

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 18TH, 1918, AT 8:00 P.M.

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

Alderman Watson entered the Council Chamber at 8:10 and took his seat.

Alderman Barclay entered the Council Chamber at 8:45 p.m. and took his seat.

The Minutes of Meeting of March 11th, 1918, copies of which had been supplied each of the Aldermen were taken as read and on motion of Alderman Clark seconded by Alderman McBain adopted.

Correspondence was received read and dealt with as follows:

From Geo. E. Kyle, City Collector, stating that Superintendent Heard had informed him that lady ticket seller will be at work on the Vancouver side on March 19th and requesting authority to issue to her \$100.00 change money.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Treasurer, issue a cheque in favor of Miss Louisa E. Snowden, ticket seller on the Vancouver side, to the amount of \$100.00 for change money, and that the same be charged to her account.

From Geo. E. Kyle, City Collector, advising that the stock of Vehicle Tickets "C" 75 cents is very low and suggesting that an order be placed for 25,000 numbered form 42001 up: also 50,000 "A" 25 cents return, numbered from 239,001 up, each to be in reels of 500. Referred to the Ferry Committee.

From Mr. Wm. Currie, 218 26th Street West applying for a sidewalk from Jones Avenue to his house No. 414 - 26th Street West. Referred to the Board of Works and the Engineer to report thereon.

From the Engineers on No. 2 and No. 3 Ferries, requesting an increase in pay to \$160.00 for Chiefs and \$150.00 for assistants, also two weeks holidays in lieu of the proposed one day off in seven. Referred to the Committee of the Whole Council.

From M. Kadota, requesting a refund of taxes to the amount of \$32.51 per receipt No. 2586 on Lots 4, 5 and 6 of 2, 3, 4 and part 1, Block 18, D.L. 549, same having been paid in error.

Attached thereto was a report from the City Collector dated March 18th, requesting the Council to authorize a cheque to be issued to Mr. M. Kadota for the sum of \$32.51 as this amount now stands at his credit on the City's books.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the Treasurer be and is hereby authorized to issue a cheque to Mr. M. Kadota, c/o Uchida Camp, Ocean Falls, B.C. for the sum of \$32.51, the same having been paid in error.

From Wm. L.S. Alsop, stating that he would take out probate of the will of Sanfred Johnson, deceased, and transfer the land of said Estate to the City, upon the following condition:

That so soon as said lots are sold and disposed of by the City, the amount therefore exceeds the amount paid out by the City on account of the deceased, that the City will pay the Legacy of \$100.00 or so much thereof as the amount received exceeds the amount due the City, but not to exceed the sum of \$100.00 and that the said City pay disbursements in connection with said Estate which amount to \$35.00. Referred to the Finance Committee.

From the Wallace Shipyards, being a list of residents employed during the month of February 1985 residents of the City, 12 residents of West Vancouver and 17 residents of North Vancouver District. Referred to Industrial Committee.

From W.E. Scott, Deputy Minister and Superintendent of Institutes, Victoria, advising that the Department of Agriculture has, for distribution in the Province, 50 tons of Whale Fertilizer at the price of \$72.00 per ton, f.o.b., Victoria.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the above letter be filed.

From R.B. Ellis, Official Administrator, stating that the Estate of Angelo Tete, which holds a mortgage on Lots 23 and 24, Block 155, DL 274, and which had been sold at Tax Sale in 1915, does not have any funds for the purpose of redeeming this property. Referred to Finance Committee.

From the City Firemen requesting the Council to reconsider their decision respecting the annual holidays, as they are on duty 24 hours per day and according to the Rule Book, any member after serving 12 months is entitled to holidays.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Clerk reply to the above letter requesting that this matter be brought up again in June.

From J.R. Suter, 132 - 13th Street West, referring to the Engineer's report on complaint of Mr. Suter's about the drain clogging up and flooding the cellar, stating that the street drain was obliterated by the grading, thereby blocking the drains which had been carried to the street line. Referred to the Board of Works.

From Griffiths & Lee, requesting a refund of taxes to the amount of \$10.00 on Lot 5 of C, S ½ of 3, Block 32, DL 549, as the above taxes had been paid twice in error.

Attached thereto was a report from the City Collector, stating that he had investigated the above matter and that the amount of \$10.00 is still at the credit of taxes paid twice on the above property. He also enclosed receipt No. 1404 and requested that a cheque be issued for the amount of \$10.00 to Messrs. Griffiths & Lee Ltd.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the Treasurer be authorized to issue a cheque in the sum of \$10.00 to Messrs. Griffiths & Lee, refund of taxes on above property.

From Geo. E. Kyle, City Collector, being a report of a check mad eon the Ferry turnstiles, March 12th. Referred to the Ferry Committee.

From the Police Commissioners, enclosing report of the Police Department on the street lights for the month of February 1918. Referred to the Fire and Light Committee.

From H.C. Hooper, Secretary of the North Vancouver Horticultural Society stating that the accounts of the above Association had been audited to the end of 1916, since which time Mr. Hooper has been Treasurer, and there has been no indebtedness incurred. Moved by Alderman McBain seconded by Alderman Watson and resolved that the North Vancouver Horticultural Society be requested to submit statement of assets and liabilities, same to be signed by the President and Secretary or Treasurer.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks and Boulevards, Police 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:

Finance	\$617.51
Finance (School)	\$502.19
Board of Works	\$113.80
Waterworks	\$22.19
Fire & Light	\$1086.97
Parks & Boulevards	\$22.89
Parks & Boulevards (Police)	\$112.07
Parks & Boulevards (Health)	\$81.23

The Report of the Board of Works Committee as contained in the Committee's Minutes of March 14th, 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of March 14th, 1918, was read and on motion of Alderman Morden seconded by Alderman McBain adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of March 14th, 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 14th, 1918, was read and on motion of Alderman Barclay seconded by Alderman Watson adopted.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Clerk confer with the Ferry Superintendent with respect to the condition of the subway to find out who is responsible for keeping it clean, and have the matter attended to promptly.

Mayor Vance reported having attended a meeting of the Greater Vancouver Committee with respect to Vancouver Harbour Development, stating that the Committee were making representation to the Government to have a certain area of the Harbour made a free port. He also stated that he had a copy of the full report of the Committee on file in his office for the information of any of the members of the Council.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Bylaw entitled "The Public Health Amendment Bylaw, 1918" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman McBain seconded by Alderman Clark and resolved that the Bylaw entitled "The Mayor's & Aldermen's Indemnity 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 384.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the Bylaw entitled "The Trades License Amendment 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 385.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Council in Committee, having carefully considered the work and duties necessarily incident to the office of Police Magistrate of this City, is of opinion that the salary of the present incumbent, L.Watts Doney, should be increased to Ninety (\$90.00) Dollars per month, the increase to date from March 1st, 1918.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honourable, the Attorney General, with a request that the salary of the Police Magistrate be increased accordingly.

Mr. Kenneth Graham being present, it was moved by Alderman Clark seconded by Alderman Barclay and resolved that Mr. Graham be permitted to address the Council. Whereupon Mr. Graham addressed the Council with respect to the condition of 20th Street, where it crosses Lynn Valley Road, stating that the condition of the road was dangerous for teams passing.

The Engineer being present, stated that repairs to this road was being considered in the estimates.

Alderman Morden through the Chair, called the attention of the Fire and Light Committee to the balcony at No. 2 Fire Hall.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Building Inspector report on the condition of the balcony at No. 2 Fire Hall.

The Clerk stated that several parties had been calling up wishing to know if the Council would plow private lots, as teams are scarce and hard to get for odd jobs of plowing. The matter was referred to the Parks & Boulevard Committee.

Moved by Alderman Watson seconded by Alderman Clark and resolved that invitations be sent to all Societies who used Mahon Park as Picnic grounds last year, extending to them the privilege of the park for this year, upon request, providing the day would be open.

At 9:15 p.m. it was moved by Alderman Watson seconded by Alderman Clark and resolved that the Council do now resolve itself into Committee of the Whole to take up the matter of a delegation to Ottawa re steel matters, and any other competent business, and that Mayor Vance act as Chairman of the Committee.

IN COMMITTEE

At 10:30 p.m. it was moved by Alderman Irwin seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor