

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 28th, 1918, AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council held October 21st, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin seconded by Alderman Watson adopted.

Correspondence was received, read and dealt with as follows:

From Victory Loan Committee, 1918, enclosing application blank for subscription towards Victory Loan 1918. Referred to the Finance Committee.

From A.C. Sutton, City Solicitor, stating that the widow of Alphonse Desfeux comes within the Compensation Act, and the Board is entitled to pay \$75.00 for his funeral expenses and a further payment of \$20.00 per month to his widow during her life or until her re-marriage. Referred to the Committee of the Whole Council.

Fro Mrs. Kate M.H. Davies, applying for some planking from the Roadway to the garage at her property.

Alderman Irwin stated that he had arranged to have some old planks sent down from the Esplanade to Mrs. Davies property, who would lay the same. The letter was ordered filed.

From Geoffrey L. Edwards, stating that the usual practice in connection with flowering shrubs is to have the pruning done as soon aster they have flowered, as possible, also drawing attention to the fact that a great many of the shrubs on the Boulevard have overgrown the space allotted to them. Referred to the Parks & Boulevard Committee.

From the North Vancouver Hospital, being notice of admission of Joseph Elliott Porter. The Clerk stated that Mr. Porter had died while in the Hospital and that a sum of money was due his family from the Taylor Engineering Company, which firm had gone into Liquidation.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the City Solicitor be instructed to protect the interests of the family in connection with a claim of the late Mr. Porter against the Taylor Engineering Company.

From A.R. Clucas, Acting City Engineer, stating that it is impossible to complete the Esplanade local improvement work this year, in so far as applying the tarvia is concerned, owing to the wet weather and recommending that the roadway be completed as a water bound macadam roadway, and the tarvia to be applied to the road surface during the Spring of 1919.

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

From Geo. E. Kyle, City Collector, reporting that the extra amount of taxes for the year 1916 over the year 1917, collected between the 30th September and the 21st of October was on account of Mr. J.W. Horne, having paid \$3,168.46, being taxes for the year 1916. The letter was ordered filed.

From C.R. Lane, City Treasurer, enclosing statement of Revenue and expenditure of 9 months ending September 30th, also enclosing a report of the Revenue and expenditure for the City ferries, covering the 9 months ending September 30th.

From M.J. Crehan, F. Caouette, Manager - Special Projects, City Auditor, reporting having audited the books and examined the vouchers and records of the City for the 9 months ending September 30th, also reporting that in his opinion that the Treasurer's books are in better shape now than they ever were, and the work is well done, also stating that while the ferry statement shows a healthier condition than the semi-annual statement, the figures will bear a very close analysis before showing any reduction in rates. Referred to the Committee of the Whole Council.

Mr. Wm. Morden being present, was permitted to address the Council. Whereupon Mr. Morden stated that he was Treasurer of the Committee formed for the purpose of sending Christmas Parcels to the North Vancouver men overseas.

Moved by Alderman McBain seconded by Alderman Morden and resolved that a grant of \$100.00 be made to the Christmas Parcels Committee for overseas soldiers, and that the Treasurer be and is hereby authorized to issue a cheque to William Morden, Treasurer of said Committee for said amount.

Moved by Alderman Morden seconded by Alderman McBain and resolved that the Engineer's Department be authorized to dispose of the potatoes grown on the City Hall grounds to the best advantage.

The Special Committee appointed to deal with any urgent matters in connection with the Influenza epidemic reported that the Canadian engineers had been given temporary use of the Pavilion in Mahon Park to be used as a temporary Hospital.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the above action of the Special Committee, be endorsed.

Alderman Watson reported that he and the Mayor had waited on the District Council with respect to the District granting aid to the ferries, amounting to \$2500.00 that they had informed the District council that the District Council was fully acquainted with the fact that the City could not legally give them any representation on the Ferry Committee and the District Council were still of the opinion that they would not be justified in making a grant as aid to the ferries, without representation.

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

Signed: G.W. Vance, Mayor