

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 13<sup>TH</sup>, 1919, AT 8:00 P.M.**

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

The Minutes of the regular meeting of Council, held Monday January 6th, 1919, 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 the North Vancouver Hospital, being notice of admission of Mrs. Arthur Muston, also report of the Police Department in connection therewith. Referred to the Health Committee.

From J.G. Farmer, Clerk of the District of North Vancouver, advising that the Memorial of this Council to the Honourable the Governor-General in Council, with reference to amending the Harbour Commissioners Act, has been endorsed by the District Council and forwarded to the Secretary of State, Ottawa. Ordered filed.

From John G. Farmer, acknowledging receipt of a letter from this Council re hospital extension and stating that the position taken by the City Board of Health is endorsed by the District Council, that is, with respect to the establishment of a hospital unit on the North Shore. Ordered filed.

From J.R. Davison, Publicity Commissioner, acknowledging receipt of a cheque for \$500.00 and advising that his Department has secured excellent results from the Publicity campaign, and also stating that he has been able to send to the North Shore, from time to time, various inquirers.

From Peers & Anderson, advising that after examining the Hull of North Vancouver Ferry No. 1, they request permission to withdraw their offer for the purchase of this boat, as the repairs necessary to fit the boat for their purpose, would require more expenditure than they wish to put on a boat of her age. Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above letter be acknowledged and that Messrs. Peers and Anderson, be permitted to withdraw their offer to purchase No. 1 ferry.

From the Island Automobile Association, enclosing copies of pamphlet concerning Canadian Highway and requesting the Council to pass a suitable resolution of approval and forward to the Dominion Member of Parliament representing this District. Referred to the Committee of the Whole Council.

From Nichol Thompson, advising of his resignation as Honorary Fuel Administrator of the Province. Ordered filed.

From Ella E. Jessup, 315 - 20<sup>th</sup> Street East, requesting the installation of an arc light at the corner of 20<sup>th</sup> Street and St. Andrew's Avenue.  
Referred to the Fire and Light Committee and the Engineer for a report.

From J.W. Fugler, Building, Plumbing and Sanitary Inspector, being his report of the work of his Department for the year ending December 31<sup>st</sup>, 1918.  
Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above report be received and referred to the Committee of the Whole Council.

From Acting City Engineer, A.R. Clucas, being his report of the work of the Board of Works Department, the Waterworks Department and the Parks, Boulevards & Cemetery Department, for the year 1918.  
Moved by Alderman Irwin seconded by Alderman McBain and resolved that the above annual report of the Acting City Engineer be received and referred to the Committee of the Whole Council.

From the City Clerk, being a report of the number of regular and special meetings of Council, held during the year, also the attendance of the members of Council at said meetings.  
Referred to the incoming Council for their information.

From H.T. Devine, assessor, reporting that the Assessment Roll was completed on January 10<sup>th</sup> and notices issued. Ordered filed.

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

Under the head of Inquiries, Alderman Watson wished to know if the Council had the right to inspect the books of the North Vancouver Hospital. and if necessary to have the same audited.

Reports and recommendations by the Board of Works, Waterworks, Parks and Boulevards 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:

Board of Works	\$292.37
Waterworks	\$33.75
Parks and Boulevards	\$52.75
Parks and Boulevards (Health)	\$62.50

The Report of the Ferry Committee, as contained in the Committee's Minutes of January 9<sup>th</sup>, 1918, was read and on motion of Alderman Watson seconded by Alderman Irwin adopted.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of January 9<sup>th</sup>, 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee, as contained in the Committee's Minutes of January 9<sup>th</sup>, 1918, was read and on motion of Alderman Watson seconded by Alderman Morden adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of January 9<sup>th</sup>, 1918, was read and on motion of Alderman Irwin seconded by Alderman Morden adopted.

The Report of the Parks, Boulevards and Health Committee, as contained in the Committee's Minutes of January 9<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 January 9<sup>th</sup>, 1918, was read.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the first recommendation in the above Minutes be amended by adding at the end thereof, the words "and that same be placed in charge of the Engineer" and that the Minutes as amended, be adopted.

Mayor Vance, reported having interviewed the Bank with reference to a Temporary Loan to finance salaries and interest payments, until the incoming Council is in a position to take up the matter of financing for the year 1919; that the Bank was prepared to advance \$21,000.00 at the same rate of interest as paid during the year 1918, and that a Bylaw had been prepared and would be introduced at the present meeting of Council, authorizing the borrowing of said amount from the Royal Bank of Canada.

Alderman Watson reported that the Fire Department had responded to a call for a fire on 2<sup>nd</sup> Street East, on Saturday and that the Department had responded promptly. He complimented the Department on their promptness on this occasion as well as the various other calls during the year.

Alderman Irwin and Alderman Morden also spoke in a complimentary manner of the work of the Fire Department during the past year.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the appreciation of this Council be tendered to the members of the Press who have been so ably reporting the proceedings of the Council during the past year.

Messrs. J.P. Kean and Walter Green, members of the Press present, thanked the Council for its appreciation of their work and stated that in reporting proceedings of Council, they had tried to report conscientiously and without prejudice.

Moved by Alderman Watson seconded by Alderman McBain and resolved that the Clerk communicate with W. Simpson, who tendered for No. 1 Ferry boat, requesting to know if his offer, dated December 30<sup>th</sup>, 1918, for the purchase of No. 1 Ferry, still holds good.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1919" and that the said Bylaw receive three several readings at this meeting 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 Morden seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1919" be dispensed with.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1919 be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Alderman Morden made reference to the harmonious manner in which the Mayor and other members of the Council had conducted their work during the past year. Alderman McBain Alderman Irwin and Mayor Vance drew attention to the friendly relations of the members of Council during the past year.

Moved by Alderman McBain seconded by Alderman Irwin and resolved that the Clerk communicate with Alderman T.R. Clark, stating that the Council as representatives of the ratepayers appreciate the work done by Alderman Clark during the past year, and regret that it has been necessary for him to be absent from the meetings of Council for some little time owing to ill health.

Moved by Alderman McBain seconded by Alderman Morden and resolved that the Clerk communicate with Alderman Barclay conveying to him the appreciation of the Council as representatives of the ratepayers, for his service while he has been a member of this council and expressing regret that he is not able to offer his services again for Aldermanic honours for the coming year.

The Treasurer and Auditor submitted a statement of Receipts and Expenditures of the City for the past year, also a statement of revenue and expenditure of the City ferries for the past year.

Alderman McBain and Alderman Morden complimented the Treasurer and Auditor owing to having this statement prepared and submitted at this early date, and trusted that the full statement would be prepared and submitted shortly and thanked the Treasurer and Auditor for their promptness.

Referred to the Committee of the Whole Council.

At 9:30 p.m. it was moved by Alderman McBain seconded by Alderman Watson and resolved that the Council adjourn to reconvene in the City Hall, on Tuesday, January 14<sup>th</sup>, 1919, at 7 p.m. . Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor