

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 21st, 1918, AT 8:00 P.M.

Present: Alderman Clark
Alderman Irwin
Alderman McBain
Alderman Morden

The Clerk stated that owing to the absence of Mayor Vance, due to illness in his family, it would be necessary to appoint a Chairman for the meeting.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that Alderman McBain be Chairman of the Meeting. Whereupon Alderman McBain took the Chair and called the meeting to order.

The Minutes of Regular Meeting of Council held on Monday, October 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 Morden adopted.

Correspondence was received, read and dealt with as follows:

The Clerk read a telegram which he had forwarded to the Attorney-General, Victoria, as follows:

“Can our Council legally hold a meeting, the Spanish Influenza Regulations being in force here” to which the following reply was received:

“Yes. Council meetings excepted by subsequent Order-In-Council. Signed J.W. De B. Farris, Attorney-General”.

Copies of the telegrams were ordered filed.

From the Post Office Inspector's office enclosing five copies of Temporary Agreement forms for the conveyance of mails between the North Vancouver Ferry Wharf, North Vancouver, and the North Vancouver Ferry Wharf, Vancouver, 24 times weekly, at the rate of \$700.00 per annum.

Referred to Committee of the Whole.

From George E. Kyle, City Collector, enclosing statement of the amount owing to the District of North Vancouver, being one-half of the rates collected on Tempe Heights and the South side of 29th Street, for the period January 1st to June 30th, 1918; also for 7 hydrants for the same period. Total amount to be paid to the District \$96.88.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque payable to the District of North Vancouver for \$96.88 in payment of above water account.

From the Canadian War Hospital Fund, Winnipeg, appealing for a Tag Day in aid of the faithful allies in the Balkans. Referred to the Committee of the Whole.

From J.R. Davison, Industrial Commissioner, Vancouver, enclosing copy of report which he had submitted to the Vancouver Industrial Committee. Referred to Industrial Committee.

From Donald Cameron, Hon. Secretary of a Committee formed for the purpose of sending Christmas Parcels to the men overseas, applying for a contribution to the fund. Referred to the Committee of the Whole and the Finance Committee to look into the question of finances.

From M.J. Crehan, City Auditor stating that the Collector has fulfilled the promise made that his Statement would be submitted on the 15th October, and enclosing said statement, with the report that the same has been compared with the books of the Corporation and found in agreement, also stating that the Collector's work is in excellent shape.

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:

Total 1918 Taxes collected	\$148,412.39
Arrears	89,030.26
Water Collections	10,291.07
Police & Pound	18,765.96
Trade & Dog Licenses	1,952.25
Building Permits	88.00
Miscellaneous Receipts, including school board accounts, interest on war bonded, cemetery, rents, light accounts and sundries	28,568.52
Balance on hand, January 1 st 1918	3,634.53
Total	\$301,610.78

Referred to the Committee of the Whole Council.

Mr. Kyle, being present stated that since September 30th, the following amounts had been collected in addition to the above:

1918	\$10,156.20
1917	\$2,053.61
1916	\$4,326.40
1915	\$676.13
1914	\$503.19

Mr. Edmond, Ferry Superintendent, being present, it was moved by Alderman Morden, seconded by Alderman Clark and resolved that the regular order of business be suspended and that Mr. Edmond be permitted to address the Council. Whereupon Mr. Edmond submitted a letter received from Thos. Scott, secretary Marine Firemen's and Oiler's Union enclosing copy of new wage schedule now under consideration by the various Steamship companies of this Port, and stating that he has every reason to believe the enclosed schedule will go into operation on November 1st.
Referred to Ferry Committee.

Superintendent Edmond also reported that on the night of October 20th, while No. 2 Ferry was tying up, one of the crew suddenly disappeared and his body was found on the afternoon of October 21st in the water, a short distance east of the Ferry leads. The Clerk was instructed to notify the City Solicitor to investigate on behalf of the City.

Mr. J.W. Fugler, Health Inspector, being present, reported that on the afternoon of October 20th, he had conveyed a Mr. Porter from 28th Street East, to the North Vancouver City Hospital, the patient suffering from pneumonia, and on the afternoon of the 21st, instructions had been received to supply two male attendants, one for day duty and one for night duty as the patient was delirious, and could not be controlled by the lady attendants in the Hospital. Mr. Fugler wished instructions with reference to paying the attendants and was instructed to do the best he possibly could in the present emergency.

Referring back to the regular order of business, a letter was received from the William Lyall Shipbuilding Co. Ltd., requesting the presence of the Mayor and Aldermen at the launching of the "Alice Beauclerk" on the 16th instant, at 3:45 p.m.
The Clerk was instructed to acknowledge with thanks and file the letter.

From C. Talbot Haslam, notifying the Council that he had returned from Overseas after 22 months in France, also stating that as he has to report to headquarters for discharge, he will not be able to resume his duties until the beginning of the month. Referred to the Committee of the Whole Council.

From John G. Farmer, advising that the District Council is quite willing that a similar agreement be entered into with the B.C. Electric Railway Co. as was in effect last year, with respect to having the street lights turned on for two hours in the morning from November 15th, 1918 to February 15th, 1919.
Referred to the Fire and Light Committee.

Under the head of Inquiries, Alderman Morden requested that the Collector report if there are any special reasons why a larger amount of taxes for the year 1916, had been received between September 30th and October 19th than for the year 1917.

Reports and recommendations by the Ferry, 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:

Ferry	\$11,542.23
Board of Works	\$1,515.73
Waterworks	\$153.24
Parks & Boulevards	\$105.00
Parks & Boulevards (Health)	\$76.00

The Clerk reported that Alderman Barclay had been in the office and requested leave of absence for two weeks.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that Alderman Barclay be granted two weeks leave of absence.

The Clerk stated that Mr. Steele had informed him that the following quantity of potatoes had been taken off the patch at the City Hall:

1445 lbs.	Good potatoes
533 lbs.	Seed potatoes
860 lbs.	Small potatoes

Alderman Morden stated that one of the Teamsters had made an offer of 50 cents per sack for the small size potatoes.

Referred to the Committee of the Whole Council.

At 9:05 p.m. it was moved by Alderman Clark seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor