

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 24TH, 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 17th, 1918 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman McBain, adopted.

Correspondence was received, read and dealt with as follows:

From Geo. E. Kyle, requesting permission for the Methodist Church, North Vancouver, to hold a picnic in Mahon Park on July 5th.

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

From Geo. E. Kyle, City Collector, being a check on the Ferry Turnstiles made Thursday the 20th instant. Referred to the Ferry Committee.

From A.R. Clucas, Acting City Engineer, reporting that he has an opportunity to purchase between 10,000 to 11,000 FBM of lumber at a price of \$12.00 per thousand FBM and recommending that the said lumber be purchased.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above report of the City Engineer be received and that the Engineer be authorized to purchase said lumber at the price of \$12.00 per thousand FBM.

From A.R. Clucas, Acting City Engineer, reporting that in his opinion there will not be sufficient water in Lynn Creek during the month of August and the early part of September, for City requirements and recommending that the Council inspect the Waterworks Intake and Rice Lake at an early date to consider what steps should be taken to store sufficient water for City Requirements during the dry periods.

Referred to the Waterworks Committee.

From the Wm. Lyall Shipbuilding Company Ltd., being an invitation to the Mayor and Council to be present at the launching of the "War Nicola" on the 24th instant, at 8 pm. The Clerk was instructed to acknowledge receipt and file.

From David Cantelon, requesting that the Lane between Third and Fourth Streets, from his property to the street East, be opened up, as some years ago the City had raised the sidewalk and lowered the street, intending to have the same fixed as soon as possible, but owing to conditions other matter had not been attend to . Referred to the Board of Works and the Engineer to report.

From W.B. Goldie, Convener, Athletic Committee, Dominion Day Celebration Committee, requesting to have a dummy hydrant installed in Mahon Park for the Hose Reel Race on July 1st; also requesting the use of 200 feet of light rope and some stakes to keep the people back from the track. The Clerk stated that the Engineering Department did not have the required rope in stock.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the engineer be authorized to loan one of the hydrants to the Dominion Day Celebration Committee and that if the same be installed at Mahon Park, it be done by the Superintendent at the expense of the Dominion Day celebration Committee.

From the Comptroller General, Victoria, enclosing a bill amounting to \$420.45 for the maintenance of several inmates of the Provincial Home from April 1st 1917 to March 31st 1918.

Referred to the Finance Committee and a report to be submitted as to the number of patients in the Home, chargeable to the City.

From the Vancouver Press Club, requesting that the City sue some advertising space in the "Aviator". The "Aviator" will resemble the publication for the year 1917 which was called the "Scoop", advertising rates being \$100 per page.

Referred to the Committee of the Whole Council.

From C.R. Lane, City Treasurer, dated June 18th stating that he had turned over to the Manager of the Royal Bank of Canada, script certificates which had been received at the time of purchase of Victory Loan Bonds, receiving in exchange 20 years 5 1/2 % fully registered bonds as follows:

Nine	\$1000.00 number from XX004934M to XX004942M inclusive	\$9,000.00
Six	\$10,000.00 numbered from XX000041X to XX000046X inclusive	\$60,000.00
One	\$5000.00 number XX000216V	\$5,000.00
	TOTAL OF	\$74,000.00

The interest on these bonds is payable on the 1st day of June and December of each year and the principal under the bond is payable on the 1st day of December 1937.

Referred to the Finance Committee.

From the Union of Canadian Municipalities, being copy of the programme of the 18th Annual Convention of the Union of Canadian Municipalities, to be held in the City Hall, Victoria, July 9th, 10th and 11th.

Referred to the Committee of the Whole.

Reports and recommendations by the Ferry and Waterworks Committee 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:

Ferry	\$6421.15
Waterworks	\$395.74

The Report of the Ferry Committee as contained in the Committee's Minutes of June 20th, 1918 was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of June 20th, 1918 was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of June 20th, 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 20th, 1918 was read and on motion of Alderman Watson seconded by Alderman Clark adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of June 20th, 1918 was read. Moved by Alderman Clark seconded by Alderman Irwin and resolved that the third are commendation with respect to the pay of Board of Works, Waterworks and Parks and Boulevards employees, also Ferry employees and members of the Fire Department, be referred back to the Committee of the Whole Council and that the Minutes as amended be adopted.

Moved by Alderman McBain seconded by Alderman Clark and resolved that the Mayor and City Clerk be and they are hereby authorized on behalf of the City, to sign a Quit Claim Deed from the North Vancouver Horticultural Association and Farmers' Institute to the Corporation of the City of North Vancouver bearing date May 8th 1918 and the City Clerk is hereby authorized to attach the Corporate Seal thereto.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the Mayor and City Clerk be and they are hereby authorized to sign on behalf o the City, Lease dated May 8th 1918 made between the City of North Vancouver and the North Vancouver Horticultural Association and Farmers' Institute and that the City Clerk attach the Corporate Seal thereto.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Fire Department payrolls shall be monthly and that cheques be issued on the 4th day of each month for the preceding moth's pay.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Ferry payrolls shall be monthly and shall include all time and overtime from the 1st to the last of each month and that cheques be issued on the 4th day of each month for the preceding month's pay.

Moved by Alderman Clark seconded by Alderman Morden and resolved that owing to July1st being a Public Holiday the monthly salaried employees be paid on June 29th.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Clerk look up the Proclamation made by His Excellency the Governor-General in Council, with

respect to a day of Humiliation and Prayer throughout the Dominion, and that Public attention be drawn to the same through the press.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the City Engineer be authorized to proceed with Plan No. 3 with respect to the changing of the B.C. Electric Railway Co. tracks at the foot of Lonsdale at the price quoted in November 1917, and that if the change cannot be made at that price, to report back to the Council.

At 10:15 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