

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 25TH, 1918, AT 8:00 P.M.

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

The Minutes of Meeting of March 18th, 1918, copies of which had been supplied each of the Aldermen were taken as read and on motion of Alderman Watson seconded by Alderman Irwin adopted.

Correspondence was received read and dealt with as follows:

From the Registry Office, Vancouver, being acknowledgment of the receipt for registration of Bylaws "The Mayor's & Aldermen's Indemnity Bylaw, 1918" No. 384 and "The Trades License Amendment Bylaw, 1918" No. 385. Ordered filed.

From W.H. Morrow, calling attention to the sidewalk on 14th Street off Bewicke Avenue, also requesting that the street be cleared in front of houses No. 702 and 704 - 14th Street West. Referred to the Board of Works and the Engineer to report.

From the Union of Canadian Municipalities, enclosing account for annual subscription amounting to \$18.00. Referred to the Finance Committee.

From James Lewis wanting to know if it is not possible to arrange the ferry service, so that the 11:45 p.m. ferry from North Vancouver leaves more punctually. Referred to the Ferry Committee and Ferry Superintendent to report thereon.

From the Vancouver General Hospital, being a notice of admission of Mrs. E. Minichelli of 361 - 18th Street West also a report from the Police that the husband will meet the hospital bills. Ordered filed.

From Mrs. Olive Johnson, 1624 Williams Avenue, applying for a sidewalk from 17th Street to the above property. Referred to the Board of Works and the Engineer to report thereon.

From six of the firemen of the City ferries, requesting an advance of \$15.00 per month in salary, as from April 1st. Referred to the Committee of the Whole Council.

From Mrs. Lilius M. Irwin, Secretary Women's Unionist Association, enclosing the following resolution:

"THAT the City Council of North Vancouver be requested to enforce the Bylaw dealing with confining chickens and pigeons on property of owners of the same, and not allow them at large to destroy other people's gardens".

Referred to the Poundkeeper for a report.

From Mrs. Maud D. Schultz, applying for a grant of \$1700.00 in aid of her hospital situated at the corner of 19th Street and Lonsdale Avenue. Referred to the Committee of the Whole Council.

From Cedars Ltd., dated March 20th, being written offer as outlined to the Council in Committee on March 14th for the exchange of timber on the Lynn Water shed lands. Moved by Alderman Irwin seconded by Alderman Watson and resolved that the above letter be referred to the local Board of Health.

From Mr. A.R. Clucas, Acting acing, dated March 21st being a report in connection with a proposition submitted by Mr. Larsen of Cedars Limited, re Lynn Creek watershed and logging operations, and recommending that the Council grant the Engineer's Department, permission to use approximately \$200.00 from the balance at credit of Rice Lake Construction Bylaw, for the purpose of making the necessary plans and estimates for a comprehensive report on the City's water supply and present and future requirements.
Referred to the Committee of the Whole Council.

From J.W. Fugler, Building Inspector, reporting having inspected the balcony at No. 2 Fire Hall and recommending that the old canvas be removed and the present flashing fastened down to the floor of the verandah, also that the floor be given two coats of paint, at an approximate cost of \$10.00.
Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above report of the Building Inspector be received and adopted and that the Fire and Light Committee to authorized to proceed with the work.

From JAM. Findlay, Fire Chief, and J.W. Fugler, Building Inspector, reporting at the request of the Council, on the buildings within the City, that are properly equipped with fire escapes. Referred to the Fire and Light Committee.

From Geo. Campbell, Secretary of the School Board, enclosing detailed estimate of extraordinary expenses of the School Board, proposed to be incurred during the current year, amounting to \$11,500 for building purposes and \$1550 for furniture and equipment and requesting that provision be made in the current year's tax levy to enable this amount to be paid out of the ordinary revenue.
Moved by Alderman McBain seconded by Alderman Morden and resolved that the school board be notified that this Council disapproves of the amount of \$11,500 for building purposes also \$1550 for furniture and equipment.

From J.R. Davison, Secretary, Greater Vancouver Development Committee, enclosing a copy of the Report of the Port Committee, also enclosing the following resolution for endorsation, which will be presented to the Federal Government at Ottawa with the strongest possible request and influence for prompt action:

"THAT in view of the wonderful possibilities of British Columbia becoming a great manufacturing and industrial Province 0 not only for manufacturing of her own vast natural resources, but also of raw material and products form South America, Africa, Australia, the Orient and other accessible producing countries - the establishment of a Free Port Zone in the Greater Vancouver area on the Pacific Coast - comprising

extensive suitable territory for factories and railway and shipping facilities - would prove a might influence in the encouragement and development of industries, of commerce and of immigration. Situated geographically in the centre of nations, with its open-all-the-year-round navigation, its equable climate and other great natural advantages and resources and being the terminal of several great trans-continental railroads, Vancouver is, undoubtedly, an incomparable location for the establishment of such a free port, and, also, generally for the thorough equipment and development of a Dominion nationalized Port on the Pacific sea-board - all which would prove of incalculable benefit not only to British Columbia and the other Western Provinces, and to the whole Dominion, but also to the Empire. And the Federal Government is hereby urged to give effect to this resolution.”

Moved by Alderman Irwin, seconded by Alderman McBain and resolved that the above resolution be endorsed by this Council and that the above report of the Port Committee, be referred to the Committee of the Whole Council.

Mr. Davison also enclosed a resolution with respect to prospecting and developing and expropriating iron mines and minerals claims. This was referred to the Committee of the Whole Council.

From John Wallace, 449-27th Street West, applying to have a sidewalk along 27th Street West between Mahon and Jones Avenues. Referred to the Board of Works and the Engineer to report thereon.

From Miss Johnson, reporter of the “Vancouver Daily Sun” dated March 19th stating that information received by her with respect to the offer made by Mr. Larsen to the Committee on March 14th, came originally from members of Cedars Ltd. and that it is not hard for the Sun office to obtain information about Cedars Limited as one of the members was formerly an employee of the “Sun” office. Ordered filed.

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

Ferry	\$5279.91
Board of Works	\$424.36
Waterworks	\$94.65
Parks & Boulevards	\$64.35
Parks & Boulevards (Health)	\$78.19

The Report of the Parks & Boulevard Committee, as contained in the Committee’s Minutes of March 21st, 1918 was read, and on motion of Alderman Morden seconded by Alderman Irwin adopted.

The Report of the Finance Committee, as contained in the Committee’s Minutes of March 21st, 1918 was 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 March 21st, 1918 was read, and on motion of Alderman Barclay seconded by Alderman Watson adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of March 21st, 1918 was read, and on motion of Alderman Watson seconded by Alderman Morden adopted.

Alderman Barclay and Alderman Watson reported having met a delegation from the ferry engineers and reported that they would recommend the Council to accept the terms of the ferry engineers as contained in their letter dated March 15th, viz, Chiefs \$160 per month, assistants \$150. per month, but dating for a period of one year from March 1st, 1918 and that the engineers be granted 2 weeks holidays instead of one day in seven.

This matter was laid over for the consideration of the Committee of the Whole Council.

Re aid to Ferries by the Provincial Government, Alderman Barclay reported that Mayor Vance and he had interviewed the Hon. John Hart, Minister of Finance, but had not received any encouragement. Later in the day they interviewed the Hon. John Oliver, requesting a grant of \$10,000.00 from the Provincial Government in aid of the Ferries, and the Premier had promised to lay the matter definitely and fairly before the Executive and advise the Council of the decision of the Government.

Alderman Barclay also reported that a delegation had waited on the Provincial Government re diversion of certain taxes to Cities and Municipalities, but the delegation had been informed by the Premier that the Government could not assist in this matter.

Mayor Vance reported re delegation with respect to iron and steel development that a large deputation had waited on the Government, and subsequently a Committee of four had waited on the Hon. Mr. Sloan, Minister of Mines, who had stated that a bill would be brought into the House before the Easter holidays, with respect to Provincial aid for iron and steel development in the Province.

Mayor Vance also stated that it was probable that the Hon. Mr. Sloan would accompany the delegation to Ottawa, requesting Federal Aid for this industry.

Mayor Vance further stated that he in company with Reeve Bridgman had interviewed the Minister of Public Works with respect to the Provincial Government assisting the District of North Vancouver and District of West Vancouver in re-building the Marine Drive bridge over the Capilano.

Mayor Vance reported that a deputation had waited on the Government with respect to the Pacific Great Eastern Railway Co. service from North Vancouver to Whytecliffe, and that it is the intention of the Government to build a temporary bridge over the Capilano as soon as possible in order to establish a train service, and that a permanent bridge would be built probably this Summer.

The Clerk submitted a proposed order for the purchase of a cash register from the National Cash Register Co. of Canada Ltd. of Toronto.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the order for one cash register No. 968(5) 2 drawer electric, oak finish, for the Collector's office, at a price of \$860.00 less 5% cash, 30 days, be and the same is hereby ratified and confirmed and the Mayor and City Clerk are hereby authorized to execute the same and the City Clerk to attach the Corporate Seal of the City thereto.

Moved by Alderman Irwin seconded by Alderman Barclay that owing to the Easter holidays, the civic offices be closed from Thursday March 28th to Tuesday April 2nd. Upon a vote being taken the motion was declared lost.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Bylaw entitled "The Public Health 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 386.

Moved by Alderman Watson seconded by Alderman Morden and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Trades License Amendment Bylaw, 1917 Repeal Bylaw" and that the said Bylaw receive its three several readings at this meeting of the Council and that the occasion for such 3 readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw as introduced and read a first time.

Moved by Alderman Barclay seconded by Alderman Morden and resolved that the Bylaw entitled "The Trades License Amendment Bylaw, 1917 Repeal Bylaw" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Committee proceedings in respect to the "Trades License Amendment Bylaw, 1917, Repeal Bylaw" be dispensed with.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Bylaw entitled "The Trades License Amendment Bylaw, 1917 Repeal Bylaw" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

The Clerk submitted a proposed License between the City and Sam Jones in respect to the use of the fruit stand on the Vancouver side of the ferries, which had been before the Committee of the Whole Council and read twice.

Moved by Alderman Barclay seconded by aw and cc*R. Shore, Director of Human Resources that the License from the City to Sam Jones, dated the 11th day of March 1918, being a license to use and occupy the refreshment booth at the Vancouver Ferry Terminal, be and the same is hereby ratified and confirmed and the Mayor and City Clerk are hereby authorized to execute the same and the City Clerk to attach the Corporate Seal of the City thereto.

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

Signed: G.W. Vance, Mayor