

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 20th, 1918, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Barclay
Alderman Clark
Alderman McBain
Alderman Morden
Alderman Watson

The Minutes of Regular meeting of Council, held in the Council Chamber, May 13th, 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 Geo. E. Kyle, City Collector, recommending that a resolution be passed instructing the Ticket Sellers not to make change for any larger bills than \$5.00. Referred to the Ferry Committee and the Solicitor.

From G.A. McDowell with respect to Timber License No. 43835, offering to transfer his rights under the above license, to the City, for a consideration of \$3,000.00 either in cash or marketable security. Referred to the Committee of the Whole and the Engineer to report.

From A. Harrison, Secretary North Shore Voters' Educational League, requesting the use of the Council Chamber on Friday, May 31st for a public meeting. Moved by Alderman McBain seconded by Alderman Barclay and resolved that the above request be granted.

From A.M. Jenkins, on behalf of the Women's Auxiliary of the 72nd Seaforth Highlanders in conjunction with the Women's Auxiliaries of other affiliated Units, requesting permission to tag on the streets and on the ferries on May 25th for the purpose of raising funds.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above request be granted.

From the Board of commissioners of Police, requesting an additional appropriation of \$1,000.00 in order to provide for the purchase of an ambulance and patrol machine, and to help meet the increase in the salary of the Police Magistrate which had been increased by the Council without consulting with the Commissioners. Referred to the Committee of the Whole.

From Mr. Geo. Kidd, General Manager, B.C. Electric Railway Co. stating that he would like to have the opportunity of discussing with the representatives of the Council, a proposition defined in his letter of December 13th, 1917, also the proposition contained in a letter from the Council dated May 7th, 1918.

Moved by Alderman McBain seconded by Alderman Clark and resolved that Mr. Kidd be advised that the Council in Committee will be pleased to meet him in the Council room, City Hall, on any Thursday evening that he can make it convenient to attend.

From Annie Gillam, Secretary Victorian Order of Nurses, requesting permission to tag on the ferries and in the City on any Saturday in June.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that permission be granted the Victorian Order of Nurses to tag on the streets and on the ferries on June 22nd.

From Geo. H. Morden, Secretary North Vancouver Patriotic Fund Committee, conveying the thanks of the Committee to the Council for a grant of \$250.00 towards the Patriotic Fund. Ordered filed.

From the Registration Office, County Court, Vancouver, being a receipt for the registration of "North Vancouver Hospital Aid Bylaw, 1918" No. 390. Ordered filed.

From Geo. H. Morden, President of the Association of Fathers, Sons and Brothers of Overseas Soldiers and Sailors, requesting the use of the Council Room for their regular meetings on the 2nd Wednesday of each month.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above request be granted.

From John G. Farmer, Clerk of the District of North Vancouver, stating that the District Municipality is prepared to pay one-half the cost of putting Sutherland Avenue in its proper location between Keith Road and 8th Street, as a commencement to the scheme of eventually putting this road in its proper place to the Boundary on 14th Street. Referred to the Board of Works and the Engineer to report.

From the North Vancouver Land & Improvement Company stating that they noticed a proposition has been made to the Council by the Manager of the North Vancouver Goat Ranch, with a view to having goats graze on the Boulevard Park, and calling the attention of the Council to one of the covenants in the conveyance of this park to the City.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the above letter be received and that a copy of the recommendation of this Council, in reply to the request of the North Vancouver Goat Ranch, be forwarded to the North Vancouver Land & Improvement Company.

The Clerk stated that he had received a telephone message that the teachers of Strathcona School wished permission to hold a picnic in Mahon Park on May 23rd.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the above request be granted and that the Engineer be notified.

From the Assistant Secretary, Union of Canadian Municipalities, enclosing an official invitation to be present at the Annual Convention of the Union of Canadian Municipalities to be held in the City of Victoria, on July 9th, 10th and 11th, and stating that the leading subject at the convention will be "A survey of the effects of the war on Canadian Municipalities".

Referred to the Committee of the Whole Council.

TENDERS for supplying water fixtures were received from the following and upon motion of Alderman Watson seconded by Alderman Clark it was resolved that the tenders be opened:

Messrs. Paine & McMillan
Robertson-Godson Co. Ltd.
S.E. Bell
Campbell-Gordon Co. Ltd.
Taylor-Forbes Co. Ltd.
John P. Young

Moved by Alderman Watson seconded by Alderman McBain and resolved that the above tenders be referred to the Committee of the Whole Council and that the Engineer tabulate the tenders for the Committee.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Parks and Boulevards, Police, Health and Fire and Light 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	\$524.81
School	\$2316.63
Ferry	\$5650.94
Board of Works	\$2809.27
Waterworks	\$473.97
Parks & Boulevards	\$363.11
Parks & Boulevards (Police)	\$22.95
Parks & Boulevards (Health)	\$247.02
Fire & Light	\$939.30

The Report of the Ferry Committee, as contained in the Committee's Minutes of May 16th, 1918, was read and on motion of Alderman Barclay seconded by Alderman Clark, adopted.

The Report of the Parks & Boulevard Committee, as contained in the Committee's Minutes of May 16th, 1918, was read and on motion of Alderman Morden seconded by Alderman McBain, adopted.

The Report of the Fire and Light Committee, as contained in the Committee's Minutes of May 16th, 1918, was read and on motion of Alderman Clark seconded by Alderman Watson, adopted.

The Report of the Waterworks Committee, as contained in the Committee's Minutes of May 16th, 1918, was read and on motion of Alderman Watson seconded by Alderman Barclay, adopted.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of May 16th, 1918, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of May 16th, 1918, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of May 16th, 1918, was read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

Mayor Vance reported having interviewed Wallace Shipyards Ltd. with respect to providing additional fire protection, and stated that Wallace would be satisfied to have one hydrant installed on the North Side of the Esplanade, in the neighborhood of Brackman-Ker's office. That Wallace will erect a small building for the hydrant to protect the supply of hose which will be connected to the hydrant in order to be ready for an emergency and that the Fire Department will loan a quantity of hose for this purpose until Wallace can procure a supply for his own use.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the above report be received and adopted and that the Engineer install the hydrant as quickly as possible.

Moved by Alderman Clark seconded by Alderman Watson 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 9:45 p.m. it was moved by Alderman Barclay seconded by Alderman Clark and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor

