

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, DECEMBER 20TH, 1917 AT 8:30 P.M.

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

A letter was received from Mr. J.B. Ker, dated December 20th, with respect to his request for relieving property owners of their local improvement rates on property adjoining Bewicke Avenue; also dealing with Bewicke and Fell Avenue street ends. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the letters of J.B. Ker, with respect to Bewicke and Fell Avenue Street ends be referred to City Solicitor and that he be instructed to report thereon in writing to the Council.

The City Solicitor forwarded to the Council a statement received from Professor Shortt, being a general analysis of capital expenditure of the B.C. Electric Railway Co. and subsidiary companies as at June 30th, 1916 and showing earnings and expenses for the year ending June 30th 1916.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the above statement be referred to the Special Committee consisting of the Whole Council.

A letter was received from the City Clerk stating that the Vancouver Power Company is assessed for Block 21, DL 273, and pays taxes thereon. ALSO that in 1915 the Assessor assessed 6.91 miles of roadbed at \$2500. per mile and 8.75 miles of pole line at \$100. per mile. The Company appealed against the above assessment of roadbed and pole line and the Court of Revision on February 25th 1916 allowed the appeal and the above was rated as improvements instead of land. Ordered filed.

A letter was received from Boyd, Phillips & Company, average adjusters, dated December 19th, advising that on behalf of the Underwriters that they approve, so far as their interest is concerned, the acceptance of the tender made by the Wallace Shipyards Ltd., for carrying out the repairs to North Vancouver Ferry No. 2 on the basis of specification prepared by the late Mr. T.G. Mitchell, for the sum of \$4,730.00p; time occupied 8 days. Referred to motions.

Report and recommendation by the Ferry Committee, on due accounts, was submitted by Alderman Barclay, Chairman, and read to the meeting and the Treasurer was authorized to pay the accounts to the amount of \$3,287.98.

Mayor Vance reported that a copy of the resolution dealing with the establishment of a steel mill in British Columbia had been forwarded to all the Federal Candidates in the Province and that replies had been received from the greater number of them. He also suggested that copies of this resolution be forwarded to Cities, Municipalities, Boards of Trade and any other public bodies within the Province for endorsement and to be forwarded to the Provincial and Federal Governments.

He suggested that this be done early in January so that they would be received by the Municipalities in time to be dealt with by the new Councils and forwarded to the Government, is possible, before the house meets.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that copies of the resolution dealing with the establishment of a steel mill within the Province, be forwarded to all the Cities, Municipalities, Boards of Trade, etc. within the Province.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the tender of the Wallace Shipyards Ltd., for repairs to Ferry No. 2 as per specification, in the amount of \$4,730.00 be accepted, work to be completed in 8 days, subject to a forfeit of \$50.00 per day for each day's detention over the 8 days.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Ferry Superintendent be authorized to purchase one set of railway depot scales, double beam, 7 feet by four feet nine inches, for \$137.62 and that the recommendation of the Ferry Committee of November 1st 1917, which was adopted November 5th, authorizing the purchase of a two ton scale at a cost of approximately \$100 be rescinded.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that the City Accountant prepare the Financial Statement for the year 1917.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that Mr. Gordon Tansley, City Auditor, be and he is hereby appointed Auditor for the purpose of auditing the accounts of the Board of School Trustees for the year 1917, as required under Section 57 of the School Act.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the time and place for holding nominations of Candidates for Mayor, Aldermen, School Trustees and Police Commissioners, of the City of North Vancouver, for the year 1918, shall be in the Council Chamber, City Hall, on Monday the 14th day of January 1918, between the hours of 12 noon and 2 p.m.

THAT the returning officer of the Municipal elections for the year 1918 shall be R.F. Archibald.

THAT the place at which a poll will be opened in the Municipality, in case a poll is required shall be at 116 Esplanade West.

THAT the Deputy Returning Officers who will preside at the respective polling booths shall be J.H. Pilling; J.L. Dodds, Wm. Morden and R.C. Lawrence.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The William Lyall Shipbuilding Co. Ltd., Exemption Bylaw" and that said bylaw shall receive its first and second readings at this meeting of the Council and that the occasion for such two readings be deemed an urgent one within the meaning of the "Procedure Bylaw". Whereupon the Bylaw was introduced and read the first time.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the bylaw entitled "The William Lyall Shipbuilding Co. Ltd., Exemption Bylaw" be now read the second time. Whereupon the Bylaw was read the second time.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Committee stage of "The William Lyall Shipbuilding Co. Ltd., Exemption Bylaw" be dispensed with and that the Bylaw be laid on the table.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that Section 2 of the "Procedure Bylaw" be suspended temporarily and that the Council meet on December 27th 1917 at 8 p.m. in the Council Chamber, instead of on December 24th.

At 9:50 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