

MINUTES OF STATUTORY MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 20TH, 1919, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Evans
Alderman T. Irwin
Alderman W.J. Irwin
Alderman Morden
Alderman Townsley
Alderman Watson

His Worship Mayor Vance and each of the Aldermen elect, having made the necessary Declaration and Oath of Office, presented a Certificate from the Justice of the Peace before whom the Declaration was made, that the same had been duly made and subscribed, took their seats at the Council Board.

His Worship Mayor Vance, before taking his seat, addressed the Council in a few well chosen remarks, afterwards calling on each of the Aldermen to address the meeting. Whereupon each of the members of the incoming Council addressed the meeting.

The Mayor then requested the retiring Aldermen to address the Council. Whereupon each of the three retiring Aldermen addressed the Council, and congratulated the members thereof on their election, and expressed the hope that the proceedings during the coming year would be as harmonious as during the past year.

His Worship Mayor Vance, referred in appropriate terms, to the recent death of Prince John.

His Worship Mayor Vance appointed the several standing committees for the year, as follows:

FINANCE, INDUSTRIES AND PUBLICITY COMMITTEE

Alderman E.A. Morden, Chairman
Alderman W.J. Irwin
Alderman B Evans

FERRY COMMITTEE

Alderman B. Watson, Chairman
Alderman B.E. Townsley
Alderman T. Irwin

BOARD OF WORKS COMMITTEE (Including Sanitary and Storm sewers, lanes and Public Safety)

Alderman W.J. Irwin, Chairman
Alderman B. Evans
Alderman E.A. Morden

WATERWORKS COMMITTEE

Alderman T.Irwin, Chairman

Alderman B. Watson
Alderman B.E. Townsley

PARKS & BOULEVARDS COMMITTEE(Including Police, Health, Hospitals and Cemetery)

Alderman B. Evans, Chairman
Alderman E.A. Morden
Alderman W.J. Irwin

FIRE & LIGHT COMMITTEE

Alderman B.E. Townsley, Chairman
Alderman T. Irwin
Alderman B. Watson

RETURNED SOLDIERS COMMITTEE

Alderman B. Evans, Chairman
Alderman B.E. Townsley
Alderman W.J. Irwin

COMMITTEE OF THE WHOLE COUNCIL

Mayor Vance, Chairman
Alderman B. Evans
Alderman T. Irwin
Alderman W.J. Irwin
Alderman E.A. Morden
Alderman B.E. Townsley
Alderman B. Watson

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the appointment of the Committees, as made by the Mayor, be approved and confirmed.

Correspondence was received read and dealt with as follows:

From the District of North Vancouver being notice of assessment of property owned by the City in the District. Referred to the Finance Committee.

From the City Clerk enclosing letter from Mayor Gale, with respect to reconstruction problems which had been referred to the incoming Council. Referred to the Committee of the Whole Council.

From the City Clerk stating that the matter of calling a joint meeting of representatives of the Vancouver City Council and Board of Trade and representatives of the Councils of the City of North Vancouver, Districts of North and West Vancouver and North Vancouver Board of Trade, for the purpose of discussing Ferry matters, had been referred to the incoming Council. Referred to the Committee of the Whole Council.

From the City Clerk, being a memorandum of the attendance of the members of Council last year, at the various Council meetings, and which had been referred to the incoming Council, as follows:

	Regular Meetings	Special Meetings
Mayor Vance	45	17
Alderman Barclay	36	11
Alderman Irwin	47	19
Alderman Morden	44	17
Alderman McBain	49	16
Alderman Clark	39	13
Alderman Watson	44	15

Number of regular meetings held 52
Number of Special meetings held 19
Ordered filed.

From Geo. E. Kyle, City Collector, enclosing Tax Receipts No. 4648 and stating that the taxes on Lot 15, Block 204A, DL 544/5, belonging to John M. Stewart who is overseas, had been paid twice, and requesting that a cheque be issued to Mrs. James Cant for the amount of \$19.83.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Treasurer be authorized to issue a cheque to Mrs. James cant for the amount of \$19.83 being refund of taxes on Lot 15, Block 204A, DL 544/5, same having been paid twice.

From the Secretary of the Board of School Trustees of the District of North Vancouver, enclosing copy of resolution passed by the District School Board, to the effect that the District School Board seek the cooperation of the City School Board and the City and District Councils in forming a joint committee to recommend the employment of a physician as Joint Health Officer, to provide wholly or in part for the Public School Children of the City and District.

Referred to the Committee of the Whole Council and the Solicitor.

From the Wm. Lyall Shipbuilding Company Ltd., enclosing receipted invoice from the Merchants Cartage Company, amounting to \$10.00 being a charge incurred from two teams with a dray being held up at the Vancouver side of the Ferry from 7:00 a.m. to 10:00 a.m. due to the fact that the Superintendent was not there to pass on the load. Referred to the Ferry Committee and the Ferry Superintendent fro a report.

From the Secretary of the Board of School Trustees of the City, enclosing copy of the Auditor's report on the books and accounts of the School Board for the year ended December 31st, 1918 and attaching detailed statement setting forth the expenditure during they year, and requesting the Council to authorize the inclusion of the Detailed Audited Statement in the City's Annual Published statement.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the above letter and statement be received and that the detailed statement of expenditure of monies by the School Board for the year 1918, be published in the City's Annual Statement, as usual.

From James Ollason, stating that the Council of the District of West Vancouver had forwarded a telegram to the Minister of Public Works, Ottawa, with respect to the construction of a Dry Dock in Vancouver Harbour immediately. Ordered filed.

From James Ollason, Clerk of the District of West Vancouver, acknowledging receipt of a communication from this Council, with respect to the establishment of a Health District on the North Shore, and stating that the subject matter has been referred by the West Vancouver Council to their incoming Council for attention. Ordered filed.

From H. T. Devine, City Assessor, enclosing the totals of the assessment with all the authorized exemptions, prior to Court of Revision, as follows:

	Land	Improvements
School Total	\$10,305.845.00	\$4,038.950.00
Moodyville (Less)	\$414,110.00	
General	\$9,890.735.00	\$4,038.950.00

Referred to the Committee of the Whole Council.

From Hubert Kitchen with further reference to his claim for cleaning one coat by reason of the same having been presumably damaged on one of the ferry boats. Referred to the Ferry Committee.

From Henry Cochrane, Parisian Dye Works, returning bill for cleaning the coat, the property of Mr. Hubert Kitchen.

Referred to the Ferry Committee and the Superintendent for a further report in the matter.

From Captain Gardiner of the Fire Department, stating that the supply of gasoline has been used up and that the lowest price he can obtain for two drums (approximately 90 gallons) of gasoline, delivered to No. 2 Fire Hall, is 34 cents per gallon.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Captain of the Fire Department be authorized to purchase two drums of gasoline from the Paine Hardware Company at the price of 34 cents per gallon, delivered at No. 2 Fire Hall.

From F.B. Carvell, Minister of Public Works, Ottawa to Mayor Vance, acknowledging receipt of a telegram requesting the Government to construct a dry dock in Vancouver Harbour, and stating that all these matters are receiving the serious consideration of the Government.

From the North Shore Horticultural Association, requesting the use of the Council room on January 31st for the purpose of holding an organization meeting.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the above request be granted.

Under tenders, an offer was received from Mr. Ben Gilbert, for the purchase of North Vancouver Ferry No. 1 as she now lies, offering \$2100.00 cash.

Referred to the Committee of the Whole to be dealt with tonight.

Under Due Accounts, the Chairman of the Ferry Committee submitted an account from the B & R Machine Shop for labor and material for repairs to Engine and machinery on the ferry boats, amounting to \$226.05.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Standing Committees for the Council for the year 191 meet every Wednesday evening at 7:30 p.m. until otherwise directed by resolution of Council.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Court of Revision be held for the purpose of hearing complaints against the assessment, as made by the Assessor of the City of North Vancouver for the year 191, and for revising, correcting and equalizing the same, and that the first sitting of the said Court be held in the Council Chamber, City Hall, Fourth Street, on the 26th day of February 1919 at 10 a.m., and that His Worship Mayor Vance and Alderman W.J. Irwin, Evans, Townsley and T. Irwin be and they are hereby appointed to constitute such Court.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Press representatives be granted the usual annual passes on the ferries, as last year.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that an Unfinished List of business be supplied each of the Aldermen at the regular meetings.

Mayor Vance reported having communicated with the Committee in Vancouver which has in charge the reception of Returned Soldiers arriving by the "Empress of Asia", and agreeing to cooperate in any way, with them.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the action of the Mayor in arranging to cooperate with the Vancouver Committee in receiving the returned soldiers arriving by the "Empress of Asia", be endorsed, and that the Mayor be authorized to declare the day of their arrival a Holiday or half-holiday, as circumstances may warrant.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Bylaw entitled the "City of North Vancouver and Vancouver Power Company Ratification 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 and numbered 399.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council do now resolve itself into Committee of the Whole to consider the offer of Mr. Ben Gilbert for the purchase of North Vancouver Ferry No. 1 and that Mayor Vance be Chairman of the meeting.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the tender of Mr. Ben Gilbert for the purchase of North Vancouver Ferry No. 1 for the price of \$2100.00 cash, as she now lies at the North Vancouver Ferry dock, be accepted, a certified cheque to be in the hands of the City Treasurer, before delivery of the boat.

At 9:45 p.m. it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor