

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JANUARY 3RD, 1918 AT 8:00 P.M.

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

The Minutes of Meeting of Council, held December 27th, 1917, copies of which had been supplied each of the Aldermen, were taken as read, and on motion of Alderman Irwin seconded by Alderman McBain, adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary of the Police Commissioners, enclosing the monthly report of the Police Department on the street lights for the month of December 1917. Referred to Fire and Light Committee.

The Season's Greetings were received from Sergeant C. Talbot Haslam, somewhere in France.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Clerk forward a suitable reply to the Greetings received from Sergeant C. Talbot Haslam.

From A.C. Sutton, City Solicitor, dated January 3rd being his opinion on the following: Where a street has been dedicated to the City and money expended thereon, what action is necessary on the part of the City to close the said street:

1. Where money has been expended thereon out of general revenue.
2. Where money has been expended thereon by way of local improvement.

Referred to the Committee of the Whole Council.

From Mr. T. Bradshaw, Commissioner of Finance, Toronto, with reference to the investment of sinking fund monies in the Victory Loan, and congratulating the City upon holding such an excellent security. Ordered filed.

From Mr. Cuttell, 427 - 19th Street east, applying for the rough grading of a portion of the lane or street to give access to the above house. Referred to the Board of Works and the Engineer to report.

From Geo. E. Kyle, City Collector, being his report of the Ferry receipts for the month of December 1917, which shows an increase of \$1,504.37 over the corresponding month in 1916. Also reporting the traffic through the turnstiles as follows:

Through the Vancouver turnstile	102.129
Through the North Vancouver turnstile	99.507
Passengers in vehicles	6.077
Total	207.712

Referred to Ferry Committee.

From Alex. McMillan, stating that he had been dismissed from the City Fire Department by the Fire Chief, for reasons not stated personally, and leaving the whole matter for the consideration of the Council. Referred to Committee of the Whole.

From John G. Farmer, enclosing the following copy of a resolution passed by the District Council:

“Resolved that we regret that the City Council cannot now see their way to accept our offer of \$2500 towards the cost of improved ferry facilities on the North Vancouver side, an arrangement agreed upon at a joint meeting of the City and District councils, the offer being based upon plans and estimate of cost, prepared by the City. We further regret that we cannot adopt the suggestion of the City to make a cash contribution towards wiping out the Ferry deficit during 1917, and reaffirm our previous offer which we suggest might be placed before the City Ratepayers at the coming elections for their acceptance or otherwise. The question of a cash contribution from the district to help to meet any deficit that may occur in the coming year, we would suggest should be taken up with the incoming Council as early in the year as possible, so that provision may be made for same k, and conditions as to representation, etc. agreed upon”.

Referred to the Committee of the Whole Council.

From Geo. Campbell, secretary of the School Trustees, with further reference to the adjustment of an entry made in the books of the City in 1913, being government grant in respect to equipment for Ridgeway Manual Training centre, the amount in question being \$915.40 which had been placed to the credit of the School Trustees revenue Account instead of to their Extraordinary expense account.

ALSO a letter from Gordon Tansley, City Auditor, stating that no steps so far, have been taken by him to ascertain if this claim is justified, but stating that he would be making an audit of the books within a few days.

Referred to the Finance Committee and the Clerk was instructed to advise the School Trustees what action has been taken in the matter.

From Geo. Kydd, General Manager of the B.C. Electric Railway Co. addressed to the City Solicitor acknowledging receipt of his letter of November 16th protesting against the Company removing the ties and rails on Keith Road, west of Fell Avenue. Ordered filed.

From the Wallace Shipyards Ltd. being the monthly report of the number of residents employed at the Wallace Shipyards during the month of November 1917. Referred to the Industrial Committee.

From C.R. Lane, City Treasurer, advising the Council that he had paid the Royal Bank of Canada \$65,939.92 being the balance necessary to pay in full for the last Dominion of Canada War Loan Bonds and stating that by paying in full for these bonds at the present time, a saving of \$660.08 had been effected. Referred to Finance Committee.

From C.R. Lane, City Treasurer, stating that he had received from the Royal Bank of Canada, debentures numbered 7 to 100 inclusive and 103 to 198 inclusive, being 190 debentures amounting to \$46,233.33, being a part of the 19 local improvement Bylaws, under Consolidated Bylaw No. 274. Referred to Finance Committee.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks and Boulevards and Health 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	\$1429.42
Finance (School)	615.47
Board of Works	293.92
Waterworks	179.03
Fire & Light	2.25
Parks and Boulevards	25.40
Parks and Boulevards (Health)	60.80

The Report of the Waterworks Committee as contained in the Committee's Minutes of December 27th, 1917 was read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of December 27th, 1917 was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Ferry as contained in the Committee's Minutes of December 27th, 1917 was read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of December 27th, 1917 was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

Moved by Alderman Clark seconded by Alderman McBain and resolved that the Superintendent, Mr. Heard and Fire Chief, Mr. Findlay, bring in, not later than January 14th, an estimate for each Department, what they will require in the way of supplies for the year 1918.

Moved by Alderman Clark seconded by Alderman McBain and resolved that owing to the complaint of Fireman Gardiner in regard to seniority promotion and a letter from Captain McMillan of the same Department BE IT THEREFORE RESOLVED that Mr. Findlay submit a written report covering fully what has transpired and what action he took.

At 8:50 o'clock Alderman Morden requested permission to retire, which was granted.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the William Lyall Shipbuilding Co. Ltd., exemption Bylaw, be now read a third time. Whereupon the "Wm. Lyall Shipbuilding Co. Ltd., Exemption Bylaw" was read a third time, and passed by the Council.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the Bylaw entitled "The William Lyall Shipbuilding Company Limited, Exemption Bylaw", be submitted to the electors of the City of North Vancouver for a vote on Thursday, January

17th, 1918 between the hours of 9 a.m. and 7 p.m. at 116 Esplanade West, and that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer to take the vote of the electors as aforesaid on said Bylaw.

The Clerk read a report from Arthur Davies, Chief Constable, stating that he had investigated and examined the signatories of the petition of the proprietors of meat markets of North Vancouver, requesting the Council to pass a Bylaw to close meat markets at 6 p.m. on Monday, Tuesday, Thursday and Friday and at 9 p.m. on Saturday of each week, and stating that he had found the signatures all correct.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the North Vancouver Meat Market Early Closing Bylaw 1918, be now read a second time. Whereupon the Bylaw was read a second time and referred to the Committee of the Whole Council.

Mayor Vance reported that a delegation from the Councils of the District of North Vancouver and West Vancouver, intended interviewing the Provincial Government to endeavor to obtain aid for repairing the concrete bridge over the Capilano River, and had requested that he (Mayor Vance) accompany them to Victoria.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that Mayor Vance be authorized to accompany the delegation from the District of North Vancouver and West Vancouver to interview the Provincial Government in an endeavor to secure assistance for the repair of the concrete bridge over the Capilano River.

At 9:10 p.m. it was moved by Alderman McBain seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor