

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, OCTOBER 15th, 1918, AT 8:00 P.M.

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

At 8:10 p.m. Alderman Morden entered the Council Chamber, and took his seat.

The Minutes of Regular Meeting of Council held on Monday, October 7th, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman McBain seconded by Alderman Watson adopted.

Correspondence was received, read and dealt with as follows:

From Geo. E. Kyle, City Collector, dated October 15th, requesting that the amount of \$7.50 be refunded to Mr. F.A. Olsen formerly Ticket Seller at the Ferries, being overpayment for tickets reported by Mr. Olsen.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque to F.A. Olsen for the amount of \$7.50 being overpayment on Tickets Nos. 44801 to 44820 inclusive, sale of same having been reported twice.

From George E. Kyle, City Collector, stating that Messrs. Hector McLeod and Robert E. Carter had both paid taxes on property owned jointly by them in the City, and stating that Mr. McLeod had requested that Mr. Robert E. Carter be refunded \$21.45.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Robert E. Carter for the amount of \$21.45 being refund of taxes on Lot 13, Block 12, DL 273, same having been paid twice, tax receipts Nos. 977 and 2823.

From C.R. Lane, City Treasurer, stating that the South East $\frac{1}{4}$ of DL 1465 which had been purchased by the City at Tax Sale in the District of North Vancouver in 1917, had been redeemed and the District had forwarded a cheque for \$64.50 being the purchase price and interest, and had requested the return of the Purchaser's Certificate, which has already been handed over.

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the action of the Treasurer in returning the Purchaser's Certificate re South East $\frac{1}{4}$ DL 1465 be approved.

From James Thorpe, 426 Third Street East, advising that his wife had been injured on the sidewalk on the Esplanade on September 25th and was now in Hospital, and stating that he expected the City to pay the expenses.

Referred to the Committee of the Whole and the Doctor and Police requested to report thereon.

From W.C. Snider, Hog Ranch, stating that the rates on the ferries are too high for his income and requesting the Council to look into the matter as soon as possible. Referred to the Ferry Committee.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. re pole corner 2nd Street and St. David's Avenue, stating that this pole is one of the original ones and was erected at the original offset, and in event of the pole being moved it would have to be done at the expense of the City.

Referred to the Board of Works and the Engineer to report as to cost and whether the City is liable for the expense of removal.

From J.H. Hill, Secretary, BC Committee Canada Food Board, re Canada's National Fish Day, stating that the Food Board is extremely anxious that everything possible should be done to make Canada's National Fish Day, October 31st, a great success. The Clerk was instructed to forward a copy of the above letter to the Sherman Fish Market and file the letter.

From Miss Maltby, Convener North Vancouver Branch Red Cross Tag Committee, stating that the Vancouver Red Cross Society is postponing the tagging for "Trafalgar Day" until after the Victory Loan Drive and requesting that the Local Branch be permitted to tag on the streets and on the ferries on October 19th instead of October 26th.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the above request be granted.

From W.G. Murrin, Assistant General Manager, B.C. Electric Railway Co. stating that a draft Agreement along the lines asked for by Mayor Vance and Mr. Sutton, had been forwarded for approval to the Solicitors for the City and District of North Vancouver, but no acknowledgment had been received, and requesting that the Council make arrangements without unnecessary delay for the execution of the Agreement. Referred to the Committee of the Whole and the Solicitor requested to be present on Thursday evening.

From City Solicitor, A.C. Sutton, enclosing draft copy of Lease prepared by the School Board of the City Hall premises, stating that the lease is in order with certain exceptions with reference to damage in event of fire.

Referred to the Committee of the Whole and the Solicitor to take the matter up with the School Authorities.

Under the Head of Inquiries, Alderman Watson stated that a Donkey Engine had been brought down to the Ferry for transportation to the North side, but was too large to enter the runways of the Ferry, and requesting to know if Mayor Vance had given instructions to the Ferry employees to load the Engine on the boat, as the weight was over the limit.

Mayor Vance stated that he had been informed by the men at the Scales that the weight was 19,000 lbs., and he had understood that while 9 tons was the schedule limit, yet the Superintendent had an option of carrying a ten ton weight.

Alderman Barclay stated that he did not so understand the arrangement, his understanding being that 9 tons was the limit without special arrangements being made with the Ferry Superintendent.

Alderman McBain requested the Clerk to bring in a statement on Thursday evening, showing the amount of freight paid during last month by the Wallace Shipyards, Lyall Shipbuilding and the North shore Iron Works, etc.

At 8:50 p.m. it was moved by Alderman Watson seconded by Alderman Irwin and resolved that the Council take a short recess in order that a Special Meeting of the Board of Health might be held.

At 9:30 p.m. Mayor Vance took the Chair and called the Council to order.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, 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	\$1394.09
Finance - School	\$1645.98
Ferry	\$602.39
Board of Works	\$2086.62
Waterworks	\$49.70
Fire & Light	\$806.83
Parks and Boulevards	\$35.14
Parks and Boulevards (Police)	\$20.57
Parks and Boulevards (Health)	\$89.71

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of October 10th, 1918, was read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of October 10th, 1918, was read and on motion of Alderman Watson seconded by Alderman Irwin adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of October 10th, 1918, was read and on motion of Alderman Watson seconded by Alderman Morden adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of October 10th, 1918, was read.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the report of the Superintendent re life rafts be amended to read "The Superintendent reported having transferred 4 life rafts from No. 1 Ferry to No. 3 boat", and that the Minutes as amended by adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of October 10th, 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of October 10th, 1918, was read.
Moved by Alderman Morden seconded by Alderman Irwin and resolved that the recommendation with respect to the closing of Schools, Churches, etc. be deleted, and that the Minutes as amended be adopted.

The Clerk reported that a letter had been received from the Provincial Secretary that an Order-in-Council had been submitted to the Executive Council bringing the "Spanish Influenza Regulations" into effect in North Vancouver.

Mayor Vance reported that he had brought several of the Directors and officials of the Canadian Northern Railway over to the North Shore on the 12th instant, where they had been met by Reeve Bridgman and Reeve Vinson. That Alderman McBain had also accompanied, and conducted one of the Directors on the trip.

Mayor Vance stated that he had had a map of the tide flats and shore line prepared by the Acting City Engineer and at the request of some of the Federal Ministers he was supplying the Government with a number of blue prints, so that the Department would be better acquainted with the Shore line and available sites for industries on the North Shore.

Alderman McBain also reported in connection with the above that he had enjoyed being present and conducting one of the Directors on the visit to the North Shore.

Mayor Vance stated that he hoped before long to have a car ferry service in operation between the Government dock in Vancouver and the North Shore, as it is the intention of the Government to have direct communication between the Terminals in Vancouver and the Government Dock.

Mayor Vance also stated that he hoped that North Vancouver would soon be placed on the same basis as Vancouver with respect to car load freight rates.

Alderman Morden expressed his sympathy with Mayor Vance on account of his breaking his arm on the 13th instant while cranking his automobile to go to Vancouver to meet the train containing Returned Soldiers.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that WHEREAS His Worship Mayor Vance by reason of an accident is unable to sign cheques or documents on behalf of the City, requiring his signature;
AND WHEREAS it is expedient that some official of the City be appointed by the Council to sign for and on behalf of the Mayor, all cheques and documents requiring the Mayor's signature;
BE IT THEREFORE RESOLVED that R.F. Archibald, the City Clerk, be and he is hereby authorized to sign all cheques and documents on behalf of the City, requiring the Mayor's signature, and is hereby authorized to sign His Worship Mayor Vance's name

to all cheques and City documents requiring his signature, such signature to be attached only at the request of and in the presence of Mayor Vance, and in case of each such signature by the City Clerk, he will place his initials immediately after the Mayor's signature as follows: Per R.F.A.

AND BE IT FURTHER RESOLVED THAT Alderman Clark copy of this resolution be forwarded to the Managers of the Royal Bank of Canada and the Bank of Hamilton.

Moved by Alderman Watson seconded by Alderman Barclay and resolved that we endorse the action of the Ferry Superintendent J.T. Edmond, in selling the stove originally on No 3 Ferry boat, for \$75.00.

The Clerk requested instructions as to fumigating the offices and rooms in the City Hall. Moved by Alderman Morden seconded by Alderman Barclay and resolved that the necessary fumigating be done in the Hall.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the sympathy of this Council be extended to the relatives and friends of Lieut. Houston, Richard Dickenson, Edgar McPhail, Fred Christopher and Harry Howe; residents of this City who have recently fallen at the front.

At 10:30 p.m. it was moved by Alderman Irwin seconded by Alderman Morden and resolved that the Council adjourn.
Whereupon the Council adjourned.

Signed: Acting Mayor, G.A. McBain