

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, APRIL 2ND, 1918, AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held March 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 Watson adopted.

Correspondence was received read and dealt with as follows:

From George Campbell, Secretary School Board, advising that no further action in the matter of the intimation that the School Board require \$13,050.00 for extraordinary expenditure for the current year, has been resolved upon by the Board and stating that they wish to submit for consideration an alternative and modified scheme, which if mutually acceptable, would supersede that which would be otherwise provided for under the estimates as presented under date of March 22nd.

The School Board submitted estimates for \$3,000.00 additional which they requested, might be provided for by tax levy for the current year.

A delegation was present from the School Board in support of their request and Messrs. Steacy, McDowell, Clements and McColl, by permission, addressed the Council.

After considerable discussion during which Mr. Campbell, Secretary stated that the average attendance was 931 during the month of March,

It was moved by Alderman McBain seconded by Alderman Irwin and resolved that the request of the School Board be granted and that \$3,000 additional be included in the estimates for the year 1918 for school purposes.

From Geo. E. Kyle, City Collector, being a report of the Ferry Receipts for the month of March 1918, amounting to \$11,499.19 an increase over March 1917 of \$4,160.59. Referred to Ferry Committee.

From A.C. Sutton, City Solicitor, advising the Council with respect to the City accepting a Quit Claim Deed to the Horticultural grounds, that the matter from a legal standpoint could be very easily adjusted and that the City has power to execute a lease to the Association for any term not exceeding 20 years. Referred to the Committee of the Whole.

From J. Kirkland, Secretary North Shore Truck Garden Competition, requesting a grant of \$25.00 on the same lines as last year. Referred to Finance Committee.

From F.C. St. John, requesting that the roadway in front of his garage on Western Avenue be leveled off so that he could run his automobile into the garage. Referred to Board of Works and the Engineer to report thereon.

From the Vancouver General Hospital being notice of admission of Lily Jones and Margery Eva Hannon, and report from the Police Department thereon. Referred to the Health Committee.

From the North Vancouver Hospital being notice of admission of Mrs. Christopher Keiling and Michael Haggerty, also report from the Police Department that above would be City cases. Referred to the Health Committee.

From Geo. E. Kyle, City Collector, enclosing a letter from Ross Peers requesting refund of water rates on property Resub. 3 of 1, Block 17, DL 549, same having been paid twice.

The Collector reported having investigated the matter and that the claim is in order. Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque to Ross Peers in the amount of \$4.80 being refund of water rates on Lot 3 of 1, Block 17, DL 549 for the current half year, same having been paid twice.

From the City Firemen requesting the Council to reconsider their request for the annual holiday. Referred to the Committee of the Whole Council.

From A.R. Clucas, Acting City Engineer, requesting that his recommendation re the advisability of using a portion of the balance of Rice Lake construction Bylaw money for the purpose of preparing plans and estimates for the completion of Rice Lake Storage Reservoir, be discussed in Committee of the Whole. Referred to Committee of the Whole Council.

From A.R. Clucas, Acting City Engineer, reporting on the advisability of purchasing an Austin Scarfier.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Engineer be authorized to purchase an Austin Scarifier, at the price of \$835.00 f.o.b. factory, duty and war tax paid.

From T.M. Heard, Ferry Superintendent, tendering his resignation as Superintendent of the North Vancouver Ferries, to take effect on April 30th. Referred to the Committee of the Whole.

From F.P. Squair, applying for a crossing to his garage on the lot adjoining No. 146 - 11th Street East.

Referred to the Board of Works and the Engineer to report thereon.

From the Hammond Land & Timber co. Ltd. requesting that the roadway in front of Lot 15, Block 67, DL 271 be leveled and filled in for the purpose of erecting a building on the aforesaid property and stating that had this been done before, a building would have already been built on the property.

Mr. Smith representing the above Company was present and by permission, addressed the Council.

Referred to the Board of Works and the Engineer to report thereon.

From Geo. E. Kyle, City Collector, enclosing a request from the Canadian Home Investment Company for a refund of water rates on Lot D, Block 66, DL 271, to the amount of \$12.00.

The Collector reported that this \$12.00 had been paid twice.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the Treasurer be and is hereby authorized to issue a cheque to the Canadian Home Investment Company, In Liquidation, for the amount of \$12.00 being refund of water rates on Lot D, Block 66, DL 271, same having been paid twice.

From H.D. Green-Armytage, notifying the Council that he had suffered much damage from last winter's floods being caused by the undue concentration in his creek of an excessive amount of water from the storm sewers and creeks.

Referred to the Committee of the Whole Council and the Engineer and Solicitor to report thereon.

