

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, APRIL 25<sup>th</sup>, 1918, PURSUANT TO ADJOURNMENT.**

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

Moved by Alderman Morden seconded by Alderman Barclay and resolved that the time of this meeting of Council be extended.

The following correspondence was received and dealt with:

From A. Davies, Chief Constable, stating that Mr. Boucher, proprietor of the Street Carnival Company had applied for a license to hold another carnival about the second week in May, and requesting the privilege of putting his stands on the streets as was done last year.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above request of Mr. Boucher for the privilege of putting his stands on the streets, be not granted.

From A.C. Sutton, City Solicitor, with respect to the practice of passengers jumping off and on the ferry boats before the boat has landed, advising that the shipbuilding companies be requested to notify their men that his practice must be discontinued forthwith, and that in the event of the request being disregarded, prosecution will follow, the maximum penalty being Twenty Pounds, and in default of payment, imprisonment. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Superintendent be authorized to have 25 notice sprinted, to be place don the ferry boats, warning passengers against jumping off before the boat is landed; and that the Solicitor communicate with the Wm. Lyall Shipbuilding Co., the Wallace Shipyards and the North Shore iron Works, and enclose copy of notice warning passengers against infringing the Shipping Act, under penalty, also stating that the City is compelled to take this course in order to prevent accidents to the passengers.

From Geo. S. McCrindle, stating that on the morning of April 24<sup>th</sup> while coming west on 11<sup>th</sup> Street, opposite the BC Telephone Company, he had been tripped by a loose plank and thrown to the ground cutting his knees and tearing his trousers. The Clerk was instructed to acknowledge receipt of the above letter, regretting the accident and getting further particulars, and report to the Council.

Moved by Alderman Watson seconded by Alderman Barclay that Rule 46 of the Procedure Bylaw be suspended during the sitting of the present council meeting.

A vote was taken resulting as follows:

For the motion - Alderman Morden Alderman Barclay Alderman Watson Alderman Clark and Acting Mayor McBain.

Against the motion: Alderman Irwin.

The Acting Mayor declared the motion carried.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the application of the City Firemen for annual holidays with pay, be reconsidered. Alderman Irwin voting against.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that the recommendation of the Committee of the Whole Council as contained in the Committee's Minutes of February 28<sup>th</sup>, 1918 and which was adopted by resolution of Council on March 4<sup>th</sup>, 1918, reading as follows:

"Recommend that the position of Fire Chief be abolished, that there be two Captains and that Mr. Findlay be offered one of the positions as Captain, the Captains to be in charge month about, that the men be given an increase of \$10.00 per month, scale to be as follows:

Hoseman	\$95.00
Drivers	\$100.00
Captains	\$115.00

each as from March 1<sup>st</sup>, and that all holidays be eliminated excepting one day in seven and that one man be let out from the Department".

be and the same is hereby rescinded.

BE IT FURTHER RESOLVED that Captain Gardiner be working Captain in charge of the Fire Department from May 1<sup>st</sup>, that the scale of pay in the department be,

Hoseman	\$95.00
Drivers	\$100.00
Captains	\$115.00

and that the men with one year's service be granted two weeks holidays with pay on the same basis as last year, and further that the provisions of this resolution shall date and have effect from the 1<sup>st</sup> day of March 1918.

Moved by Alderman Watson seconded by Alderman Clark and resolved that in view of the fact that Cedars Limited are now working on the Lynn Watershed, that the City Engineer be authorized to purchase a five passenger "Ford" car at the price of \$665.00 for the use of the various departments, and the cost to be distributed between Waterworks; Board of Works; Parks, Boulevards and Cemetery; Departments and that the cost of operating be divided proportionately. Alderman Irwin voting against.

Moved by Alderman Clark seconded by Alderman Watson and resolved that Chief Findlay be furnished a letter of recommendation signed by the Mayor and Clerk and sealed with the Corporate seal, as was given Captain McMillan on his leaving the Department.

The matter of appointing a Ferry Superintendent to succeed Superintendent T.M.

Heard, resigned, was taken up.

The Clerk reported 18 applications.

Moved by Alderman Barclay seconded by Alderman Morden and resolved that the above applications for the position of Ferry Superintendent be referred to the Committee of the Whole Council and that the Committee meet on Friday, April 26<sup>th</sup> at 8 p.m. to consider said applications.

At 11:30 p.m. it was moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G. McBAin, Acting Mayor