

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 11TH, 1918 AT 8:00 P.M.

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

The Minutes of Meeting of February 4th, 1918 copies of which had been supplied each of the Aldermen were taken as read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The Minutes of the Adjourned meeting of Council, held in the Council Chamber, City Hall, Friday, February 8th, 1918 were read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From Mr. R. Wallace and two others, residents of 22nd Street East, requesting the Council to open up 22nd Street East from Boundary Road to St. John's College, also the lay a sidewalk. Referred to the Board of Works Committee and the Engineer to report thereon.

From A.W. Gray, Secretary, Union of British Columbia Municipalities enclosing two printed copies of the proceedings of the Union of British Columbia Municipalities Convention held at Duncan, B.C. on October 10th and 11th 1917. Referred to the Committee of the Whole Council.

From John G. Farmer, Clerk of the District of North Vancouver, acknowledging receipt of a letter from the City Council, with reference to the establishment of a military overflow hospital on the North Shore, also enclosing copy of a letter forwarded to Major Harvey of Esquimalt, by the District Council, in connection therewith. Ordered filed.

From the Hon. H.C. Brewster, acknowledging receipt of a letter of the 5th instant, from this Council, with respect to Howe Sound Extension of the Pacific Great Eastern Railway Co. and stating that when any proposal for the completion of the Pacific Great Eastern Railway Co. is under consideration by the Government, reference will be had to all sections of this railway, inclusive of the Howe Sound Section. Referred to the Committee of the Whole Council.

From Gordon Tansley, City Auditor, stating that he with the City Treasurer and Ferry Superintendent, had conferred with respect to a system of keeping of stores and a periodical cost statement, and that they have now settled on a suitable system and requesting the Council to authorize the immediate purchase of the books, etc. requisite to the carrying out of the system. Referred to the Ferry Committee.

From C.M. Rolston, manager Imperial Oil Company, enclosing copy of a letter from K.R. Kingsbury to Mr. G. Mayer of Toronto, with respect to the fuel oil situation. Referred to the Ferry Committee.

From H.C. Hooper, Secretary, North Vancouver Horticultural Society, stating that the above society has no objection to the City Auditor examining the books of the Association, or if the Council thinks it equally satisfactory, Mr. Keene will sign the Balance Sheet submitted. Mr. Hooper also enclosed copy of a letter which had been forwarded by him to Major Harvey, offering the use of the Horticultural Grounds and Buildings for a Convalescent Home for returned soldiers. Referred to the Finance Committee.

From the Secretary of the Police commissioners enclosing report of the Police Department on the street lights for the month of January 1918. Referred to Fire and Light Committee.

From the Secretary of the Police Commissioners, stating that it is the opinion of the Commissioners that it is necessary to have a point man on duty to regulate the traffic at the ferries but at a reasonable cost the tracks could be so laid that a point man will not be necessary. The Commissioners consider that it would be of financial benefit to the ratepayers of the City, were this change made and strongly recommend that the Council take the matter upon forthwith. Referred to the Committee of the Whole Council.

From the Secretary of the Police Commissioners, enclosing the estimated expenditure of the Police Department for the year 1918, for consideration and adoption by the Council; the estimate being \$10,000.00. Referred to the Committee of the Whole Council.

From the City Collector, being the report of the Ferry Receipts for the month of January 1918, amounting to \$10,011.78, being an increase of \$2,553.93 over January 1917. Passengers carried 226,640. Referred to the Ferry Committee.

From the Assessor of the City of Vancouver being a notice of assessment of land, valued at \$120.00. Referred to the Finance Committee.

From Robert Chance, Assessor of the District of North Vancouver, being a notice of assessment on property owned by the City within the District, for the year 1918. Referred to the Finance Committee.

From Winifred D. Hansen, Convener Red Cross Tag Day Committee, requesting permission to hold a tag day for the benefit of the Red Cross Fund, either on Saturday February 23rd or on Saturday March 2nd.
Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the above request be granted.

From Chas. Sowton, Commissioner of the Salvation Army, appealing to the Council for a grant to the Salvation Army Social Work. Referred to the Finance Committee.

From the Committee of the Civic Bureau of the Board of Trade, Vancouver, being a resolution from the Civic Bureau, as follows:

“THEREFORE BE IT RESOLVED that this committee of the civic Bureau fo the Board of Trade of Vancouver, recommends to the Municipalities of the Lower Mainland, that steps be taken to bring to the attention of the Government, the necessity of passing a Town Planning At, and that the same be brought before the House at its present session.

BE IT FURTHER RESOLVED THAT in the event of the Municipalities endorsing the above, a special committee be at once formed to take the necessary steps to place the matter before the Government”.

Referred to the Committee of the Whole Council.

From M.P. Cotton, Manning Directors of Cedars Ltd. stating that he was arranging with the Government for a Conference between the Government and other interested parties regarding regulations covering the watershed and water supply, also stating that this Conference would be held at 10:00 o'clock Wednesday morning, February 20th at Victoria.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that a wire be sent to Victoria requesting the Minister or Dr. Young to meet in either North Vancouver or Vancouver, instead of Victoria and pointing out that this, conference could be held opportunely now that Parliament has been adjourned.

Reports and recommendations by the 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:

Board of Works	\$351.53
Waterworks	71.50
Fire & Light	111.39
Parks and Boulevards	48.40
Parks and Boulevards (Health)	73.10

The Report of the Fire and Light Committee as contained in the Committee's Minutes of February 8th, 1918 were read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of February 8th, 1918 were read and on motion of Alderman McBain seconded by Alderman Irwin, adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of February 8th, 1918 were read and on motion of Alderman Irwin seconded by Alderman McBain, adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of February 8th, 1918 were read and on motion of Alderman McBain seconded by Alderman Irwin, adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of February 8th, 1918 were read. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above report be amended by deleting the 1st and 4th paragraphs therein, and that the Report as amended be adopted.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the proper Department furnish a statement of the amount collected by the City from the District, for water supplied during the year 1917.

Alderman McBain reported that he with Mayor Vance and Alderman Clark had attended the get together meeting in Vancouver and in his opinion it had been a very successful meeting, as all delegates were decidedly in favor of establishing industries which would be producers.

Mayor Vance reported that he had attended a meeting in Vancouver called by Mayor Gale, Chairman of the above Committee and that at this meeting a committee of 5 had been appointed to draft out the work of the Committee.

Moved by Alderman McBain, Communication Manager seconded by Alderman Irwin and resolved that Mr. R. Baird, Inspector of Municipalities be invited to visit the City of North Vancouver to discuss with the Committee of the Whole the matter of finances and financing and pointing out at the same time, that the inspector has not visited this City during the past year.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that Superintendent Heard be authorized to purchase from Paine & McMillan:

2 cases 40 Watt Tungsten "Laco"
1 case 60 Watt Tungsten "Laco"
2 cases Assorted Nitros

their prices being the lowest of the local merchants.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that Mayor Vance, Alderman Barclay and Alderman Clark be appointed a Committee to deal with the Ferry Insurance which expires in March, also the Public Liability on the ferries, which is being cancelled by the Employers Liability Corporation. Alderman McBain voting against.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Clerk write the Secretary of the Fire Underwriters Association, stating that this Council considers that the insurance rates are too high, and are of the opinion that rates should be lowered. Also requesting a reply from the Secretary and stating that the Council will appoint a Committee to confer with the Secretary, with respect to re-rating the City.

Mayor Vance report d that a meeting of the Food Conservation Committee was being called for Wednesday, February 13th at 8 o'clock in the Council Chamber and requesting the Council to appoint three delegates to attend the above meeting. Moved by Alderman McBain seconded by Alderman Clark and resolved that the Whole Council be appointed delegates to attend the above meeting and that as many of them as possibly can be present.

The Clerk was instructed to invite Mr. McBain of Mahon Avenue, to be present also.

Alderman McBain reported having visited Alderman Morden who has been ill at his home for some time, and stated that Alderman Morden would be very pleased to receive a visit from any of the members of the Council.

At 10:10 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