

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 22<sup>nd</sup>, 1918, AT 8:00 P.M.**

Present: His Worship Acting Mayor McBain  
Alderman Clark  
Alderman Irwin  
Alderman Morden  
Alderman Watson

Alderman Barclay entered the Council Chamber and took his seat at 8:15 p.m.

The Minutes of regular meeting of Council, held April 15<sup>th</sup>, 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 the Registrar of the County Court, Vancouver, being a receipt for the registration of "The Tax Levy Bylaw, 1918" No. 388. Ordered filed.

From A.W. Gray, Secretary of the Union of British Columbia Municipalities that he regretted that there should be a misunderstanding in respect to the attitude of the Union of British Columbia Municipalities in regard to the drafting of a new Municipal Act; that the Executive had requested the Government that all Municipal Legislation be laid over until the Convention is held at Penticton, this year, when the Act can be discussed clause by clause. Ordered filed.

From the Wallace Shipyards Ltd. being a list of resident employees at the Wallace Shipyards during the month of March 1918. Referred to the Industrial Committee.

From Dr. H.E. Young, Secretary Provincial Board of Health, acknowledging receipt of a resolution passed by the local Board of Health, in reference to an offer of Cedars Limited, to exchange certain timber licenses in Lynn Valley. Ordered filed.

From the City firemen stating that they had decided to have their annual holidays and if the Council cannot see its way clear to give the present scale of wages along with the holidays, their resignation is before the Council to take effect April 30<sup>th</sup>. Referred to Notices of Motion.

From Captain D. Gardiner, No. 2 Fire Hall, tendering his resignation as Captain of No. 2 Fire Hall, to take effect April 30<sup>th</sup>, and requesting that he be granted one week's holiday for his last year's service. Referred to the Committee of the Whole.

From the Canadian Merchant Service Guild, enclosing wage scale as adopted by the Canadian Merchant Service Guild, in which the North Vancouver Ferry boats are classified, masters \$175.00, mates \$130.00 per month. Referred to the Committee of the Whole Council.

From Lieut. A.S. Mills, PPCLI, complaining of treatment received from a ticket seller on the Vancouver side on April 21<sup>st</sup>, and requesting an apology. Referred to the Ferry Committee and the Superintendent to report.

From Donald Cameron, objecting to the spending of City money on delegations. Moved by Alderman Clark seconded by Alderman Watson and resolved that the above communication be received and filed.

From Gordon Tansley, City Auditor, submitting the annual Statement, as prepared by the City Treasurer, and his own report thereon.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above statement and report be received and accepted and referred to the Committee of the Whole Council.

Mr. Tansley also submitted bills as follows:

\$100.00 for investigating system re keeping of ferry stores account, drafting stores distribution and cost sheet, and report. Referred to Ferry Committee.

Also bill for \$15.00 for investigating books and accounts in connection with item of \$915.40 in school accounts. Referred to the Finance Committee.

Reports and recommendations by the Board of Works, Ferry, 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	\$660.65
Ferry	\$654.33
Waterworks	\$159.70
Parks & Boulevards	\$111.60
Parks & Boulevards (Health)	\$79.20

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of April 18<sup>th</sup>, 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 April 18<sup>th</sup>, 1918, was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of April 18<sup>th</sup>, 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 April 18<sup>th</sup>, 1918, was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The Report of the Fire and Light Committee, as contained in the Committee's Minutes of April 18<sup>th</sup>, 1918, was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The following motion was offered.

Moved by Alderman Watson and seconded by Alderman Clark that in view of the fact that Cedars Limited are now working on the Lynn Watershed, that the City Engineer be empowered to purchase a five passenger "Ford" for the use of the Engineering Department, the cost to be distributed amongst the Waterworks, Roads Department, Parks, Boulevards and Cemetery and the cost of operating to be divided proportionately.

An amendment was offered.

Moved by Alderman Morden and seconded by Alderman Irwin that the purchase of a five passenger car be referred to the Committee of the Whole to be dealt with Thursday night.

Upon a vote being taken the amendment was declared carried.

Alderman Clark gave the following notice of motion:

I hereby give notice that on the next regular, or at an adjourned meeting of this Council, I will move that the former resolution re holidays for City Firemen, be rescinded and that the City firemen be given their two weeks holidays with pay, on the same basis as given last year.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the Engineer take the necessary steps to open up the Quarry.

Mr. A.E. Crickmay, Acting Secretary of the North Vancouver Hospital, being present, by permission addressed the Council and stated that if the Council gave the usual grant to the North Vancouver Hospital, that they were prepared to supply all the necessary dressing for City patients, but could not agree to supply drugs. Mr. Crickmay was instructed to submit his offer in writing for consideration.

Under the head of Bylaws, it was moved by Alderman Watson seconded by Alderman Clark and resolved that "The Corporation of the City of North Vancouver, Tax Levy Rebate Bylaw, 1918" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the public liability on the streets be placed in the Canada Accident Assurance Company, through Mr. N.B. Whitley, based on an estimated population of 6,000 at the rate of 4.00, premium \$240.00, this being the lowest price obtainable, the tariff rate being 4.50.

The Clerk was instructed to communicate with Dr. Young, to ascertain if the same watershed regulations are in force in the Lynn as in the Capilano.

The Clerk was also instructed to have a report from Dr. Newcombe, MHO on the former Sanitary Regulations governing watersheds which were in force in the Lynn, also on the new regulations published in the "B.C. Gazette" of April 4<sup>th</sup>.

The Clerk was instructed to request from Chief of Police McRae of Vancouver, passes for the Mayor & Aldermen in order that they might get into the reception room to receive and welcome returned soldiers.

Alderman Barclay reported for the delegation appointed to interview Mr. Peters of the Canadian Pacific Railway, with respect to the renewal of the lease of the Vancouver Terminal, stating that Mr. Peters advised not proceeding further with the request for renewal at the old rate, but to give notice of the intention of the Council to renew the said lease under the option.

Alderman Morden called the attention of the Ferry Committee to the Posts in the centre of the entrance to the subway on the Vancouver side, as complaints had been made of passengers running into the posts by reason of not being able to see them on account of their small sizes.

The Clerk was instructed to write the Vancouver City Engineer with respect to placing cement pillars instead of the small iron posts.

At 10:10 p.m. it was moved by Alderman Clark seconded by Alderman Barclay and resolved that this Council do now adjourn to convene at 9 o'clock p.m. on the evening of April 25<sup>th</sup>, 1918. Whereupon the Council adjourned.

Signed: G. McBain, Acting Mayor