

**MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 7<sup>th</sup>, 1918 AT 8:00 P.M.**

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

The Minutes of Meeting of Council, held January 3<sup>rd</sup>, 1918, copies of which had been supplied each of the Aldermen, were taken as read, and on motion of Alderman Clark seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From C.R. Lane, City Treasurer, with respect to "Consolidated Local Improvement Bylaw No. 274", stating that he had received 100 additional debentures from the Royal Bank under this Bylaw, being numbers 592 to 691 inclusive, making a total retired to the present time of \$70,566.2/3 these debentures having been presented for payment in Vancouver and not in London, England. Referred to the Finance Committee.

From J.M.C. Findlay, Fire Chief, with respect to the complaint of Fireman D. Gardiner, stating that he had promoted Mr. P. Work to the position of Captain owing to his length of service in the Department, he having joined the Department April 13<sup>th</sup>, 1912 while Mr. Gardiner joined March 1<sup>st</sup>, 1913. Referred to the Committee of the Whole Council.

From J.M.C. Findlay, Fire Chief, requesting to meet with the Council in Committee, to explain personally what transpired with respect to the dismissal from the Fire Department of Captain McMillan.

Moved by Alderman Clark seconded by Alderman McBain and resolved that the above letter be referred to the Committee of the Whole Council and that Chief Findlay be requested to meet with the Council in Committee on Thursday night, the 10<sup>th</sup> instant, and that Captain McMillan be also requested to be present on that date.

From the North Vancouver Hospital, being a report of receipts and disbursements for the months of October, November and December, showing a credit balance for the month of October of \$275.40, for November a debit balance of \$21.53 and for December a credit balance of \$142.75.

Also a summary of receipts and disbursements for the year 1917 showing a credit balance for the year of \$162.84. Patients received during the year, female 22, and male 80. Referred to Finance Committee.

From J.M.C. Findlay, Fire Chief, being his 7<sup>th</sup> Annual Report of the Fire Department for the year ending December 1917. Referred to Fire and Light Committee.

Under the Head of Inquiries, Alderman Clark wished some information about the meeting of the Union of British Columbia Municipalities which he understood had been

held in Vancouver, at which meeting a matter of certain amendments to the Municipal Act had been considered, with a view to having the amendments put through at the coming Session of the Legislature.

Mayor Vance stated that he presumed the meeting referred to would be a meeting of the executive of the Union of British Columbia Municipalities and that the Executive had power only to deal with amendments which were recommended at the Convention. Moved by Alderman Clark seconded by Alderman McBain and resolved that the Clerk communicate with the Secretary of the Union of British Columbia Municipalities and request a copy of the Minutes of the executive meeting.

Tenders were received from the following for supplying 350 brass and 100 aluminum dog tags, fitted with split rings:

Houghton & Evans	\$22.50
Geo. H. Hewitt Co. Ltd.	\$16.00

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the tender of Geo. H. Hewitt Co. Ltd., for supplying 350 brass and 100 aluminum dog tags with split rings, at the price of \$16.00 be accepted, their tender being the lowest.

Reports and recommendations by the Finance, Ferry, Fire and Light, 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	\$42.00
Ferry	9916.39
Fire & Light	64.00
Parks & Boulevards (Health)	38.75
Parks & Boulevards (Police)	15.00

The Report of the Fire and Light Committee as contained in the Committee's Minutes of January 3<sup>rd</sup>, 1918, was read and on motion of Alderman Clark seconded by Alderman Irwin, adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of January 3<sup>rd</sup>, 1918, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of January 3<sup>rd</sup>, 1918, was read and on motion of Alderman Barclay seconded by Alderman Clark, adopted.

The Report of the Special Committee as contained in the Committee's Minutes of January 3<sup>rd</sup>, 1918, was read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

The Clerk reported the following registrations as having been effected for the North Shore for the year ending December 1917:

	Births	Deaths	Marriages
City of North Vancouver	131	58	38
District of North Vancouver	34	12	3
District of West Vancouver	8	4	3

Moved by Alderman Wright seconded by Alderman Irwin and resolved that the Collector furnish the Council with a Statement of Tax arrears as at December 31<sup>st</sup> showing each year separately. Also a statement of Water Rates arrears.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the City Engineer be instructed to repair the traffic bridge spanning Mosquito Creek on Keith Road west, at an approximate cost of \$175.00.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the sincere sympathy of this Council be extended to Mr. J.P. Kean in the great loss he has sustained owing to the death of his wife and that the Clerk be instructed to communicate the same to him.

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the Council hold a public meeting in the K of P Hall on Tuesday Evening, January 15<sup>th</sup> 1918 at 8 p.m. and that the Clerk secure the Hall for that occasion.

Mayor Vancouver reported having accompanied Reeve Bridgman and Reeve Hay to Victoria, to interview the Government for assistance in repairing the Capilano Bridge; that the Government has received them very favorably and is willing to assist in making temporary repairs, which will cost approximately \$1000.00 and that the matter of permanent repairs is being taken up with the Dominion Government, whose assistance in this matter, is also expected.

Permanent repairs will cost approximately \$20,000 to \$25,000. The Provincial District Engineer is examining the bridge at the present time and reporting to the executive meeting of the Government on the 8<sup>th</sup> instant, when the executive will decide what can be done in the matter.

Mayor Vance also reported that while in Victoria, he had taken up with the Lands Department, the matter of making a timber cruise of the Lynn Watershed area and that the Government will advise the City shortly what course they will adopt.

Mayor Vance further stated that Cedars Ltd. have applied to the Government for a water record on Lynn Creek and the Clerk was instructed to communicate with the Water Branch of the Lands Department with respect thereto.

Mayor Vance also reported that the press is featuring the establishment of smelters and Rolling mills in the Province; also that the "World" newspaper of the 7<sup>th</sup> instant contained a report of the proposed establishment of Rolling Mills at Seattle, to treat B.C. ores.

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

Signed: G.W. Vance, Mayor