

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 23<sup>rd</sup>, 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 16<sup>th</sup>, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Clark seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From George Kidd, Chairman, Provincial Special Subscriptions Committee "A" in connection with Victory Loan 1918, advising of the passage of an Order-in-Council, authorizing the issue of a Fifth Victory Loan in the latter part of October, and requesting if there are any funds available in the sinking fund, that they be ear-marked for investment in the forthcoming Loan.

Referred to the Finance Committee and the Treasurer for a report.

From A.M. Whiteside, stating that the option held by the City on the Nairn Falls Power Company Limited, lapsed on September 12<sup>th</sup>, also stating that if the City wish to renew the option a meeting of the Directors would be called and the matter placed before them.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the above letter be received and filed and that Mr. Whiteside be advised that under present conditions the City is not in a position to exercise the option on the Power Company.

From F.N. Turner, of 323 - 26<sup>th</sup> Street East, applying for the opening of the lane at the rear of lot 19, Block 231, DL 546.

Referred to the Board of Works and the Engineer to report thereon.

From John Dybhaven, requesting a refund of \$9.87, taxes on Lot 16, of Lots 1 to 28, Block 33B, DL 549/550, the same having been paid twice in error.

Also report from George E. Kyle, City Collector, advising that the taxes on the above property had been paid twice in error and requesting that a cheque be issued in the amount of \$9.87.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Treasurer be authorized to issue a cheque to Carl Carlson in the amount of \$9.87 being refund of taxes on Lot 16 of Lots 1 to 28, Block 33B, DL 549/550 same having been paid twice.

From the Rev. J.H. Hooper, requesting permission to hold St. John's Church Picnic in Mahon Park on September 21<sup>st</sup>.

The Clerk stated that Mr. Hooper had been advised that St. Andrew's Sunday School Picnic from Vancouver, had the use of Mahon Park on the 21<sup>st</sup> instant, and that Mr. Hooper had been advised to apply to the St. Andrew's Church authorities for permission to occupy a portion of the park on the 21<sup>st</sup>. The letter was ordered filed.

From E.J. Millard, Vancouver Agent Dominion Express Company, stating that Mr. Helme, Superintendent of the Dominion Express Company would advise with respect to a meeting in connection with Dominion Express matters on the North Shore. The letter was ordered filed.

From T.M. Cuttell, 427 - 19<sup>th</sup> Street East, with respect to the opening up of the Street on 19<sup>th</sup> Street East. Referred to the Board of Works.

From Wm. Bailey, stating that he is about to place Lots 1 to 6, Block 110, DL 548 on the market, and stating that at the present time he would take City Bonds for the above property, at the par value of \$25,000, the building having cost \$10,000.00. Referred to the Committee of the Whole Council.

From John G. Farmer, enclosing copy of the Ferry Aid Bylaw 1918, which has been given three readings by the District council, and stating that upon being advised that the City Council approve of the form of Agreement, attached to said Bylaw, the Bylaw will be given a final reading.

Referred to the Committee of the Whole Council.

From A.C. Sutton, City Solicitor, stating that he had made a careful search in the Land Registry office, with respect to Lot 5, Block 113, DL 548, and found that Mr. Arthur D. Nye was the sole owner, with a lien filed against the property by the Collector of the City of North Vancouver, and stating that it will be perfectly in order for the City to give Mr. Nye a Quit Claim Deed upon his paying up the taxes with interest and costs.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the application of Mr. Arthur D. Nye for the purchase from the City of Lot 5, Block 113, DL 548, which has reverted to the City under Tax Sale proceedings taken by the City in 1915, be and the same is hereby accepted, and that upon payment to the City of said purchase price, viz \$292.00, that a Quit Claim Deed of said property be executed and delivered to Mr. A.D. Nye, and the Mayor and City Clerk are hereby authorized to execute such Quit Claim Deed and the City Clerk to attach the Corporate seal thereto on behalf of the City.

Voting for the motion: Alderman Barclay Alderman Clark Alderman Irwin Alderman McBain Alderman Morden and Alderman Watson.

From A.C. Sutton, City Solicitor, enclosing draft leased between the City and the William Lyall Shipbuilding Company for the water lot at Bewicke Avenue. Referred to the Committee of the Whole Council.

From J.G. Farmer, stating that the District had received an account from D.G. Marshall, K.C. for his opinion on the Vancouver Power Company's Agreement. It had been arranged that this opinion be obtained jointly by the City and District and requesting the City's cheque for \$25.00 being one-half the amount of the bill.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the City Treasurer be authorized to issue a cheque to Davis & Company, in the amount of \$25.00 being one-half of the account authorized by the City and District jointly.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. enclosing tracings of proposed change of car tracks at the foot of Lonsdale Avenue for approval.  
Moved by Alderman McBain seconded by Alderman Irwin and resolved that this Council approve of Plan No. 12887 for the change of car tracks at the foot of Lonsdale Avenue and that the Mayor and City Clerk be and they are hereby authorized to sign the said plan.

From C.R. Lane, City Treasurer, being a report of a check on the turnstiles on the 20<sup>th</sup> instant, reporting four tickets short on the North Vancouver side and nine tickets over on the Vancouver side. Referred to the Ferry committee.

From C.R. Lane, City Treasurer, enclosing invoice form Lyman Tube and Supply Company Limited, for 837 pieces of Seamless Steel Boiler Tubes, amounting to \$3901.47.  
Moved by Alderman Barclay seconded by Alderman Clark and resolved that the draft for the above invoice, amounting to \$3,901.47 be accepted and paid by the Mayor and Treasurer.

From J.C. Burniston and three others, requesting to have Mahon Avenue, between 22<sup>nd</sup> and 23<sup>rd</sup> Streets macadamized, or failing having it macadamized requesting a load or two of crushed rock placed where required, which would be spread and attended to by the above petitioners.  
Referred to the Board of Works and the Engineer.

Mr. Paul being present from the Squamish Reserve, was permitted to address the Council. He stated that the William Lyall Shipbuilding Company has obtained permission from the Department of Marine and Fisheries to dredge 100 feet immediately East of Bewicke Avenue on the Fell Fill. He also stated that the consent of the Indians of the Squamish Reserve had not been obtained, consequently the work being undertaken by the Wm. Lyall Shipbuilding Company, was being done illegally. Mr. Paul was informed that the City had nothing whatever to do with the dredging operations being undertaken by the Wm. Lyall Shipbuilding Company, in front of the Indian Reserve, and east of Bewicke Avenue.

A Tender was received from Henry Cochrane for five uniforms and twelve sweaters for the Ferry Department, uniforms ranging form \$62.50 each to \$55.00 each, sweaters \$5.75 each and \$4.50 each.  
The above tender was referred to the Ferry Committee.

Reports and recommendations by the Board of Works, 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	\$1717.82
----------------	-----------

Waterworks	\$138.87
Parks & Boulevards	\$130.92
Parks & Boulevards (Health)	\$94.25

The City Clerk on behalf of the Delegation to the Good Roads League Convention and the Union of British Columbia Municipalities Convention, submitted a report of the proceedings of the above Conventions, which was read to the meeting.

Alderman McBain and Alderman Watson spoke at some length with respect to the deliberations at the above Conventions, Alderman Watson being of the opinion that the Good Roads Convention, by advocating a Transcontinental Highway, should they be successful in obtaining same, would do much towards opening up and developing the tourist travel within the Province.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the above report be received and filed.

At 9:30 p.m. it was moved by Alderman Barclay seconded by Alderman Morden and resolved that the Council adjourn.  
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor