

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 14th, 1918 AT 8:00 P.M.

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

Minutes of Meeting of Council, held January 7th, 1918, copies of which had been supplied each of the Aldermen, were taken as read, and on motion of Alderman McBain seconded by Alderman Barclay, adopted.

Correspondence was received, read and dealt with as follows:

From Deputy Minister of Finance, Ottawa, enclosing copy of a special issue of the "Canada Gazette" containing an Order-in-Council, regulating the issue of securities in Canada. Referred to the Finance Committee.

From C.R. Lane, City Assessor, dated January 10th, returning the Assessment Rolls, completed and brought up to date, by making the necessary changes as required by the Municipal Act; net assessment of land being \$11,131.050; assessed value of improvements \$3,806.595, and increase in improvements for 1917 of \$15,650., assessed figures for school taxes being \$11,546.160. Referred to Finance Committee.

From J.P. Kean, thanking the Council for its kind resolution of sympathy. Ordered filed.

From the Chief Forster, Victoria, acknowledging receipt of a letter requesting the Department to make a cruise of the Lynn Creek Watershed and stating that the Department is unable to undertake the responsibility of making a survey as requested, as since the outbreak of the war, such inroads have been made on the staff that the Government does not have the necessary cruisers or supervising officers. Referred to Water Committee.

From Deputy Minister of Lands, notifying the Council that the Government is in receipt of an application to purchase the timber on a parcel of vacant crown land, situate immediately East of Lots 1419 and 1490 on the East side of Seymour Creek and bounded on the East by Lot 1559 on the North side by Lot 1408 and on the South by Lot 900, this area being within the reserve established for the Municipality of North Vancouver. The Department wishes to be advised whether this City has any objection to the removal of the timber on above area. Referred to the Water Committee and the Engineer to report thereon.

From Mrs. Alice Earland of 642-17th Street West, calling the attention of the Council to the fact that the basement at the above address has been flooded with water, about three feet deep, for the past two weeks, and requesting that it be remedied at once. Referred to the Board of Works and the Engineer to report thereon, and if relief can be given at a small cost, that the Engineer be authorized to make the necessary repairs.

From George Campbell, Secretary Board of School Trustees, with respect to the amount of \$915.40 which the Board wishes transferred from the School Trustees Revenue Account to the Extraordinary Expense Account.
Referred to the Finance Committee and the Treasurer to report thereon.

From P. Work, with respect to a statement in the North Shore Press, reporting one of the Aldermen as saying that Mr. Work had received \$5.00 per month, increase and thereby losing his seniority. Laid on the table.

From the Building, Plumbing & Sanitary Inspector, being his report for the year 1917. Referred to the Health Committee.

From A.R. Clucas, Acting City Engineer, being his Annual report for the year 1917, of the work done by the Board of Works, Waterworks and Parks, Boulevards & Cemetery Committee, also containing the report of the Superintendent of Parks. Referred to the Committee of the Whole Council.

From J.M.C. Findlay, Fire Chief, being his estimate for the requirements of the Fire Department for the year 1918. Referred to Fire and Light Committee.

From R.T. MacIlreth, Chairman of the Executive Committee of the Relief Fund of the City of Halifax, acknowledging receipt of a subscription form the City of North Vancouver. Ordered filed.

From T.M. Heard, submitting a list of supplies required by the Ferry Department for the year 1918, and informing the Council that he had an opportunity to purchase two thousand pounds of cotton waste and sanitary rags at 16 $\frac{3}{4}$ cents, delivery from car, provided this offer is accepted within a few days or before the cars arrive.
Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Superintendent of the Ferries be empowered to purchase 2000 lbs of waste and rags at the price of 16 $\frac{3}{4}$ cents f.o.b. cars Vancouver, and that the balance of the estimate of supplies required for the year 1918, be referred to the Ferry Committee.

Reports and recommendations by the Ferry, Board of Works, Waterworks, Fire and Light 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:

Ferry	\$333.81
Board of Works	521.48
Waterworks	252.79
Fire & Light	1.13
Parks & Boulevards (Health)	64.00
Parks & Boulevards (Health)	28.00

The report of the Fire and Light Committee as contained in the Committee's Minutes of January 10th, 1918 was read, and on motion of Alderman Barclay seconded by Alderman Irwin adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of January 10th, 1918 was read. Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the word "North" be struck out of the second line of the second recommendation, and that the report as amended be adopted.

The report of the Special Committee, consisting of the whole Council, as contained in the Committee's Minutes of January 10th, 1918 was read, and on motion of Alderman Barclay seconded by Alderman McBain adopted.

Reports and recommendations by the Board of Works and Finance Committee on due accounts were submitted by the respective Chairman and read to the meeting, and the Treasurer was authorized to pay the accounts to the amount following:

Board of Works	\$204.04
Finance	\$500.40

Mr. P. Work being present, it was moved by Alderman Irwin seconded by Alderman McBain and resolved that Mr. Work be permitted to address the Council in explanation of his letter. Whereupon Mr. Work addressed the Council and submitted a copy of the North Shore Press of January 11th.

Mr. Work was informed by the Mayor that evidently there was a misunderstanding somewhere as the facts were not as understood by Mr. Work.

Moved by Alderman McBain seconded by Alderman Wright and resolved that the account of Messrs. Campbell and Barton for supplying lumber to the amount of \$204.04 and Deposit of \$25.50, amounting in all to \$229.54 be paid, and that the Treasurer be authorized to issue a cheque to the City Solicitor for this amount, to be paid over by him to the parties entitled to receive the same.

Moved by Alderman McBain seconded by Alderman Wright and resolved that a recommendation that the Engineer's salary be increased 10% from the first of the year, be forwarded to the incoming Council.

The Mayor stated that it had been reported that the Authorities were considering the location of a Military Hospital on the North Shore and that there were several buildings available which would be suitable for the purpose required.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Clerk under the supervision of the Mayor, arrange a meeting of the various bodies interested.

A delegation of meat store proprietors being present, one of them was permitted, by resolution, to address the Council. Whereupon one of the delegation addressed the Council and stated that the meat stores were desirous of the Bylaw being passed, closing meat stores at 9:00 o'clock on Saturday nights, as well as on the nights preceding a Public Holiday. He also stated that one of the meat stores had changed hands recently, and that he was under the impression that the new proprietor was in favor of closing at 9:00 o'clock instead of 10:00 o'clock.

The Clerk was instructed to interview the new proprietor of the Meat store on Lonsdale Avenue with respect to making the hour of closing 9:00 or 10:00 o'clock.

Moved by Alderman Barclay seconded by Alderman Irwin that the Fire Chief be instructed to give Mr. Gardiner the position of Captain in conformity with the Rules of the Department.

An amendment was offered.

Moved in amendment by Alderman Morden seconded by Alderman Wright that the Chief be requested to furnish an interpretation of the Rules of the Department with respect to a horse driver being given \$5.00 per month instead of promotion, and if the fact of his being a horse driver prohibits his being in line for promotion.

Upon the amendment being put the vote stood as follows:

FOR the amendment: Alderman Morden Alderman Wright and Alderman McBain .

AGAINST the amendment Alderman Irwin and Alderman Barclay.

Upon the motion being put the vote stood as follows:

FOR the motion: Alderman Barclay and Alderman Irwin.

AGAINST the motion: Alderman Wright Alderman McBain and Alderman Morden.

The Mayor declared the Amendment carried and the motion lost.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that Mr. Work be again permitted to address the Council. Whereupon Mr. Work again addressed the Council.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Fire and Light Committee be instructed to give Captain McMillan an honourable discharge from the Fire Department.

Moved by Alderman Morden seconded by Alderman Barclay and resolved that the Mayor vacate the Chair and Alderman Wright be appointed Chairman.

Whereupon Alderman Wright occupied the Chair and Alderman Morden spoke in eulogistic terms of the manner in which the Mayor had fulfilled the duties of his office during they past year.

Alderman Irwin Alderman McBain and Alderman Barclay also spoke along the same lines.

The Mayor replied briefly, thanking the members of the Council for their kind expressions of the manner in which they considered he had fulfilled his office during the year. He also spoke of the great number of casting votes which it had been necessary to give during the year.

Mayor Vance reoccupied the Chair and Alderman Wright took his seat, and addressed the Council, expressing his regret at being unable to stand as a candidate for Alderman for the coming year, owing to press of business. He also spoke of the manner in which he considered Mayor Vance had fulfilled the duties of his office during the past year.

Alderman Wright also thanked the members of the Council for the manner in which he considered he had been treated by them during the past year. He more particularly thanked Alderman McBain and Alderman Morden, members of the Finance Committee, for their support during the year, and wished Mayor Vance every success during the coming year.

Alderman Morden wished to express his opinion of the good services which had been give to the City by the Acting City Engineer, also of the services rendered by the present

Clerk. He further stated that he considered that all the City officials had been giving good service during the past year.

At 9:45 it was moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor