

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 18TH, 1918, AT 8:00 P.M.

Present: Alderman Barclay
Alderman McBain
Alderman Morden
Alderman Watson

At 8:30 p.m. His Worship Mayor Vance entered the Council Chamber and took his seat.

At 8:15 p.m. the Mayor not being present, it was moved by Alderman Barclay seconded by Alderman McBain and resolved that Alderman Morden be Chairman. Whereupon Alderman Morden took the Chair and called the Council to order.

Correspondence was received, read and dealt with as follows:

From J. Paton, Business Manager "Gold Stripe" with respect to the issue of a Book called "Gold Stripe Annual". Referred to Finance Committee.

From A.G. Perry, Local Manager, B.C. Electric Railway Co. acknowledging receipt of request to have the street lights turned on from November 15th to February 15th 1919, from 5:30 a.m. to 7:30 a.m. and stating that the above went into operation on the morning of November 15th. Ordered filed.

From John O. Gabelhei, Lynn Creek, requesting permission to use a small price of road leading from District Lots 856 and 857 to DL 1016. Referred to Waterworks Committee and the Engineer to report thereon.

From Geo. E. Kyle, City Collector, being a list of amount of taxes which have been paid twice and not yet adjusted, amounting to \$143.59. Referred to Finance Committee.

From Geo. E. Kyle, City Collector, enclosing statement of taxes received from September 3rd to November 15th. Referred to Finance Committee.

From Geo. E. Kyle, City Collector, enclosing memorandum of water used by the Wm. Lyall Shipbuilding Company from July 2nd to October 2nd, and by the Wallace Shipyards Ltd., from July 2nd to October 1st. Referred to Finance Committee.

From C.R. Lane, City Treasurer, with respect to the duties performed by Mr. Scott at the Ferry office. Referred to the Ferry Committee.

At 8:30 p.m. His Worship Mayor Vance entered the room, upon which Alderman Morden vacated the Chair and Mayor Vance presided during the remainder of the meeting.

From Miss Maltby, Convener of the Red Cross Tagging Committee, requesting permission to tag on the streets and on the ferries on November 23rd, December 7th, 14th and 21st.

Moved by Alderman Barclay seconded by Alderman Morden and resolved that the local Red Cross Society be granted permission to tag on the streets and on the ferries on November 23rd and that the Finance Committee take up with the Red Cross Executive the matter of tagging on the other dates applied for.

From John G. Farmer, Clerk of the District Council, stating that in view of the fact that Mr. Swan is on his way to Vancouver to report upon the proposed Vancouver Harbor Improvement scheme and particularly in regard to the proposed establishment of the Canadian Northern Railway Terminals on the Kitsilano Reserve, that the District Council considers this to be a good time to urge upon the Government, the desirability of establishing these terminals within the main harbor of Burrard Inlet, and particularly on the North Shore.

Moved by Alderman Morden seconded by Alderman Barclay and resolved that Mayor Vance and Alderman McBain be and are hereby appointed a Committee to act with other Public bodies of the North Shore, in preparing and submitting data to the Federal Government and Mr. Swan, with respect to the proposed harbour terminals.

From the Board of Police Commissioners, forwarding the Report of the Police Department on the street lights for the month of October 1918.
Referred to Fire and Light Committee.

From the Police Commissioners requesting an additional grant of \$300.00 as the Police Department will over-run its estimates to the amount asked for. Referred to the Finance Committee.

From Dugald Donaghy, Solicitor, stating that he has been instructed by Mrs. Henrietta E. Eves, to issue a Writ for Trespass on her property, being Lot 9, Block 153, DL 274. Mayor Vance reported in this connection, that the Engineer had noticed a crack along the bulkhead in front of Mrs. Eves property and had endeavored to interview Mrs. Eves several times, and the street foreman had finally obtained permission from Mrs. Eves to erect timbers to protect the bulkhead but Mrs. Eves was now claiming damages. The matter was referred to the Solicitor and Engineer to report on same to the Committee of the Whole.

From P.B. Webb, Acting Agent of the Dominion Express Company, stating that he would be pleased to meet with the Ferry Committee at any time, with reference to making arrangements for express service to North Vancouver.
Referred to the Ferry Committee.

From the Secretary of the Union of Canadian Municipalities re Bell Telephone rates.
Referred to the Committee of the Whole Council.

From Dr. H.E. Young, Secretary Provincial Board of Health, being a telegram stating that "The National Thanksgiving has been postponed until Sunday, December 1st."
Ordered filed.

Alderman McBain inquired of the Chairman of the Ferry Committee, through the Chair, if it was correct that men were occupying the ladies cabin on the Ferry boats and smoking in the ladies cabin also in the cabin on the upper deck.

Alderman Barclay in reply, stated that arrangements had been made on certain trips of the boats, for the men to occupy a portion of the ladies cabin in order to trim the boat and that a man is stationed in the passageway to keep the men in order.

Alderman Barclay through the Chair, inquired of the Chairman of the Finance Committee, if he knew along what lines the Assessor is proceeding.

Alderman McBain stated in reply, that he had not been in touch with the Assessor, as his understanding was that the Assessor could not be dictated to in making an assessment.

Under Plans for Approval, the Clerk reported that owing to the illness of the City Solicitor, his opinion had not yet been had with respect to the proposed resubdivision of Lots 1 and 2, Block 77, DL 550.

The Clerk also reported that Mr. Wm. Morden had requested that the matter to be laid over.

Reports and recommendations by the Finance, Board of Works, Ferry, Waterworks, Fire and Light, Parks and Boulevards, Police 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:

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| Finance | \$632.38 |
| Board of Works | \$3103.82 |
| Ferry: \$7590.72 + \$471.43 | \$8062.15 |
| Waterworks | \$653.67 |
| Fire and Light | \$838.50 |
| Parks & Boulevards | \$148.80 |
| Parks & Boulevards (Police) | \$33.26 |
| Parks & Boulevards (Health) | \$279.83 |

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of November 14th, 1918, was read and on motion of Alderman Morden seconded by Alderman McBain adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of November 14th, 1918, was read and on motion of Alderman Morden seconded by Alderman McBain adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of November 14th, 1918, was read and on motion of Alderman Watson seconded by Alderman Barclay adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of November 14th, 1918, was read and on motion of Alderman Barclay seconded by Alderman Watson adopted.

Moved by Alderman Morden seconded by Alderman Barclay and resolved that Mayor Vance, Alderman McBain and Alderman Watson be and they are hereby constituted a Court of Revision to correct and revise the Voters' List for the year 1919, and such Court of Revision shall sit for the purpose aforesaid on the 10th day of December 1918, at the hour of 10 A.M. in the Council Chamber, City Hall.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that a Notice of the sitting of the Court of Revision on December 10th, be advertised in three issues of the local newspaper, beginning in the issue of November 22nd.

Moved by Alderman Watson seconded by Alderman Morden and resolved that owing to the extra work entailed on the Clerk's office by reason of the Spanish Influenza Epidemic, that the Clerk be empowered to procure sufficient help to finish the Voters' List within the specified time set by Statute.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Bylaw entitled the "North Vancouver Grocers Early Closing Bylaw, 1918" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Watson seconded by Alderman McBain and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver Dog Kennel Regulation Bylaw, 1918" and that the said Bylaw receive two several 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 McBain seconded by Alderman Watson and resolved that the Bylaw entitled "The North Vancouver Dog Kennel Regulation Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the Bylaw entitled "The North Vancouver Dog Kennel Regulation Bylaw, 1918" be referred to Committee.

The Clerk was instructed to call a meeting of the Local Board of Health for Thursday evening November 21st and to request Dr. Newcombe, Medical Health Officer, to be present.

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

Signed: E.A. Morden, Acting Mayor