

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 4TH, 1918, AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council held October 28TH, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman McBain seconded by Alderman Clark adopted.

Correspondence was received, read and dealt with as follows:

From the North Vancouver Horticultural Society, stating that the Directors are quite willing to have the buildings used in an emergency for hospital purposes, and suggesting that before the emergency becomes acute, that the buildings be examined as the Sanitary arrangements require attention, and as the City now owns the property, the Society would like to have the water connections made. Referred to Special Influenza Committee.

From D. Gardiner, Captain of the Fire Department, being the monthly report of Fires with risks, insurance and losses for the month of October. Total loss being \$15.00. Referred to the Fire and Light Committee.

From Geo. E. Kyle, City Collector, stating that Mr. Charles Wheeler had applied under Tax Receipt No. 5094 for a refund of taxes on Lot 20, block 221, DL 546, to the amount of \$7.55, the same having been paid twice in error. Moved by Alderman McBain seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Charles Wheeler, for the amount of \$7.55 being a refund of taxes on Lot 20, Block 221, DL 546, the same having been paid twice.

From Geo. E. Kyle, City Collector, stating that a party who holds some Victory Bonds wishes to turn them over to liquidate the arrears of taxes on his property, and requesting instructions in the matter. Referred to Motions.

From the BC Telephone Company, advising that the request of the Reeves of the Municipalities adjacent to the City of Vancouver, for a reduction of the Pay Station call to the City from 10 cents to 5 cents has been granted, effective November 1st. The Clerk was instructed to acknowledge receipt of and file the letter.

From C.R. Lane, City Treasurer, being a report of the Ferry Receipts for the month of October 1918, being an increase of \$5501.44 over the corresponding month of 1917. Total passengers carried 221,278. Referred to Ferry Committee.

A PETITION was received, signed by 15 grocers of the City of North Vancouver requesting the Council to pass a Bylaw closing the Grocery stores in the City at six o'clock p.m. on each week day excepting Saturday, Wednesday and the day preceding a holiday, on which days they be permitted to remain open until 10 o'clock p.m., excepting Wednesday, which being a Statutory holiday, stores will close as per Statute. Moved by Alderman McBain seconded by Alderman Morden and resolved that the above petition be referred to the Clerk for investigation and report, and if in order that the Solicitor be instructed to prepare and introduce the necessary Bylaw.

From Mr. T. Joy, of 24th Street east, calling attention to damage done by blasting at the stone quarry to a small house on 24th Street East, also reporting that the windows in the house of the late Mr. Simmons on 22nd Street East, were broken. Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Engineer investigate and if the damage has been done through blasting operations, that he have the damage repaired at once.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks and Boulevards, Health and Police 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	\$842.50
Finance (School)	\$4580.44
Ferry	\$6297.96
Board of Works	\$1618.22
Waterworks	\$494.44
Fire & Light	\$925.00
Parks & Boulevards	\$199.63
Parks & Boulevards (Health)	\$351.56
Parks & Boulevards (Police)	\$837.50

The Report of the Ferry Committee, as contained in the Committee's Minutes of October 31st, 1918 was read and on motion of Alderman Watson seconded by Alderman Clark adopted.

The Report of the Parks & Boulevard Committee, as contained in the Committee's Minutes of October 31st, 1918 was read and on motion of Alderman Morden seconded Alderman Irwin adopted.

The Report of the Fire and Light Committee, as contained in the Committee's Minutes of October 31st, 1918 was read and on motion of Alderman Watson seconded by Alderman Clark adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of October 31st, 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 October 31st, 1918 was read and on motion of Alderman Irwin seconded by Alderman Watson adopted.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the City Collector be instructed that the City is willing to accept Victory Loan Bonds for arrears of taxes providing the Solicitor advises that the procedure would be legal.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Mayor and City Clerk be and they are hereby authorized to sign an application for \$12,000 of Victory Loan 1918, 15 years 5 ½% Gold bonds, and that the Mayor and Treasurer be and are hereby authorized to sign a cheque or cheques and draw from the proper funds, for the required amount to accompany the application.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Mayor and City Clerk be and are hereby authorized to sign an application to exchange \$50,000 or any portion thereof, of Dominion of Canada War Loan 10 year 5% Bonds, held by the City, into Victory Loan 1918, 15 year 5 ½% Gold Bonds.

Mayor Vance reported that information had been received from W.L. Slayton & Company, Toledo, Ohio, that clients of theirs were willing to sell to the City \$6,000 of Treasury Notes at 99% and accrued interest, New York funds, and that as the offer had to be accepted without delay, he had instructed the Treasurer to wire Messrs. Slayton & Company that the City was prepared to take up the offer, and that the Bank had been instructed to forward to New York, the necessary funds for the above purchase.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the action of the Mayor in redeeming \$6,000 of Treasury notes from Messrs. Slayton & Company of Toledo, Ohio, at the price of 99% and accrued interest, New York funds, be and is hereby approved.

The Clerk reported that the Lease of the City Hall premises had been altered in accordance with the advice of the Solicitor and it was now in order for the City to sign the lease for three years from July 1st, 1918 at a rental of \$10.00 per month, payable in advance, said rental to be paid into the School Trustees Extraordinary account.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the Mayor and City Clerk be and are hereby authorized to execute on behalf of the City, a lease of the City Hall premises from the Board of School Trustees to the City for a period of three years from July 1st, 1918 at a monthly rental of \$10.00, the City to insure the Buildings against damage by fire during the existence of the Lease or any renewal thereof.

Moved by Alderman Morden seconded by Alderman Clark and resolved that the Mayor and Clerk be and are hereby authorized to sign a letter of recommendation on behalf of the City, to Mr. George Steele, late Superintendent of Board of Works, Waterworks, parks & Boulevards and Cemetery.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the matter of securing the services of a temporary ambulance during the present Influenza epidemic be referred to the Special Influenza Committee.

Moved by Alderman Clark seconded by Alderman Watson and resolved that the Ferry Superintendent submit a report to this Council with respect to the application of the firemen on the Ferries, for an increase to Union Wage Scale, also to investigate and report what other companies are doing in the matter.

Moved by Alderman Watson seconded by Alderman Clark and resolved that the Clerk ascertain the cost of appraising the value of North Vancouver Ferry No. 1.

The Clerk reported that so far as could be ascertained there are not any cases of Influenza at the Cedars Camp, that whenever any workmen report having a headache or any signs of colds, they are shipped out of camp.

The Clerk also reported that the Engineer had advised that the water at the Intake is too cloudy to be analyzed at present.

At 9:20 p.m. it was moved by Alderman McBain seconded by Alderman Watson and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor