

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JULY 2nd, 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.

The Minutes of Meeting of Council, held June 24th, 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 Kate L. Stuart, Secretary of the Women's Auxiliary to the Great War Veterans Association, requesting the use of No. 1 Ferry and staff for a picnic to Wigwam Inn on July 10th.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the above request be referred to the Superintendent with power to act.

From T.H. Cuttell, stating that some months previously he had applied for the rough grading of the lane at the back of his house NO. 427 - 19th Street East, also stating that recently he has spent about \$700.00 on improvements, and is anxious to have reasonable means of access for coal, etc. before the winter months.

The Engineer reported on the above matter under date of January 10th, recommending that 19th Street be rough graded from Lot 6 to 10, Block 15, DL 550, estimating the cost at approximately \$110.00.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Engineer be authorized to rough grade 19th Street East to Lot 10, Block 15, DL 550 and that Mr. Cuttell be notified accordingly.

From W.C.F. Gillam, requesting the Council to take measures to prevent the entrance into North Vancouver of bees infected with foul brood.

Referred to the Board of Health and the Solicitor to be requested to submit his opinion as to the best method of dealing with the matter.

From A.W. Gray, Secretary of the Union of British Columbia Municipalities requesting the Council to send full representation to the annual meeting of the Union to be held at Penticton on September 18th, 19th and 20th and also stating that the chief business of the Convention will be the consideration of the draft of the proposed new Municipal Act. Referred to the Committee of the Whole Council.

From W. Fowler, Secretary of the Picnic Committee of the employees of the Wm. Lyall Shipbuilding Company Ltd. , stating that they contemplate holding a picnic on July 27th and requesting the Council to contribute a prize towards any other sports. Referred to the Committee of the Whole Council.

From J.T. Edmond, Ferry Superintendent, being a report on the condition of Ferry boats Nos. 1, 2 and 3, as found by him when taking over the management of the Ferries. Referred to the Ferry Committee.

From Geo. E. Kyle, City Collector, being a report of the Ferry receipts for the month of June 1918 being an increase of \$5,988.53 over the corresponding month of 1917. Referred to the Ferry Committee.

From Geo. E. Kyle, City Collector, being report of the passenger traffic on the Ferries on July 1st, amounting to 28,788. Referred to the Ferry Committee.

Under the head of Inquiries, Alderman Morden, through the Chair, requested that the Ferry Committee report as to whether or not the Engineers on No. 2 and No. 3 boats were the same at the time Superintendent Edmond took over the ferries, as were on the boats a year previously.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, 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	\$1485.00
Finance - School	\$5382.84
Board of Works	\$1429.67
Ferry	\$252.80
Waterworks	\$329.37
Fire and Light	\$866.00
Parks and Boulevards	\$291.19
Parks and Boulevards - Health	\$314.20
Parks and Boulevards - Police	\$765.00

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 27th 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 27th 1918, was read and on motion of Alderman Watson, seconded by Alderman Clark adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of June 27th 1918, was read and on motion of Alderman Morden, seconded by Alderman Irwin adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 27th 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 June 27th 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of June 27th 1918, was read and on motion of Alderman Irwin, seconded by Alderman Morden adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of June 27th 1918, was read. Moved by Alderman Clark seconded by Alderman Watson and resolved that the recommendation with respect to the Superintendent submitting an amended tariff be amended by adding the words "vehicle and freight" after the word "amended" and that the Minutes as amended be adopted.

Mayor Vance submitted a lengthy report on the different matters taken up by the delegation to Ottawa, with respect to aid to a steel industry and the establishment of a free port area, also stating that he had discussed with the different departments, the construction of a Dry Dock for the Port of Vancouver; North Shore representation on the Harbour Board, the question of the appointment of an engineer or engineers to bring in a report and working plans of the proposed improvements to the Harbour, and also taking up with the Indian Department, several matters in connection with the Indian Reserves on the North /Shore.

The report was read and referred to the Committee of the Whole Council.

