

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 29th, 1918, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Barclay
Alderman Clark
Alderman McBain
Alderman Morden

At 9:00 p.m. Alderman Watson entered the Council Room and took his seat.

The Minutes of the regular meeting of Council, held July 22nd, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman McBain adopted.

Correspondence was received, read and dealt with as follows:

From A.R. Clucas, Acting City Engineer, stating that a wood trestle bridge on Keith Road East, being half in the City and half in the District, was closed by the District Engineer to traffic until repairs have been carried out. Estimated cost of repairs \$714.00, City's proportion \$357.00.
Referred to the Board of Works Committee.

From the British American Trust Company offering \$4,000.00 worth of City of North Vancouver Bonds issued under Bylaw NO. 3, maturing April 30th, 1950, at a price of \$75.90 and interest yielding 6 $\frac{3}{4}$ per cent, in exchange for Dominion Loan Bonds.
Referred to Finance Committee.

From the Honourable J.D. MacLean, Provincial Secretary, being a telegram as follows:
"Government hopes your Municipality will hold meeting on 4th August, anniversary of Declaration of War, to pass resolution under the same terms as last year."
Referred to the Committee of the Whole.

From the Canadian Order of Chosen Friends, requesting permission to hold their annual picnic in Mahon Park on August 10th.
Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above request be granted.

From J.W. Fugler, Building inspector, reporting that to paper one room in the house occupied by the Captain of the Fire Department, would cost approximately \$11.00. Also an estimate from Sedgwick & Harding offering to do the work at \$10.00 this estimate being received after Mr. Fugler's report was presented.
Moved by Alderman Clark seconded by Alderman Barclay and resolved that the estimate of Sedgwick & Harding be referred to the Building Inspector and that he be authorized to proceed with the work.

From the City Clerk, reporting having tried out the Remington and Underwood Typewriters and recommending that for the work in the Clerk's office, a Remington Typewriter, Model No. 10, be purchased, price \$130.00, and that an offer had been made of \$40.00 for the old machine.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the above report of the Clerk be received and adopted and that he be authorized to purchase a Remington Typewriter, Model No. 10, at the price of \$130.00 and dispose of the old machine at a price of \$40.00.

From the City Clerk, stating that Miss McCready wishes to start on her holidays on August 5th, and requesting permission to engage a substitute during her absence.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Clerk be authorized to engage a substitute during Miss McCready's holidays.

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	\$680.41
Waterworks	\$208.91
Ferry	\$209.10
Parks & Boulevards	\$151.95
Parks & Boulevards (Health)	\$104.62

The Report of the Board of Works Committee as contained in the Committee's Minutes of July 25th, 1918, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of July 25th, 1918, was read and on motion of Alderman McBain seconded by Alderman Morden, adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of July 25th, 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 July 25th, 1918, was read and on motion of Alderman Clark seconded by Alderman McBain, adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of July 25th, 1918, was read and on motion of Alderman Barclay seconded by Alderman Morden, adopted.

Moved by Alderman Morden seconded by Alderman McBain and resolved that certain trees standing on Lot 11, Block 225, D.L. 544 are hereby declared to be dangerous to the Public Safety and that the City Clerk be and he is hereby directed to give notice in

compliance with the terms and conditions and requirements of Bylaw 313, known as the "Dangerous Trees Removal Bylaw".

Moved by Alderman Clark seconded by Alderman McBain and resolved that Mr. Robinson be permitted to address the Council with respect to vehicle rates on the ferries.

Whereupon Mr. Robinson stated that he had purchased about \$5.00 worth of 25 cents vehicle tickets Class "A" and on the morning of July 26th he had been refused passage on the ferry by the Superintendent at a 25 cent return rate.

Mr. Robinson was informed that Class "A" tickets were still good on the ferries for any item under Class "A".

Moved by Alderman Morden seconded by Alderman McBain and resolved that the Engineer be instructed to secure as many tables as possible for use in Mahon Park for picnic purposes, and that he furnish a report for Thursday evening on the tables belonging to the Park.

Mayor Vance reported that Mr. Sherman had bought out the fish market in the City and started selling fish in North Vancouver at the same price as it is being sold at the fish market in Vancouver.

Alderman Barclay submitted a new wharf tariff of rates to be charged at the Vancouver Ferry Wharf.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the above tariff be adopted, effective August 1st, 1918.

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

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.

At 12:20 p.m. it was moved by Alderman Clark seconded by Alderman Watson and resolved that the Council adjourn to reconvene in the Council Chamber, City Hall, at 8:30 p.m. on Thursday, August 1st.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor