

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 5TH, 1918, AT 8:00 P.M.

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

The Minutes of the regular meeting of Council, held July 29th, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman Watson adopted.

Alderman Irwin voted against the recommendation of the Committee of the Whole Council, which had been adopted by the Council, that applications be called for an assistant to be located at the Ferry Offices.

The Minutes of adjourned meeting of Council held on August 1st were read, and on motion of Alderman McBain seconded by Alderman Watson adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, BC being a receipt of registration of Bylaw No. 391, a Bylaw to confirm an agreement between the City and the Vancouver Power Company Limited, and to authorize the execution thereof.

From the Committee of the Vancouver City Council having in charge the commemoration services of the 4th anniversary of Britain's declaration of war, inviting the Council to a seat on the platform, at the services on Cambie Street grounds. The Clerk was instructed to acknowledge the receipt of the above invitation and place the same on file.

From the Acting City Engineer, advising of an application from the owner of Lot 19, Block 210, DL 544, for water service for a stable, at an approximate cost of \$35.00 and stating that there are already four services in the Block from a half inch service. Referred to the Water Committee.

From the City Clerk, stating that the North Shore Iron Works quoted for repairing steam rollers as follows: the small roller a firm price of \$335.00; the large roller an approximate price of \$450.00. Referred to the Committee of the Whole Council.

From Mr. Geo. C. Kyle, City Collector, being a report of the Ferry Receipts for the month of July, amounting to \$17,808.28, being an increase of \$4173.48 over the corresponding month of 1917.

From Alexander Phillip, advising that Mrs. Alberts of 9 Camborne Terrace, who had received injuries on two different occasions through loose boards in the sidewalk on Esplanade East, is claiming damages to the amount of \$100.00.
Referred to the Committee of the Whole and the Clerk to report thereon.

From Captain Gardiner of the Fire Department, being his monthly report on the fires, with risks, insurance and losses.
Referred to the Fire and Light Committee.

From Dr. Burnham, President of the Canadian War Hospital Fund, for Serbia, Montenegro and Macedonia, appealing for assistance.
Referred to the Finance Committee.

From the William Lyall Shipyard Co. being an invitation to the launching of the War Squash, on the 24th of July (This letter was lost in the mails during the strike of Postal employees).
The Clerk was instructed to acknowledge with thanks the above kind invitation.

From the Attorney General, with respect to the establishment of a Provincial Bureau of fire prevention, and requesting the Council to secure a delegate as a member of said Bureau, all communications in connection therewith, to be addressed to the Superintendent of Insurance, Victoria.
Referred to the Fire and Light Committee.

From District Forester, stating that on July 18th, 1918, a forest fire was caused by lightning on DL 1016 Lynn Creek, and that the Fire Rangers had organized a crew of six men and extinguished the fire, and are claiming that as this fire was fought and extinguished for the direct protection of the City water Shed lands, he wished the City to forward a cheque covering the amount of expense in connection therewith, amounting to \$17.00.
Referred to the Waterworks Committee.

From J.T. Edmon, Ferry Superintendent, being his resignation as Ferry Superintendent, to take effect September 1st. Laid on the table.

From Mr. Geo. C. Kyle, City Collector, submitting a schedule for holidays for the staff in the Collectors Office:

Miss Wheeler from August 12th to August 26th.

Mr. Kyle from September 9th to September 23rd

Mr. Doherty from October 14th to October 28th.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the collector be authorized to arrange holidays for the members of his staff as above.

Reports and recommendations by the Ferry, Fire and Light, Finance, School, Police, Board of Works, Waterworks, 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:

Ferry	\$6936.89
Fire and Light	\$892.69
Finance	\$735.00
Finance (School)	\$2950.15
Police	\$765.00
Board of Works	\$193.00
Waterworks	\$217.00
Parks & Boulevards	\$124.00
Parks & Boulevards (Health)	\$235.00

The Report of the Ferry Committee as contained in the Minutes (Committees) of August 1st, 1918 was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The Report of the Board of Works Committee as contained in the Committees Minutes of August 1st, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Bylaw entitled the "Corporation of the City of North Vancouver St. Georges Avenue Macadamizing Local Improvement Construction Bylaw, 1918" be now reconsidered, finally adopted, signed by the Mayor and City Clerk, and sealed with the corporate Seal. Whereupon the Bylaw was read and reconsidered and finally adopted, by a Vote of three-quarters of all the members of the Council, signed by the Mayor and Clerk and sealed with the Corporate Seal.

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

Voting against: Alderman McBain

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Esplanade Macadamizing Local Improvement Construction Bylaw 1918" be now reconsidered, finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, by a Vote of three-quarters of all the members of the Council, signed by the Mayor and Clerk and sealed with the Corporate Seal.

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

Voting against: Alderman McBain

Alderman McBain reported that a very successful commemoration services of the Anniversary of the Declaration of War had been held in Lonsdale Theatre, on August 4th, at which Lt.Col. Right Rev. A.U. De Pencier, Bishop of the Diocese of New Westminster, had been the speaker, and that he made a splendid address.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Clerk be authorized to convey the thanks of this Council to Lt.Col. Right Rev. A.U. DePencier, Bishop of the Diocese of New Westminster, for his splendid address on August 4th.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that a vote of thanks be tendered to the members of the Committee having the Commemoration Service in charge.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Water Works Superintendent submit a report on Thursday night with respect to the recent break in the Water Main.

The resignation of Mr. J.T. Edmond, Ferry Superintendent was considered at this stage, and referred to the Committee of the Whole Council.

Moved by Alderman McBain seconded by Alderman Watson and resolved that the B.C. Electric Railway Co. be notified that his Council wishes to take advantage of the one hour under the Daylight Saving Proposal, and that the lights be turned off at one o'clock A.M. as suggested; this to apply during the Daylight Saving period until it terminates October 31st, 1918.

At 9 P.M. moved by Alderman Clark seconded by Alderman Morden 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

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

At 9:50 P.M. it was moved by Alderman Morden seconded by Alderman Barclay and resolved that the council do now adjourn.

Whereupon the meeting adjourned.

Signed: G.W. Vance, Mayor