

MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 4TH, 1918 AT 8:00 P.M.

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

The Minutes of Meeting of January 28th, 1918 copies of which had been supplied each of the Aldermen were taken as read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From the North Vancouver Poultry Association, thanking the Council for the use of the Council Chamber during the year 1917 and requesting the same privilege during 1918; also requesting a donation or grant of \$100.00 towards providing prizes. Moved by Alderman Irwin seconded by Alderman Clark and resolved that the request of the North Vancouver Poultry Association for the use of a room on the 3rd Tuesday in each month, be granted and that the request of the Association for a grant of \$100.00 per referred to the Finance Committee.

From the North Vancouver Hospital requesting the Council to co-operate with the District Council in renewing the grant of \$1500.00 for the year, on the same terms as before. Referred to Finance Committee.

From J.W. Gibson, Provincial Organizer of Food Conservation, stating that Miss Hayes, Provincial Demonstrator in War Cooking will be free to come to North Vancouver on Tuesday, February 12th and can remain four days. He also states that it will be necessary to make arrangements for a well heated room, some kind of a blackboard, a coal oil stove or ordinary kitchen range, a tea kettle and ordinary kitchen table, and that the materials involved will be a small matter as sometimes the prepared dishes are sold. Moved by Alderman McBain seconded by Alderman Clark and resolved that this matter be taken up with the Red Cross and that an amount, not to exceed \$10.00 be granted towards cost of providing materials for demonstration purposes.

From Mrs. Agnes Brown, 441 - 25th Street West, drawing the attention of the Council to a number of dangerous trees in the vicinity of her house, situated on Lot 6, Block 212A, D.L. 544. Referred to Board of Works and the Engineer to report thereon.

From Dr. Young, Provincial Board of Health, stating that Mr. M.P. Cotton had suggested to the government that a conference be held with a view to arranging for the adoption of such regulations as will meet the conditions presented between representatives of the City of Vancouver, City of North Vancouver, District of North Vancouver, District of West Vancouver, the Capilano Timber company, Hastings Shingle Company, W.F. Dunphy and Cedars Ltd.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the Clerk communicate with Dr. Young and suggest that this Council will be pleased to meet with the Minister or any members of the Government, here in North Vancouver, the reason

being that a delegation from here would naturally consist of a large number of people and it would be much easier for the Minister or one or two persons to come over here.

From Mayor Gale, stating that he is arranging for a get together meeting to be held in the ball room of the Hotel Vancouver, on Thursday, February 7th at 8 p.m. and requesting that as large a delegation as possible, from this Council be present on that occasion.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the above invitation of Mayor Gale be accepted and as many of this Council as possible, be present.

From Henry Floyd, Municipal Clerk, Point Grey, stating that Reeve Fletcher is arranging a meeting of Mayors, Reeves, Aldermen and Councillors of the Cities and Municipalities between Vancouver and New Westminster and on the North Shore, to be held at the City Hall Vancouver, on Friday, the 8th instant, at 2:30 p.m. to discuss B.C. Electric Railway Co. franchise matters.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the above invitation be accepted and that the Whole Council be a Committee to attend on that occasion.

From Dr. Young, Provincial Board of Health, acknowledging receipt of a letter from this Council, advising the Department that there are a number of men working on the Lynn Watershed lands who have not been inoculated. Ordered filed.

From the Secretary of the North Shore Civic Employees union advising the Council that the North Shore Civic Employees Union endorsed the action of the Trades and Labour Council of Vancouver, who in December 1917, advised that all affiliated Unions should discontinue their support to the Patriotic Fund. Ordered filed.

From the Secretary of the North Shore Civic Employees Union, stating that through an oversight of the previous Secretary, a letter from this Council dated November 9th had not been answered, in which letter the Council had requested the names of the officers and members of the above Union. Ordered filed.

From George Campbell, Secretary of the School Board, enclosing a detailed estimate of the sums required by the Board for the year 1918, the gross total being \$51,912.50 of which the sum of \$33,704.03 will require to be raised by the 1918 tax levy.

Moved by Alderman McBain seconded by Alderman Clark and resolved that the Clerk notify the School Board that the estimates for the year 1918 are considerably in excess of those for the year 1917, and that the Council at the present time, is not in a position to know whether they can finance the extra requirements or not, and request a meeting between the Council and the School Board to discuss the various items.

From J.W. Fugler, Sanitary Inspector, reporting that at the present time there is no garbage going over the City dump, suitable for hog feeding. Ordered filed.

From George D. Ireland, Relief Officer, Vancouver, re cultivation of vacant lots, being an invitation to the residents of this City to attend a short course of lectures prepared by the

Professors of the University of B.C. and other experts on the subject of the various aspects of truck gardening. These lectures commence on Monday, February 11th at 8 p.m. in the University Hall, corner 10th Avenue and Willow Street.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the Clerk notify the various organizations of the North Shore of the date of the above meetings.

From R. Baird, Inspector of Municipalities, enclosing a copy of Draft Amendments to the Municipal Act and requesting that any criticisms be forwarded to him at as early a date as possible. Referred to the Committee of the Whole Council.

From D. Loughnan, President of the Great War Veterans Association requesting a grant towards the funds of the above Association. Referred to the Finance Committee.

From the Vancouver General Hospital, being a notice of admission of Christie Dalton of 445-16th Street East. Attached thereto is a report from the Police Department that the parents are able to meet the expenses incurred. Referred to Health Committee.

From the North Shore Iron works protesting against the action of the Council in increasing ferry fares. Referred to the Committee of the Whole Council.

From J. Eades Ward, Major C.E., stating that the increased rates on the ferries will cause great hardship to many men of the 6th Field Company, also to Forestry reinforcements and men of the Railway Construction Corps who live in Vancouver, and requesting that a special ticket be sold to soldiers in uniform, at the old rate of 80 tickets for \$2.00. Referred to the Committee of the Whole Council.

From A.G. Durrell, protesting against the unjustness of the new arrangement of ferry fares. Referred to the Committee of the Whole Council.

A report and recommendation by the Finance Committee, on due accounts was submitted by Alderman McBain, Chairman, and read to the meeting and the Treasurer was authorized to pay the account to the amount following:

Finance (Schools)	\$3446.45
-------------------	-----------

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Chief of Police and Ferry Superintendent get together and call for tenders for electric light lamps required by both departments and submit the tenders at the first meeting of Council.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the attention of the Government be drawn to an article in the newspapers with respect to the early completion of the Pacific Great Eastern Railway Co. and also to representations made to them that the completion of the Howe Sound Election should be included in any programme for the completion of this railroad.

Under Bylaws it was moved by Alderman Clark seconded by Alderman Irwin and resolved that "The North Vancouver Meat Market, Early Closing Bylaw, 1918" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read, and reconsidered, finally adopted,

signed by the Mayor and City Clerk and sealed with the Corporate Seal, and numbered 382.

Mayor Vance reported having had an interview with Mayor Gale of Vancouver with respect to fares on the ferries. Mayor Gale thought it ill-advised that workmen living in Vancouver should be discriminated against. Mayor Vance stated that he would report the interview to this Council. Whereupon, the members of the Council present, expressed their willingness to discuss the matter of fares on reasonable terms, with a Committee of the Vancouver Council.

The Clerk was instructed to try and arrange a meeting with a Committee of the Vancouver Council at as early a date as possible.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that Mr. Rammill be permitted to address the Council. Whereupon Mr. Rammill presented a petition to the Council, signed by himself and 18 others, requesting that the existing restrictions with respect to raising of hogs within the City, be somewhat modified or altogether rescinded during war time.

Mr. Rammill stated that he was living at the corner of Second Street and St. Davids Avenue approximately 60 or 70 feet from any other house and requested that a trench or drain be dug connecting with the sewer.

Mayor Vance stated that this matter would have to be taken up with the Board of Health at its next meeting.

Mayor Vance reported that Alderman Watson had called him up on the telephone stating that he had received word of his father's death and requesting leave of absence for about one month.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Clerk be instructed to forward to Alderman Watson and expression of the sympathy of this council, in his bereavement.

The Mayor requested that the members of the Council express their sympathy by a standing vote.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the request of Alderman Watson for a month's leave of absence be granted.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that a letter of sympathy be sent from this Council to Alderman Morden in his illness.

At 9:30 pm it was moved by Alderman Clark seconded by Alderman Irwin and resolved that the Council do now go into Committee of the Whole to discuss various matters, more particularly with respect to the proposed amendments to the Municipal Act, a draft of which has been received from the Municipal Inspector, and that the Mayor act as Chairman.

IN COMMITTEE

At 10:45 p.m. it was moved by Alderman Clark seconded by Alderman Irwin and resolved that the Council adjourn, to convene at 9 p.m. on Friday, February 8th instant. in the Council Chamber.

Signed: G.W. Vance, Mayor