

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 22nd, 1918, AT 8:00 P.M.

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

Pursuant to adjournment, His Worship Mayor Vance, occupied the Chair and called the Council to order.

The Minutes of the regular meeting of Council, held Monday July 15th, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin seconded by Alderman McBain adopted.

The Minutes of the Adjourned meeting of Council, held in the Council Chamber, City Hall, Tuesday, July 16th, 1918, were read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The Minutes of the Adjourned meeting of Council, held on Wednesday, July 17th, 1918, were read and on motion of Alderman Irwin seconded by Alderman Clark adopted.

The Minutes of the Adjourned meeting of Council, held Thursday, July 18th, 1918, were read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The regular order of business was suspended and the Clerk reported that Mr. Geo. Best, an inmate of the North Vancouver Hospital, had died on the 21st instant, and that it was necessary to make arrangements for the funeral.

On examination of his effects it had been found by the Police that Mr. Best had been discharged from the 242nd Forestry Battalion, C.E.F. at Montreal, in October 1916, and the Clerk requested instructions with reference to the funeral.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that Blocks No. 406 and 407 in the Cemetery be reserved and set apart for the burial of Returned Soldiers and that the Clerk be authorized to issue a burial permit for the opening of Lot 1, Block 406, for the burial of Mr. George Best.

Correspondence was received, read and dealt with as follows:

From F.J. MacGougan, General Commercial Superintendent of the B.C. Telephone Company Limited, advising of an increase of \$1.00 per month in the rental of each business telephone, beginning August 1st, 1918.

Referred to the Committee of the Whole Council and the Solicitor to report.

From J.F. Fugler, Sanitary Inspector, advising that the Quarantine Station is in a bad state of repair and recommending that the Buildings be repaired at once, at an approximate cost of \$35.00.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above report of the Sanitary Inspector be received and adopted and that he be authorized to make the necessary repairs at an approximate cost of \$35.00.

From the B.C. Federalist, applying for free transportation on the ferries for the Reporter of said Publication. Referred to the ferry Committee.

From A.R. Clucas, Acting City Engineer, applying for his annual holidays commencing on the 30th day of July 1918.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the above request of the Acting City Engineer be granted.

From Mitchell & Smith, requesting a rebate on rental of fruit stands on Ferries No. 2 and 3 owing to the boats having been off the route for annual repairs.
Referred to the Ferry Committee and the Superintendent for a report.

From Mrs. Agnes Douglas, 416 - 25th Street West, calling attention to some dangerous trees at the back of her dwelling house. Referred to the Board of Works and the Engineer for report.

From W.W. Weston, inquiring why he should pay \$40.00 per year because City employees made a tremendous error in estimating the cost of grading Semisch Avenue. Referred to the Committee of the Whole and the Solicitor for a report.

From C.W. Brockley and 14 others, requesting that repairs be made to Hamilton Avenue.
Referred to Board of Works and the Solicitor for a report.

From the Wallace Shipyards Ltd., applying for a six inch water connection near the East boundary of their property line and the Esplanade.
Referred to the Waterworks Committee and the Engineer to report.

From the Tower Publishing Company, with respect to publication "Shipbuilding and Shipbuilders of B.C." stating that they would reserve three pages for the City of North Vancouver at a cost of \$20.00 net per page and furnish 10 copies for each page reserved. Referred to the Finance Committee.

From Dr. H.E. Young, Secretary Provincial Board of Health, with respect to the enforcement of regulations on the Lynn Valley Watershed.
Referred to the Committee of the Whole and the Clerk was instructed to request Mr. Kirkland, Caretaker at the Intake, to be present on Thursday night.

From E. Read, 232 - 13th Street West, stating that it will accommodate him to make a temporary connection to the outlet on 13th Street at the present time, and later in the year to make the connection to the satisfaction of the Sanitary Inspector.
Referred to the Committee of the Whole Council and the Sanitary Inspector to report thereon.

From Mrs. Richardson, President of the Red Cross Society, requesting permission to tag on the ferries and in North Vancouver on August 3rd in aid of the French Red Cross Society.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the above request be granted.

From Geo. E. Kyle, City Collector, stating that he is in need of Window envelopes and that the lowest price that he can get for a 10,000 lot is from Shoemaker & McLean, \$33.50 and requesting authority to make the purchase.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the City Collector be authorized to purchase 10,000 window envelopes from Messrs. Shoemaker & McLean, at the price of \$33.50, their tender being the lowest.

From Geo. E. Kyle, City Collector, enclosing letters from W.A. Bauer. Mr. Bauer requests that \$8.30 be returned to him, being the difference between the amount realized at Tax Sale in 1915 and the amount of taxes due at that time on Lot 21, block 21, DL 548.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above letters be referred to the City Solicitor for verification and instruction to the Council, in the matter.

The Clerk presented the two following certificates with respect to Local Improvement on the Esplanade and St. George's Avenue which, when read, were ordered filed:

1. I, RUPERT FOSTER ARCHIBALD, Municipal Clerk of the Council of the Corporation of the City of North Vancouver, Province of British Columbia, do hereby certify:

THAT the annexed petition of Agnes H. Dunn, Julia M. McKenzie and others, praying that the construction of a Tarvia Macadam roadway, 46 feet wide, with wood curbs and the necessary underdrainage works, and the taking up of the existing 16 feet plank road, on the Esplanade from the East line of Lonsdale Avenue to the East line of St. George's Avenue, be not proceeded with, is not sufficient under the provisions of the "Local Improvement Act" in that behalf to cause the proposed work to be abandoned.

Dated this 10th day of July, 1918.

Signed R.F. Archibald, City Clerk

2. I, RUPERT FOSTER ARCHIBALD, Municipal Clerk of the Council of the Corporation of the City of North Vancouver, Province of British Columbia, do hereby certify:

THAT I have not received any petition against proceeding with the construction of a water bound macadam roadway, 18 feet wide, and the taking up of the existing plank road on St. George's Avenue from the South line of the Esplanade to a point 250 feet South, as a Local Improvement, under the provisions of the Local Improvement Act, in that behalf.

Dated this 10 day of July 1918.

Signed: R.F. Archibald, City Clerk

Reports and recommendations by the Finance, School, Board of Works, Ferry, 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	\$1943.16
Finance - School	\$1296.14
Board of Works	\$1683.03
Ferry - \$21004.34 \$1022.12	\$22026.46
Waterworks	\$160.99
Fire & Light	\$1451.59
Parks & Boulevards	\$145.51
Parks & Boulevards (Police)	\$269.01
Parks & Boulevards (Health)	\$544.05

The report of the Ferry Committee, as contained in the Committee's Minutes of July 18th, 1918, was read and on motion of Alderman Clark seconded by Alderman Watson adopted.

The report of the Finance Committee, as contained in the Committee's Minutes of July 18th, 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 July 18th, 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 July 18th, 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Bylaw entitled "A Bylaw to confirm an Agreement between the City and the Vancouver Power Company Limited, and to authorize the execution thereof", 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 Clerk and sealed with the Corporate Seal and numbered 391.

Mr. Peter Larsen being present, wished to address the Council.

Moved by Alderman Clark seconded by Alderman Morden and resolved that permission be granted Mr. Larsen to address the Council.

Whereupon Mr. Larsen stated that he wished to get his arrears of taxes paid up and business matters straightened out, and suggested that the City purchase his waterfront

property, to be paid for in City bonds. Mr. Larsen was advised that this matter would receive consideration on Thursday evening.

A draft agreement dated July 17th between the Corporation of the City of North Vancouver and the Vancouver Power Company Ltd., for submission to the electors, was introduced by the Solicitor and read.

Moved by Alderman Watson seconded by Alderman Clark and resolved that leave be now granted to introduce at his meeting of Council, a Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement ratification Bylaw, 1918" and that the said Bylaw receive two readings at this meeting of Council and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1918", be referred to the Committee of the Whole Council.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Solicitor be authorized to submit draft agreements and Bylaws between the Vancouver Power Company and the City, to associate council, until said agreements and Bylaws are all definitely settled, at a cost for said associate council, not to exceed \$100.00.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of Council a Bylaw entitled "The Corporation of the City of North Vancouver St. George's Avenue Macadamizing Local Improvement Construction Bylaw, 1918", and that said Bylaw receive two several readings at this meeting of Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Irwin seconded by Alderman Clark and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver St. George's Avenue Macadamizing Local Improvement Construction Bylaw, 1918", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver St. George's Avenue macadamizing Local Improvement Construction Bylaw, 1918", be referred to the Committee of the Whole Council.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The

Corporation of the City of North Vancouver Esplanade Macadamizing Local Improvement Construction Bylaw, 1918” and that said Bylaw receive two several readings at this meeting of Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Bylaw entitled “The Corporation of the City of North Vancouver Esplanade Macadamizing Local Improvement Construction Bylaw, 1918” be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Bylaw entitled “The Corporation of the City of North Vancouver Esplanade Macadamizing Local Improvement Construction Bylaw, 1918” be referred to the Committee of the Whole Council.

At 10:20 p.m. Alderman Morden requested permission from the Chair to withdraw from the meeting.

Mr. Kyle, City Collector, was present and submitted draft revised tariff on the ferries, which was gone over carefully.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the draft of revised tariff be adopted on and from July 25th and that the Collector be authorized to procure sufficient tickets for one year.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Collector be authorized to have a sufficient quantity of the revised tariff, printed.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Collector be authorized to procure a small quantity of weight scale tickets.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the scales be put in operation as soon as the necessary tickets are ready.

Moved by Alderman Clark seconded by Alderman Watson and resolved that MR. Clucas mark off fifty feet on both sides of the scales.

At 10:30 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