

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 15<sup>th</sup>, 1918, AT 8:00 P.M., PURSUANT TO ADJOURNMENT.**

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

The Minutes of the Regular Meeting of Council held July 8<sup>th</sup>, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

The Minutes of Adjourned meeting held in the Council Chamber on July 9<sup>th</sup>, 1918, were read and on motion of Alderman Watson seconded by Alderman Clark adopted.

The Minutes of Adjourned meeting held in the Council Chamber on July 11<sup>th</sup>, 1918 were read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The Minutes of Adjourned meeting held in the Council Chamber on July 12<sup>th</sup>, 1918, were read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary of the School Board, questioning certain figures in the Financial Statement for the year ending December 31<sup>st</sup>, 1917, with respect to School monies.

1. Page 34, Schedule "L"      The records of the School Board indicate a credit balance of \$533.01 as at December 31<sup>st</sup> instead of \$1143.89 as per City's statement.
2. Pages 28, 29 and 7      The Board requests information as to the method by which the sum of \$240.00 indicated on these pages, was arrived at.
3. The School Board requests information as to what amount, if any, to the credit of the School Trustees Extraordinary Expenses Account, is included in Cash in Bank as an asset.

Referred to the Finance Committee and the Treasurer, for investigation and report.

From the City Solicitor, enclosing an opinion from Davis, Marshall, MacNeill & Pugh, in which Messrs. Davis & Company state that in their opinion the Council has the right to amend the present agreement with the Vancouver Power Company Limited, by Bylaw, so as to allow the Company to charge 6 cents fare in lieu of the existing 5 cent fare authorized by the present agreement, without obtaining the assent of the Electors to such Bylaw.

Referred to the Committee of the Whole Council.

From the Acting District Engineer, stating that the District Council has received a petition from twenty residents in North Lonsdale, asking them to open up Mahon Avenue, between Queens Road in the District and 29<sup>th</sup> Street in the City, and stating that if this work were done, no benefit would be derived unless 29<sup>th</sup> Street in the City was opened; also stating that if this work was done it would be a great convenience as there is no direct communication between the City and the District west of Lonsdale Avenue.

Referred to the Board of Works and the Engineer for report.

From H.W. Bringhurst, Secretary of the Pacific Coast Association of fire Chiefs, enclosing an invitation to the Chief of the Fire Department, to attend the 25<sup>th</sup> Annual Convnention of Fire Chiefs, at Oakland, California, from September 17<sup>th</sup> to the 20<sup>th</sup>.  
Referred to the Fire and Light Committee.

From Harrison & Lamond, Vancouver, drawing attention to a new hard surfacing system which they have introduced into the Province, and stating that in 1914, they put down a section of this hard surfacing on Joyce Road from Wellington Street to Price Road. This hard surfacing can be put down cold, and automobiles under the most adverse weather conditions, will not skid. They also state that they are anxious to have the Council go over this road at any time and inspect its outstanding features.  
Referred to the Board of Works and the Engineer.

From the City Clerk, Hamilton, Ontario, enclosing a petition to the Governor-General-in-Council, requesting the Government to take such steps as are necessary to provide insurance and protection for the dependants of Canadian soldiers, including volunteers and draftees.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Clerk advise the City Clerk of Hamilton, Ontario, that this Council has already endorsed a similar petition submitted by the Council of London, Ontario, and that the communication be filed.

From the Continental Casualty Company, stating that Captain J. Nelson Craven of 200 World Building, sustained damage of his automobile on account of defective ways of entering the ferries at 5:20 p.m. on July 8<sup>th</sup>.

The Ferry Superintendent reported in connection therewith, that the Mate on No. 3 Ferry states that the Driver of the above car apparently lost control of his machine and collided with the side of the smoking room; at the time there was abundance of space to enter the Runways.

The superintendent has examined the apron complained of and finds it in first class order, being still in use on July 10<sup>th</sup>.

Referred to the Ferry Committee.

From Harry T. Devine, accepting the appointment of the Assessorship of this City, and stating that he will be pleased to act in accordance with his letter of May 25<sup>th</sup>, 1918.  
Ordered filed.

From Mayor Vance, thanking the members of the Council for their resolution of sympathy in his recent bereavement. Ordered filed.

From the Minister of Agriculture, Victoria, acknowledging receipt of a letter from the Local Board of Health, with respect to the alleged menace of "Foul Brood" to the Bee Keeping industry in North Vancouver, and advising that he is referring this resolution to the Bee Inspector for the District, asking for suggestions and recommendations. The Clerk was instructed to advise Mr. Gillam, member of the Bee Keepers Association of the action taken, and the communication was ordered filed.

From the Workmen's Compensation Board, stating that they have not yet received payment of the adjustment for 1917, nor the first assessment for 1918, due from the City to the accident fund, and requesting immediate payment. Referred to the Finance Committee.

From A.G. Perry, Local Manager of the B.C. Electric Railway Co. dated July 15<sup>th</sup>, stating with respect to the question of street lighting, that they had taken the matter up with the Company on Friday morning, and ascertained that the following offer had been made by the Company to the Municipalities concerned:

1. To leave the contract rates for street lighting as they exist, the Company to switch off the lamps at 2 a.m. instead of 1 a.m.
2. To make a rebate of 1.51 cents per lamp per night, which for the period since the Daylight saving came into force until June 30<sup>th</sup> amounts to \$307.55, and stating that he is having a credit placed for this amount.

Should the Council desire Plan No. 1 the Company will credit the July account when rendered, for the number of lights burning until 1 a.m. and for the balance of the period leave the lamps on until 2 a.m. The above arrangement to apply during the Daylight saving monthly period, until it terminates on October 31<sup>st</sup>, 1918.

Referred to the Committee of the Whole Council.

A copy of the joint night-lettergram from the City and District Councils, to the Secretary of State, Ottawa, outlining the situation with respect to the B.C. Electric Railway Co. and requesting the Government to order an immediate resumption of service pending submissions of Bylaws, failing such action, requesting the Government to operate the street car service on whatever basis it may deem fair, until the differences between the City and the Company may be settled by arbitration or otherwise, as the Government may direct.

A reply was received from the Under Secretary of State, acknowledging receipt of the above noted lettergram and stating that the contents have been submitted to the Department of Labour for attention.

Reports and recommendations by the Board of Works, Waterworks, Ferry, Parks and Boulevards 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:

Board of Works	\$876.54
Waterworks	\$145.12
Ferry	\$7066.69
Parks & Boulevards	\$185.67
Parks & Boulevards (Health)	\$82.80

The Report of the Finance Committee as contained in the Committee's Minutes of July 11<sup>th</sup>, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of July 11<sup>th</sup>, 1918 was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of July 11<sup>th</sup>, 1918 was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

Moved by Alderman Morden seconded by Alderman McBain and resolved that a Bylaw for obtaining the opinion of the Municipal Electors as to request of the Vancouver Power Company Ltd., authorizing said Company to increase the passenger fares on the said street car system from 5 cents to 6 cents, for a period of nine months from the passage of a Bylaw authorizing such increase, be introduced and read a first time. Whereupon the bylaw was read a first time and referred to the Committee of the Whole Council.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the order of procedure be suspended temporarily be referring back to the motion stage. Whereupon the following motion was offered:

Moved by Alderman Clark seconded by Alderman McBain and resolved that owing to the ten to twelve thousand persons being still without street car service in North Vancouver, which works a very severe hardship, be it resolved that we telegraph the Department of Labour, Ottawa, and request immediate action on our request as outlined in lettergram of July 13<sup>th</sup>, asking that the Dominion Government have the Street car service resumed in the City and District of North Vancouver while negotiations are under discussion.

At 9:05 p.m. it was moved by Alderman McBain seconded by Alderman Clark and resolved that this Council do now resolve itself into Committee of the Whole and that Mayor Vance be Chairman of the meeting.

#### IN COMMITTEE

#### IN COUNCIL

Moved by Alderman Watson seconded by Alderman Clark and resolved that the above report of the Committee of the Whole be adopted.

Moved by Alderman Clark seconded by Alderman Watson and resolved that this Council do now resolve itself into Committee of the Whole to consider ferry matters and that Mayor Vance be Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Clark seconded by Alderman McBain and resolved that the above report of the Committee of the Whole be adopted.

At 10:30 p.m. it was moved by Alderman Morden seconded by Alderman McBain and resolved that the Council do now adjourn, to reconvene in the Council room, City Hall, on Tuesday, July 16<sup>th</sup>, 1918 at 8 p.m.  
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor