

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 16th, 1918, AT 8:00 P.M.

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

At 8:15 p.m. Alderman Barclay entered and took his seat.

The Minutes of Regular Meeting of Council held December 9th, 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, being a report on the Tax Collections from November 15th to December 15th, amounting to \$12,866.74. Referred to Finance Committee.

From John G. Farmer, CMC, acknowledging receipt of a letter of the 10th instant, re improvement of Sutherland Avenue, stating that the outlaying of \$250.00 of which the District Council is to bear half, is approved, also that the District Council intends to make a recommendation to the incoming Council that further provision be made in next year's estimates for putting Sutherland Avenue into thoroughly good condition, providing the City Council will take a similar recommendation. Referred to the Board of Works Committee.

From James R. Forsyth, custodian of Enemy Property and Enemy Debts Committee, of the Department of Fiancé, Ottawa, enclosing copy of Public Notice requiring information from all classes of Canadian citizens in connection with enemy property. Moved by Alderman Morden seconded by Alderman McBain and resolved that the above letter be referred to the Clerk to furnish the necessary information.

From the North Vancouver hospital, being notice of admission of Henry Westerfield. Referred to the Health Committee.

From C.R. Lane, Assistant Assessor, with respect to Assessment notices. Moved by Alderman Irwin seconded by Alderman Morden and resolved that Alderman McBain be a Committee to wait on Mr. Devine, with respect to having the assessment figures filled in on the Roll, at as early a date as possible, in order that assessment notices may be mailed within the time limit.

From the Workmen's Compensation Board, dated December 11th, with respect to first aid service requirements which take effect on and after the 1st day of January 191. Referred to the Committee of the Whole Council.

Under the head of Plans for Approval, it was moved by Alderman Irwin seconded by Alderman Morden and resolved that the Plan of the proposed subdivision of the North 117 feet of Lots 1 and 2, Block 77, DL 550, be approved by this Council, upon Mr. WM. Morden furnishing the proper tracing plan.

Reports and recommendations by the Finance, School, Parks and Boulevards. Health, Police, Board of Works, Waterworks, Fire and Light and Ferry 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	\$331.51
Finance (School)	\$776.28
Parks and Boulevards	\$130.38
Parks and Boulevards (Health)	\$420.40
Parks and Boulevards (Police)	\$49.85
Board of Works	\$1065.09
Waterworks	\$288.86
Fire and Light	\$1001.55
Ferry - \$5732.40 + \$399.64	\$6132.04

The Report of the Board of Works Committee as contained in the Committee's Minutes of December 12th, 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of December 12th, 1918, was read and on motion of Alderman Barclay seconded by Alderman Barclay adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of December 12th, 1918, was read and on motion of Alderman Watson seconded by Alderman Barclay adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of December 12th, 1918, was read.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Minutes be amended by inserting the words "for \$50.00" after the word "bill" in the first line of the recommendation, and that the Minutes, as amended, be adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of December 12th, 1918, was read and on motion of Alderman Irwin seconded by Alderman McBain adopted.

Moved by Alderman Watson seconded by Alderman Barclay and resolved that we again call for tenders for the sale of No. 1 Ferry and that we have an impartial report on, and valuation of No. 1 Ferry by Mr. Howie, at a cost of \$50.00.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that a memorial be forwarded to the Federal Government, requesting representation on the Harbour Board, that if there are only three members of the Board that North Vancouver is

entitled to one of said representatives, and that if the number of members be increased to five, that the North Shore is entitled to two representatives
AND THAT copies of said Memorial be forwarded to the Councils of the District of North and West Vancouver, and the North Vancouver Board of Trade, for endorsement with a request that when endorsed, the Memorial be forwarded to the secretary of State.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the Clerk arrange a meeting between Mr. S.J. Crowe, MP, the Indian Agent and the Council, at as early a date as possible.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the Bylaw entitled "North Vancouver Dog Kennel Regulation Bylaw, 1918" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 395.

At 9:50 p.m. it was moved by Alderman McBain seconded by Alderman Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor