

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, AUGUST 1<sup>ST</sup>, 1918, AT 8:30 P.M.**

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

Pursuant to adjournment His Worship Mayor Vance took the Chair and called the Council to order.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the regular order of business be dispensed with for the evening.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the remains of the Surrey Ferry Boat is hereby declared a nuisance and dangerous to the Public Safety and that notice be given the owner that unless the same is removed within Five (5) days from date of service of a copy of this resolution upon him, that the Building Inspector be and he is hereby authorized to remove, pull down and destroy the remains of the "Surrey" Ferry Boat now situate at the foot of St. Patrick's Avenue, in the City of North Vancouver.

BE IT FURTHER RESOLVED THAT in the event of the owner failing to remove the remains of said boat within the period above specified and the Building Inspector removes and destroys the same, that a statement of the City's cost of such removal and destruction be served upon the owner with a demand for payment thereof.

At 8:45 p.m. it was moved by Alderman McBain seconded by Alderman Irwin and resolved that the council adjourn for a recess of five minutes.

At 8:50 p.m. Mayor Vance took the Chair and called the meeting to order.

A deputation consisting of Messrs. G.H. Morden, J.P. Kean and D.S. McRae from the Fathers, Sons and Brothers of Overseas Soldiers and Sailors, was present with respect to the commemoration services of the anniversary of the Declaration of War. Mr. Morden suggested that a Commemoration Service be held in Victoria Park at 4 p.m. on August 4<sup>th</sup>; that an outstanding speaker or speakers be secured from Vancouver and that the service be about one hour long, during which time the necessary resolution could be submitted to the meeting and duly passed.

Moved by Alderman Barclay seconded by Alderman Morden and resolved that Mayor Vance and Alderman McBain be a Committee from this Council to act in conjunction with the Committee from the Fathers, Sons and Brothers Association of Overseas Soldiers and Sailors and any others who will take part to arrange for Commemoration Services on August 4<sup>th</sup>.

At the request of the Chairman of the Finance Committee, Mr. H.T. Devine, Assessor, was present with respect to his duties in connection with assessment.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the "Corporation of the City of North Vancouver St. George's Avenue macadamizing Local Improvement Construction Bylaw, 1918" be now read a third time.

Whereupon the Bylaw was read a third time and passed by a vote of three-fourths of all the members of the Council.

Voting for the motion: Alderman Barclay Alderman Clark Alderman Watson Alderman Morden Alderman Irwin and Mayor Vance.

Against: Alderman McBain.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the "Corporation of the City of North Vancouver Esplanade Macadamizing Local Improvement Construction Bylaw, 1918" be now read a third time. Whereupon the Bylaw was read a third time and passed by a vote of three-fourths of all the members of the Council.

Voting for the motion: Alderman Barclay Alderman Clark Alderman Watson Alderman Irwin Alderman Morden and Mayor Vance.

Against: Alderman McBain

Moved by Alderman McBain seconded by Alderman Watson and resolved that a protest be forwarded to the BC Telephone Company protesting against any increase in rentals on business telephones or any other telephones.

At 9:30 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