

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

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

The Minutes of Meeting of February 25th, 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.

The Minutes of Adjourned Meeting of Council, held in the Council Chamber, Wednesday, February 27th, 1918 were read, and on motion of Alderman McBain seconded by Alderman Barclay adopted.

The Minutes of Special Meeting of Council, held in the Council Chamber, Thursday, February 28th, 1918, were read and on motion of Alderman Clark seconded by Alderman Barclay adopted.

Correspondence was received, read and dealt with as follows:

From A.E. Sykes, of Vancouver, stating that he is a property owner in North Vancouver City and District and uses the ferries twice every day and sometimes four times with a motor cycle, and requesting that the rate on motor cycles be reduced below 20 cents return. Referred to the Ferry Committee.

From the Registrar of the County Court, Vancouver, being a receipt for the registration of "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1918". Ordered filed.

From Chas. Steele Realty Company offering the free use of four lots for gardening purposes, arrangements, for same to be made at their offices, viz, 17/104/550; 4/4/273 and 14 & 15/34A/550. Referred to the Parks & Boulevard Committee.

From the North Vancouver Horticultural Society dated February 28th, offering to deed the real estate and buildings of the Society to the City, subject to the City granting the Society a lease of same for 15 years at a nominal rental, on condition that the City provides funds to cover indebtedness as per Balance Sheet.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Society be requested to furnish an audited statement of liabilities to the City, and that the above letter be referred to the Committee of the Whole Council.

From the Post Office Inspector, stating that the mail due to leave Vancouver by Ferry at 7 a.m. on February 21st did not reach the North Vancouver Post Office until 7:48 a.m. and the corresponding dispatch of February 25th did not arrive until 7:45 a.m.

Moved by Alderman Barclay seconded by Alderman McBain and resolved that the above letter be referred to the Superintendent of the Ferries for a report.

From the City Clerk, requesting a ruling of the Council as to the placing of copies of Minutes of Committees in the hands of the Press before they have been confirmed by Council.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Press be allowed the use of the Minutes of Committees, previous to Monday nights.

From the City Treasurer, enclosing copy of a letter of December 12th, 1917 from the Municipal Clerk, West Vancouver, also copy of an account against the District of West Vancouver, amounting to \$26.00 for hire of steam roller in August 1915.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Treasurer again request payment of the above account.

From the City Collector, being a report dated March 4th, of a check on the ferry turnstiles made on February 26th showing on the North Vancouver side an excess of 290 tickets and on the Vancouver side an excess of 102 tickets. Referred to the Ferry Committee.

From the City Collector, enclosing Statutory Declaration from W.J. Irwin, in the matter of water rates owing by Asa Wild on the premises Lot 11, Block 39, DL 548.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the above matter be referred to the Finance Committee and the Solicitor instructed to report and interpret the Water Works Bylaw in connection therewith.

From the City Collector, enclosing a letter from Geo. J. Stockman, with reference to water rates on his house at Tempe Heights.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the above matter be referred to the Finance Committee and the Solicitor instructed to interpret the Bylaw in connection therewith.

From the City Collector, being a report of the Ferry receipts for the month of February 1918, being an increase of \$2720.84 over the corresponding month of 1917. Total number of passengers carried 201,737. Referred to the Ferry Committee.

From the City Collector, enclosing an application from Mr. Wm. Ferguson for a refund of taxes on Lot 5, Block 14, DL 273, same having been paid twice.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque to Wm. Ferguson of 1667 Harwood Street Vancouver, in the amount of \$15.50 being a refund of taxes on Lot 5, Block 14, DL 273, for the year 1917, same having been paid twice.

From Chas. Germyn, Lynn Valley, requesting the Council to renew the agreement for the taking out of timber on District Lot 856 and 857 for another year, or until April 1st, 1919.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the agreement between the City and Charles Germyn for the taking out of timber on District Lots 856 and 857, be renewed to expire on April 1st, 1919.

From J.R. Davison, Industrial Commissioner, Vancouver, stating that the Publicity Programme calls for an expenditure of \$15,000.00 and requesting that the matter be brought before the City Council, so that some financial assistance may be given to the project. Referred to the Committee of the Whole Council.

From Sam Jones, dated March 4th requesting a lease on the fruit stand on the Vancouver side of the Ferry Wharf, for a term of five years. Referred to the Committee of the Whole Council.

From Michael O'Rourke and J. Ritchie, applying for a lease of the small fruit premises at the entrance of the North Vancouver Ferry Wharf. Referred to the Committee of the Whole Council.

From T.M. Heard, applying for an increase in salary to \$200.00 per month, or in lieu of said salary of above amount, 2% of the monthly revenue. Referred to the Committee of the Whole Council.

From W.W. Weston of 237-2nd Street West, calling the attention of the Council to the injustice done him in taxing his property on the South East corner of Second Street west and Semisch Avenue, for local improvements. Referred to the Board of Works and the Engineer to report thereon.

From Mitchell & Smith, enclosing a letter from the City Collector with reference to an account against them amounting to \$245.00. Referred to the Ferry Committee.

From the City Solicitor, enclosing resolution with respect to the erection of a building by the Canadian Engineers, at the Drill Hall. Referred to Motions.

From Fred W.E. Burnham, Winnipeg, being an appeal on behalf of the Canadian War Hospital Fund for Servia, Montenegro and Macedonia. Referred to the Finance Committee.

From Mrs. Katherine Frances Vaughan-Rhys, enclosing a letter from Davis, Marshall, McNeill & Pugh, with reference to her dismissal as ticket seller on the North Vancouver side. Referred to the Ferry Committee and the Solicitor instructed to report thereon.

From D.S. McRae of 1340 Delbrook Avenue, North Vancouver, requesting that a lane be cleared for a distance of 100 feet or more in order that he could have access to the rear of his house. Referred to the Board of Works and the Engineer to report hereon.

From Mr.S D. Livingstone, 214-19th Street West, requesting that he be given access to the under mentioned property:
Resub. Lot 12 of Lot 4, Block 5, D.L. 548. Referred to the Board of Works and the Engineer to report thereon.

TENDERS

The following tenders were received for supply 17,000 envelopes as per specification:

North Shore Press	\$76.53
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D.A. McLean	\$64.25
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Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above tender of D.A. McLean, for supplying 17,000 envelopes for \$64.25 as per specification, be accepted, his tender being the lowest.

Tenders were also received for supplying 6,000 daily report forms for the Engineer's Department:

North Shore Press	\$24.00
D.A. McLean	\$18.75

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the above tender of D.A. McLean, for supplying 6,000 daily report forms for the Engineer's Department, at the price of \$18.75 be accepted, his tender being the lowest.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks and Boulevards, 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	\$647.50
Finance (School)	\$3547.83
Board of Works	\$216.50
Waterworks	\$245.00
Fire & Light	\$895.50
Parks & boulevards	\$147.50
Parks & Boulevards (Health)	\$230.00
Parks & Boulevards (Police)	\$692.50

The Report of the Fire and Light Committee as contained in the Committee's Minutes of February 28th, 1918, was read, and on motion of Alderman Clark seconded by Alderman Watson adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of February 28th, 1918, was read, and on motion of Alderman Irwin seconded by Alderman McBain adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of February 28th, 1918, was read. Moved by Alderman Clark seconded by Alderman Barclay and resolved that the last paragraph in the above Minutes be amended by adding the words "or otherwise he would tender his resignation" and that the report as amended be adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of February 28th, 1918, was read, and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of February 28th, 1918, was read. Moved by Alderman Clark seconded by Alderman McBain that the report of the Committee of the Whole be adopted, subject to

the clause having reference to the firemen being referred back to the Committee of the Whole Council.

An amendment was offered.

Moved by Alderman Irwin seconded by Alderman Barclay that the Minutes be adopted as read.

A vote was taken resulting as follows:

For the amendment: Alderman Barclay Alderman Watson and Alderman Irwin.

Against the amendment: Alderman Clark and Alderman McBain.

The Mayor declared the amendment carried and the Minutes adapted as read.

Mr. McCall being present, wished to address the Council. Moved by Alderman Irwin seconded by Alderman Watson and resolved that Mr. McCall be permitted to address the Council. Whereupon Mr. McCall addressed the Council at some length in connection with the system of operating the ferries. As a transportation man Mr. McCall thought the ferry system should have a shake up.

At 10:25 p.m. it was moved by Alderman Barclay seconded by Alderman Clark and resolved that the time of Council be extended.

Moved by Alderman Watson seconded by Alderman Barclay and resolved that Subject to the approval of the Dominion Government, that the Council grant permission to the William Lyall Shipbuilding Company Limited, in so far as it has power to do so, the use of Bewicke and Fell Avenue street ends for use only in carrying on the Company's shipbuilding operations, upon the Company executing to the City, an undertaking to indemnify and save it harmless, from and against all suits, actions, damages, loss, costs, charges and expenses which may result to or be claimed against the City directly or indirectly, by reason of the use of said street ends or either of them by said Company, and so long as it continues to use same, and the Company hereby agrees to remove its plant from the said street ends or either of them, within a reasonable time, upon receiving notice from the City to do so.

moved by Alderman Barclay seconded by Alderman Watson and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$1125.00 to Alex Smith & Company, being premium on Policy C.). 12 for one year from January 11th.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the 6th Field Company C.E., having made application to the Council to allow the Company permission to erect a small building at the south west corner of the Drill Hall, to project a few feet beyond the Government boundary line and upon City property, such erection to remain only during the duration of the war.

BE IT THEREFORE RESOLVED that permission be and it is hereby granted to the 6th Field Company C.E. to erect a small building at the South west corner of the Drill Hall and projecting over the Government boundary line on to the City Street, such projection in no case to exceed 8 feet and the same to be constructed and placed to the satisfaction of the City Engineer and to be removed at any time, upon the City giving 30 days notice in writing to that effect.

Mayor Vance reported that arrangements had been made to have a wreath forwarded from the Mayor and Council to Victoria for the funeral of the late H.C. Brewster, Premier of the Province.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the action of the Mayor in arranging to have a wreath forwarded to Victoria, in connection with the funeral of the late Premier, be and is hereby endorsed.

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the Clerk prepare and forward a suitable letter of sympathy and condolence to the family of the late Premier.

The Mayor requested that a standing vote be taken, whereupon the motion was declared carried.

BYLAWS

Moved by Alderman McBain seconded by Alderman Irwin and resolved that leave be now granted at this meeting of the Council to introduce a Bylaw entitled "The Trades License Amendment Bylaw, 1918" and that the said Bylaw receive two readings at this meeting of the Council and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that "The Trades License Amendment Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read a second time and referred to the Committee of the Whole.

Moved by Alderman McBain seconded by Alderman Watson and resolved that leave be now granted at this meeting of the Council to introduce a Bylaw entitled "The Mayor's & Aldermen's Indemnity Bylaw, 1918" that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the Bylaw entitled "The Mayor's and Aldermen's Indemnity 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.

At 10:55 p.m. it was moved by Alderman Barclay seconded by Alderman Clark and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor