

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 2ND, 1918, AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council held November 25th, 1918 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson seconded by Alderman McBain, adopted.

The Minutes of Adjourned Meeting of Council, held November 28th, 1918, were read and on motion of Alderman Watson seconded by Alderman McBain, adopted.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the regular order of business be suspended in order to permit a delegation from the Ferry Firemen to address the Council.

The Delegation consisted of Mr. Thos. Scott, Secretary of the Firemen's Union, Mr. Firth and Mr. Ireland, firemen on the ferries.

The Delegation was informed that this matter had been referred to the Ferry Committee and the Superintendent, but that a full meeting of the Ferry Committee had not been held to deal with the matter.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the subject matter be referred to the Ferry Committee, to be dealt with on Thursday night.

Correspondence was received, read, and dealt with, as follows:

From A.R. Clucas, Acting City Engineer, reporting in connection with the removal of the machinery from the Waterworks shop to the Board of Works shop at the foot of Chesterfield Avenue, estimates the cost at approximately \$150.00. Referred to Waterworks Committee.

From Capt. D. Gardiner, being report of the Fire Department, of the fires, with risks, insurance and losses for the month of November 1918. No fires, no losses. Referred to the Fire and Light Committee.

From L.M. Irwin, Convener, Finance Committee, Red Cross, requesting a substantial donation to the funds of the Red Cross Drive. Referred to Finance Committee.

From J.F.C.B. Vance, Vancouver City Analyst, being an analysis of a sample of water taken from the Settling Tank, Lynn Creek on November 19th, result showing its comparative freedom from animal and vegetable matter, and well adapted for use for all domestic purposes. Referred to Waterworks Committee and Health Committee.

From Mrs. A.D. McKenzie, applying to have the lane in Block 106, DL 550, opened up. Referred to the Board of Works and the Engineer for report.

From John G. Farmer, Clerk of the District of North Vancouver, requesting an improvement to Sutherland Avenue, from Lynn Valley Road northwards to the Boundary Road, stating that while this road is wholly within the City Limits, it serves a settlement of District residents in DL 787, and the District Council would be prepared to bear half the cost of putting the road into good shape.

Referred to the Board of Works and the Engineer to report as to requirements and approximate cost.

From W.F. Reed, Secretary Great War Veterans Association, enquiring if it is possible to have anything towards repairing the road to the North Vancouver Cemetery. Moved by Alderman Morden seconded by Alderman Watson and resolved that the Clerk be authorized to acknowledge receipt of the letter and to state that the road referred to is within the District of North Vancouver also that he forward a copy of the letter received from the District Engineer, dated September 9th, with reference to condition of Lillooet Road to Cemetery, to the G.W.V. Association.

From C.R. Lane, City Treasurer, being a report of the Ferry Receipts for the month of November 1918, being an increase of 44,143.03 over the corresponding month of 1917. Total passengers carried 206,410. Referred to Ferry Committee.

From S. Body, 313 - 27th Street East, being a complaint with respect to treatment received from the Great West Sand & Gravel Company, at short weight of coal delivered; run of mine being delivered instead of lump coal, and the undue delay in delivery. The letter was referred to Committee of the Whole for attention.

From N. Thompson, Fuel Administrator for British Columbia, enclosing copy of regulations of fuel supply and stating that under the Regulations the Provincial Government may appoint a Fuel Administrator for the Province.

Moved by Alderman McBain seconded by Alderman Watson and resolved that the Government be requested to appoint a Provincial Fuel Administrator at once, and that the above letter be referred to Committee of the Whole Council.

From the Wm. Lyall Shipbuilding Company Ltd., dated November 29th, 1918, stating that they find it exceedingly difficult to get cars of freight across the Harbour promptly, and requesting that action be taken to add an additional ferry, also stating that in their opinion there should be a direct car service with the Vancouver side of the Inlet by bridge or tunnel and that a low level bridge across the Second Narrows could be constructed at much less cost than a high level bridge.

Moved by Alderman McBain seconded by Alderman Watson and resolved that a copy of the above letter from the Wm. Lyall Shipbuilding Company, be made for filing purposes and that the original letter be forwarded to Mr. Swan, who is reporting on the Vancouver Harbour Development Scheme.

From the Pacific North West Tourist Association, being a notice that the annual meeting of the above Association will be held at Tacoma on December 4th.

The Clerk was instructed to acknowledge receipt of the above notice and file same.

From the Vancouver Creosoting Company, dated November 28th, protesting against any increase in automobile rates on the ferries. Referred to the Ferry Committee.

From George Kidd, Manager, B.C. Electric Railway Co. dated November 27th, stating that the Company will be compelled to withdraw the 7 cent fare unless the agreement between the Company and the City is prepared and completed at once.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Solicitor be requested to meet with the Committee on Thursday night, with draft agreement between the Vancouver Power Company and the City.

From C.E. Tisdall, Chairman of the Port Development Committee, being a proposed report to be presented to Mr. A.D. Swan, appointed by the Dominion Government, to report on Harbour improvements, at the Port of Vancouver, in which the Committee reports that the harbour is lacking in

1. A Dry Dock
2. A Terminal Railway
3. Proper Port Equipment

They also state that a Terminal Railway is an essential part of the development of the Port, such terminal railway should include connection with North Vancouver, by way of a bridge over the Second Narrows.

The Letter was referred to the Industrial Committee.

PETITIONS

A petition was received from Geo. D. Hoyland and a number of others, requesting that the Sunday Schedule on the Ferries, be altered so that the boats leave North Vancouver at either 7:00 or 7:40 a.m. in order that residents from North Vancouver who wish to attend Churches in Vancouver, might not be caused unnecessary inconvenience.

From H.G. Brown and others, requesting the Council, without further delay, to pass the Dog Kennel Bylaw in its present form, without alteration. Referred to the Committee of the Whole Council.

TENDERS

The following tenders were received for printing Voters' Lists for the year 1919:

From Shoemaker & McLean at	\$2.20 per page
From North Shore Press at	\$1.55 per page

Moved by Alderman Watson seconded by Alderman McBain and resolved that the Tender of the North Shore Press, for supplying 300 copies of the Voters' List for the year 1919, at the rate of \$1.55 per page, the book to be of the same general style and grade of paper as that for the year 1918, be accepted, their tender being the lowest.

Owing to the North Shore Press not having had sufficient time to submit prices for printing the Assessment Notices, it was moved by Alderman Watson, seconded by Alderman McBain and resolved that the Tenders for printing Assessment Notices, be laid over until Thursday evening.

DUE ACCOUNT

Reports and recommendations by the Finance, School, 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	\$938.47
Finance (School)	\$5852.97
Board of Works	\$894.96
Waterworks	\$357.00
Fire and Light	\$925.00
Parks & Boulevards	\$210.44
Parks & Boulevards (Police)	\$779.50
Parks & Boulevards (Health)	\$349.25

The Report of the Ferry Committee, as contained in the Committee's Minutes of November 28th, 1918, was read and on motion of Alderman Watson seconded by Alderman McBain adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of November 28th, 1918, was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of November 28th, 1918, was read and on motion of Alderman McBain seconded by Alderman Morden adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of November 28th, 1918, was read and on motion of Alderman Watson seconded by Alderman Morden adopted.

The Clerk reported that \$163.55 was the result of the Tag Day held on Saturday November 30th for City Relief, after paying the cost of printing tags, arm bands, etc. Moved by Alderman Watson seconded by Alderman Morden and resolved that the above amount viz \$163.55 be transferred to a Committee consisting of Alderman McBain, a representative from the Women's Auxiliary of the Great War Veterans Association, and a representative from the King's Daughters.

Mayor Vance reported having attended two meetings of the Port Development Committee in Vancouver and having been instrumental in having a clause inserted in the report of the requirements for Vancouver Harbour, the need of a Terminal Railway such Terminal Railway to connect North Vancouver with Vancouver, by way of a bridge over the Second Narrows.

Mayor Vance also reported that Mr. Swan had visited the North shore and inspected the location for the proposed Second Narrows bridge, and had expressed himself as being of the opinion that it was much better than he had thought for. He had also visited the shipyards and had looked over the ground.

The Clerk reported that the Honour Flag given by the Governor-General of Canada, to the North Vancouver Unit of the Victory Loan, 1918 Committee, comprising the City of North Vancouver and the Districts of North and West Vancouver was deposited in the

City Hall, to be presented to the City of North Vancouver, as being the most Central location, and that it was proposed to have the flag unveiled on Monday, December 9th, during the Council meeting.

The Clerk was instructed to have the flag framed and mounted.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the Women's Auxiliary to the Great War Veterans Association, be granted permission to install a table on the Ferry wharf for the sale of Xmas Cards, subject to the approval of the Ferry Superintendent.

At 10:30 p.m. it was moved by Alderman McBain seconded by Alderman Watson and resolved that the Council do now adjourn, to reconvene on Thursday, December 5th, 1918 at 9 o'clock p.m. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor