

**MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, NOVEMBER 12<sup>TH</sup>, 1918, AT 8:00 P.M.**

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

The regular order of business was suspended upon motion of Alderman Morden seconded by Alderman McBain and resolved that the members rise in their places and give thanks to God that the War has been ended.

Mr. Young of the North Shore Iron Works being present, upon motion was permitted to address the Council. Whereupon Mr. Young addressed the Council with respect to the new time table on the ferries and its bearing on the men who work night-shift in the Industries, viz, North Shore Iron Works; Wallace Shipyards and Lyall Shipbuilding Company. Mr. Young stated that there are approximately 50 men affected by the change and that owing to the late boat being taken off, these men could only work 7 hours on the night-shift and they would have to be paid at the rate of a 9 hour day.

Mr. Taylor of the Wm. Lyall Shipbuilding Co. also addressed the Council with respect to the end for a late boat.

This matter was referred to Motions.

The Minutes of Regular Meeting of Council held November 4<sup>th</sup>, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman McBain seconded by Alderman Morden adopted.

Correspondence was received, read and dealt with as follows:

From the Manager of the Royal Bank of Canada, stating that the Bank will accept Victory Bonds from the City as Cash, at the then market value of the bonds less any expenses that may be incurred, such as Broker's commission and cost of transmitting bonds.

Also a letter from the City Solicitor that if Victory Bonds are taken in payment of taxes, this could only be done by the City accepting said Bonds at market value and arranging with the Bank to accept them as cash at the price at which they are accepted by the City.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the matter of accepting Bonds in payment of taxes be referred to the Finance Committee to make the necessary arrangements with the Bank, and in the event of satisfactory arrangements being made so that there will be no loss on the transaction to the City, that the Collector be authorized to accept bonds at market value.

From Geoffrey L. Edwards, suggesting that the City set aside a small plot in one of the Parks and start a nursery for the purpose of developing shrubs to re-plant the Boulevard. Referred to the Parks & Boulevard Committee.

From A. Davies, Chief Constable, reporting that all the signatures on the Grocers petition to the Council to pass a Bylaw closing the grocery stores at certain hours, are grocers except one, and that the required number to secure the passage of a Bylaw, had signed the petition. Referred to Bylaw stage.

From C.R. Lane, City Treasurer, advising that Messrs. Slayton & Company, have secured another \$2,000 of Treasury Notes issued under Bylaw no. 357 and that they may possibly have an additional \$5,000 within a few days which they offer to the City at 99 and accrued interest, New York funds.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that Messrs. Slayton & Company be advised that the City will purchase any portion of \$7,000 of Treasury notes, issued under Bylaw No. 357, at the price of 98 ½% and accrued interest, New York funds, during the month of November.

From Geo. E. Kyle, City Collector, enclosing request from the Yorkshire & Canadian Trust Ltd. for a refund of taxes on Lot 13, Block 138, DL 271, amounting to \$41.88, same having been paid twice, and requesting that the Council authorize a cheque to be issued to the Yorkshire and Canadian Trust Ltd. for said amount.

Moved by Alderman McBain seconded by Alderman Watson and resolved that the Treasurer be and is hereby authorized to issue a cheque payable to the Yorkshire and Canadian Trust Ltd. for \$41.88 being a refund of taxes on Lot 13, Block 138, DL 271, same having been paid twice, and that the City Collector furnish the Council with a list of properties and the amounts that have been paid twice and not adjusted.

From J.T. Edmond, Ferry Superintendent, enclosing letters from Captain Fatke and A. Dickinson, with respect to the Ferry Boat No. 2 having left the North Vancouver wharf on November 7<sup>th</sup> at 4:40 p.m. instead of 4:45 p.m. as arranged with the shipyards. Moved by Alderman McBain seconded by Alderman Barclay and resolved that the above letters be referred to the Ferry Committee and the Superintendent for attention.

From C.R. Lane, City Treasurer dated November 12<sup>th</sup>, 1918, advising that if the annual sinking fund on the Guaranteed Ferry Debentures amounting to \$1,347, be deposited to the credit of the Ferry sinking fund, the City would be in position to invest a further sum of \$10,600 in Victory Loan Bonds, making a total investment for the present issue of bonds, of \$22,600.

Also from the City Treasurer with respect to the conversion of \$50,00 5%, 10 year, War Loan Bonds, due 19125, stating that by converting these bonds into Victory Loan 1918, 15 year, 5 ½% bonds, the City would profit to the extent of \$8,632.12 in addition to which the yearly saving would draw 3 ½% interest.

Also stating that to effect the conversion, provided it is accepted by the Government, will require a cheque on the joint Savings Account of \$42.00 and on the Local Improvement, a cheque for \$13.00 to enable the City to make an even investment.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the amount of \$1,347 in ferry current account be set aside for Ferry Sinking Fund Savings Account, being the annual installment for Sinking Fund purposes.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Mayor and City Clerk be and are hereby authorized to sign an application for an additional \$10,600 Victory Loan 1918, 15 year, 5 ½% Gold bonds, fully registered, 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, subject to the approval of the City Solicitor.

TENDERS were received from S.E. Buell and the Paine Hardware Company, for supplying 500 feet, ½ inch, galvanized water pipe, delivered at the Waterworks shop on 4<sup>th</sup> and St. George's:

S.E. Buell	\$11.85 per 100 feet
Paine Hardware Co.	12 cents per foot

Moved by Alderman Watson seconded by Alderman Barclay and resolved that the tender of S.E. Buell, for supplying 500 feet, ½ inch galvanized water pipe, delivered at the waterworks shop, 4<sup>th</sup> Street and St. George's at the price of \$11.85 per 100 feet, be accepted, their tender being the lowest.

Under Plans for Approval, the Engineer submitted plan showing the proposed resubdivision of Lots 1 and 2, Block 77, DL 550, and drawing attention to the fact that the plan does not show a lane at the rear. Referred to the Committee of the Whole Council.

The Report of the Board of Works Committee as contained in the Committee's Minutes of November 7<sup>th</sup>, 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of November 7<sup>th</sup>, 1918, was read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of November 7<sup>th</sup>, 1918, was read and on motion of Alderman Watson seconded by Alderman McBain adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of November 7<sup>th</sup>, 1918, was read.

Moved by Alderman Watson seconded by Alderman Barclay and resolved that the first recommendation with respect to a 30 minute service on the ferries, be deleted, also that the last recommendation be changed to read "That steps have been taken to prevent the ferries being overloaded" and that the Minutes as amended, be adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of November 7<sup>th</sup>, 1918, was read and on motion of Alderman Watson seconded by Alderman Morden adopted.

Mayor Vance reported that on receipt of the news that the Armistice had been signed during the night of Sunday, November 10<sup>th</sup>, he had been requested to permit a special trip of one of the ferries, to enable the Engineers and some of the citizens to go over to

Vancouver to celebrate; that he had gone over with them and during the morning of the 11<sup>th</sup> instant, he had made arrangements for a bonfire in Victoria Park East to be lighted at 8 p.m. of the 11<sup>th</sup> instant.

Also he had endeavored to arrange with the Ministerial Union of the City to hold an open air short service at the Grant Stand in Victoria Park West, but that the arrangements had not been satisfactorily concluded, and therefore the only ceremony had been a short address from himself.

He had also arranged with the Engineer's Band to be in attendance but owing to the Band having been in the Parade in Vancouver during the afternoon, that it had not returned in time for the bonfire on this side.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the matter of change of time table on the ferry, to 30 Minute service, while the boilers of No. 3 are being retubed be referred to the Ferry Committee to take up with the various industries and the B.C. Electric Railway Co. in order to endeavor to put into effect a satisfactory schedule.

Moved by Alderman McBain seconded by Alderman Morden and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver Grocers Early Closing Bylaw, 1918" and that the said Bylaw receive two readings at this meeting 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 Barclay seconded by Alderman McBain and resolved that the Bylaw entitled "The North Vancouver Grocers Early Closing Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman Barclay and resolved that "The North Vancouver Grocers Early Closing Bylaw, 1918" be referred to Committee.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the City Solicitor be requested to define a grocery store and whether small stores who may handle bread, would be affected by the Grocers Early Closing Bylaw.

Alderman Morden drew attention to the fact that Alderman Barclay had returned from his vacation and that it would be in order for Alderman Barclay to report on his trip. However Alderman Barclay did not respond and Alderman Morden wished to go on record on being pleased to note that Alderman Barclay was present again and occupying his seat in the Council.

At 10:15 p.m. it was moved by Alderman Barclay seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: E.A. Morden, Acting Mayor