

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 6th, 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 Regular meeting of Council, held in the Council Chamber, April 29th, 1918 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Watson adopted.

The Minutes of Adjourned Meeting of Council, held in the Council Room, Tuesday, April 30th, 1918 were read and on motion of Alderman Irwin, seconded by Alderman Watson adopted.

Correspondence was received, read and dealt with as follows:

From the Board of Police Commissioners, enclosing the Report of the Police Department on the street lights for the month of April 1918. Referred to the Fire and Light Committee.

From the North Vancouver Goat Ranch proposing to keep the grass and weeds in Queensbury Park, mowed down for the Season 1918, at no cost to the City. Referred to the Committee of the Whole Council.

From the Board of Police Commissioners, requesting the Council to consider the advisability of amending the Pound Bylaw so that the Pound Keeper may deal with cats which are becoming a nuisance. Referred to the Committee of the Whole Council.

From the Foundation Company of New York, stating that they have three yards with a number of vacant ways available for immediate construction of vessels, and would appreciate an inquiry for any type of vessel. Ordered filed.

From the Registrar, County Court, Vancouver, being receipt for the registration of Tax Levy Rebate Bylaw NO. 389. Ordered filed.

From the Secretary, Ladies Aid St. Paul's Hospital, requesting permission to hold a tag day on June 15th on the ferries and wharves.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Ladies Aid of St. Paul's Hospital, be granted permission to tag on the ferries and wharves on June 15th in aid of the funds of St. Paul's Hospital.

From the Chairman and Provincial Director of the Red Triangle Fund of the YMCA which is being raised on May 7th, 8th and 9th, in a Dominion wide campaign. Referred to the Finance Committee.

From Mr. Allardyce of Chalmers Church, Vancouver, requesting permission to hold their annual picnic in Mahon Park on June 29th. Moved by Alderman Irwin seconded by Alderman Clark and resolved that permission be granted Chalmers Church of Vancouver to hold their annual picnic in Mahon Park on June 29th.

From the City Collector, being a report of the Ferry receipts for the month of April 1918, being an increase of \$5,565.57 over April 1917. Total passenger traffic 234,884. Referred to the Ferry Committee.

From the City Collector being a report of a check on the Ferry Turnstiles on the 2nd instant. Referred to the Ferry Committee.

From the City Solicitor, dated May 4th stating that in his opinion the Auditor would be entitled to make an extra charge for auditing the school accounts in connection with the item of \$915.40 and would also be entitled to make an extra charge in connection with report on a system of keeping stores accounts etc. in the ferries. Referred to the Ferry Committee.

From the City Solicitor enclosing draft Quit Claim Deed from the North Vancouver Horticultural Association and Farmers' Institute to Lot 1, Block 207, DL 545; also enclosing a draft lease from the City to the North Vancouver Horticultural Association and Farmers' Institute, of the Horticultural premises, so called. These documents were read to the Council for approval. Moved by Alderman Clark seconded by Alderman Barclay and resolved that copies of the above documents be forwarded to the North Vancouver Horticultural Association and Farmer's Institute for approval and signature, and that one copy of each be referred to the Committee of the Whole Council.

From Alex Henderson, one of the City firemen, tendering his resignation to take effect on the 16th of May. Referred to the Captain of the Fire Department.

A tender was received from Henry Cochrane, for supplying 18 pair of pants for the members of the Fire Department, prices ranging from \$12.00 per pair to \$14.75 per pair. Referred to the Fire and Light Committee.

Alderman Morden wished to know who has authority to regulate traffic on the streets, and to order removal of obstructions on the streets and boulevards. Referred to the City Solicitor.

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	\$766.52
Ferry	\$10,946.96
Waterworks	\$152.83
Parks & Boulevards	\$127.69
Parks & Boulevards (Health)	\$79.20

The report of the Fire and Light Committee as contained in the Committee's Minutes of May 2nd, 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 May 2nd, 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 May 2nd, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden, adopted.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Acting Mayor and City Clerk be and they are hereby authorized on behalf of the City, to sign, and the City Clerk to attach the Seal of the Corporation, to a notice to the General Superintendent of the Canadian Pacific Railway Company, of the desire of the City to renew the lease of the Vancouver Ferry Terminal for a further period of ten years commencing on the termination of the present agreement, dated March 30th, 1908.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Hospital Aid Bylaw, 1918" and that the said Bylaw receive its three several readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver Hospital Aid Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Committee proceedings in respect to the Bylaw entitled "North Vancouver Hospital Aid Bylaw, 1918" be dispensed with.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Bylaw entitled "North Vancouver Hospital Aid Bylaw, 1918" be now read a third time. Whereupon the Bylaw was read the third time and passed by the Council.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that all the members of this Council be a Committee to visit the North Vancouver Hospital at any time they see fit, and that the Matron of the Hospital be notified accordingly.

Moved by Alderman Clark seconded by Alderman Watson and resolved that a letter, draft of which was read to the Council, be forwarded to the B.C. Electric Railway Co. Ltd. , suggesting that a new agreement be entered into between the Company and the City, on certain conditions.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that the Clerk call for tenders for a supply of coal for the City Hall and No. 2 Fire Hall.

At 10:00 P.M. it was moved by Alderman Irwin seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor