

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 27th, 1918, AT 8:00 P.M.

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

At 8:20 p.m. Alderman Clark entered the Council Chamber and took his seat.

At 8:30 p.m. Alderman Barclay entered the Council Chamber and took his seat.

The Minutes of Regular meeting of May 20th, 1918 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman McBain, seconded by Alderman Watson, adopted.

Correspondence was received, read and dealt with as follows:

From Geo. E. Kyle, City Collector, reporting the traffic on the Ferries on May 24th, amounting to a total of 18,719. Ordered filed.

From L.A. Mathre, Pastor of First Norwegian Lutheran Church of Vancouver, requesting permission to hold their annual outing or Sunday School Picnic in Mahon Park on Sunday, June 30th.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the Clerk communicate with Pastor Mathre, requesting to know if the date given is correct, and stating at the same time that the Council has not been in the habit of granting permission to use Mahon Park for Sunday Picnics. Alderman Irwin and Alderman Watson voting against the resolution.

From J.L. Douglas requesting that owing to the increase of work required of him and the consequent responsibility attached thereto, that he be granted an increase of 10 cents per hour.

Referred to the Waterworks Committee and the Engineer and Superintendent to report.

From Geo. E. Kyle, City Collector, enclosing a letter from M.B. Martinson dated May 27th, requesting a refund of taxes amounting to \$20.00 which had been credited to the wrong property and consequently to the wrong owner.

The Collector reported that the application is in order as, when the taxes were paid the wrong description of property was given.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the above application for a refund be referred to the Collector and Solicitor, and if the matter is in order that the Treasurer be and is hereby authorized to issue a cheque to M.B.

Martinson for \$20.00 being refund of taxes paid on Lots 1 and 2 of Lot 1, Block 5, D.L. 548, same having been paid in error.

From Margaret B. Smith complaining of having stepped on one end of a loose plank on 12th Street on the 22nd instant, and having been thrown violently to the ground, stating

that besides the shock she is very badly bruised. Referred to the Board of Works and the Engineer to report.

From T.S. Brown, Secretary Dominion Day Celebration Association requesting the use of the City Hall for Wednesday evenings for meetings of Dominion Day Celebration Association.

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

From Sapper W.C. Scott, reporting that when leaving the 10:40 p.m. ferry on the North Vancouver side, on the evening of May 19th, the West Gate was down and owing to the darkens and rain his machine had run into the gate, damaging the machine to an estimated amount of \$15.00.

Referred to the Ferry Committee and Superintendent and Solicitor to report thereon.

From W.W. Weston requesting to know why he should pay taxes for Mahon Avenue storm sewer when the only drainage the block in which he lives has, is a ditch through private property, (a mosquito nursery); also requesting to know where the City gets the right to tax property not benefited by an improvement; also calling attention to the exorbitant tax for grading Semisch Avenue. Referred to the Engineer and Solicitor for a report.

Alderman Morden wished some information with respect to damage done on May 23rd to T.M. Heard's boat, also to windows of No. 3 ferry.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Superintendent be requested to report thereon.

The Clerk reported having received 12 applications for the position of Auditor and 9 applications for the position of Assessor. The names of the applicants were read and the applications were referred to the Committee of the Whole Council for consideration.

TENDERS were received from Clark and Stuart Ltd. and G.A. Roedde Ltd., for supplying Ferry Cash Book or in the alternative a loose leaf binder and sheets ruled and printed.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the above tenders be referred to the Ferry Committee and the City Accountant to report thereon.

A report and recommendation by the Ferry Committee on due accounts was submitted by Alderman Barclay, Chairman, and read to the meeting and the Treasurer was ad to pay the accounts to the amount following.

Ferry	\$6529.31
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The Report of the Finance Committee as contained in the Committee's Minutes of May 23rd 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of May 23rd 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of May 23rd 1918, was read and on motion of Alderman McBain seconded by Alderman Clark adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of May 23rd 1918, was read and on motion of Alderman Watson seconded by Alderman Clark adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of May 23rd 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 23rd 1918, was read. Moved by Alderman Clark seconded by Alderman Morden and resolved that the second and last recommendation in the above minutes, having reference to the Ferry Scales and the appointment of an Assistant to the Ferry Superintendent, be referred to the Committee of the Whole Council, and that the Minutes as amended be adopted.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Sanitary Inspector and Captain Gardiner submit a report as to what has been done in connection with their report that several buildings in the City are not equipped with proper fire escapes.

The Clerk stated that the Medical Health Officer had advised him that the men on the Lynn Watershed at Cedars Camp were being examined each week.

Moved by Alderman McBain seconded by Alderman Clark and resolved that the Bylaw entitled "St. George's Avenue Initiative Bylaw", e 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.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the Bylaw entitled "Esplanade Initiative Bylaw" 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.

Moved by Alderman McBain sc by Alderman Barclay and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "St. George's Avenue Corporation's Share Bylaw", 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 Clark seconded by Alderman Morden and resolved that the Bylaw entitled "St. George's Avenue Corporation's Share bylaw" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the Committee proceedings with respect to the "St. George's Avenue Corporation's Share Bylaw" be dispensed with.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that "St. George's Avenue Corporation's Share Bylaw" be now read the third time. Whereupon the Bylaw was read a third time and passed by a vote of three-fourths of all the members of the Council; Voting for the motion Alderman McBain Alderman Irwin Alderman Morden Alderman Barclay Alderman Watson and Alderman Clark.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled the "Esplanade Corporation's Share Bylaw" and that said Bylaw receive its three several readings at this meeting of the Council, and that the occasion for said 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 Clark seconded by Alderman Morden and resolved that the Bylaw entitled "Esplanade Corporation's Share Bylaw" 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 with respect to the "Esplanade Corporation's Share Bylaw" be dispensed with.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the Bylaw entitled "Esplanade Corporation's Share Bylaw" be now read a third time. Whereupon the Bylaw was read a third time and passed by a vote of three-fourths of all the members of the Council.
Voting for the motion: Alderman Barclay Alderman Clark Alderman Irwin Alderman McBain Alderman Morden and Alderman Watson.

Under unfinished business the application for a water connection to Lot 27, Block 224A, DL 544, and the Engineer's report thereon was read, said application having been referred to the Council by the Waterworks Committee.

Moved by Alderman McBain seconded by Alderman Clark and resolved that the above matter be again referred to the Waterworks Committee and the Solicitor requested to advise if the balance of waterworks construction Bylaw money can be applied to extension and installation of water pipes.

At 9:30 p.m. it was moved by Alderman Clark seconded by Alderman Watson and resolved that the Council do now resolve itself into Committee of the Whole to consider the installation of scales the appointment of an assistant to the Ferry Superintendent

and the applications for the positions of Auditor and Assessor and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

At 10:15 p.m. it was moved by Alderman Clark seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor