

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 10TH, 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 June 4th, 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 the Registrar, County Court, Vancouver, being receipt for the registration of the following Bylaws of the City of North Vancouver:

- "St. George's Avenue Initiative Bylaw No. 182"
- "Esplanade Initiative Bylaw No. 183"
- "St. George's Avenue Corporation's Share Bylaw, No. 184"
- "Esplanade Corporation's Share Bylaw No. 185"

Ordered filed.

From Captain Gardiner, Fire Department, being a report of the fires with risks, insurance and losses, during the month of May 1918. Referred to the Fire and Light Committee.

From J. T. Edmond, Ferry Superintendent, being a report with respect to the laying up of No. 3 Ferry boat on May 28th, owing to condenser leaking. Ordered filed.

From J.T. Edmond, Ferry Superintendent, being a report on the delay of No. 3 Ferry on the night of June 2nd, stating that the oil strainer burners had become choked with oil refuse thus causing the delay. Instructions have now been given that these strainers shall be cleared at regular intervals. Ordered filed.

From the City Clerk, City of London, Ontario, enclosing draft resolution petitioning the Government to provide or assist in providing insurance for soldiers, along the lines of that adopted in the United States.

Referred to the Committee of the Whole Council and the Clerk instructed to obtain information with respect to the plan of insurance adopted by the United States Government.

From the Secretary Canadian Merchant Service Guild, enclosing copy of two letters forwarded to the Ferry Superintendent, dated June 7th, with respect to wages of Masters and Mates, and requesting that this be given immediate attention. Referred to the Committee of the Whole Council.

From Geo. E. Kyle, City Collector, enclosing letter from the B.C. Mills, Timber and Trading Company with respect to water rates charged to Moodyville, stating that there is only one house at Moodyville, at the present time, being supplied with water and suggesting that the City might be willing to supply the same on a flat rate basis. Referred to the Finance Committee and the Engineer to report on the possibility of connecting up other houses in Moodyville than the one at present using water.

From H. Ballantine, Territorial Secretary, national Council YMCA's stating that the Vancouver YMCA is to campaign for funds for their building project from June 18th to the 28th and stating that it would be unwise to attempt to operate a tag day for the Triangle fund as it would be a duplication of efforts. Ordered filed.

From T. Bradshaw, Assistant to the Federal Minister of Finance directing the attention of the Council the fact that in order that the Country's financial resources may be conserved for the Dominion's War Financing, that no fresh Municipal undertaking should be gone on with until the consent of the Finance Department has been obtained, also stating that all new commitments will be most closely scrutinized and permission withheld unless it is clearly established that the works in question are indispensably necessary in the public interest
The clerk was instructed to forward a suitable reply.

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

From W. Archdale, on behalf of the Canadian Order of Chosen Friends, requesting the use of Mahon Park on July 20th for their annual picnic.
Moved by Alderman Barclay seconded by Alderman Morden and resolved that the Canadian Order of Chosen Friends be granted permission to hold their annual picnic in Mahon Park on July 20th.

From the Canada Food Board, Ottawa, dated May 25th, with respect to enforcement of Canada Food Board Regulations. Referred to the Committee of the Whole Council.

From Deputy Fuel Controller, Ottawa, enclosing copy of Fuel Controller's Bulletin No. 2 entitled "Local Organization and its Purposes". Referred to the Committee of the Whole Council.

From G.O. Webster, Keith Road West, making application for an extension of the wooden platform in front of his store, also stating that the old platform is in need of repair.
Referred to the Board of Works and the Engineer for report.

From J.R. Davison, Industrial Commissioner, Vancouver, enclosing copy of "Post Intelligencer" of Seattle containing an advertisement for Tourists.
Referred to the Committee of the Whole Council.

From Dr. W.E. Newcombe, MHO, stating that the Widal Test is not being enforced on Lynn Creek Watershed and that the men are being medically examined each week, at the Company's works on Friday.

Referred to the Committee of the Whole Council.

From A. Harrison, Secretary North Shore Voters' Educational League, thanking the Council for the use of the Council Chamber on May 31st for a meeting of the North Shore Voters' Educational League. Ordered filed.

From the City Collector, enclosing a report of a check made on the different Mates on the City Ferries, of June 6th and 8th. Referred to the Ferry Committee.

From Mrs. Muston, requesting the Council to advance her money to take her up to the berry picking in the Okanagan Valley. The Clerk was instructed to inform Mrs. Muston that the Council is not in a position to advance money for this purpose, but that it would be very much cheaper to go picking fruit at Hatzic, Mission or someplace nearer Vancouver than the Okanogan.

Reports and recommendations by the Board of Works on due accounts were submitted by the respective Chairman and read to the Meeting and the Treasurer was authorized to pay the accounts to the amounts following:

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| Board of Works | \$1193.12 |
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The Report of the Ferry Committee as contained in the Committee's minutes of June 6th 1918, was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 6th was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 6th, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of June 6th 1918 was read and on motion of Alderman Morden seconded by Alderman McBain adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of June 6th 1918 was read and on motion of Alderman Morden seconded by Alderman Clark adopted.

At 9:30 p.m. it was moved by Alderman Clark seconded by Alderman Morden and resolved that the Council do now resolve itself into Committee of the Whole to discuss the matter of wages for Masters and Mates, and the appointment of Auditor, and that Mayor Vancouver be Chairman of the Committee.

IN COMMITTEE

At 10:30 p.m. it was moved by Alderman McBain seconded by Alderman Irwin and resolved that the Council adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor