

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 13th, 1918, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Clark
Alderman Irwin
Alderman McBain
Alderman Watson

The Minutes of Regular meeting of Council, held in the Council Chamber, May 6th, 1918 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Clark, seconded by Alderman McBain, adopted.

Correspondence was received, read and dealt with as follows:

From J.F. Murray, Post Office Inspector, stating that the mail due to leave Vancouver on the 7 A.M. boat on the 6th and 7th instant, did not reach the North Vancouver Post Office until 7:47 and 7:45 respectively and wishing to know the cause of the delay. Referred to the Ferry Committee and the Superintendent to report.

From A.G. Perry, Local Manager of the B.C. Electric Railway Co. acknowledging receipt of the change in the Ferry Schedule on Sundays during the months of May, June, July and August and stating that the Company would meet the contemplated change. Ordered filed.

From W.D.L. Hardie, President of the Union of Canadian Municipalities, advising that the Convention will be held in Victoria on the 9th, 10th and 11th of July. Referred to the Finance Committee.

From Wallace Shipyards Ltd. requesting to use a portion of the Esplanade for piling lumber while alterations are being made in the Wallace yards. Referred to the Committee of the Whole Council.

From the Lonsdale Estate, agent for Mr. and Mrs. Brand, owners of Lots 18 and 19, Block 21, DL 552, and requesting to have 20th Street made in front of the above property. Referred to the Board of Works and the Engineer to report.

From M.E. Procter, Secretary, IOOF, Annual Picnic Committee, advising that the Order will hold their annual picnic in Mahon Park on the last Saturday in July. The Clerk was instructed to advise that the above date will be reserved for the use of the IOOF Annual Picnic.

From Andrew Goodlad, Secretary Canadian Merchant Service Guild, requesting to know on or before the 15th instant, what action the Council has taken with respect to the minimum wage scale for the North Vancouver Ferries. Referred to the Ferry Committee and the Superintendent.

The Clerk stated that he had received a telephone message from Mrs. Graham, requesting permission to tag on the streets and ferries on June 8th in aid of Returned Soldiers Club of Vancouver. Referred to the Committee of the Whole.

From the Sports Committee of the Boilermakers Union, requesting a grant from the Council towards prizes for the posts to be held on May 24th. Referred to Finance Committee.

From Miss M. Maltby, Conveyor Red Cross Tag Day Committee, stating that they wish to hold the monthly tag day on June 1st instead of May 25th as already arranged. Moved by Alderman Watson seconded by Alderman Clark and resolved that the above request be granted.

A draft petition was rcvd from Prince Rupert, to the Minister of Marine, Ottawa, petitioning the Government to have the regulations made less stringent with respect to licenses for transportation of motor ships. Referred to the Ferry Committee.

Two tenders were received for supply 130 tons of coal as follows:

Great West Sand and Gravel Co., for New Wellington, household coal, delivered to the City Hall, fire Hall and various schools mentioned in letter of May 8th -- \$8.80.

Lonsdale Coal & Supply Co., for 40 tons Ladysmith Lump screened coal to City Hall, 15 tons to No. 2 Fire Hall, at \$8.80 per ton.

75 tons Ladysmith Lump screened coal, delivered to Lonsdale and Ridgeway Schools at \$9.00 per ton.

The above tenders were referred to the Committee of the Whole Council for consideration.

TENDERS for pants for the City Firemen were received from Thos. Foster and Co. Ltd. at \$6.30 per pair and W. foster Ltd. at \$7.50 per pair.

At the request of Alderman Clark, Chairman of the Fire and Light Committee these tenders were laid on the table until the arrival of Captain Gardiner.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of Thursday, May 9th, 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 Thursday, May 9th, 1918 was read and on motion of Alderman Clark, seconded by Alderman Watson, adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of Thursday, May 9th, 1918 was read and on motion of Alderman Watson, seconded by Alderman McBain, adopted.

Mayor Vance stated that as a member of the Steel Delegation to Ottawa, he would submit a written report at a later date; that up to the present time no official worked had been received from the Government as to its intention to aid a steel industry.

Mayor Vance also stated that the best known deposits at the present time are on Tuxeda Island and that most of the known deposits of ore are owned by private interests, but that the Government is putting through legislation to take over any necessary mining deposits and work them.

Captain Gardiner of the Fire Department having arrived, the matter of tenders for pants was again considered.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the tenders for pants for the firemen be referred to the Committee of the Whole Council.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the "North Vancouver Hospital Aid 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 390.

Moved by Alderman Watson seconded by Alderman Clark and resolved that this Council do now resolve itself into Committee of the Whole and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

At 11:00 p.m. it was moved by Alderman Watson seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor