

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 9th, 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 on Tuesday, September 3rd, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From D. Gardiner, Captain of the Fire Department, being the monthly report of the Fires with risks, insurance and losses for the month of August 1918.
Referred to the Fire and Light Committee.

From the Police Commissioners drawing attention to the condition of the streets at the corner of 3rd and Forbes, also Bewicke and Keith Road.
Referred to the Board of Works and the Engineer for a report.

From the Police Commissioners, requesting the decision of the Council with respect to the application of the Board for an increase of \$1,000.00 in their estimate for the purpose of purchasing an ambulance.
Referred to the Finance Committee.

From the Board of Police Commissioners, enclosing the report of the Police Department, on the street lights for the month of August 1918.
Referred to the Fire and Light Committee.

From Mr. J. Kirkland, Caretaker, applying for an increase of \$5.00 per month in his salary.
Referred to the Committee of the Whole Council.

From the City Treasurer, advising the receipt from the Local Branch of the Royal Bank of Canada, of 17 cancelled Treasury notes, issued under Bylaw 357 which were redeemed at 98 ½% with accrued interest. New York exchange being one and fifteen-sixteenths.

Also enclosing 2 letters from W.L. Slayton & Company asking for the best price at which the City will redeem \$18,000.00 of Treasury notes during the month of September.
Referred to the Finance Committee.

From the North Vancouver Hospital, being a report of the receipts and disbursements for the first six months of 1918. Referred to the Finance Committee.

From the Canadian Red Cross Society, Vancouver Branch, extending an invitation to the Council to attend an adjourned meeting of the Red Cross Society, at the new Board of Trade Rooms, on Thursday September 12th at 8 p.m.

The Clerk was instructed to acknowledge receipt of the above invitation and advise that owing to Committees meeting on that night, it is unlikely that any members of the Council will be able to be present.

From Mr. J. Rathbone, asking for the same consideration given the other ferry employees, during the time he had been laid up on account of falling from the scaffold while painting the Ferry Boat.

Referred to the Ferry Committee.

From A.R. Clucas, Acting City Engineer, reporting to remove the hydrant on 29th Street East approximately 120 feet and replace 100 feet of cast iron pipe, will cost approximately \$75.00 (This figure does not include the cost of the four inch pipe as there is 240 lineal feet in stock) and recommending that the work be done.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above report of the Engineer be received and adopted and that he be authorized to carry out the work as outlined in his report.

From the Wm. Lyall Shipbuilding Company, enclosing list of employees with their addresses, residing in North Vancouver. Ordered filed.

From J.S. Heales, Secretary Good Roads League of B.C. advising that the second Annual Convention of the Good Road's League will be held at Penticton, Tuesday, September 17th and stating that it is the wish of the League that all members be in attendance as subjects of vital importance to every district pertaining to good roads, will be under discussion.

The Clerk was instructed to acknowledge receipt of above communication and advise the names of the representatives from this Council.

From the Secretary of the Union of British Columbia Municipalities enclosing list of resolutions submitted by Municipal Councils for consideration by the Union of British Columbia Municipalities at the convention.

The list of resolutions was referred to the Committee of the Whole and the letter ordered filed.

From the North Vancouver Hospital, being notice of admission of Henry Knight of 8th Street East. Referred to the Health Committee.

From the City Clerk, reporting the receipt of five copies of memorandum re draft of new "Municipal Act". Referred to the Committee of the Whole Council.

From the City Treasurer being report of receipts and disbursements to the end of August 1918 of the ferries. Referred to Ferry Committee.

From C. Gooch and three others, requesting that the old "Surrey" be allowed to remain as it is at the foot of St. Patrick's Avenue. The Clerk was instructed to advise the parties that the old hull had already been condemned.

From Alex Smith on behalf of a client, offering Lot 6, Block 165, DL 271 for a jail site at the price of \$1500.00.

The Clerk was instructed to advise Mr. Smith that the City is not in the market at the present time for a jail site.

TENDERS were received from Clark and Stuart Co. Ltd., the Sun Job Presses and G.A. Roedde Ltd. for supply sheets and two loose leaf binders for the Assessor's and Collector's Rolls.

Moved by Alderman Clark seconded by Alderman Barclay and resolved that the above tenders be referred to the Finance Committee with power to act.

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	\$762.96
Waterworks	\$97.92
Parks & Boulevards	\$136.49
Parks & Boulevard (Health)	\$108.00

The Report of the Board of Works Committee as contained in the Committee's Minutes of September 5th, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of September 5th, 1918 was read and on motion of Alderman Barclay seconded by Alderman Watson adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of September 5th, 1918 was read and on motion of Alderman Watson seconded by Alderman Barclay adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of September 5th, 1918 was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of September 5th, 1918 was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

At 9:15 p.m. it was moved by Alderman Clark seconded by Alderman McBain 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

Moved by Alderman Clark seconded by Alderman Watson and resolved that the above report of the Committee of the Whole Council be adopted.

At 10:10 p.m. it was moved by Alderman McBain seconded by Alderman Barclay and resolved that the Council adjourn.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor