

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 4TH, 1918, AT 8:00 P.M.

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

The Minutes of Regular meeting of May 27th, 1918 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Clark, seconded by Alderman Watson, adopted.

Correspondence was received, read and dealt with as follows:

From W.F. Reed of 274 - 1st Street East, drawing attention to the condition of the sidewalk outside the Russell House on 1st Street between Lonsdale and St. George's Avenue. Referred to the Board of Works and the Engineer.

From Dorothy Corbett, 242 - 28th Street East advising of being hurt by falling on the sidewalk on the morning of May 31st and claiming \$50.00 to defray expenses. Referred to the Board of Works and the Engineer and Solicitor.

From Geo. E. Kyle, City Collector, being a report of a check of the Ferry Turnstiles on the 28th of May. Referred to the Ferry Committee.

From J.R. Creelman, Forest Ranger, with respect to the protection from fire of the Lynn Creek Watershed lands and stating that the Department is willing to give the Caretaker at the Intake, authority to act as Forest Patrolman during the Fire Season. Referred to the Waterworks Committee.

From J.R. Davison, Industrial Commissioner, enclosing copies of an insert issued by the Pacific North West tourist Association, also enclosing a copy of the last Report dated May 27th, to the Utilities Committee of Vancouver. Referred to the Committee of the Whole Council.

From the Dominion Day Celebration Committee, stating that the management of the July 1st Celebration for the year 118 has been placed in the hands of a Committee consisting of the Red Cross and kindred Societies of the North Shore, and requesting a grant in aid of their requirements.
Referred to Motions.

From the Dominion Day Celebration Committee, requesting the sole control of Mahon Park for the use of the Dominion Day Celebration Committee on July 1st, also requesting that the Police Department be instructed to prevent the sale of goods by peddlers on the Public Highway and that in the event of booths being opened on adjacent lots that the Transient Traders License be strictly enforced.

Referred to Motions.

From Mr. J. Harrison of 208 27th Street East, drawing the attention of the Council to the bad condition of 27th Street East. Referred to the Board of Works and Engineer for report.

From Geo. E. Kyle, City Collector, being a report for the month of May 1918 of the Ferry Receipts, amounting to \$13,152.78 an increase over May 1917 of \$4,016.12. Total passenger traffic 247,179. Referred to the Ferry Committee.

From Mrs. C. Cloyce, Secretary Picnic Committee of the Ladies Auxiliary and Allied Machinists Unions, requesting permission to use Mahon Park for their annual picnic on Saturday July 6th.

Moved by Alderman Watson seconded by Alderman Clark and resolved that permission be granted the Ladies Auxiliary and Allied Machinists Unions to use Mahon Park for their annual picnic on Saturday July 6th.

From Mr. Rich, Superintendent West Point Grey Sunday school, requesting permission to hold their annual picnic in Mahon Park on July 10th.

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

From A.C.Sutton stating that when a bridge has been built n a street within the City, said bridge is for the use of the Public and the City has the right to repair and maintain same for the use of the Public. Ordered Filed.

From the Vancouver General Hospital being notice of admission of R.J. Crawford. The Clerk was instructed to obtain a report on the above and notify the Hospital accordingly.

From the Vancouver General Hospital being notice of admission of Edward Trythall also a report that the parent's will be able to meet the expenses.

The Clerk was instructed to notify the Hospital of the above fact and to file the notice.

From the North Vancouver Poultry Association requesting permission to use the Council Chamber on Tuesday June 11th, instead of the third Tuesday in June.

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

From J.T. Edmond, Ferry Superintendent, recommending that Masters be paid \$165.00 per month, overtime 75 cents per hour; Mates at the rate of \$130.00 per month, overtime 60 cents per hour.

Referred to the Committee of the Whole Council.

Under the head of tenders, 2 tenders were received for supplying gasoline, one from S.E. Buell for supplying two drums of gasoline f.o.b. North Vancouver 33 ½ cents; and one from Paine & McMilland for supply 2 drums of gasoline at 34 cents delivered at the Fire Hall.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the lowest tender for two drums of gasoline, delivered at the Fire Hall, be accepted.

Reports and recommendations by the Finance, School, Waterworks, Parks and Boulevards, Police 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:

Finance	\$816.55
Finance (School)	3533.48
Waterworks	\$376.00
Parks & Boulevards	\$308.54
Parks & Boulevards (Police)	\$717.50
Parks & Boulevards (Health)	\$306.45

The Recommendation of the Fire and Light Committee was referred to Motion stage.

The report of the Board of Works Committee as contained in the Committee's Minutes of May 30th, 1918 was read, and on motion of Alderman Irwin seconded by Alderman McBain adopted.

The report of the Finance Committee as contained in the Committee's Minutes of May 30th, 1918 was read, and on motion of Alderman McBain seconded by Alderman Morden adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of May 30th, 1918 was read. Moved by Alderman Barclay seconded by Alderman Clark and resolved that the first clause in the above report, having reference to printing notices with respect to smoking on the ferries, be referred back to the Ferry Committee; and that the Minutes as amended by adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of May 30th, 1918 was read. Moved by Alderman Clark seconded by Alderman Watson that the above report be adopted.

An amendment was offered.

Moved by Alderman Morden seconded by Alderman Irwin that the above report of the Fire and Light Committee be referred back to the Committee and the Solicitor.

Upon a vote being taken the amendment was declared carried and the motion lost.

Moved by Alderman McBain seconded by Alderman Clark and resolved that a grant of \$250.00 be made to the Dominion Day Celebration Committee.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Collector be and is hereby empowered to temporarily retain the services of Mrs. white and to extend her duties to assisting with Ferry and other Departmental work, salary to be \$65.00 per month.

Alderman Irwin voting against.

Moved by Alderman Clark seconded by Alderman Morden and resolved that the request of the Dominion Day Celebration Committee for the sole control of Mahon Park on July 1st be referred to the Committee of the Whole Council.

The Report and recommendation of the Fire and Light Committee on due accounts was submitted by the Chairman and read to the meeting and the Treasurer was authorized to pay the accounts to the amount following:

Fire and Light Committee	\$854.55
--------------------------	----------

Alderman Morden drew the attention of the Council to the fact that concrete pillars had been erected at the entrance to the Subway at the Vancouver side, and thought it possible that the Ferry Committee might wish to take some action in the matter. Alderman Barclay stated that the Ferry Committee would take the matter under advisement.

Alderman Morden also drew the attention of the Council to the capable manner in which the ferry boats had been docked one night recently, the occasion being that No. 3 was held up in the harbour and had to be towed to the North Vancouver Wharf by No. 2 Ferry.

Mayor Vancouver recommended that the Council should be advised of all causes of delay in the traffic on the ferries.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Ferry Superintendent notify the Council, of any delays, and the causes thereof, in the Ferry Schedule.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the "St. George's Avenue Corporation's Share 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 by a vote of three-fourths of all the members of the Council, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Voting for the Bylaw: Alderman Barclay Alderman Clark Alderman Irwin Alderman McBain Alderman Morden and Alderman Watson and Mayor Vance.

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the "Esplanade Corporation's Share 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 by a vote of three-fourths of all the members of the Council, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Voting for the Bylaw: Alderman Clark Alderman Barclay Alderman Irwin Alderman McBain Alderman Morden and Alderman Watson and His Worship Mayor Vance.

At 9:30 p.m. it was moved by Alderman Clark seconded by Alderman Watson and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor