

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 30th, 1918, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Irwin
Alderman McBain
Alderman Watson

At 8:10 p.m. Alderman Morden and Alderman Barclay entered, and took their seats.

The Minutes of Regular Meeting of Council held on Monday, September 23rd, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Geo. E. Kyle, City Collector, being a report on the water connections for the first half of the present year, statement showing that arrears at June 30th, 1918, had been reduced by \$1,408.08, and recommending that a complete survey be made of all services in the City at the preset time, also that a card of rules be printed and supplied to each householder. Referred to the Finance Committee.

From A.R. Clucas, Acting City Engineer, reporting that to carry out repairs to the three plank sidewalk on the North side of 14th Street, between Chesterfield and Forbes Avenues, will cost approximately \$125.00. Referred to the Board of Works.

From J.T. Edmond, stating that he will give a personal report on Thursday night, with reference to the work required to be done by the City blacksmith, on account of the ferries. Referred to the Committee of the Whole Council.

From H.G. Brown, 313 - 14th Street West, calling attention to the conditions existing in relation to the dog kennels at the corner of 14th Street West and Mahon Avenue. Referred to the Committee of the Whole Council and the Sanitary Inspector requested to report thereon.

From J.G. Farmer, stating that in view of the position taken by Mr. H.D. Green-Armytage, the District Council have resolved to take no further action in the matter. Also stating that Mr. W.E. Burns, District Solicitor, will accept service on behalf of the District, of any proceedings.

Also a letter from the City Solicitor, suggesting that Mr. Armytage bring an action against the City for his claim and that the City draw in the District as a third party, and have the Court decide the responsibility of both parties.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that this matter be referred to the City Solicitor and that he be authorized to accept service on behalf to the City of any proceedings.

From D.H. Bailey of 1824 Pandora Street, Vancouver, notifying that his automobile No. 3678 had been damaged on the Ferry No. 2 on September 26th and advising that it will cost \$18.00 to have the fender replaced.

The City Solicitor submitted his opinion that the City is not liable in the matter.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that Mr. Bailey be notified that in the opinion of the City Solicitor the City is not liable for the damage.

From the Vancouver General Hospital, being notice of admission of Sydney Manning of 823 - 5th Street East.

Also a report from the Police Department that the above named party comes under the B.C. Workmen's Compensation Board.

The Clerk was instructed to notify the Hospital accordingly and file the notice.

The Superintendent of Insurance, Victoria, advising of a meeting re Fire Prevention, at the Board of Trade Building, Vancouver, on October 2nd at 3 p.m.

The Clerk was instructed to refer the above letter to Alderman Clark, Chairman of the Fire and Light Committee, who had been appointed as a delegate from this Council.

From Eight City employees, at the City Quarry, requesting that mockers be paid an additional 40 cents per day. Referred to the Committee of the Whole Council.

From G.H. Morden, Treasurer of the Dominion Day Celebration Committee, enclosing copy of Financial Statement as audited by Abbott, Steine & Company, showing receipts \$6,171.55 expenses \$1,787.29 surplus \$4,384.26 distributed to:

Canadian Red Cross, N.V. Branch	\$2,192.13
Great War Veterans Association	\$2,192.13

Referred to the Committee of the Whole Council.

From the City Solicitor enclosing a lease between the City and the Wm. Lyall Shipbuilding Company, for the water lot at the foot of Bewicke Avenue, as amended in Committee.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that a certain lease dated September 30th 1918, between the City and the Wm. Lyall Shipbuilding Company Ltd., for the water lot at the foot of Bewicke Avenue, be and the same is hereby approved and the Mayor and City Clerk be and they are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

From The Wm. Lyall Shipbuilding Company, being an invitation to the launching of the "J.N. Greenshields" on Tuesday, September 24th.

The Clerk was instructed to acknowledge and file the letter.

From A.C. Sutton, City Solicitor advising that the City has legal authority to dispose of certain personal property and stating that the proper course to pursue would be to advertise the articles for sale in the Press.

Moved by Alderman Watson seconded by Alderman Barclay and resolved that one chronometer, 2 vacuum cleaners and one range be advertised for sale.

From the Poultry Association requesting the use of the Council room on Tuesday, October 8th, for the purpose of holding a special meeting of said Association. Moved by Alderman Watson seconded by Alderman Barclay and resolved that the above request be granted.

From the North Shore Voters' Educational League requesting the use of the Council Room on the 2nd and 4th Fridays in each month. Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above request be referred to the Committee of the Whole Council and that the Clerk report on the approximate cost of lighting and heating the Council Room.

From Miss Maltby, Convener, Red Cross Tagging Committee, requesting permission to tag on the streets and on the ferries on October 5th in aid of Belgian Relief Fund. Moved by Alderman Barclay seconded by Alderman Watson and resolved that the above request be granted.

Reports and recommendations by the Finance, School, Board of Works, 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	\$2,542.35
Finance	\$1582.50
Finance (school)	\$4425.39
Board of Works	\$200.50
Waterworks	\$217.00
Fire & Light	\$925.00
Parks & Boulevards	\$136.50
Parks & Boulevards (Health)	\$257.50
Parks & Boulevards (Police)	\$721.50

The Report of the Finance Committee as contained in the Committee's Minutes of September 26th 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of September 26th 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Parks & Boulevard (Health) Committee as contained in the Committee's Minutes of September 26th 1918, was read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of September 26th 1918, was read and on motion of Alderman Barclay seconded by Alderman Watson adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of September 26th 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of September 26th 1918, was read. Moved by Alderman Watson seconded by Alderman Irwin and resolved that the third recommendation in the said Minutes, with respect to the remuneration of Mr. J.L. Douglas, be referred back to the Committee, and that the Minutes as amended be adopted.

The Supplementary Report from the Delegates to the Good Roads League and Union of British Columbia Municipalities Conventions was submitted and read. Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above mentioned supplementary report be received and filed.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Superintendent of Board of Works, Waterworks, Parks, Boulevards and Cemetery be notified that his services will not be required after 30 days from date.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Ferry Superintendent be authorized to purchase from Henry Cochrane, one dozen sweaters, as per sample No. 1, at \$5.75 each.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that a letter be forwarded to the Local Manager of the B.C. Telephone Company with respect to the telephone system at No. 2 Fire hall, and requesting the Company to have the two instruments between NO. 1 and No. 2 Halls, taken out, also asking for a refund on account of these telephones.

The Clerk reported that there would be a meeting with respect to the Victory Loan, 1918, held in the North Shore Press Office on Tuesday, October 1st, at 5 p.m. and that it was hoped that all members of the Councils on the North Shore and members of the Executive of the Board of Trade, as well as any other parties interested in this matter, will endeavor to be present.

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

Signed: G.W. Vance, Mayor