it would be possible for the Council to make a public presentation of the City's Certificates of Appreciation to returned soldiers on the evening of January 11th.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above letter be received and filed and that the Clerk be instructed to acknowledge receipt thereof, expressing the thanks of the Council at the receipt of the kind invitation and advising the Association that the members of the Council will have much pleasure in being present on January 11th, and will present the Certificates of Appreciation to returned soldiers.

From the North Shore, Game Fish and Forest Protective Association, per W.G. Goldie, Secretary, requesting the use of the Council Chamber on the last Tuesday of each month.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the request of the North Shore Game Fish and Forest Protective Association for the use of the Council room on the last Tuesday of each month be granted.

From Comptroller-General, Victoria, enclosing statement of claim for the maintenance of two inmates at the Provincial Home. Referred to Finance Committee.

From Miss Rose Peers, regretting her inability to be present at the meetings of the Food Controller in the afternoons and suggesting that another delegate be elected in her place. Ordered acknowledged and filed.

From A.C. Sutton, City Solicitor, advising the Council in the matter of J.B. Ker's application for a measure of justice with respect to the Local Improvement, re Bewicke and Fell Avenue, street ends. Referred to Special Committee consisting of the Whole Council.

From Hon. John Oliver, Minister of Railways, stating that the Bonds of the Pacific Great Eastern Railway Co. have all either been sold or pledged and that these Bonds included the whole of the guaranteed bonds with respect to the line from North Vancouver to Fort George. Referred to the Committee of the Whole Council.

From W.D. McFarland advising that the public liability insurance on the North Vancouver City ferries has been reinsured in the Continental Casualty Company in Chicago and that this Company wishes to be relieved of the risk and that five days notice of the cancellation thereof is hereby given. Laid on the table until order of business "Tenders for Work" has been reached.

From H.C. Brewster, Prime Minister, stating that as advised on August 24th, the Government has decided that it would not be wise to proceed with the construction of the Howe Sound Section of the Pacific Great Eastern Railway Co. until such time as the Government has negotiated arrangements for the completion of the line as a whole and that as soon as these negotiations are sufficiently advanced to take up the consideration of the completion of the line, the construction of the Howe Sound Section will have the same careful consideration as any other part of the work. Referred to the Committee of the Whole Council.

From A.W. Gray, Secretary of the Union of British Columbia Municipalities, enclosing copies of paper given y His Worship Mayor Gray, on the Returned Soldier Problem. Ordered filed.

From the Model Baker, Mahon Avenue, complaining of the dangerous condition of the street leading to the above bakery. Referred to the Board of Works and the Engineer to report thereon.

From Geo. E. Kyle, City Collector, enclosing a list of properties which are in arrears for water rates, at present occupied and to the owners of which ten days notice has been sent; total amount \$3,226.06. Referred to the Committee of the Whole Council.

From Mrs. Richardson, President of the Red Cross Society stating that all the banks are prepared to receive donations for the Halifax Relief Fund and that Mr. Chapman of the Bank of British North America is willing to act as Treasurer, and that the Red Cross Society will receive donations at the Red Cross Rooms at 3 p.m. on the 11th instant. Ordered acknowledged and filed.

From Frances R. Jones, acting Secretary of the Overseas Club, London, stating that as a result of the generosity of friends all over the World, the above Club has been able to send to the men at the front a continuous supply of cigarettes and tobacco, to the value

of more than 255,000 pounds, and requesting help to continue the good work. Referred to the Committee of the Whole Council.

A petition was received from four meat markets requesting the Council to enact a Bylaw under the "Shops Regulation Act", to close meat shops at 6:00 p.m. on Mondays, Tuesday, Thursdays and Fridays and at 9 p.m. Saturdays. Referred to the Committee of the Whole Council.

Tenders for public liability on the Ferries were received from the following:

W.H. May	Irwin & Billings Co. Ltd.
Alex. Philip	W.D. McFarland & Co.
A.K. Evans	Alex. Smith & Company

Moved by Alderman McBain seconded by Alderman Clark and resolved that the Tender of Alexander Smith & Company for public liability on the ferries, in the Employer's Liability Assurance Corporation Ltd., at the rate of 98 cents be accepted, their tender being the lowest.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the tender of the North Shore Press, for the printing of 300 copies of the Voters' List for the year 1918, at the price of \$1.50 per page, be accepted.

Under the head of plans for approval the Clerk stated that the B.C. Telephone Company ad submitted a plan for the erection of poles, to the Engineer while he was laid up in the Hospital and that he had returned the plan in order that the poles might be placed in the lanes; and that the Engineer had been informed that this plan was being returned showing the poles t be place din the lanes.

Moved by Alderman Wright seconded by Alderman McBain and resolved that if the above plan is satisfactory that the Engineer be authorized to give the B.C. Telephone Company a permit to proceed with the work and that the plan be submitted to the Council at next meeting for approval.

The report of the Fire and Light Committee as contained in the Committee's Minutes of December 6th, 1917 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 December 6th, 1917 was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The report of the Parks and Boulevards Committee as contained in the Committee's Minutes of December 6th, 1917 was read and on motion of Alderman Morden seconded Alderman Wright adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of December 6th, 1917 was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The report of the Special Committee consisting of the Whole Council, as contained in the Committee's Minutes of December 6th, 1917 was read and on motion of Alderman Barclay seconded by Alderman McBain adopted.

Moved by Alderman McBain seconded by Alderman Clark and resolved that the thanks of this Council be tendered to citizens who placed their automobiles at the disposal of the Council and Board of Trade on the occasion of the recent visit of His Excellency, the Governor-General.

Moved by Alderman Wright seconded by Alderman McBain and resolved that the City Treasurer be and is hereby authorized to issue a cheque for \$500.00 as a contribution to the fund being raised in North Vancouver for the Relief of the Halifax sufferers.

Moved by Alderman Wright seconded by Alderman McBain and resolved that the Mayor be authorized to send a wire expressing the sympathy of the citizens of North Vancouver and advising that \$500.00 is being wired through the Bank, to the Mayor of Halifax.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the Solicitor be instructed to obtain a reply from the B.C. Electric Railway Co. to his letter of protest dated November 16th, protesting against the removal of the track on Keith Road, west of Fell Avenue and that failing to receive a reply, that the Solicitor forward the Company a copy of his letter of November 16th by registered mail.

Moved by Alderman Barclay seconded by Alderman Morden and resolved that the Fire Chief be requested to report in writing how many men will be required to bring the Fire Department up to its present state of efficiency in the event of the Firemen being granted one day's leave in four.

At 9:45 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