

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 3RD, 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 Regular Meeting of Council, held January 27th, 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 S.D. Blackwell, J. Moga, E. Jessett and D. Kynoch, protesting against the discrimination which has been practiced against the local bakers by the refusal of the Council to charge a suitable license fee from the Vancouver Bakers peddling bread on the North Shore.

Mr. Blackwell being present, by permission, addressed the Council and stated that the local bakers were in a position to supply all the bread required by the people living on the North Shore, and they felt that they should be protected by charging the Vancouver bakers a license fee.

The matter was referred to the Committee of the Whole Council and the Collector requested to submit a Schedule of proposed amendments to the Trades License Bylaw.

From the Department of Marine and Fisheries, Ottawa, stating that the Wallace Shipyards have applied for a license of occupation of the Waterlot in front of Lots 5 and 6, Block 176, DL 274, and enclosing plan and description of the waterlot referred to, and requesting to know if there is any objection to the granting of this license.

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

From Geo. E. Kyle, City Collector, enclosing water receipt No. 5705 issued to W.F. Clapham on December 12th, 1918, and requesting that a cheque be issued for the amount of \$14.00 payable to Mr. W.F. Clapham, being water rates which had been paid twice on property Lot 25, Block 127, DL 274.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque payable to W.F. Clapham for the amount of \$14.00 being a refund of water rates on Lot 25, Block 127, DL 274, same having been paid twice.

From Geo. E. Kyle, City Collector, advising that the water notices for the current period have all been sent out and requesting permission to insert an advertisement in the North Shore Press with reference to the rebate date expiring at the end of this month in the issues of the 14th and 21st, also a local item in the World and Province on Wednesday and Thursday the 26th and 27th.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above request of the Collector be complied with, and that he be authorized to insert advertisements accordingly.

From Geo. E. Kyle, City Collector, dated February 3rd stating that there will probably be approximately 4,000 delinquent notices to be sent out, cost of printing and mailing being approximately \$100.00 to \$125.00 also stating that he does not anticipate any necessity for employing extra help for getting these notices out. Referred to the Committee of the Whole Council.

From Captain D. Gardiner, of the Fire Department, reporting having examined the location of the proposed installation of a gasoline tank and pump at 119 First Street East, also reporting having interviewed the Board of Fire Underwriters who stated that there will not be any extra premium charged on adjoining property by reason of such installation of gasoline pump. Referred to the Committee of the Whole Council.

From the Acting City Engineer, reporting in connection also with the application from Messrs. Gibbs Brothers and advising that the installation of said pump will not affect the safety of the water or sewer main. Referred to the Committee of the Whole Council.

From the Council of the City of Vancouver, being copy of resolution passed January 27th having reference to the expulsion from Canada of all undesirable interned aliens. Referred to the Committee of the Whole Council to draft a Memorial for presentation to the Government.

From W.C. Lamberton, Secretary Board of Trade, advising that the matter of appointing a Committee to cooperate with other bodies on the North Shore had been agreed to, and that the naming of the Committee had been left with the President. Ordered filed.

From W.H. Wilkins, with reference to an account for water for Lot 13, Block 64, DL 548, amounting to \$16.50 which has been standing since 1913, and stating that this had been paid by him about six years ago. Referred to the Finance Committee and the Collector requested to report in connection therewith.

From G.G. McGeer, MPP, for Richmond, with respect to a reorganization of the Police Force of the Municipalities. Referred to the Committee of the Whole Council.

From the Deputy Minister of Public Works, enclosing license for the operation of the ferries between some convenient point or points within the City of North Vancouver to and from any point in the City of Vancouver, for a period of 15 years and dated January 24th 1919. Referred to the Ferry Committee and the Solicitor.

From Captain Gardiner of the Fire Department, being monthly report of the fires with risks, insurance and losses, for the month of January 1919. Referred to the Fire and Light Committee.

From Mrs. C.A. Mee, 462 - 1st Street East, stating that on February 1st she made application to the B.C. Telephone Company for a telephone and had paid three months in advance, that the Company had since informed her that the cable was all full and therefore her application could not be filled.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that a letter be sent to the B.C. Telephone Company requesting to know if the application of Mrs. Mee for the installation of a telephone had been refused, and if so, why, and that the letter be referred to the Committee of the Whole Council.

From H. Vinall, enclosing an account amounting to \$9.40 for set of springs for his automobile which had been broken while being used for the purpose of conveying Returned Soldiers from the CPR Station.

Referred to the Returned Soldiers Committee and the Clerk to take up with the District, the question of paying same on a 50/50 basis.

From C.R. Lane, City Treasurer, being a report of the Ferry receipts for the month of January 1919. Total receipts \$15,274.74, being an increase over the corresponding month of 1918 of \$5,262.96. Passenger traffic 217,713. Referred to the Ferry Committee.

From the Minister of Lands, Victoria, enclosing copy of the "Better Housing act," as introduced to the Legislature. Referred to the Committee of the Whole Council.

Moved by Alderman Morden seconded by Alderman Watson and resolved that this Council do now resolve itself into Committee of the Whole to receive a delegation from the Councils of the Districts of North and West Vancouver and the Board of Trade.

IN COMMITTEE

IN COUNCIL

Alderman Morden inquired whether the agreement between the Wm. Lyall Shipbuilding Company Ltd., and the City had yet been signed by the Company. The Clerk stated that the Agreement had not yet been returned completed by the Wm. Lyall Shipbuilding Company.

Alderman T. Irwin inquired if the various industries are supplying a monthly list of employees and if not that they should be written to, stating that under the Exemption agreement, this list should be forwarded to the Council, each month.

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	\$842.50
Finance (School)	\$5084.20

Ferry	\$5817.86
Board of Works	\$167.50
Waterworks	\$269.00
Fire and Light	\$925.00
Parks & Boulevards	\$117.50
Parks & Boulevards (Health)	\$257.50
Parks & Boulevards (Police)	\$777.50

The Report of the Board of Works Committee as contained in the Committee's Minutes of January 29th 1919, was read and on motion of Alderman W.J. Irwin seconded by Alderman Morden adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of January 29th 1919, was read and on motion of Alderman Morden seconded by Alderman Evans adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of January 29th 1919, was read and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of January 29th 1919, was read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of January 29th 1919, was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The Report of the Returned Soldiers Committee as contained in the Committee's Minutes of January 29th 1919, was read and on motion of Alderman Evans seconded by Alderman W.J. Irwin adopted.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that a letter of sympathy be drafted and forwarded to the near relatives of the late W.H. May, a former Mayor of this City as well as a former Reeve of the District who had been in public life on the North Shore for a long number of years.

The Mayor requested that the members of Council express their sympathy by a standing vote.

At 10:30 p.m. it was moved by Alderman Morden seconded by Alderman Watson and resolved that the time of this meeting of Council be extended.

Alderman Watson drew attention to the condition of Victoria Park East.

Alderman Townsley suggested that the Engineer submit a report of the most suitable place for a bowling green and an estimate of the cost of preparing same.

Alderman W.J. Irwin informed Alderman Townsley that the Horticultural Association had a first class Bowling Green at the Horticultural grounds.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Engineer confer with the Secretary of the Football clubs with reference to removing the goal posts in Boulevard Park, providing a suitable location can be found.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that WHEREAS an agreement was entered into by the Local Government for the construction of a railroad starting at a point within 10 miles of Vancouver and running to Fort George;

AND WHEREAS bonds were sold for the construction of said railroad;

AND WHEREAS the construction of said railroad began at Squamish, but subsequently a portion was built from North Vancouver to Horse Shoe Bay;

AND WHEREAS that portion from Horse Shoe Bay to Squamish has never been built, although bonds for the construction of said portion were guaranteed and sold;

AND WHEREAS it has been currently reported that the Government has had a refund from the Contractors of approximately \$750,000.00;

THEREFORE BE IT RESOLVED that this Council forward a petition to the Government of the Province of British Columbia, requesting that the said amount of approximately \$750,000.00 be set aside to be applied only for the construction of the section of the P.G.E. Railroad from Horse Shoe Bay to Squamish;

AND THAT copies of this resolution be forwarded to the Honourable the Premier at Victoria, and to Mr. G.S. Hanes, local representative.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that this Council express its willingness to include in the estimates for the year 1919, for extraordinary expenditure of the School Board, an amount of \$600.00 for immediate work to be undertaken in preparing class rooms for the admission of pupils on March 1st.

Moved by Alderman Morden seconded by Alderman T. Irwin and resolved that leave be now granted to introduce at this meeting of Council, a Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1919" and that the said Bylaw receive its three several readings at this meeting of the 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 W.J. Irwin seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Committee proceedings in respect to the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1919" be dispensed with.

Moved by Alderman Evans seconded by Alderman W.J. Irwin 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.

At 11:35 p.m. it was moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor