

MINUTES OF MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 25TH, 1918, AT 8:10 P.M.

Present: Alderman Barclay
Alderman Irwin
Alderman McBain
Alderman Morden
Alderman Watson

Owing to the absence of His Worship Mayor Vance, through illness, it was moved by Alderman Barclay seconded by Alderman Irwin and resolved that Alderman Morden be and is hereby appointed Acting Mayor.

The Minutes of Regular Meeting of Council, held November 18th 1918, copies of which had been supplied each of the Aldermen, were taken as read, and on motion of Alderman McBain seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with, as follows:

From E.H. Bridgman, requesting permission for a small delegation of ratepayers to present their complaint, re ferry time table.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the regular order of business be suspended and that the members of the delegation present, be permitted to address the Council. Whereupon Messrs. Bridgman, Townsley, Stevens and T.S. Brown addressed the Council with respect to the boats leaving the dock before Schedule time.

Reeve Bridgman stated that on the afternoon of the 25th he had telephoned the Ferry office, inquiring what time a boat would leave about a quarter to five.

He was informed that if he arrived at the wharf at 4:40 he would be in sufficient time to get a boat; that he had arrived at 4:38 and found the boat had just left the wharf, at least seven minutes before schedule time. He suggested placing posters or notices on the wharf, stating at what hours the boats would leave the wharf, so that the Public would know what to depend on.

Alderman Watson stated that it was expected that boats would be running on the 20 minute schedule on Thursday, the 28th instant.

A letter was received from C.R. Choyce, applying for a bridge across the ditch in front of 2438 Western Avenue and stating that he intended appealing against his assessment, but if the Council could see its way clear to put in the bridge, he would let the matter stand.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that Mr. Choyce be notified that the policy of the Council is that a resident owner be permitted to construct a bridge to provide entrance to his garage, upon application to the City Engineer and receiving his permission and under his directions.

From T.S. Brown, Secretary, Association of Fathers, Sons and Brothers of Overseas Soldiers and Sailors, requesting information with reference to the filling of a vacancy in the ferry staff during the early part of October or the latter part of September 1918. The above was referred to the Ferry Committee and the superintendent for a report.

From the North Vancouver Land & Improvement Company offering to exchange \$16,294.00 of City Bonds for \$12,000.00 par value of Canadian Victory Bonds, which the City has just purchased. Referred to Finance Committee.

From G.F. Hartley, with reference to the unsatisfactory schedule on the Ferries. Referred to the Ferry Committee and the Superintendent for report.

From Mr. C. Talbot Haslam, dated November 15th, with respect to his being on leave of absence and the offer made to him of a position at the Ferry office. Referred to Committee of the Whole Council.

From W.D. Lighthall, Secretary of the Union of Canadian Municipalities, enclosing copy of Order of Board of Railway Commissioners, with respect to the Telephone Company furnishing and filing with the Board, particulars on gross operating revenue, operating expenses, annual maintenance, depreciation, taxes, other deductions and net operating revenue for the years 1913 to 1917, inclusive. Referred to the Committee of the Whole Council.

From A.C. Sutton, City Solicitor, dated November 25th, 1918, with respect to complaint of Mrs. Eves, and stating that the Council has a right to enter on property to do necessary work of improvement to the City Streets and advising that a Bylaw be passed by the Council. Referred to Bylaws.

From the Rotary Club of Vancouver, being an invitation to be present at the laying of the Foundation stone of the Rotary Institute for Chest Diseases, on November 26th, at 2 p.m.
Moved by Alderman McBain seconded by Alderman Watson and resolved that the above invitation be acknowledged with thanks.

The City Treasurer submitted a report of the oil consumed on the ferries, for the month of October 1918, cost per trip on No. 3 boat \$1.763, cost per trip No. 2 boat \$1.143. Referred to Ferry Committee.

From the City Treasurer, being a statement of the Revenue and operating expenses of the Ferries for the month of October 1918, showing cost of operation over revenue, amounting of \$280.25. Referred to Ferry Committee.

From Geo. E. Kyle, City Collector, requesting that a cheque be issued to Geo. Prime being a refund of taxes on Lot 52, Block 241, DL 544/5, tax receipt No. 5182, amounting to \$6.73.
Moved by Alderman McBain seconded by Alderman Irwin and resolved that the City Treasurer be and is hereby authorized to issue a cheque to Geo. Prime in the amount of \$6.73 being a refund of taxes on Lot 52, Block 241, DL 544/5, same having been paid twice.

Under the head of Inquiries, Alderman Watson requested that a detailed statement of expenditures amounting to \$781.25 under the head of "Sundry Accounts" in the operation and revenue statement, be furnished the Council.

Alderman Irwin wished to know whether the Ferry Company had purchased a lathe recently as he was under the impression that there was one in the waterworks shop.

Alderman Irwin also wished to know the cost of painting the terminals on the Vancouver side, also whether it is necessary to keep a Painter continually at work on the ferries.

Moved by Alderman McBain seconded by Alderman Watson and resolved that the regular order of business be suspended and that Mr. McConnell who was present, be permitted to address the Council with respect to the proposed dog kennel Bylaw. Whereupon Mr. McConnell addressed the Council, stating that he was the owner of a kennel on 14th Street West, and that if the Bylaw was passed as submitted, it would put his kennel out of business, and he would be under the necessity of moving to Vancouver in order to keep a kennel of dogs.

Under the head of Tenders, two tenders were received for supplying 100 books of Duplicate tickets to be used by the mates on the ferry boats, as follows:

Shoemaker & McLean, 100 books, 50 to the book, numbered, perforated and folded	\$20.00
Nicholsons Ltd.	\$36.50

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the tender of Shoemaker and McLean for supply 100 books of tickets, 50 to a book, numbered and perforated as per sample, at the price of \$20.00 be accepted, their tender being the lowest.

The Report of the Finance Committee as contained in the Committee's Minutes of November 21st 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of November 21st 1918, was read and on motion of Alderman McBain seconded by Alderman Irwin adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of November 21st 1918, was read and on motion of Alderman Barclay seconded by Alderman Watson adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of November 21st 1918, was read and on motion of Alderman McBain seconded by Alderman Watson adopted.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Bylaw entitled "The North Vancouver Grocers Early Closing Bylaw, 1918" be now reconsidered, finally adopted, signed by the Mayor and City clerk and sealed with the

Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and number 393.

Moved by Alderman McBain seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The right of Entry on Private Property Bylaw, 1918" and that the said Bylaw receive three several readings at this meeting of Council, and that the occasion for such three 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 Barclay and resolved that the Bylaw entitled "The Right of Entry on Private Property Bylaw, 1918" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Barclay seconded by Alderman McBain and resolved that the Committee proceedings with respect to the Bylaw entitled "The Right of Entry on Private Property Bylaw, 1918" be dispensed with.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "The Right of Entry on Private Property 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 Irwin and resolved that a letter be forwarded to the District council with respect to changing the hour of turning on the street lights in the morning from 5 to 7 a.m., instead of from 5:30 to 7:30 a.m. as at present, as a number of street car employees and others who have to work on early shift, are compelled to walk to work in the dark streets.

Moved by Alderman McBain seconded by Alderman Barclay and resolved that the Local Poultry Association be granted the use of the Council Room for a Special Meeting of the above Association, on Tuesday December 10th.

Alderman McBain, Chairman of the Finance Committee reported having interviewed the Bank and arranged for an overdraft to the amount of \$50,000 to finance the City over the end of the year.

At 10:30 p.m. it was moved by Alderman McBain seconded by Alderman Barclay and resolved that the Council do now adjourn, to reconvene on Thursday November 28th 1918 at 8:30 p.m. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor