

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 3RD, 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 26th, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman McBain seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From the Island Automobile Association, with respect to Bill No. 58 being the Highway Improvement Act, recently introduced into the House of Commons at Ottawa, and enclosing a draft bill on which they requested criticisms and suggestions.
Referred to the Committee of the Whole Council.

From the Goods Roads League, stating that the second annual convention of the Good Roads League of B.C. will be held at Penticton on Tuesday, September 17th and requesting that delegates from this Council be appointed to attend this Convention.
Moved by Alderman McBain seconded by Alderman Clark and resolved that the delegates attending the Union of British Columbia Municipalities be also authorized delegates to the Good Roads League Convention.

From the Great West Permanent Loan Company, complaining of the drainage of the properties between St. George's and St. Andrews Avenues on the South side of 19th Street East, and stating that if conditions are allowed to remain as at present, there is likely to be an epidemic of sickness.
Referred to the Board of Works, Engineer and Sanitary inspector for report.

From the Dominion Life Assurance Company, requesting to have the lane fully opened up in the rear of properties on the South side of 19th Street East, between St. Andrew's and St. George's Avenues, also stating that tenants occupying houses in this block, have complained that unless provision is made for proper drainage they will have to vacate the houses.
Referred to the Board of Works, Engineer and Sanitary Inspector for report.

From the City Clerk, Vancouver, stating that the Council of the City of Vancouver on May 8th, adopted the recommendation of the Finance Committee, that the City grant total exemption of taxes on the Vancouver Ferry Terminals for the year 1918, also stating that it had been an oversight in not notifying this City.
The Clerk was instructed to forward a suitable reply and file the letter from the Vancouver City clerk.

From T.S. Brown, Secretary of the Association of Fathers, Sons and Brothers of Overseas Soldiers and Sailors, enclosing resolution from a joint meeting of delegates from the Great War Veterans Association, the Ladies Auxiliary of the Great War Veterans Association and the Association of Fathers, Sons and Brothers of Overseas Soldiers and Sailors, "THAT in view of the struggle for existence that is being waged by soldiers wives and dependents, and also the widows of those who have fallen at the front, this joint meeting strongly protests against the spirit and principal of any further increases in salaries to the heads of civic departments".
Laid on the table.

From Geo. E. Kyle, City Collector, being a report of the Traffic receipts on the Ferries for the month of August 1918, amounting to \$19,254.94 being an increase over the corresponding month of 1917, of \$6,922.87. Total passengers carried 310,836.
Referred to the Ferry Committee.

From Mr. A.D. Nye, stating that he is prepared to pay up all charges for tax Sale costs, taxes and interest on Lot 5, Block 113, DL 548, and requesting to repurchase the same. Moved by Alderman Barclay seconded by Alderman McBain and resolved that the Solicitor make a search in the Land Registry office and report on the previous ownership of the above property, and that in future when parties wish to redeem or repurchase property which had been sold for taxes, that the Solicitor report on the Title before the matter is submitted to the Council.

From Nicholson's Ltd. with respect to load tickets printed for the ferries, and enclosing a bill for \$5.24 for the cost of the stock used in printing an extra lot, a mistake having been made in the printing office. Nicholson's Ltd. stated that the mistake was made in their office but as the tickets, or a portion of them had been used since the scales were put in operation, he thought the City might at least pay for the cost of the stock in the tickets. Moved by Alderman Barclay seconded by Alderman Watson and resolved that the account of Nicholson's Ltd., amounting to \$5.34 be paid.

From the Burrard Inlet Tunnel & Bridge Company being a notice that the annual meeting of the Burrard Inlet Tunnel & Bridge Company will be held in the Company's office on September 11th, at 3:30 p.m. Ordered filed.

From Mrs. J.L. Gallagher, requesting permission to tag on the streets and on the ferries on September 7th in aid of the Children's Aid Society, also requesting that passes be issued for the workers on that date.
Moved by Alderman Watson seconded by Alderman Barclay and resolved that the above request be granted and that Mrs. Gallagher apply to the Ferry Superintendent for transportation for the workers.

From 21 Civic employees of the Board of Works Department, Board of Health, Waterworks and Teamsters, requesting an increase in salaries.
Referred to the Committee of the Whole Council.

From A.R. Clucas, Acting Engineer, stating that he had inspected the condition of Ridgeway Avenue from Keith Road to 8th Street, and recommended that this portion of Ridgeway Avenue be repaired at an approximate cost of \$50.00.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the above report and recommendation of the Engineer be received and that the Engineer be authorized to do the work at an approximate cost of \$50.00.

From A.E. Evans, stating that he had made application at the Collector's office to have the water turned on to the B.C. Livery premises and was informed that his could not be done until the arrears of water were paid.

Referred to the Finance Committee and the Collector to report on the condition of the water rates on the above property.

From Geo. E. Kyle, City Collector, stating that on September 2nd he had collected \$5.00 License fee from the Sixth Field Company, Canadian Engineers, who operated refreshment stand near the Grand Stand in Mahon Park. However as the profits from this stand do not go to private sources, but are for the canteen fund of the 6th Field Company, the Collector requested an authorization for a refund of this amount to the Sixth Field Company, C.E.

Moved by Alderman Barclay seconded by Alderman Morden and resolved that the above report and recommendation be received and that the Treasurer be authorized to issue a cheque for \$5.00 to the Sixth Field Company, Canadian Engineers, being a refund of License fee collected at Mahon Park on September 2nd.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Fire and Light, Parks and Boulevards, Health and Police 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	\$735.00
Finance (School)	\$547.58
Board of Works	\$193.00
Ferry	\$6429.14
Waterworks	\$217.00
Fire and Light	\$947.32
Parks and Boulevards	\$124.00
Parks and Boulevards (Health)	\$250.00
Parks and Boulevards (Police)	\$765.00

The Report of the Ferry Committee, as contained in the Committee's Minutes of August 29th, 1918 was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The Report of the Waterworks Committee, as contained in the Committee's Minutes of August 29th, 1918 was read and on motion of Alderman Watson seconded by Alderman Clark adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of August 29th, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee, as contained in the Committee's Minutes of August 29th, 1918 was read. Moved by Alderman Clark seconded by Alderman Watson and resolved that the third paragraph in the above report be amended by deleting all the words in the 5th and 6th lines, and that the report as amended be adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of August 29th, 1918 was read and on motion of Alderman McBain seconded by Alderman Clark adopted.

Alderman Watson drew the attention of the Waterworks Committee to the condition of the dam at the Intake and requested that the Committee inspect the Intake at as early a date as possible.

The Chairman of the Board of Works Committee reported having inspected 24th Street West, and was of opinion that the application of Mrs. J. McEwen for a sidewalk could not be granted at the present time, owing to lack of money.

Also with respect to the Bridge on Mahon Avenue between 19th and 20th Streets that owing to lack of earth for filling in the approaches, the cheapest bridge that could be built would be a wood trestle.

He also reported having interviewed Mr. H.D. Green Armytage with respect to the cause of the flooding of the creek running through his property.

The Clerk submitted a report from the Treasurer with respect to ferry receipts and expenditures up to the end of August; the receipts being \$114,102.67 and the payments authorized by warrants including the Payroll to the end of August, being \$115,307.50. The above was referred back to the Treasurer for verification.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Engineer report on the cost of a half-inch water service for Mr. Clark of 23rd Street West.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Clerk communicate with Alderman Hoskins of Vancouver, requesting further information and data with respect to a report in the "Province" newspaper of September 3rd in connection with the wastage of food stuffs in Vancouver.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the 20 minute service on the ferries, be maintained on Sundays only, from 8 p.m. to 10 p.m. until September 30th.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that the "Ferries Operation and Maintenance 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, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 392.

Moved by Alderman Barclay seconded by Alderman Clark and resolved that this Council do now proceed to resolve itself into Committee of the Whole to discuss applications for increase in pay, and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Irwin seconded by Alderman Barclay that the above report of the Committee of the Whole be adopted.

An amendment was offered.

Moved by Alderman Clark seconded by Alderman Watson that the above report, in so far as it refers to the Captain of the Fire Department, be amended and that the Captain be paid \$125.00 per month as from September 1st.

A vote was taken resulting as follows:

FOR the amendment: Alderman Clark and Alderman Watson.

AGAINST the amendment: Alderman McBain Alderman Irwin Alderman Morden and Alderman Barclay.

The amendment was declared lost and the motion carried.

Moved by Alderman Watson seconded by Alderman Barclay and resolved that the Clerk submit a list of properties which have fallen to the City through Tax Sale proceedings, located between Mahon Avenue and St. Andrew's Avenue and 4th Street.

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the letter and resolution received from the Association of Fathers, Sons and Brothers of Overseas Soldiers and Sailors, be acknowledged and that they be advised of the action of the Council with respect to increases in pay.

At 10:30 p.m. it was moved by Alderman Watson seconded by Alderman Clark and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor