

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 15th, 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 April 8th, 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.

The Minutes of Adjourned meeting of Council, held April 11th, 1918, were read and on motion of Alderman Clark seconded by Alderman Barclay adopted.

Correspondence was received read and dealt with as follows:

From Acting City Engineer, A.R. Clucas, drawing the attention of the Council to Sub-section A of Section 3 of the Provincial Board of Health, Sanitary Regulations governing watersheds; also stating that he has been informed that there are men working on the watershed of Lynn Creek who have not yet been inoculated.
Referred to the Committee of the Whole Council.

From the Acting City Engineer, A.R. Clucas, referring to resolution of Council of February 25th re plowing City lots, stating that he had received an application to plow lots 4 and 5, Block 39, DL 271, and the applicant also wished to know if the City will undertake the slashing of the brush.
Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above applicant be notified that when the lots are in shape for plowing, the City will do the plowing.

From the Alexandra Non-Sectarian Orphanage and Children's Home of Vancouver, requesting permission to tag on May 18th the same date that they have permission to tag in Vancouver.
Moved by Alderman McBain seconded by Alderman Irwin and resolved that permission be granted the Alexandra Non-Sectarian Orphanage and Children's Home of Vancouver, to tag on the streets and on the ferries on May 18th.

From A.P. Procter, Hon-Secretary British Columbia Anti-Tuberculosis Society, being an invitation to attend the annual general meeting of the above Society at the Board of Trade Rooms, Vancouver, on Tuesday evening, the 16th instant, at 8 o'clock.
Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above invitation be accepted with thanks and as many of the Council as can possibly do so, attend.

From Rev. E.G. Robb, on behalf of St. Stephen's Presbyterian Sunday School, requesting the use of Mahon Park on July 31st for picnic purposes. Moved by Alderman Watson seconded by Alderman Irwin and resolved that permission be granted St. Stephen's Sunday School to hold their picnic in Mahon Park on July 31st.

From A. Dawe & R.S. Jane on behalf of the boys of the Kitsilano churches thanking the Council for assistance in arranging their trip to visit the North Shore shipyards. Ordered filed.

from Ferry Superintendent, T.M. Heard, reporting that on the night on which a number of returned soldiers were expected to arrive in Vancouver, he had received inquirers by telephone with respect to the last trip of the Ferry leaving Vancouver, and that as the train was late, he had instructed Captain Fatke to hold the boat until he was certain that all the returned soldiers and their friends had ample time to get from the DepOot to the ferry, after the arrival of the train.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the above letter be published in the Press for the information of the Public.

From the Vancouver General Hospital, being notice of admission of Margery Eva Hannon and a report from the Police Department that the parents were able to pay the maintenance charge.

The Clerk was instructed to notify the hospital accordingly and the notices were ordered filed.

From Geo. E. Kyle, City Collector, being a check of the Ferry turnstiles, made on April 12th. Laid on the table until Motion stage.

From J.H. Hill, Secretary British Columbia Committee, Canada Food Board, enclosing three copies of Order-in-Council No. 597 dated March 12, 1918, with respect to food regulations. Ordered filed.

From Mr. Gordon Tansley, City Auditor, stating that on the completion of the audit of the accounts, he will be leaving for Montreal, and will not therefore, be eligible for reappointment as City auditor, also stating that Messrs. Helliwell, Maclachlan, & Company will from the date he leaves act as agents for Deloitte, Plender, Griffiths and Company. Referred to the Committee of the Whole Council.

From W.E. Scott, Deputy Minister of Agriculture, being a circular letter with respect to noxious weeds, and requesting the City to pass a stringent noxious weeds Bylaw and rigidly enforce it. Referred to the Parks & Boulevard Committee.

From J.G.S. Troake, Superintendent Parks, Cemetery and Board of Works, stating that unless his salary is raised to \$125.00 per month he tenders his resignation to take effect May 15th and requesting permission to take the last two weeks as vacation. Now due. Referred to the Committee of the Whole Council.

From H. Hesketh, applying for a plank driveway across the ditch at 1616 Williams Avenue. Referred to the Board of Works and the Engineer to report.

From Mrs. Richardson, President of the Canadian Red Cross Society, dated April 15th, having reference to the grant of \$175.00 to the North Vancouver Red Cross Society, and giving particulars of the work done by the above Society since the beginning of the war. Referred to the Committee of the Whole Council.

From M. Wakley, Secretary North Lonsdale Work Party, having reference to the grant made to the Women's Canadian Guild. Referred to the Committee of the Whole Council.

From Winnie B. Cameron, Secretary St. John's War Guild, requesting a donation of the same amount as recently given to the Canadian Women's Guild. Referred to the Committee of the Whole Council.

From M. Maltby, Secretary North Vancouver Country Club War Relief Guild, protesting against the Council making a grant to one particular society and ignoring the equal rights of all the other similar Guilds in North Vancouver. Referred to the Committee of the Whole Council.

From Dr. H.E. Young, dated April 8th, having reference to the sanitary regulations governing the watersheds published in the "BC Gazette" of April 4th. Referred to Committee of the Whole Council.

INQUIRIES

Alderman Barclay requested to know if the City Auditor would sign the Balance Sheet before leaving for Montreal.

The Mayor stated that it was the intention of Mr. Tansley to sign the Balance Sheet before leaving the City.

Alderman McBain asked for information re shortage of tickets in the turnstiles, whether anybody outside of those having passes, traveled free on the ferries. He was informed that the Press representatives and Advertising manager on the ferry, had passes but they all went through the gate and not through the turnstiles.

Reports and recommendations by the Finance, School, Board of Works, Ferry, 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	\$365.97
Finance - School	\$1258.41
Board of Works	\$272.14
Ferry	\$5194.87
Waterworks	\$42.23
Fire & Light	\$1022.59
Parks & Boulevards	\$68.81
Parks & Boulevards (Police)	\$111.28
Parks & Boulevards (Health)	\$188.09

Mr. Hooper, Secretary of the North Vancouver Horticultural Society, by permission addressed the Council with reference to the proposed lease between the City and the Horticultural Society, stating that the members of the Executive requested some changes in certain of the proposed clauses to be inserted in the lease.

Mr. Hooper was requested to supply the Council with a copy of the suggested changes, and agreed to do so before Thursday evening, and the matter was referred to the Committee of the Whole Council for consideration.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of April 11th was read. Moved by Alderman Morden seconded by Alderman McBain and resolved that the clause having reference to the use of the Rotary Institute for Chest Diseases, be amended to read as follows:

"Alderman McBain wished some assurance from the City of Vancouver who will have the care of the Institute after the first year that the Clinic is for the free use of patients from surrounding municipalities. Mr. Payson agreed to furnish the assurance asked for", and that the Minutes as amended be adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of April 11th, 1918 was read. Moved by Alderman Irwin seconded by Alderman Morden and resolved that the last recommendation be amended to read "six weeks from April 15th 1918" and that the Minutes as amended, be adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of April 11th, 1918 was read. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the second recommendation in the above minutes be amended by adding the words "and Engineer" after the word Superintendent, and that the Minutes as amended be adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of April 11th, 1918 was read and on motion of Alderman Barclay seconded by Alderman McBain adopted.

MOTIONS

Moved by Alderman Barclay seconded by Alderman Clark and resolved that all the checks made this year on the turnstiles, be referred to Superintendent Heard for a report to this Council, as a remedy to put this matter right.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that "The Corporation of the City of North Vancouver Tax Levy 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 388.

UNFINISHED BUSINESS

The resignation of T.M. Heard, Ferry Superintendent, was considered.

Moved by Alderman Barclay seconded by Alderman Clark that the resignation of Mr. T.M. Heard as Ferry Superintendent, to take effect on April 30th, be accepted and that advertisements be inserted in the "Province", "World" and "North Shore Press", calling for applications for the position of Ferry Superintendent said applications to be in by April 25th, applicants to state salary expected and give references.

An amendment was offered.

Moved by Alderman Morden seconded by Alderman Watson that the Ferry Committee, together with the Mayor and Alderman McBain, be a Committee to wait on Superintendent Heard with respect to his communication of March 4th in which Mr. Heard applied for an increase in salary.

A vote was taken resulting as follows:

For the amendment: Alderman Morden Alderman Watson and Mayor Vance.

Against the amendment: Alderman McBain Alderman Irwin Alderman Barclay and Alderman Clark.

The amendment was declared lost.

The motions was then put resulting as follows:

For the Motion: Alderman McBain Alderman Irwin Alderman Barclay and Alderman Clark.

Against the Motion: Alderman Morden Alderman Watson and Mayor Vance.

The motion was declared carried.

An option for the Nairn Falls Power Company Limited was submitted together with a report from the City Solicitor, thereon.

This proposition is situated at Green River, 90 miles from North Vancouver.

The estimated cost of the whole construction landing in North Vancouver is two and one-half million dollars, or a capital cost of \$50.00 per H.P. Unit.

Referred to the Committee of the Whole Council.

At 9:50 p.m. it was moved by Alderman Morden seconded by Alderman Clark and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G. McBain, Acting Mayor