

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 17TH, 1918, AT 8:00 P.M.

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

The Minutes of Regular Meeting of June 10th, 1918 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman McBain, seconded by Alderman Clark, adopted.

Correspondence was received, read and dealt with as follows:

From Mayor Todd of Victoria, BC to Mayor Vance, stating that the Annual Convention of the Union of Canadian Municipalities takes place this year at Victoria on the 9th, 10th and 11th of July, and stating that an attractive and interesting programme has been worked out for that occasion; also stating that they are looking forward to seeing Mayor Vance at the meeting.

The Clerk was instructed to acknowledge receipt of the letter advising that Alderman McBain has been appointed representative from this Council, and the letter was ordered filed.

From the Vancouver General Hospital being notice of admission of Mr. Fred Corkill. Referred to Health Committee and report to be submitted.

From J.W. Fugler, Building, Plumbing & Sanitary Inspector, reporting on the heating apparatus in No. 2 Fire Hall. Referred to the Fire and Light Committee.

From Mr. H. Whalley, claiming damages to the amount of \$9.50 for one pair of boots which were cut up when the sidewalk broke under him on Sutherland Avenue between the College and boundary Road. Referred to the Committee of the Whole Council.

From J.T. Edmond, Ferry Superintendent, recommending that deck hands be paid at the same rate as firemen, viz., \$92.50 per month; ticket collectors to be increased \$5.00 per month and Freight Clerks to be increased to \$92.50 per month. Referred to the Committee of the Whole Council.

From J.T. Edmond, Ferry Superintendent, reporting that No. 2 Ferry had been taken off to have Propeller Blade renewed, also sheaves for steering chains and deck planking below the seat to Men's Smoking Room renewed. Referred to the Ferry Committee.

From the Wallace Shipyards Ltd., requesting an extension of another 30 days of their permission to use the Esplanade for piling lumber while alterations are being made to their plant.

Moved by Alderman Clark seconded by Alderman McBain and resolved that the Wallace Shipyards Ltd. be granted an extension of 30 days until July 15th; the Wallace Shipyards to undertake to indemnify the City in case of accident and the Clerk to advise them that it will be necessary for the street to be cleared up not later than July 15th for the purpose of making Local Improvement on the Esplanade.
Alderman Irwin voting against the motion.

From R.W. Steventon, applying for a refund of \$1.14, amount overpaid on taxes, enclosing tax receipt No. 3730. Also attached thereto was a letter from Mr. Geo. E. Kyle, City Collector, with reference to the above.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the City Treasurer be and is hereby authorized to issue a cheque to Mr. R.W. Steventon for the amount of \$1.14 overpayment of taxes on Lots 16 and 17, Block 210, DL 544.

From Col. West, American Consul-General, Vancouver, dated June 14th with respect to plan of insurance adopted by the American Government for soldiers on overseas service. Referred to the Committee of the Whole Council.

Alderman Irwin wished some information with respect to the Pacific Great Eastern Railway Co. trains standing on the crossing at Bewicke Avenue during the time the men are coming out of the shipyards. He stated that he was under the impression that the police were to take this matter up with the Pacific Great Eastern Railway Co. management and have the matter rectified.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Fire and Light, Parks and Boulevards, Health and Police 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	\$1324.79
Finance (School)	\$148.92
Board of Works	\$1451.76
Ferry	\$5919.30
Fire & Light	\$933.66
Parks and Boulevards	\$249.18
Parks and Boulevards (Health)	\$287.72
Parks and Boulevards (Police)	\$465.31

Alderman Watson, Chairman of the Waterworks Committee, wished the Water Works accounts laid over for a report from the Engineer with respect to the amount charged the Lyall Shipyards for certain waterworks supplies, stating that in his opinion the City should make a charge of say 5% for the work in connection with purchasing these supplies for installation.

The report of the Ferry Committee as contained in the Committee's Minutes of June 13th, 1918 was read and on motion of Alderman Clark, seconded by Alderman Watson adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 13th, 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 June 13th, 1918 was read. Moved by Alderman Watson seconded by Alderman Clark and resolved that the first recommendation, with respect to the increase in pay for Mr. J.L. Douglas, be amended to read "as from June 1st", and that the Minutes as amended be adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 13th, 1918 was read and on motion of Alderman Irwin, seconded by Alderman Morden adopted.

The report of the Finance Committee as contained in the Committee's Minutes of June 13th, 1918 was read and on motion of Alderman McBain, seconded by Alderman Irwin adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of June 13th, 1918 was read and on motion of Alderman Morden, seconded by Alderman Irwin adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of June 13th, 1918 was read and on motion of Alderman McBain, seconded by Alderman Morden adopted.

Alderman Watson wished to draw the attention of the Council to the fact that the Vancouver Retail Grocers Association is inviting offers and suggestions for its annual picnic in July. It is anticipated that there will be from 2000 to 2500 persons attending the picnic.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Clerk communicate with the Retail Grocers association, drawing attention to the advantages of Mahon Park as a Picnic Ground and providing them with a list of fares on the boats.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the Clerk submit a report on the typewriter in use in the Clerk's office, also the best price for which a new machine can be purchased in exchange for the old one.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Mayor and City Clerk be and they are hereby authorized to sign and execute in duplicate, on behalf of the City, lease dated June 15th, 1918, between the City and Archibald Campbell, and that the City clerk be authorized to attach the Corporate Seal thereto.

Mr. Cochrane of the Parisian Dye Works was present and upon permission being granted, addressed the Council requesting permission to place a sign on the Ferry gates advertising his Candidate as "{Miss Canada" this being in connection with the Dominion Day Celebration. Mr. Cochrane stated that his banner was about twenty feet long.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that Mr. Cochrane be given permission to string a sign across Lonsdale Avenue, advertising his candidate "Miss Canada" subject to the approval of the City Solicitor.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that Mr. J. Crehan of Crehan, Mouat & Company be appointed Auditor of the City of North Vancouver at a salary of \$485.00 per year to commence as and from January 1st 1918, during the pleasure of the Council.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the city Treasurer, Collector and Auditor be requested to be present on Thursday evening, June 20th.

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

Signed: G.W. Vance, Mayor