

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 6<sup>TH</sup>, 1919, AT 8:00 P.M.**

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

The Minutes of the regular meeting of Council, held Monday December 30<sup>th</sup>, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

The Minutes of the Adjourned meeting of Council, held in December 31<sup>st</sup>, 1918, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Morden seconded by Alderman Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Geo. K. Kyle, City Collector, requesting that a cheque be issued to W.H. May on account of taxes having been paid twice on Lot 4, Block 67, DL 271/547, under tax No. 1893. Moved by Alderman Morden seconded by Alderman Irwin and resolved receipts No. 1893.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby ad to issue a cheque payable to W.H. May for the amount of \$19.25, being a refund of taxes on Lot 4, Block 67, DL 271/547, same having been paid twice, tax receipt No. 1893.

From Mrs. H.G. Taylor, addressed to Mayor Vancouver, stating that Premier Oliver has consented to meet a delegation on Mothers' Pensions at Victoria, on January 14<sup>th</sup>, the delegation to be a representative one including Mayor Gale of Vancouver, Mayor Todd of Victoria and Mayor Grey of New Westminster, and requesting that Mayor Vance accompany the delegation. Referred to Motions.

From the Hon. John Oliver, requesting an expression of opinion, whether, in view of the likelihood of the withdrawal of existing fuel regulations, this Council still desires the appointment of a Provincial Fuel Controler. referred to the Committee of the Whole.

From the Post Office Inspector reporting that the No. 1 mail was 42 minutes late in arriving at North Vancouver on January 1<sup>st</sup>, and requesting that the matter be investigated. Referred to the Ferry Committee and the Ferry Superintendent for report.

From John G. Farmer, CMC, North Vancouver district, acknowledging receipt of copy of Memorial to the Lieut. Governor in Council, with reference to proposed amendment of the Vancouver Harbour Commissioners Act, and stating that the Memorial will be considered in Committee on the 8th instant. Ordered filed.

From John G. Farmer, CMC stating that it will not now be possible to submit a Bylaw at the January election, with respect to aid to the ferries, but that the former draft Bylaw will be redrawn and submitted to this Council for approval. Referred to Motions.

From James Ollason, Clerk of the District of West Vancouver, stating that the West Vancouver Council had heartily endorsed the Memorial with respect to the amendment of the Vancouver Harbor Commissioners act, and that the same as being forwarded to the Honorable, the Secretary of State. Ordered filed.

From the Secretary of State, Ottawa, acknowledging receipt of the Memorial with respect to the amending of the Vancouver Harbor Commissioners act, and stating that the matter will receive attention Ordered filed.

From D. Gardiner, Captain of the Fire Department, being his monthly report of the fires, with risks, insurance and losses for the month of December 1918. Total loss \$235.00. Referred to Fire and Light Committee.

From Captain D. Gardiner, of the Fire Department, being his annual report for the year ending December 31<sup>st</sup>, 1918.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above report of the Captain of the Fire Department be received and referred to the Fire and Light Committee.

From A.R. Clucas, Acting City Engineer, dated January 6<sup>th</sup>, reporting on the complaint received from the Vancouver Creosoting Company re holes in the main road from the Ferry to the west limits of the City. Referred to the Board of Works Committee.

From the North Vancouver Hospital, being a report for the last six months of the year 1918, showing a loss for the year of \$600.00. Number of patients received during the year 153 men, 22 women and 8 City patients; 11 deaths during the year, mostly during the last three months.

Referred to Finance Committee.

From Arthur G. Moore, Clerk of the District of Burnaby, advising that the Health Committee of Burnaby, had recommended to the Council that the principle submitted by Dr. MacEachern, Dr. Underhill and Dr. Mullen, with regard to a joint hospital extension, be adopted and that Dr. Young be asked to call a conference o the Municipalities interested.

Referred to the Board of Health.

From the City of Calgary, being a copy of resolution passed by the Council of the City of Calgary on December 6<sup>th</sup>, 1918, to the effect that Canada should receive at least one Billion Dollars War Indemnity.

Referred to the Committee of the Whole Council.

From A. C. Sutton, City Solicitor, dated January 6<sup>th</sup>, requesting the Council to authorize the issuing of a cheque for \$100.00 to be paid to the Registrar of the Supreme Court, in

the matter of Eves vs City of North Vancouver, and at the same time denying all liability on the part of the City. Referred to Motions.

From the Vancouver General Hospital, being notice of admission of Olaf Swanson, W.R. Sherroff and Frank Adams, also Police Reports in connection therewith. Referred to the Health Committee.

From Geo. E. Kyle, City Collector, being report of collections for the year 1918. Referred to the Committee of the Whole Council.

From C.R. Lane, City Treasurer, being a report of the Traffic Receipts on the ferry, for the month of December 1918, amounting to \$13,773.19 being an increase of \$4,966.27 over the corresponding month of 1917. Total passengers carried 224,565. Referred to Ferry Committee.

From C.R. Lane, City Treasurer, being a report of the Fuel Oil Consumption on the ferries for the month of December 1918. Referred to the Ferry Committee.

From C.R. Lane, City Treasurer, with respect to long Distance calls on "phone No. 167, at the Intake, and enclosing statement of account, amounting to \$11.55. Referred to the Waterworks Committee.

From C.R. Lane, City Treasurer, requesting authority to remove the old vouchers and records belonging to the old Ferry Company, in the vault at the Ferry office, to the vault in the basement of the City Hall.

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the Treasurer be and is hereby authorized to remove all vouchers and old records from the vault in the Ticket office at the ferry, to the vault in the City Hall, for safe keeping, and at the same time to make a record of all such documents so removed.

From J.T. Edmond, Ferry Superintendent, being a report in connection with the cutting out of tubes in the boiler of No. 3 Ferry and in connection with the resignation of the Chief Engineer Kendall, Referred to the Ferry Committee.

From Dr. W.E. Newcombe, submitting his resignation as Medical Health Officer, and thanking the Council for the kindly consideration always extended to him. Referred to the Committee of the Whole Council.

From J.E. Edmond, Ferry Superintendent, being his annual report. As sufficient copies were submitted for distribution amongst the members of Council, the report was taken as read.

Alderman McBain and Alderman Irwin wished to compliment the City Collector on his promptness in submitting his report of the work of his Department for the year, also in supplying each member of the Council with duplicate copy.

Alderman Irwin drew attention to the fact that the reports of traffic receipts and fuel oil consumption, and other reports in connection with the ferries, were never submitted so

that each member of Council received a copy thereof, and that the practice of submitting copies for the members of the Council, should be encouraged.

Under the Head of Inquiries, Alderman Morden wished to know how the Assessment Roll and the Auditor's statement were coming along.

The Clerk informed the Council that Mr. Devine had advised him that all values were filled in and the assessment roll practically completed, and that Mr. Devine was providing extra help in order to have the notices mailed within Statutory time.

The Mayor informed the Council that the Auditor's report would be submitted on the 13<sup>th</sup> instant.

Tenders were received from the Great West Sand and Gravel Company, and the Lonsdale Coal and Supply Company for the supplying of 10 tons of coal to No. 2 Fire Hall.

Great West Sand and Gravel Company	\$10.00 per ton
Lonsdale Coal & Supply Company	\$10.50 per ton

Moved by Alderman Barclay seconded by Alderman Watson and resolved that the tender of the Great West Sand and Gravel Company, for supplying 10 tons of coal to No. 2 Fire Hall, at the price of \$10.00 per ton, be accepted, their tender being the lowest.

Reports and recommendations by the Finance and Ferry 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	\$1,101.94
Fixed Charges for month of December 1918	\$27,796.45
Ferry	\$1,195.27
Ferry	\$13,807.92

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the warrant of adjustment between Finance, Park & Boulevards, Health, Board of Works, Police, Waterworks and Fire and Light Committees, dated December 31<sup>st</sup>, 1918, be approved, adopted and signed.

The Mayor reported having interviewed Mr. Kidd, General Manager of the B.C. Electric Railway Co. with reference to a further reduction in the lighting rate; that Mr. Kidd had stated that the Company could not make a further reduction in the price of domestic lighting, as North Vancouver, under the proposed agreement, would be receiving the same rates as South Vancouver, Burnaby and Point Grey. With respect to moving the tracks at the foot of Lonsdale, Mr. Kidd had informed the Mayor that if the Bylaw deferring the right to purchase of the lighting system until 19125 was passed, that the tracks would be changed at once.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Mayor and Alderman McBain be a Committee to interview the Bank with respect to financing in the meantime, until the new Council takes office and in order to provide funds for the payment of coupons maturing in the early part of the year.

With respect to the letter from Mrs. H.G. Taylor, it was moved by Alderman Morden seconded by Alderman Irwin and resolved that the Clerk advise Mrs. Taylor that the Council is holding its Annual Public Meeting on the evening of the 14<sup>th</sup> instant, and that Mayor Vance will be unable to wait on the Government, with the delegation on that date.

Moved by Alderman Irwin seconded by Alderman McCain and resolved that the Annual Meeting of the City Council, for submitting statements and reports for the past year, be held in the K of P Hall, on the evening of January 14<sup>th</sup>, at 8 p.m. and that due notice be given thereof.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque for the sum of \$100.00 payable to the Registrar of the Supreme Court, in the matter of Eves vs City of North Vancouver, said cheque to be paid into Court and the Solicitor at the same time to deny all liability on the part of the City in the matter.

Moved by Alderman Barclay seconded by Alderman McBain and resolved that Mr. Kendall, late Chief Engineer on No. 3 Ferry, be permitted to address the Council. Whereupon Mr. Kendall addressed the Council with respect to certain tubes on No. 3 Ferry having been cut out unintentionally, and also stating that the Superintendent had not requested his resignation but that he had voluntarily resigned.

Moved by Alderman Irwin seconded by Alderman McBain and resolved that the Ferry Superintendent's report in connection with this matter, be read for the information of Mr. Kendall.

Mr. Kendall then stated that being Chief Engineer on the boat, he would be technically responsible for the cutting out of the tubes, but that, as a matter of fact, the Acetylene burners had done the work while he was working on the Condenser, and that the Acetylene burners had stated that they understood which tubes, were to be removed.

Moved by Alderman Barclay seconded by Alderman Irwin and resolved that the Report of the Ferry Superintendent in connection with this matter, be referred to the Ferry Committee.

The Clerk stated that he had received a communication from Mr. Baird, Inspector of Municipalities, re District representation on the Ferry Committee, which he read to the Council.

Moved by Alderman Irwin seconded by Alderman Barclay and resolved that the above communication be referred to the incoming Council.

Superintendent Edmonds reported in connection with a coat belonging to Mr. Kitchen which had been cleaned by the Parisian Dye Works, and enclosed bill from the Parisian Dye Works for \$1.75 for cleaning same. This letter was referred to the Ferry Committee and the Superintendent to report as to who had taken the coat out of the ferry office, to be cleaned.

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

Signed: G.W. Vance, Mayor