

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 19TH, 1918, AT 8:00 P.M.

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

Alderman McBain and Alderman Barclay entered at 8:10 p.m. and took their seats.

The Minutes of Regular Meeting of Council held August 12th, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

The Minutes of Adjourned Meeting of Council, held in the Council Chamber, Thursday, August 15th, 1918, were read and on motion of Alderman Clark seconded by Alderman Watson adopted.

Correspondence was received, read and dealt with as follows:

From the City Collector being report of a check of the turn-stiles on August 15th.
Referred to the Ferry Committee.

From C.H. West of the North Vancouver Dairy, requesting that some arrangement be made whereby the public can get admittance to their dairy between 4th and 5th Streets.
Referred to the Board of Works and the Engineer to report.

From John G. Farmer, Clerk of the District of North Vancouver, enclosing draft agreement which has been settled between the Vancouver Power Company Ltd., and the District's Solicitor, with reference to the proposed waiver of the right to purchase, until 19125, also enclosing copy of a resolution passed by the District Council on August 7th in connection therewith. Referred to the Committee of the Whole Council.

From Mr. Cuttell, of 19th Street East, again requesting the Council to open up the lane in the rear of Lot 10, Block 15, DL 550 instead of opening up the road.
Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Clerk communicate with Mr. Cuttell stating that to open up the road would give means of access to other property owners, whereas to open up the lane would only benefit one property owner.

From the Assistant Deputy Minister, Department of Marine, enclosing plan of a Water Lot on Burrard Inlet, applied for on behalf of the Wallace Shipyards Ltd., and wishing to be informed if there are any objections to the application being granted. Referred to the Committee of the Whole Council.

From Agnes L. Douglas of 416 - 25th Street West, requesting a sidewalk from Jones Avenue to Lot 17, Block 225, DL 544. Referred to the Board of Works and the Engineer to report.

From Mrs. P. Arthur stating that she had mailed cheque to pay taxes on Lot 18, Block 176, DL 274, cheque dated July 30th, post marked on envelope, August 11th but that she had been notified by the Collector that the rebate period had expired before the cheque was received by him.
Referred to the Finance Committee and the Collector.

From T.S. Brown, Secretary of the Association of Fathers, sons & Brothers of Overseas Soldiers and Sailors, enclosing copy of a resolution passed by the above Association, recommending to the Council that when making any appointments to fill positions, preference be given Returned Soldiers, providing one applies who has the necessary qualifications, also recommending that the Council adopt this procedure generally. Moved by Alderman Barclay seconded by Alderman McBain and resolved that the Clerk acknowledge receipt of the above resolution and that the above Association be notified of the circumstances in connection with the appointment of a bookkeeper and stenographer in the Ferry Office.

From A.R. Clucas, Acting City Engineer, stating that to make temporary repairs to the Grid Iron at Chesterfield Wharf, will cost approximately \$10.00 and suggesting that before any agreement is entered into with the Mining Company, in connection with unloading ore at the City wharf, that the question of hauling this ore over the City roads will have to be considered.
Referred to the Committee of the Whole Council.

From the Honorable John Oliver, Prime Minister, Victoria, acknowledging receipt of resolution from this Council, protesting against any increase in telephone rates and stating that he is not aware of any application having been made up the present time by the Telephone Company to increase their rates. However should such application be made, the Council will be duly advised. Referred to the Committee of the Whole Council.

From the Honorable, John Oliver, acknowledging receipt of a petition in respect to the establishment of a hydro-electric Power Commission, and stating that the Government has decided to establish a Public Utilities Commission; however the petition will come before the Executive for consideration. Ordered filed.

Letters were also received from the Secretaries of the Minister of Finance; Minister of Agriculture; Minister of Lands; and Minister of Mines, acknowledging receipt of a copy of the petition requesting that a Hydro-Electric Power Commission be appointed. These were all ordered filed.

From J.T. Edmond, Ferry Superintendent, stating that at a meeting of the Ferry Committee, held in the Ferry Office, he was requested to withdraw his resignation as Superintendent of the Ferries, and complying with the above request stating that he wished to withdraw his letter resigning as Ferry Superintendent.

Moved by Alderman Barclay seconded by Alderman McBain and resolved that permission be granted Mr. J.T. Edmond to withdraw his resignation as Superintendent of the Ferries.

Alderman Irwin voting against.

From J.T. Edmond, Ferry Superintendent, reporting that having No 3 Ferry running on one Boiler in order to replace leaking tube and wash-out, he found that on running the other boiler with three fires, that the tubes commenced to leak badly and suggesting that it will be necessary when retubing the boilers, to either run on a half-hour service or have No. 1 Ferry put into shape to take up the run.

Referred to the Ferry Committee.

From C.R. Lane, City Treasurer, reporting that from among the number of applications for the position of Bookkeeper and Stenographer at the ferry, he had selected Mr. Gideon Scott and that Mr. Scott has signified his willingness to accept the position and will commence work on September 1st, at a salary of \$100.00 per month. Ordered filed.

From C.R. Lane, City Treasurer, enclosing letter from W.L. Slayton & Company with respect to redeeming approximately \$17,000.00 of Treasury Certificates at 98 ½ and accrued interest.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Treasurer be authorized to redeem \$17,000.00 of Treasury Certificates as outlined in his letter of August 19th 1918.

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

Finance	\$694.06
Finance (School)	\$619.95
Ferry	\$9439.19
Board of Works	\$282.15
Waterworks	\$73.95
Fire & Light	\$704.42
Parks & Boulevards	\$25.46
Parks & Boulevards (Police)	\$23.90
Parks & Boulevards (Health)	\$104.43

The Report of the Board of Works Committee as contained in the Committee's Minutes of August 15th, 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden, adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of August 15th, 1918, was read and on motion of Alderman Morden seconded Alderman Irwin, adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of August 15th, 1918, was read and on motion of Alderman Watson seconded by Alderman Clark, adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of August 15th, 1918, was read and on motion of Alderman Clark seconded by Alderman Barclay, adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of August 15th, 1918, was read. Moved by Alderman Barclay seconded by Alderman Watson and resolved that the second recommendation in the Minutes be amended by inserting the word "its" immediately after the word "carrying" and that the Minutes as amended be adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of August 15th, 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of Council, a bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1918" and that said Bylaw be given two readings at this meeting of Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read a second time and referred to the Committee of the Whole Council.

Mayor Vance reported that accompanied by Mr. S.J. Crowe, M.P., he had waited on the Harbor Commissioners with respect to harbor development, and that some of the Ministers are expected at the Coast shortly, as well as a Government Engineer, and that he expects to be notified of their arrival, when the matter will receive due attention.

At 9:15 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