

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 8<sup>th</sup>, 1918, AT 8:00 P.M.**

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

The Minutes of regular meeting of Council, held Tuesday, April 2<sup>nd</sup>, 1918, copies of which had been supplied each of the Aldermen were taken as read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

Correspondence was received read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt of registration of "The Trades License Amendment Bylaw, 1917, Repeal Bylaw No. 387". Ordered filed.

From the Hammond Land & Timber Company requesting a letter from the Council signifying willingness to make certain improvements on the street in front of Lot 15, Block 67, D.L. 271, in the event of the Company negotiating a loan to erect a building on the above property.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the Clerk forward a letter to the Hammond Land & Timber Company, stating that if the Company is prepared to take out a building permit and assure the City of its bona fides in the erection of a building, that the City will make the necessary improvements to the roadway.

From the 6<sup>th</sup> Field Company, Canadian Engineers, requesting permission to run a drain to carry the waste water from the kitchen and mess houses directly into the Creek running through Mahon Park.

Referred to the Engineer and Health Inspector for a report.

From J.F. Murray, Post Office Inspector, reporting that the mail due to leave Vancouver by Ferry at 1:00 p.m. on the 3<sup>rd</sup> instant, was not received at the North Vancouver Post Office until 1:46 p.m. Referred to the Ferry Superintendent for a report.

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

From the City Clerk returning a letter from Cedars Limited, offering to exchange certain timber on the Lynn Watershed Lands, also the report of the Engineer in connection therewith, and the following resolution which was passed at a meeting of the Board of Health on April 4<sup>th</sup>:

"Resolved that the offer of Cedars Limited to the City, contained in their letter of the 20<sup>th</sup> March instant, to exchange certain timber licenses held by that Company for certain timber owned by the City, and the granting by the City to said Company, the use of water from Lynn Creek for fluming purposes, would, in the opinion of the Board of

Health, very seriously interfere with the City's water supply and for that reason should be refused.

And this Board of Health is already on record as being opposed to any lumbering or logging operations on the Lynn Watershed lands and recommends accordingly, AND THAT a copy of this recommendation be forwarded to the City Council."

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the above correspondence and resolution be received and a copy of the resolution forwarded to the Provincial Board of Health as well as to Cedars Limited.

From J.G. Farmer, Clerk of the District of North Vancouver, stating that the Council of the District had thoroughly considered the question of their contribution towards the expenses of a delegate to Ottawa and that they can only pay \$50.00. Referred to the Finance Committee.

From the Vancouver General Hospital, enclosing bill amounting to \$499.40 for the treatment of patients during the six months ending December 31<sup>st</sup> 1917. Referred to the Committee of the Whole Council and the Clerk to report thereon.

From the Wallace Shipyards Ltd. requesting permission to erect a derrick to be operated by an electric hoist on Esplanade East. Referred to the Board of Works and the Engineer and Solicitor with power to act.

From the Deputy Fuel Controller, Ottawa, enclosing copy of an extra issue of the "Canada Gazette" containing an Order-in-Council with respect to fuel regulations, to take effect April 1<sup>st</sup> 1918. Referred to the Committee of the Whole Council.

From the Deputy Provincial Secretary, stating that for the information of the City Council, under the Provisions of Section 389 of the Municipal Act, the Lieutenant-Governor in Council has been pleased to increase the salary of Mr. L.W. Doney, Police Magistrate to \$90.00 per month as from March 1<sup>st</sup>. Filed.

From the Secretary, South Vancouver Board of Trade, enclosing copy of resolution passed by the South Vancouver Board of Trade with respect to better representation from the Province of British Columbia to the Dominion Cabinet. Referred to the Committee of the Whole Council.

From W.A. Tolmie, Secretary St. Andrew's Sunday School, requesting permission to sue Mahon Park for picnic purposes on June 22<sup>nd</sup>.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above request be granted.

From Shaw Tolmie & Company applying for position as Auditor, also attached thereto was a letter from the Clerk of the District of Burnaby, for which Corporation Messrs. Shaw Tolmie & Company have been auditors since 1911. Referred to the Committee of the Whole Council.

From Geo. E. Kyle, City Collector, dated April 8<sup>th</sup>, having reference to delivering tickets to ticket sellers at their offices. Referred to the Ferry Committee.

Under the head of Inquiries, Alderman Barclay wished to know whether it is the intention of the Council to purchase grass seed for private parties as was done last year.

Reports and recommendations by the 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:

Board of Works	\$365.29
Waterworks	\$114.41
Parks & Boulevards	\$92.25
Parks & Boulevards (Health)	\$63.00

The Report of the Finance Committee as contained in the Committee's Minutes of April 4<sup>th</sup> was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of April 4<sup>th</sup> was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of April 4<sup>th</sup> was read and on motion of Alderman Barclay seconded by Alderman Morden adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of April 4<sup>th</sup> was read and on motion of Alderman Barclay seconded by Alderman McBain adopted.

The following report dated April 8<sup>th</sup> was received from the Acting City Engineer:

"I hereby beg to report as follows in connection with Improvements to the Esplanade from the East Line of Lonsdale Avenue to the East Line of St. George's Avenue. The Nature of the work being the taking up of the existing 16 ft Plank Road and replacing same with Tarvia macadam 46 feet wide, together with Wood Curbs and the necessary under drainage works.

a.	The lifetime of the work is six years.	
b.	No deductions under Section 24 Local Improvement Act.	
c.	The estimate cost of the work is	\$8000.00
d.	The proportion of the cost which should be borne by the land abutting directly on the work is	\$7441.86
	The proportion of the cost which should be borne by the City is	\$558.14
e.	The number of installments should be	5
f.	Whether it would be equitable to charge the whole of the owners portion of the cost on the land abutting directly on the work	No

Referred to the Committee of the Whole Council.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Ferry Superintendent Heard and City Engineer bring in a report of the cost of a suitable permanent pavement covering the roadway leading to the Ferries on the Vancouver side.

Moved by Alderman McBain seconded by Alderman Morden and resolved that Mayor Vance be appointed as a delegate to Ottawa in company with delegates from Vancouver Island and surrounding Districts, requesting aid from the Federal Government for the development of a steel industry within the Province of B.C. and that the Mayor and Treasurer be authorized to sign a cheque for the necessary proportion of expenses in connection therewith.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that this Council is agreeable to take over the Horticultural Grounds being Lot 1, Block 207, DL 545 and assume the sundry accounts to the amount of \$2,548.80 as per statement received from the North Vancouver Horticultural Society on March 28<sup>th</sup>, 1918, and signed by Wm. L. Keene, Chairman and H.C. Hooper, Treasurer; subject to a satisfactory lease being entered into between the City and the Horticultural Society.  
Alderman Clark voting against.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Engineer be authorized to construct a crossing on 8<sup>th</sup> street to the property owned by Wm. Morden and occupied as a bakery.

The Clerk stated that the Ferry Superintendent's resignation had been referred by the Committee of the Whole on April 4<sup>th</sup> to the Council to be dealt with, but all the members of the Council not being present, it was moved by Alderman Morden, seconded by Alderman Irwin and resolved that the Superintendent's resignation be laid over until Thursday evening.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that this Council do now resolve itself into Committee of the Whole to consider the estimates and that Mayor Vance be Chairman of the Committee.

### IN COMMITTEE

At 10:05 it was moved by Alderman Clark seconded by Alderman Barclay and resolved that this meeting of the Council do now adjourn to convene at 9:00 o'clock p.m. on Thursday April 11<sup>th</sup>, 1918. Whereupon the Council adjourned.

Signed:        G.W. Vance, Mayor