From F.L. Murdoff, expressing gratitude and appreciation for having provided free transportation for a number of boys from Kitsilano who had visited the shipyards on the North Shore. Filed.

From W.D. Lighthall, Secretary, Union of Canadian Municipalities, advising that, as consideration of the Railway Act will come through the Senate this year for final passage, that each City instruct its Council to make a complete study of the bill and be prepared with suitable amendments. Referred to the City Solicitor.

From the Secretary of the Municipal Committee, containing a copy of resolution passed by the Municipal Committee on the 20th day of March, stating that in the opinion of the Committee no amendments to the Municipal Act, should be put through this Session excepting one or two which are urgent, and which are being left entirely in the hands of the Municipal Inspector, but stating that the Committee is requesting the Honourable, the Attorney-General, to complete the drafting of a General Act, which when printed would be sent to each of the Municipalities for revision, and submission to the Union of British Columbia Municipalities in September. Ordered filed.

From Messrs. Irwin and Billings Co. Ltd., enclosing cover note for insurance to the amount of \$80,000.00 on Ferry No. 3 and requesting that the Premium amounting to £382,4,1 be forwarded to Messrs. C.E. Heath & Co. Ltd., 3 & 4 Royal Exchange Buildings, Cornhill, London, E.C. England. Referred to motions.

From the City Clerk, advising that the three year term lease of the Central School Building, at present occupied as a City Hall, expires on July 1st 1918 and requesting instructions with respect to renewal.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the necessary action be taken to request a renewal of the above lease.

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	\$1602.50
Finance (School)	\$3547.84
Board of Works	\$219.00
Waterworks	\$255.00
Fire & Light	\$1005.50
Parks & Boulevards	\$150.00
Parks & Boulevards (Health)	\$235.00
Parks & Boulevards (Police)	\$692.50

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

The report of the Ferry Committee as contained in the Committee's Minutes of March 28th, 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 28th, 1918 was read. Moved by Alderman Clark seconded by Alderman Watson that the above report be adopted.

An amendment was offered.

Moved in amendment by Alderman Morden seconded by Alderman Irwin that the second clause having reference to the salaries of the marine engineers, be referred back to the Committee of the Whole for further consideration and that the Minutes as amended be adopted.

Upon a vote being taken the amendment was declared carried and clause 2, having reference to increase in salaries of the marine engineers referred back to the Committee of the Whole.

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

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

Mr. Olson, President of the Rotary Club, Vancouver being present, by permission addressed the Council and stated that tuberculosis had increased in the City of Vancouver 50% in the last two years and that the Rotary Club were taking the matter up and had consulted various specialists in chest troubles, also that they had consulted the Government and had decided to erect, equip and maintain for one year, a clinic for treatment of tuberculosis patients, and stated that it would be necessary to raise \$75,000.00 for this purpose; that the Rotary Club would contribute \$15,000.00 of this amount and that they expect to raise the balance amounting to \$60,000.00 in Vancouver and surrounding Municipalities.

A canvas is to be undertaken beginning on April 16th and continuing for four days. He also stated that an Advisory Committee was being formed consisting of Rotarians Citizens, Mayors and Reeves and that Mayor Vance had been appointed a member of

this Committee, and that Mr. W.H. Malkin had consented to act as Chairman of the Committee.

He also stated that this central Committee is distributing an appeal to every householder through the courtesy of the Post Office Authorities, which will greatly assist in the proposed canvas.

Mr. Olson was informed that this matter would be taken up by the Council in Committee.

The Clerk reported that Mr. J.P. Milner who had been an inmate of the North Vancouver Hospital had died, and as Mr. Milner's sons were all at the front, requested instructions with reference to funeral arrangements. He reported that Messrs. Harron Bros. would conduct a funeral at a cost of \$35.00 in addition to the price of plot and grave digging. Moved by Alderman Morden seconded by Alderman Irwin and resolved that Messrs. Harron be authorized to conduct the funeral at a cost of \$35.00 for which they would provide a Hearse and automobile, and that the Clerk be authorized to issue a burial permit for a one grave plot and that the Cemetery Superintendent be instructed to dig and close the grave at the City's expense.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Treasurer be and is hereby authorized to cable through the Bank, to Messrs. C.E. Heath & Co. Ltd., funds to pay premium for Policy in Lloyds on Ferry No. 3, the premium amounting to £382.4.1.

At 9:40 p.m. it was moved by Alderman Clark seconded by Alderman Barclay and resolved that the Council do not resolve itself into Committee of the Whole to consider the taking over by the City, of the Horticultural Grounds; the resignation of the Ferry Superintendent; the Engineer's report re engaging the services of a draughtsman and any other competent business, and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

At 11:00 p.m. it was moved by Alderman Clark seconded by Alderman Watson and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor