

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 11TH, 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 March 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 Clark adopted.

Correspondence was received read and dealt with as follows:

From C.R. Lane, City Treasurer advising that up to the present time \$100,000.00 of the issue of \$225,000.00 Treasury notes under Bylaw 357, had been redeemed by the City. Ordered filed.

Applications for increase in salary to \$125.00 per month were received from
George Steele, Waterworks Superintendent
J.G.S. Troake, Parks & Cemetery Superintendent
J.W. Fugler, Building, Plumbing and Sanitary Inspector
These were referred to the Committee of the Whole Council.

From J. Kirkland being an application for an increase owing to the high cost of living. Referred to the Committee of the Whole Council.

From McCullough & Blomberg, North Vancouver Nurseries, drawing the attention of the Council to the bad condition of 17th Street East from the Boulevard. Referred to the Board of Works and the Engineer to report thereon.

From Mrs. Winifred D. Hanson of the Tag Day Committee of the North Vancouver Branch, Red Cross Society, applying for permission to hold a tag day in the City and on the ferries on the last Saturday of each month throughout the year. Moved by Alderman Barclay seconded by Alderman Clark and resolved that permission be granted the Local Branch of the Red Cross Society to tag in the City and on the ferries for the benefit of the funds of the above Society on the last Saturday of each month, throughout the year.

From J.S. Foran, Secretary of the Children's Aid Society, requesting permission to tag on the streets and on the ferries on Saturday the 16th instant, in aid of the funds of the above Society. Moved by Alderman Watson seconded by Alderman Barclay and resolved that the Children's Aid Society of the Catholic Archdiocese of Vancouver, be granted permission to tag on the streets and on the ferries on Saturday the 16th instant.

From J.L. Gallagher, stating that he is desirous of offering to the Red Cross Society a sum equivalent to 100% of all the commissions accruing from his Fire Insurance business on the North Shore, under certain conditions. Referred to the Committee of the Whole Council.

From the Vancouver General Hospital, being notice of admission of Mrs. J. Golney, also report from the Police Department stating that all expenses will be met in connection with the above. Ordered filed.

From the North Shore Iron Works, being a report of the number of men employed during the month of February and living in the City of North Vancouver to the number of 62. Referred to the Industrial Committee.

From Mayor Gale, enclosing a letter from Mayor Todd of Victoria with reference to a joint delegation from all the Cities and Municipalities, waiting on the Provincial Executive with reference to the subject of Provincial Tax Collecting in Cities and Municipalities. Referred to the Committee of the Whole Council.

From the secretary of the Bureau called the Greater Vancouver and Lower Mainland Bureau of the Vancouver Board of Trade. Referred to the Committee of the Whole Council.

From J.R. Davison, Industrial Commissioner, with respect to the sending of a delegation to Ottawa in connection with the establishment of an iron and steel plant in British Columbia. Referred to the Committee of the Whole Council.

From W.L. Foster, Secretary Mainland Fire Underwriters Association, requesting permission for the Engineers of the Association, to inspect the Waterworks and Fire Departments in this City.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that permission be granted to the representatives of the Mainland Fire Underwriters Association, to inspect the waterworks and fire departments of this City and that the Acting City Engineer accompany them in their tour of inspection.

From G.T. Fox, Manager of the West Vancouver Ferries, calling attention to the unsafe condition of that part of the Vancouver wharf occupied by the West Vancouver Ferry, and requesting that it be repaired without delay. Referred to the Ferry Committee and Superintendent Heard to report on the condition of the wharf.

From Bird, Macdonald & Earle, on behalf of Mr. P.F. Mullen, stating that Mr. Mullen has been completely improved out of any reasonable use of his property. Referred to the Board of Works and the Engineer to report thereon.

From J. Findlay, Fire Chief, dated March 11th resigning as Chief of the North Vancouver Fire Department, to take effect April 30th. Referred to the Fire and Light Committee.

From J. Findlay, Fire Chief, dated March 11th, stating that due notice has been given to one of the members of the Fire Department that his services will not be required after the 30th of April. Referred to the Fire and Light Committee.

From the Great West Sand & Gravel Company calling attention to the deplorable state of St. George's Avenue from the Esplanade to the waterfront, also to the bad condition of the Esplanade East, between St. George's Avenue and Lonsdale. Ave. Referred to the Committee of the Whole Council.

From B. Chubb, calling attention to the unsatisfactory condition on of Esplanade between St. George's and Lonsdale Avenues, also to the end of St. George's Avenue. Referred to the Committee of the Whole Council.

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

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| Board of Works | \$357.66 |
| Ferry | \$4366.00 |
| Waterworks | \$74.01 |
| Parks & Boulevards | \$12.00 |
| Parks & Boulevards (Health) | \$67.93 |

The Report of the Board of Works Committee as contained in the Committee's Minutes of March 7th, 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 March 7th, 1918 was read, and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of March 7th, 1918 was read. Moved by Alderman Clark seconded by Alderman Watson and resolved that the last paragraph of the above report be amended to read "Recommend that the salary of the Police Magistrate be increased \$25.00 per month as from March 1st" and that the Report as amended, be adopted.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that the Treasurer be authorized to issue a cheque in the amount of \$71.00 in payment of account of D.A. McLean, printer, dated March 11th.

The Engineer submitted Progress Estimate No. 1 (Final) for wiring the Collector's and Treasurer's offices, contract price \$160.00.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the Treasurer be authorized to issue a cheque to Charles Wheeler in the amount of \$160.00 being contract price for wiring the Treasurer's and Collector's offices.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Building Inspector and Fire Chief report to the Council if all buildings within the City, are properly equipped with fire escapes.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that in future the Clerk read all reports on due account instead of the Chairman of the Committee.

Moved by Alderman Barclay seconded by Alderman McBain and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Public Health 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 Watson and resolved that the Bylaw entitled "The Public Health Amendment Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read the second time and referred to the Committee of the Whole Council.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that this Council do now resolve itself into Committee of the Whole to discuss the estimates; the Mayor's & Aldermen's Indemnity Bylaw, 21918; the Trades License Amendment Bylaw, 1918 and any other competent business, and that the Mayor be Chairman of the Committee.

IN COMMITTEE

At 10:40 p.m. it was moved by Alderman Clark seconded by Alderman Barclay and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor