

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 16<sup>th</sup>, 1918, AT 8:00 P.M.**

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

The Minutes of Regular Meeting of Council held on Monday, September 9<sup>th</sup>, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman Barclay adopted.

Correspondence was received, read and dealt with as follows:

From John Rogers, 621 - 8<sup>th</sup> Street East, requesting the Council to favorably consider the grading of the lane in Block 103, DL 550.  
Referred to the Board of Works and the Engineer.

From Frank M. Sharp, Acting District Engineer, with regard to the complaint of flooding by Messrs. Brownlie and Newman of 28<sup>th</sup> Street West.  
Referred to the Board of Works Committee.

From A.C. Little, being a bid for North Vancouver Ferry No. 1 at \$2000.00. Referred to the Committee of the Whole Council.

From Charles J. Fisher, of Seattle, Washington, offering the S.S. Bainbridge for ferry service; also another steamer at approximately \$35,000.00. Referred to the Ferry Committee.

From Wm. Calladine, 52 Lonsdale Avenue, asking that the Council make a clearance at the back of his store to enable the garbage team access.  
Moved by Alderman Irwin seconded by Alderman Clark and resolved that this matter be referred to the Sanitary Inspector and Engineer for a report.

From Frank M. Sharp, Acting District Engineer, stating that since receiving letter from the City Council with reference to Cemetery Road, repairs have been affected. Referred to the Board of Works Committee.

From Jack Loutet, North Lonsdale, calling the attention of the Council to the fact that he had been charged 25 cents for carrying a sack of chicken feed in his automobile.  
Referred to the Ferry Committee.

From J.W. Fugler, Building Inspector, replying to an enquiry from the City Clerk, with respect to Fire Escapes on all buildings in the City and referring to the last paragraph in his and the Fire chief's report dated March 21<sup>st</sup>, 1918. Referred to the Committee of the Whole Council.

From Alderman Watson, Chairman of the Waterworks Committee stating that he, along with the Engineer, had inspected the Dam at the Waterworks Intake and recommending that immediate steps be taken to construct a new dam, at an approximate cost of \$250.00. Estimate made by the City Engineer.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the letter of Alderman Watson be received and filed and that the Engineer be authorized to proceed with the work at once, at an approximate cost of \$250.00.

From Geo. Campbell, Secretary of the School Board, inquiring if arrangements could be made whereby the City's horse-drawn mowing machine could be available for cutting the grass on Ridgeway School grounds. Referred to the City Engineer to arrange with Mr. Campbell, about the work.

From the North Vancouver Land & Improvement Company, enclosing particulars of bonds of the City of North Vancouver, which they will sell to the City at 75 plus interest to date of settlement. Referred to the Finance Committee.

From John G. Farmer, Clerk of the District of North Vancouver stating with reference to Mr. Green-Armytage's claim, that owing to the Covnention of the Union of British Columbia Municipalities he will be unable to place the City's letter with reference thereto, before his Council until the 25<sup>th</sup> instant. Ordered filed.

From Norman Day, 434 Alder Street, requesting to know what is being done with reference to the old "Surrey" at the North Vancouver Bathing Beach. Also asking that steps be made down to the beach as requested in his previous letter. Referred to the Board of Works Committee.

From J.W. Fugler, Sanitary Inspector, stating that to remove the old hull of the "Surrey" at the present time would cost approximately \$200.00, whereas if it is left until the long tides in April, which is before the bathing season opens, it can be burned very much cheaper. Referred to the Board of Works Committee.

From Messrs. Paine & McMillan Ltd., 90 Lonsdale Avenue, offering \$85.00 for the range and two vacuum cleaners which the Ferry Committee offered for sale. Referred to the Ferry Committee and Parks & Boulevard Committee, to bring in a report as to the suitability of the range for Parks purposes, and if not suitable, as to the advisability of selling same.

From Miss C. Homewood, 228-14<sup>th</sup> Street, requesting that the sidewalk on 14<sup>th</sup> Street be repaired at once, as she had a fall owing to loose boards. Referred to the Board of Works Committee.

Under the head of Inquiries, Alderman Morden wished to know f some shade or awning could not be placed for the protection of the operator at the North Vancouver Ferry Turnstile.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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	\$713.52
Finance (School)	\$1582.75
Board of Works	\$503.46
Waterworks	\$226.02
Ferry - \$742.18 & \$7176.10	\$7918.28
Fire and Light	\$814.74
Parks and Boulevards	\$47.03
Parks and Boulevards (Police)	\$75.15
Parks and Boulevards (Health)	\$103.21

The Report of the Ferry Committee, as contained in the Committee's Minutes of September 12<sup>th</sup>, 1918 was read and on motion of Alderman Barclay seconded by Alderman Clark adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of September 12<sup>th</sup>, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of September 12<sup>th</sup>, 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 September 12<sup>th</sup>, 1918 was read and on motion of Alderman Clark seconded by Alderman Barclay adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of September 12<sup>th</sup>, 1918. Moved by Alderman Morden seconded by Alderman Irwin and resolved that the recommendation "that fixed charges be placed on warrants and submitted to the Finance Committee", be referred back to the Committee of the Whole and that the Minutes as amended be adopted.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that Mr. C.R. Lane, be and is hereby appointed Acting City Clerk during the absence of R.F. Archibald, at the Convention of the Union of British Columbia Municipalities at Penticton, during September 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that Alderman Bruce Watson, Alderman George A. McBain and City Clerk, R.F. Archibald be and they are hereby appointed delegates to the Convention of the Union of British Columbia Municipalities to be held at Penticton on September 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> instant and that the former resolution dealing with the appointment of delegates to the Convention, be rescinded.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that Alderman Bruce Watson, Alderman George A. McBain an City Clerk, R.F. Archibald, be and they

are hereby appointed delegates to the Good Roads Convention, to be held at Penticton on September 17<sup>th</sup> instant.

The matter of petitions which are being circulated for signatures, requesting increased allowances for soldiers and their dependents, was referred to the Committee of the Whole and the Clerk was to ascertain what is being done by other bodies, in this matter.

At 9:30 p.m. it was moved by Alderman Barclay seconded by Alderman Clark and resolved that the Council adjourn.  
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor