

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, DECEMBER 31<sup>ST</sup>, 1918, AT 8:00 P.M.**

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

The Minutes of the regular meeting of Council, held Monday December 23rd, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin seconded by Alderman Barclay adopted.

The Minutes of the Adjourned meeting of Council, held in December 26<sup>th</sup>, 1918, were read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

Correspondence was received, read and dealt with as follows:

From Mr. and Mrs. Wm. G. Macquarrie of New Westminster, wishing Mayor Vance and Aldermen every good wish for Christmas and the New Year.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Clerk suitably acknowledge receipt of the above good wishes.

From Josephine Walker, 139 - 21<sup>st</sup> Street, west, requesting a crossing in front of her residence owing to having an invalid child, and no sidewalk in front of her residence. Referred to the Board of Works and Engineer for report.

From the North Vancouver Land & Improvement Company complaining of holes in the roadway in front of lots 26 and 27, Block 165, DL 271, and requesting in the mean time, to have some suitable material put in to fill up the holes. Referred to the Board of Works and the Engineer for report.

From A.C. Sutton, City Solicitor, being his opinion with respect to transferring certain amounts on the books of the City from "School Trustees Revenue Account" to "School Trustees Extraordinary Expense Account". Laid over for motion stage.

From the North Vancouver Land & Improvement Company dated December 27<sup>th</sup> and 28<sup>th</sup> offering to sell to the City, 50 feet of foreshore extending westerly from Lonsdale Avenue wharf, for the price of \$20,000 or 100 feet extending westerly from Lonsdale Avenue wharf, at the price of \$35,000 payment to be in debentures at par with interest at the rate of 6% per annum. Referred to Committee of the Whole Council.

From the Vancouver Creosoting Company, complaining of holes in the main road from the Ferry to the City's boundary line on Robson Road West. Referred to the Board of Works and the Engineer for report.

From the City Solicitor being his advice with respect to Bylaw No. 168 passed September 1<sup>st</sup>, 1911, under which the City borrowed \$8,000 for the making of an

addition to the City Hall, and advising that the first sum available for the purpose should be set aside by the City under a special account, which sum would at the expiration of the term for which debentures were issued, with accrued interest, be sufficient to retire said debentures.

The Solicitor also advised with respect to Local Improvement Bylaws, and suggesting that the City Treasurer be given time to tabulate these Bylaws in order to make a satisfactory adjustment.

Referred to the Committee of the Whole Council.

From C.E. Johnston, Police Commissioner, resigning from the Board of Police Commissioners, to take effect from December 31<sup>st</sup>, owing to pressure of business. Moved by Alderman Irwin seconded by Alderman Morden and resolved that the resignation of Mr. C.E. Johnston, as Police Commissioner for the City of North Vancouver be accepted.

From the Honourable, John Oliver, Premier, requesting to know whether in view of the likelihood of the withdrawal of the regulations under which Municipal Fuel Controllers are appointed, the Council is of the opinion that a Controller should be appointed for this Municipality.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Clerk communicate with the Honourable John Oliver, pointing out that this Council applied to the Government for the appointment of a Provincial Controller and not a Municipal Controller.

Under the head of Inquiries, it was moved by Alderman Irwin seconded by Alderman Barclay and resolved that the Superintendent be requested to submit a written report with respect to the burning and cutting out of the tubes in the boilers on the ferries.

Tenders were received from Houghton and Evans and Geo. H. Hewitt Co. Ltd. for supply 100 aluminum and 350 brass dog tags numbered and furnished with split rings.

Houghton & Evans	\$21.37
Geo. H. Hewitt Co. Ltd.	\$16.00

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the tender of Geo. H. Hewitt Co. Ltd. for supplying 100 aluminum and 350 brass dog tags, numbered and furnished with split rings for \$16.00 be accepted, their tender being the lowest.

The Clerk stated that two tenders had been received marked "Tender for Ferry No. 1" but that Mr. Howie, Consulting Engineer had not yet submitted his written report on the value of No. 1 Ferry.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the tenders be laid on the table.

Reports and recommendations by the Finance, School, 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	\$893.50
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Finance (School)	\$320.53
Board of Works	\$835.64
Waterworks	\$150.29
Fire and Light	\$1245.24
Parks and Boulevards	\$97.12
Parks and Boulevards (Health)	\$238.20
Parks and Boulevards (Police)	\$27.35

The Report of the Board of Works Committee as contained in the Committee's Minutes of December 26<sup>th</sup>, 1918 was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of December 26<sup>th</sup>, 1918 was read and on motion of Alderman Watson seconded by Alderman Barclay adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of December 26<sup>th</sup>, 1918 was read and on motion of Alderman Watson seconded by Alderman Irwin adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of December 26<sup>th</sup>, 1918 was read and on motion of Alderman Watson seconded by Alderman Irwin adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of December 26<sup>th</sup>, 1918 was read.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the second recommendation with respect to submitting the offer of Mr. P. Larsen to sell certain property, be amended by adding the words "as a referendum" after the words "January election", and that the Minutes as amended be adopted.

Alderman Morden expressed his deep and heartfelt appreciation of the action taken in closing the City offices on the date of his late wife's funeral, also of the many other thoughtful acts on the part of the Council on that occasion.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that at the holding of the annual municipal election in January 1919, the following question be submitted for the opinion of the Municipal Electors, namely:

"Are you in favor of the City purchasing from Pete Larsen, Lots 1 to 17, inclusive, Block 178, DL 271, City of North Vancouver, extending from the Esplanade southerly to Burrard Inlet, and from chesterfield Avenue easterly, approximately 425 feet, including the water lot for a price of \$85,000 for Industrial or Municipal purposes, to be paid for by an issue of City debentures running 20 years, bearing 6 percent interest?"

The question shall be submitted to the electors by ballot and shall be answered by each Electro who votes thereon, marking an X opposite the words "Yes" or "No".

And that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer in that behalf, to take said ballot,

And that the ballot shall in all respects be conducted in accordance with the provisions of the "Municipal Act".

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Engineer prepare a plan of the Larsen water front property and have the same posted in a conspicuous place at the booth on election day.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the City Collector return the Tax Collector's Roll for the year 1918, to the City Clerk on January 27<sup>th</sup>, 1919, together with statement of amount of arrears collected and amount of taxes collected during the year 1918, and also a statement of the amount uncollected.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the action of the Mayor and Treasurer in transferring \$3,200 from the "Ferry Current Account" to the "City General Account" be approved, this being monies advanced by the City on account of interest coupons on ferry debentures.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Treasurer be and he is hereby authorized to transfer the amount of \$600.00 from the "School Trustees Revenue Account" to the "School Trustees Extraordinary Expense Account".

The City Solicitor submitted a draft agreement between the City and the Vancouver Power Company, with respect to extending the time of purchase of the lighting plant until 1925 in consideration of the Power Company agreeing to issue transfer tickets 10 for 709 cents, between the North Vancouver and Vancouver City lines, also reducing the price of domestic lights in the City of North Vancouver.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that clause 5, with respect to the terms of clause 4 being in force only for a period of 9 months be struck out.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above agreement, as amended, be approved, and that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City, a certain agreement dated December 31<sup>st</sup>, 1918, between the City and the Vancouver Power Company, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of Council, a Bylaw entitled "City of North Vancouver and Vancouver Power Company Agreement Ratification 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 Barclay seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1918" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Committee Proceedings with respect to the "City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1918" be dispensed with.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Bylaw entailed "City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1918" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Bylaw entitled the "City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1918" be submitted to the Electors of the City of North Vancouver for a vote on Thursday, January 16<sup>th</sup>, 1919, between the hours of 9 a.m. and 7 p.m. at 113 First Street East, and that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer, to take the vote of the Electors, as aforesaid, on said Bylaw.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that he tenders for No. 1 Ferry, be opened. Whereupon the following tenders were opened:

From W. Simpson for \$1800.00 cash  
From Peers and Anderson for \$2400.00

For the boat and machinery as formerly, during her operations, that is, the pumps and electric lighting system to be replaced.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that Messrs. Peers and Anderson be notified that the Council will accept their offer of \$2400.00 for Ferry No. 1, where she is and as she lies, and that they be permitted to put her on the ways at their own expense and risk, in order to inspect the Hull.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the sum of \$1800.00 be transferred from the appropriation of the Finance Committee, and placed to the credit of the Health Committee.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the sum of \$100.00 be transferred from the appropriation of the Fire and Light Committee and placed to the credit of the Parks committee.

At 10:30 p.m. it was moved by Alderman Irwin seconded by Alderman Watson and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor