

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 7th, 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 Monday, September 30th, 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 W.H. Simms, agent for Drost property on the water front, stating that he had been notified that unless plumbing is installed on the Esplanade for the camps and certain other work done, that all camps will be condemned, and wishing an assurance, if this expenditure were undertaken, that the camps already on the property, could be kept in repair without hindrance.

Referred to the Committee of the Whole Council and the Clerk to forward Mr. Simms a copy of the Bylaw dealing with the repairing of camps.

From Chas. J. Fisher, Seattle, Washington, offering for sale a "double-ender" Ferry boat, at about \$30,000.00 gross tonnage 276, net 188, built in 1916, length 101 ft. 5 inches, beam 31, depth 10 feet 5 inches, carries automobiles and from 600 to 1000 passengers.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the above letter be referred to the Ferry Committee for report.

From the Vancouver General Hospital, being notice of admission of Mr. Hector McIntyre, also report from the Police Department that Mr. McIntyre has not been a resident of this City for the last two years, excepting for about 10 days before going to the Hospital.

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

From Charlie Stewart, Secretary Wallace Shipyards Athletic Club; applying for the use of Mahon Park, and stating that a Committee would wait on the Council to explain matters.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the regular order of business be suspended and that Mr. Stewart be permitted to address the Council. Whereupon Mr. Stewart addressed the Council stating that the Athletic Club would like to have the ground in Mahon Park graded and rolled, goal posts painted and shower bath installed.

Referred to the Parks & Boulevard Committee and the Engineer Report.

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

From the North Vancouver Land & Improvement Company stating that 75% plus interest is the lowest figure that they will accept on all of the City of North Vancouver Bonds owned by that Company. 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 September 1918. Referred to the Fire and Light Committee.

From Mr. E. Horace L. Pace, Leader and Manager of the Wallace Shipyards Band, requesting the loan of the instruments and uniforms, providing Mr. Wallace gives a cash guarantee against loss or damage and offering in return to play for the Council at certain times and boost North Vancouver. Referred to the Committee of the Whole Council.

From the North Shore Iron Works, enclosing list of employees, resident on the North Shore, for the months of March to September inclusive. Referred to the Industrial Committee.

From Mrs. Harvie, Convener of Christmas Parcel Committee, requesting permission to tag on the streets and on the ferries on October 12th in aid of funds for sending Christmas Parcels to the Overseas soldiers from the North Shore.
Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above request be granted.

From Mrs. Catherine Bouher, Hon. Secretary of the Women's Auxiliary Vancouver General Hospital, requesting permission to tag on the North Vancouver ferries on October 12th, in aid of the funds of the infant hospital.
The Clerk was instructed to advise the Secretary of the Women's Auxiliary of the Vancouver General Hospital that the Christmas Parcel Committee have permission to tag on the ferries on October 12th.

From Miss Maltby, Convener of the Tagging Committee of the North Vancouver Branch of the Red Cross, requesting permission to tag on the streets and on the ferries on October 19th in aid of British Red Cross, Trafalgar Day.
Moved by Alderman Watson seconded by Alderman Barclay and resolved that the above request be granted.

From the Board of School Trustees with respect to the question of renewal of Lease of the Central School premises, and requesting a definite reply before Tuesday, the 8th instant.
The Clerk stated that he had telephoned the Chairman of the School Board, during the Secretary's absence on his holidays, and the Chairman had agreed to arrange for a meeting between the property Committee and the Finance Committee of the Council, in connection with the lease.
Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Clerk forward a letter to the Board advising them of the above circumstances.

From J.B. Kerr, protesting against the continuance of the Local Improvement rate as a tax on the few now bearing it for Berwick and or Fell Avenue. Referred to the Committee of the Whole Council.

From Mr. Gideon Scott, Assistant to the Treasurer at the ferries, being report of a check on the Mates on October 2nd. Referred to the Ferry Committee.

From Mr. Gideon Scott, Assistant to the Treasurer at the ferries, being report of check on Ticket Collectors on October 7th, also enclosing envelope containing some tickets after going through Mutilator. Referred to the Ferry Committee.

From the City Treasurer, being a report of the Ferry receipts for the month of September 1918. Total receipts \$18,414.96 being an increase over the corresponding month of 1917 of \$8,129.14. Total passengers carried 293,790. Referred to the Ferry Committee.

Under the Head of Inquiries, Alderman Watson requested that a check be made on traffic crossing on the 7:00, 7:20 and 7:40 boats, each way, for three mornings in succession.

Alderman Watson also wished to know under what heading the monies received from carrying the mails on the ferries, was placed in the Monthly Report of the Ferry Receipts.

Alderman Irwin wished to know the per capita cost of each scholar attending the City schools.

Reports and recommendations by the Board of Works, Ferry, 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	\$1880.89
Ferry	\$6391.96
Waterworks	\$199.91
Parks & Boulevards	\$99.81
Parks & Boulevards (Health)	\$86.00

The Report of the Finance Committee as contained in the Committee's Minutes of October 3rd, 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 October 3rd, 1918 was read and on motion of Alderman Morden seconded by Alderman Barclay adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of October 3rd, 1918 was read. Moved by Alderman Clark seconded by Alderman Barclay and resolved that the fourth recommendation with respect to the Superintendent furnishing the Steamship Inspector with certain information of the Ferry Traffic, be amended to

read "That the Superintendent furnish the information required to the City Clerk" and that the Minutes as amended, be adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of October 3rd, 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 October 3rd, 1918 was read and on motion of Alderman Barclay seconded by Alderman Watson adopted.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that We learn with regret of the death of William Spence, who while in the employ of this City, enlisted for active service,
THEREFORE BE IT RESOLVED THAT the sincere sympathy of this Council be conveyed to the members of the family of the late William Spence who lost his life while serving his King and Country.

Mayor Vance reported having met the Honourable N.W. Rowell, President of the Privy Council, and had discussed North Shore matters with him for upwards of half an hour, also that the Port Development Committee of the Vancouver Board of Trade, had had a meeting with Mr. Rowell with respect to Port requirements.

Mayor Vance also stated that five of the Federal Ministers were expected in Vancouver in the course of a few days, and suggested that a Committee meet with the Ministers and endeavour to have them visit the North Shore.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that Mayor Vance, Alderman Barclay and Alderman McBain, be a Committee from this Council in conjunction with the Federal representative, to arrange for a visit of the Federal Ministers to the North Shore.

Moved by Alderman Watson seconded by Alderman Barclay and resolved that the Clerk ascertain when the Railway Commissioners meet in Vancouver and gather all possible data as to freight rates from Easter from Eastern points to Victoria, Nanaimo, Vancouver and North Vancouver.

At 9:55 p.m. it was moved by Alderman Irwin seconded by Alderman Clark and resolved that the Council adjourn.

Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor