

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 29TH, 1918, AT 8:00 P.M.

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

The Minutes of the Regular Meeting of Council, held on April 22nd, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

The Minutes of the Adjourned Meeting of Council, held in the Council Chamber, on Thursday, April 25th, 1918, was read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the regular order of business be dispensed with and that Captain Gardiner be permitted to address the Council. Whereupon Captain Gardiner addressed the Council and reported that the firemen were satisfied with respect to having been granted their annual holidays. Captain Gardiner also reported that it would be necessary to have two of the cards repaired and that a team of horses should be secured to drive the apparatus while the cars were being repaired.

This matter was referred to the Fire and Light Committee.

Mr. Burniston being present, was also permitted to address the Council. Whereupon Mr. Burniston stated that he had been laid off and that there were wages still due him for the month of April, and he also claimed wages for the month of May in lieu of one month's notice.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that this matter be referred to the City Solicitor.

Correspondence was received, read and dealt with as follows:

From Mr. Thos. Hutchison, on behalf of Mrs. Anne W. Hutchison, owner of lots 19 and 20, Block 202, DL 544, complaining that there is only 52 feet of this property affected by the macadam under local improvement work. Referred to the Engineer and Solicitor for a report.

From A.R. Clucas, Acting City Engineer, stating that Mr. J. Chivers, Parks and Boulevards teamster, has applied for his annual holidays commencing May 6th, and requesting instructions.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that Mr. J. Chivers be granted his annual holidays commencing May 6th, if the necessary arrangements can be made by the Engineer and if in order.

From A.R. Clucas, Acting City Engineer, reporting in connection with the planting of trees on the City streets, stating that at the present time he would not recommend any scheme such as tree planting as money has to be provided for the care of the trees; that is pruning, raking up leaves, etc. in the Fall. Referred to the Parks & Boulevard Committee.

W.L. Dance, County Secretary of Vancouver County Lodge No. 1, stating that the above Order has decided to accept the very kind offer of the North Vancouver City Council, to hold the 12th of July Celebration in Mahon Park.

The Clerk was instructed to acknowledge receipt and reserve the above date for the Orange Celebration.

From A.R. Clucas, Acting City Engineer, recommending that the Waterworks Superintendent be appointed General Superintendent for the Board of Works, Waterworks and Parks, Boulevards & Cemetery, also recommending that a working foreman be put on the Parks, Boulevards and Cemetery, at a wage of \$4.00 per day for days worked. Referred to the Committee of the Whole Council.

From Mrs. Elizabeth Duffus, Secretary Ladies Guild of the British and Foreign Sailors Society, requesting permission to tag in North Vancouver and on the ferries on May 11th. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above request be granted.

From J.R. Davison, Industrial commissioner, Vancouver, enclosing copy of report as submitted to the City Council of Vancouver. Referred to the Committee of the Whole Council.

TENDERS

The Clerk reported one tender for printing the annual Financial Statement for 1917, which on being opened proved to be from the North Shore Press Ltd. tendering on 100 copies at the price of \$2.40 per page or 150 copies at the price of \$2.50 per page, the same general style as that of the year 1916.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the tender of the North Shore Press Ltd. for printing 100 copies of the Financial Statement for the year 1917, at the price of \$2.40 per page, be accepted.

Reports and recommendations by the Finance, School, Ferry, 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	\$735.00
Finance (School)	\$3547.83
Ferry	\$2837.18
Board of Works	\$219.00
Waterworks	\$255.00
Fire & Light	\$1005.50
Parks and Boulevards	\$150.00

Parks and Boulevards (Health)	\$235.00
Parks and Boulevards (Police)	\$742.50

The Report of the Ferry Committee as contained in the Committee's Minutes of April 25th, 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 April 25th, 1918 was read and on motion of Alderman Clark, seconded by Alderman Watson, adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of April 25th, 1918 was read and on motion of Alderman Irwin, seconded by Alderman Morden, adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of April 25th, 1918 was read and on motion of Alderman Irwin, seconded by Alderman Morden, adopted.

Moved by Alderman Clark seconded by Alderman Watson and resolved that "The Corporation of the City of North Vancouver, Tax Levy Rebate Bylaw, 1918" be now reconsidered, finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal and numbered 389.

The Clerk reported that the Wallace Shipyards wished to pay up arrears of taxes on Lots 1 to 4, Block 176, DL 274, amounting with interest to approximately \$6045.47 in order to register title to the above property, and in order to pay these taxes they wish to have their accounts, amounting to enough to pay this amount, adjusted. Referred to the Committee of the Whole Council.

At 8:50 p.m. it was moved by Alderman Barclay seconded by Alderman Clark and resolved that this Council do now resolve itself into Committee of the Whole to consider applications for the position of Ferry Superintendent, and that Acting Mayor McBain be Chairman of the Committee.

IN COMMITTEE

resolved that this meeting of the Council do now adjourn to convene at 8 o'clock p.m. on April 30th in the Council Chamber. Whereupon the meeting adjourned.

Signed: G. McBain, Acting Mayor