The following resolution was offered:

Moved by Alderman McBain seconded by Alderman Watson that in view of the unsettled condition of labour throughout the Dominion, as a result of the constantly varying and constantly increasing price of food stuffs, constituting the necessities of life; resulting as it does in Employers of Labour and employees being unable to arrive at any permanent schedule of wages, and which condition results directly in friction between Capital and Labour and consequent strikes and generally unsettled conditions in the labour market, in both large and small industries throughout the Country, it is in the opinion of this Council, highly desirable that maximum prices at which all food stuffs may be sold to consumers be permanently fixed by government Order-in-Council, and that inadequate penalties be thereby provided for all infractions thereof.

BE IT THEREFORE RESOLVED that the Dominion Government be memorialized to pass such an Order-In=Council forthwith, and that copies of this resolution be forwarded to the Honorable the Premier of Canada, and the Honorable the Secretary of State and the Food Controller at Ottawa.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Secretary of the Union of Canadian Municipalities, requesting that the same may be placed on said Union's agenda for discussion at its meeting at Victoria, and that said Union be requested to endorse this resolution or pass resolutions of a like nature, urging upon the Government the necessity of permanently fixing the maximum prices of all food stuffs sold to consumers and forward same to the proper Departments of the Government at Ottawa.

An amendment was offered.

Moved by Alderman Irwin seconded by Alderman Morden that the above draft resolution be referred to the Committee of the Whole Council for further consideration.

Upon a vote being taken the amendment was declared lost.

A further amendment was offered.

Moved by Alderman Morden seconded by Alderman Clark that the first portion of the resolution be altered to read "That in view of the constantly varying and constantly increasing prices of food stuffs, constituting the necessaries of life, causing the unsettled condition of labour throughout the Dominion resulting as it does in employers of labour, etc" and that the word "permanently" near the end of the resolution be changed to "immediately".

Upon the request of the Mayor the mover and seconder of the original motion agreed to amend same by making the change as suggested and upon the vote being taken the resolution as amended, was adopted.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Agreement between the Corporation of the City of North Vancouver and the Corporation of the District of North Vancouver dated the 2nd day of July 1918, being an Agreement for the supplying of water by the City to the District for Lynn Valley Water District, be and the same is hereby ratified and confirmed and the Mayor and City Clerk are hereby authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate seal of the City thereto.

Moved by Alderman Clark seconded by Alderman McBain and resolved that the Agreement between the Corporation of the District of North Vancouver and the Corporation of the City of North Vancouver, dated the ____ day of _____ 1918, being an Agreement for the supplying of water by the District to that portion of the City of North Vancouver known as Tempe Heights, be and the same is hereby ratified and confirmed and the Mayor and City Clerk are hereby authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate Seal of the City thereto.

Alderman Morden called the attention of the Council to statements in the press that the Dominion Day Celebration Committee had made a very great success both financially and otherwise, of the Celebration held in Mahon Park on July 1st, in aid of the funds of the Red Cross and Great War Veterans Association.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the Clerk communicate with the Committee in charge of the Dominion Day Celebration, congratulating them on their success.

Alderman Morden also drew the attention of the Council to the large number of Vancouver people who were coming over from time to time, holding picnics in Mahon Park and is of the opinion that the City is to be congratulated in having such a popular place of resort as the Park seems to be becoming.

Alderman Watson through the Chair, called the attention of the Chairman of the Parks, Committee, to the fact that the hay in Victoria Park east is ripe and should be cut. The Chairman of the Parks Committee stated that the matter would have attention.

Attention was drawn to the fact that the stove in Mahon Park is not large enough for heating all water for large picnics and that it might be possible to remove a large range from one of the Ferry boats to Mahon Park; also that the stoves would be better to be housed over, thus getting the benefit of the fuel consumed and heating the water more quickly for picnic purposes.

Mayor Vance stated that there was a quantity of lumber in Mahon Park left over from July 1st, which the Committee wished to dispose of.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Engineer inspect the lumber in Mahon Park and report to the Committee on Thursday evening.

At 10:30 p.m. it was moved by Alderman Watson seconded by Alderman Clark and resolved that the time of this meeting of Council be extended.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the Council now resolve itself into Committee of the Whole to consider the applications for Assessor.

IN COMMITTEE

At 11:30 p.m. it was moved by Alderman Irwin seconded by Alderman Watson and resolved that the Council adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor