

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 27<sup>TH</sup>, 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

The Minutes of Statutory Meeting of Council, held January 20<sup>th</sup>, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman T. Irwin seconded by Alderman Watson adopted.

Correspondence was received, read and dealt with as follows:

From W. J. Tomkins, 355 - 25<sup>th</sup> Street east applying for a sidewalk to the property Lot 10, Block 218A, DL 546. Referred to the Board of Works and the Engineer for report.

From Gibbs Bros., 1<sup>st</sup> Street East, requesting permission to install a Gasoline Bowser Pump in front of their garage. Referred to the Committee of the Whole Council and the Engineer for report.

From the Post Office Inspector, advising that the No. 4 mail from Vancouver to North Vancouver will be dispatched by the 4:40 p.m. ferry instead of the 5 p.m. ferry, commencing on the 27<sup>th</sup> instant.

The Clerk stated that he had advised the Ferry Superintendent of the change outlined above. The communication was ordered filed.

From A.C. Sutton, City Solicitor, suggesting that the absolute Certificate of Title to Block 217, DL 546 be surrendered and application made for an Indefeasible Title to Block 217, DL 546/6, as requested by the Board of School Trustees.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the above communication be received and the recommendation therein adopted.

From the Minister of Lands, Victoria, dated January 16<sup>th</sup>, stating that the Government proposes bringing in Legislation dealing with the housing question, especially as it affects Returned Soldiers, and enclosing a suggested allotment of a housing fund being appropriated by the Dominion Government.

Referred to the Returned Soldiers Committee.

From Geo. E. Kyle, City Collector, enclosing letter received from Mr. David Robertson of Walkerton, Ontario, with respect to assessment and taxes on Lots 5 and 6, Block 27, DL 273.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Clerk advise Mr. Robertson of the date of the Court of Revision, also the last date on which an appeal can be received, and that the communication be referred to the Committee of the Whole Council.

From Geo. E. Kyle, City Collector, returning the Tax Collector's Roll for the year 1918, showing total arrears of taxes as follows:

1912	\$1.48
1913	\$948.71
1914	\$52,957.19
1915	\$104,104.74
1916	\$113,145.33
1917	\$130,633.77
1918	\$169,117.49
	\$570,908.71

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the above matter be referred to the Finance Committee.

From H.E. Beetlestone, Corresponding Secretary, G.W.V. Association, applying for a grant from the City for the ensuing year.  
Referred to the Committee of the Whole Council.

From John G. Farmer, requesting the City Council to name a date for a joint meeting to discuss a number of matters of interest to both Municipalities.  
Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the letter be acknowledged and that it be left with the Mayor and Clerk to arrange a date for a joint meeting.

From Dr. R.V. McCarley, advising that his reappointment as M.H.O. from February 1<sup>st</sup> 1919 at a salary of \$50.00 per month would be quite acceptable to him. Referred to Motions.

From E. Read, Secretary National Association of Marine Engineers, enclosing application from the Engineers on the ferries for an increase in salary to \$175.00 per month for chiefs, and \$165.00 per month for assistants,. Failing an amicable adjustment requesting that the matter be referred to the Dominion Fair Wage officer whose decision they are prepared to accept.

Referred to the Committee of the Whole Council and the Clerk instructed to prepare a list of wages paid all City employees as well as School Teachers.

From C. Talbot Haslam, requesting to know the intentions of the Council with reference to the position of Assessor, and stating that he considers he is on the Payroll of the City since the date of his discharge from the Army to the present time and until such time as a definite settlement of same, less account paid him on account of temporary work.  
Referred to Returned Soldiers Committee.

From H.T. Devine, City Assessor, enclosing his account for assessing the City. Referred to the Finance Committee.

A petition was received from a number of merchants on Lonsdale Avenue, requesting the Council to consider the proposition of placing street lights on Lonsdale Avenue from the termination of the present lights maintained by the Ferry, up to 8<sup>th</sup> Street. Referred to the Committee of the Whole Council and the Engineer to submit an estimate of cost of installation, and the signatures of property owners on the application to be checked up.

Alderman Watson requested that the Superintendent submit a report of the total cost of re-tubing No. 3 Ferry in comparison with the offer of the Wallace shipyards for this same work.

The Clerk was instructed to try and arrange a meeting with S.J. Crowe, M.P. and the Indian Agent for February 5<sup>th</sup>.

Tenders were received for printing the Financial Statement for the year 1918, from:

Evans & Hastings	500 copies for	\$243.00
W.J. Barclay	200 copies at	\$3.25 per page
Shoemaker & McLean	150 copies at	\$2.85 per page
	200 copies at	\$2.90 per page
	300 copies at	\$3.00 per page
North Shore Press	150 copies at	\$3.00 per page
	200 copies at	\$3.35 per page
	300 copies at	\$3.55 per page

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the tender of Messrs. Shoemaker & McLean for supplying 200 copies of the Financial Statement for the year 1918 be accepted at the price of \$2.90 per page, their tender being the lowest.

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

Finance	\$782.21
Ferry	\$3526.75
Board of Works	\$392.73
Waterworks	\$55.00
Parks & Boulevards	\$103.38
Parks & Boulevards (Police)	\$2.00
Parks & Boulevards (Health)	\$304.49

The Report of the Ferry Committee as contained in the Committee's Minutes of January 22<sup>nd</sup>, 1919 was read and on motion of Alderman Watson seconded by Alderman T. Irwin, adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of January 22<sup>nd</sup>, 1919 was read and on motion of Alderman Morden seconded by Alderman W.J. Irwin, adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of January 22<sup>nd</sup>, 1919 was read and on motion of Alderman W.J. Irwin seconded by Alderman Evan , adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of January 22<sup>nd</sup>, 1919 was read and on motion of Alderman Evans seconded by Alderman T. Irwin, adopted.

The Clerk reported verbally on behalf of Dr. Newcombe, MHO, that he with other Medical Health Officers had been called to Victoria by the Government with reference to regulations in connection with the Influenza. That it had been decided to recommend to the Government that a ban be placed against public and private dancing, also that a ban be placed against Community cups and towels. All dishes in public eating places must be sterilized before being used, public buildings and theatres must be properly ventilated and placed under sanitary regulations.

A campaign for the education of the public will be carried on by means of films in the Picture shows. Expectoration on streets and in Public buildings would be absolutely prohibited and action taken for contravention to the regulations.

Dr. Newcombe was unable to be present at this meeting of Council owing to being called to Calgary on Military duty.

Dr. Newcombe also reported that it is the intention of the Government to provide for better regulations with respect to meat inspection in the Province.

Moved by Alderman Morden seconded Alderman W.J. Irwin and resolved that the Clerk communicate with Mr. Geo. S. Hanes, MLA and arrange for a meeting for Wednesday evening the 29<sup>th</sup> instant.

The Mayor stated that Reeve Bridgman had suggested that the street lights in the morning be now turned on from 5 to 7 a.m. instead of 5:15 to 7:15 a.m.

The Clerk was instructed to look up the lighting agreement to find out the date on which the turning on of the lights in the morning, expires.

On behalf of the Chief Constable, the Clerk reported that a Mr. Ross, a German had applied to the Police Department for assistance he being unable to secure work.

The Solicitor advised that the City must either have him interned, provide him with work or assist him.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the matter of assistance for Mr. Ross, be referred to the Mayor and Chief of Police, to act at their discretion.

The Clerk reported that the Ferry Superintendent had requested instructions with respect to wiring the room formerly occupied by the band, and the Clerk was instructed to request a delegation from the management of the Band to be present on Wednesday night.

The Clerk was instructed to “phone the CPR authorities with respect to erecting signs on the gates at the CPR crossing on the Vancouver side of the ferries, warning pedestrians not to cross the CPR tracks.

At 10:00 p.m. it was moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor