

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 26TH, 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 Regular Meeting of Council held August 19th, 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 Mrs. J. McEwen, 615 - 24th Street West, requesting a sidewalk to above property, approximately one-half block, also calling attention to the bridge on 24th Street. Referred to the Board of Works and the Engineer.

From E.J. Millard, Vancouver Agent, Dominion Express Company, to the Manager of the North Vancouver Ferries, with reference to rates from Vancouver to North Vancouver, and requesting to know if the ferries would be willing to advance the express charges when same are billed to collect; also wishing to know if it is the practice to notify consignees of the arrival of shipments in North Vancouver. Referred to the Ferry Committee.

From A.R. Clucas, Acting City Engineer, with respect to sidewalk on the North side of the Esplanade, in front of the new fish market, reporting that to renew the stringers only and replace the old planks, will cost approximately \$21.95 and to renew the sidewalk complete will cost approximately \$95.00.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Engineer be authorized to renew the stringers and replace the old planks at an approximate cost of \$21.95.

From the Acting City Engineer, reporting in connection with the placing of electric lights at each end of the condemned wood trestle bridge on Mahon Avenue between 19th and 20th Streets, stating that to place the lights at each end of the bridge as suggested, will cost approximately \$25.00 and that a flat rate for the light can be arranged with the B.C. Electric Railway Co.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the above matter be referred back to the Board of Works and the Engineer to further investigate, to report to the Council as to the approximate cost for filling in the ends of the bridge approximately 100 feet and putting up a new bridge for the remainder of the distance.

From George Philip, per H.J. King, tenant, with reference to teamsters driving over the sidewalk when delivering wood, and stating that he is unable to get a teamster to deliver him wood on account of there not being the necessary crossing. Referred to the Board of Works and the Engineer.

From the Ferry Superintendent, Acting City Engineer, City Treasurer, City Collector, City Clerk and Captain of the Fire Department, requesting an increase in salaries of 25% dating from September 1st.
Referred to the Committee of the Whole Council.

From Geo. H. Steele, Street Superintendent and the remainder of the City Hall Staff, requesting an increase of 20% from September 1st.
Referred to the Committee of the Whole Council.

From 8 members of the City Fire Department, requesting an increase in salary of \$10.00 per month.
Referred to the Committee of the Whole Council.

Reports and recommendations by the 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:

Board of Works	\$631/70
Waterworks	\$141.41
Parks & Boulevards	\$130.20
Parks & Boulevards (Health)	\$89.32

The Report of the Ferry Committee as contained in the Committee's Minutes of August 22nd, 1918 was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

Alderman Irwin requested to have his vote recorded against the recommendation that George Williams, a ferry employee, be paid \$21.91, difference between his regular pay and the amount allowed him by the Workmen's Compensation Board, during the month of June.

The Report of the Board of Works Committee as contained in the Committee's Minutes of August 22nd, 1918 was read and on motion of Alderman Irwin seconded by Alderman McBain adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of August 22nd, 1918 was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of August 22nd, 1918 was read and on motion of Alderman McBain seconded by Alderman Clark adopted.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that His Worship Mayor Vance and Alderman Geo. A. McBain, be and they are hereby authorized to represent the Corporation of the City of North Vancouver at the annual meeting of the Shareholders of the Burrard Inlet Tunnel & Bridge Company to be held on the 11th day of September 1918, and any adjournment thereof, and as such representatives to vote on the Corporations behalf, each representing 750 shares, making a total of 1500 shares owned by the City.

Moved by Alderman McBain seconded by Alderman Morden and resolved that tenders be called for supply the Rolls of the Assessor and Collector for the coming year.

The Chairman of the Finance Committee reported that Mr. Lane informs him that if it is the wish to retain the services of Mrs. White for the purpose of writing up the Rolls, that it will be necessary to make arrangements at once and that she would want to be paid at the rate of \$75.00 per month for the time spent by her at the work.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Treasurer retain the services of Mrs. White for about five weeks in connection with the writing up of the Assessor's and Collector's rolls.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to purchase a Monarch Model 3 F. Typewriter, at the price of \$180.00 plus the difference between the expressage and freight charges from the factory.

Alderman Watson by consent of the Council, referred back to Inquiries, wishing information for Thursday evening, with respect to the work that the four last parties on the current Waterworks Payroll are engaged in.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the Committee proceedings with respect to the Bylaw entitled the "Ferries Operation and Maintenance Bylaw, 1918" be dispensed with.

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 third time. Whereupon the Bylaw was read a third time and passed by the Council.

Messrs. McLaren and Bolton were present and by consent, were permitted to address the Council with respect to a Safety First Campaign which it is intended to publish for 13 weeks in the "World" newspaper and also to post conspicuous bulletins in numerous handy and conspicuous places for the information of workmen and the general public. They also wish a grant towards the expenses of conducting said campaign.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the above matter be referred to the Committee of the Whole for consideration.

Mayor Vance stated that it will be necessary to collect another \$90,000.00 of taxes before the end of the year in order to avoid a Tax Sale; if sufficient funds are paid in, it will not be necessary to hold a Tax Ale this year, but that the matter is in the hands of the tax-payers.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the Collector furnish a statement of the balances of outstanding taxes for the years 1914, 1915, 1916, 1917 and 1918.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the Treasurer submit a report on the standing of the balances on hand of funds for redemption of Treasury notes.

At 9:15 p.m. it was moved by Alderman Barclay seconded by Alderman McBain and resolved that the Council adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor