

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 10th, 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 February 3rd, 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 W.J. Irwin adopted.

Correspondence was received, read and dealt with as follows:

From the Members of the Fire Department, applying for an increase of \$10.00 per month, and one day off in four. Referred to the Committee of the Whole Council.

From Frederick C. Beckett, complaining that ferry employees are not enforcing the rule, prohibiting motor and other vehicular traffic from entering the ferry boats during the time passengers are embarking.
Referred to the Ferry Committee.

From A.B. Taylor, drawing attention to the condition of 10th Street East.
Referred to the Board of Works Committee and the Engineer.

From James T. Pirie, Secretary Board of Managers of St. Stephen's Church, requesting to have 27th Street from Lonsdale to Chesterfield Avenues, made passable for vehicular traffic, also that Chesterfield Avenue be graded from the City limits 150 feet south.
Referred to the Board of Works Committee and the Engineer.

From the Canadian Municipal Journal, enclosing account for the years 1917, 1918 and 1919 amounting to \$40.00.
Referred to the Finance Committee and the City Clerk.

From J.R. Davison, Industrial Commissioner, enclosing copy of last report submitted to the Utilities Committee Vancouver. Referred to Industrial Committee.

From Turner, Meakin & Company, enclosing bill from W. Neale, Plumber for \$3.75 for cleaning frozen water main in street in front of No. 513 - 20th Street East. Referred to the Waterworks Committee and the Engineer for a report.

From J.L. White, Deputy Provincial Secretary, enclosing Order-in-Council No. 161, approving of "Ferries Operation and Maintenance Bylaw No. 392", as follows:

CERTIFIED COPY of a Report of a Committee of the Honourable the Executive Council, approved by His Honour, the Lieutenant-Governor on the 4th day of February, A.D. 1919.

To His Honour,
The Lieutenant-Governor in Council:

The undersigned has the Honour to recommend

THAT pursuant to the provisions of sub-section 26 of Section 54 of the "Municipal Act", being Chapter 52 of the Statutes of 1919, Bylaw No. 392 of the Corporation of the City of North Vancouver, being a Bylaw to govern the operation and maintenance of the Ferries and Ferry system operating between the Cities of North Vancouver and Vancouver, and to regulate the terms and conditions under which the same may be used, be approved:

AND THAT a Certified copy of this Minute, if approved, be transmitted to R.F. Archibald, Clerk of the said Corporation at North Vancouver, B.C.

Dated this 3rd day of February A.D. 1919.
Signed: "J.W. de B. Farris", Attorney-General

Approved this 3rd day of February A.D. 1919.
Signed: "John Oliver", Presiding Member of the Executive Council

Ordered filed.

From the Board of Police Commissioners, enclosing report of the Police Department on the street lights for the month of January 1919. Referred to the Fire and Light Committee.

From the Board of Police Commissioners, enclosing correspondence from Messrs. Harron Bros., Dixon Motors Ltd., Begg Motor Co., and Wm. Morden, with reference to purchase of an ambulance, also stating that the Board recommends to the Council that provision be made in the estimates for the year 1919, for the purchase of an ambulance and patrol.
Referred to the Committee of the Whole Council.

From the Wm. Lyall Shipbuilding Company Ltd., enclosing list of employees at the Lyall Shipyards, resident on the North Shore. Referred to Industrial Committee.

From Mrs. Annie Gillam, Secretary Victorian Order of Nurses, applying for a grant to the funds of the Victorian Order of Nurses. Referred to the Committee of the Whole Council.

From the Captain of the Fire Department, stating that pants supplied the Department last year were of poor quality and recommending that one pair of pants of this year's issue be supplied each member of the Department, until such time as the new issue is supplied. Referred to the Fire and Light Committee.

From W.C. Lamberton, Secretary Board of Trade, advising that Mr. H.J. Gardiner was appointed to attend the meeting of Railway Commissioners to watch the interests of the North Shore. Ordered filed.

From W.C. Lamberton, Secretary Board of Trade, complaining of the conditions on the ferries in regard to smoking by workmen, in the saloons, also with reference to the dirty conditions existing in the toilets. Referred to Ferry Committee.

From Jack Loutet & Company applying for a share of Fire Insurance required by the City, and advising that they are agents for the London Mutual of Canada, and the Nationale of Paris, both non-board Companies in this Province. The Clerk was instructed to place his name on the list of Insurance Agents participating insurance, and the letter was ordered filed.

From Mrs. W.H. May and family acknowledging kind expressions of sympathy and flowers. Ordered filed.

From R.E. Brown, 937 Moody Avenue, calling attention to the deplorable condition of 10th Street, between Ridgeway and the Boulevard, and stating that his automobile had been damaged to the extent of \$75.00 since December 15th. Referred to the Board of Works Committee and the Engineer.

From Mallol Bosch, Barcelona, requesting to be appointed agent at his port, for any shipping. The letter was ordered filed.

From the B & R Machine Shop, stating that they are looking for a suitable location for a repair machine shop on the waterfront in Vancouver and requesting permission to use the land and building lying to the West of the Building now occupied by the West Vancouver Ferry.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the B & R Machine Shop be advised that the City has no power to sublet the premises for the purpose required and to state that there is lots of room on the North Shore for the establishing of a Repair Machine Shop.

From E. Read, secretary National Association of Marine Engineers supplying additional data with reference to various ferry vessels, operating south of the line and stating that he is awaiting a response to a wire to San Francisco and requesting permission to file this data, when received. Referred to the Committee of the Whole Council.

Alderman Morden through the Chair, replied that the Ferry Committee had not considered as yet, making any change but would take the matter under consideration.

Alderman W.J. Irwin wished to know if appointments have been made by the Joint Committee for interviewing the Government. Mayor Vance reported that a meeting of the Joint Committee would be held on Thursday the 13th instant.

Alderman Watson requested that inquiries be made with respect to accounts which had been placed in the hands of the Solicitor for Collection.

The Clerk reported tenders for supplying the Collector's Cash Book. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the tenders be opened and read. Whereupon tenders were opened and read from:

G.A. Roedde Ltd.
North Shore Press
Western Specialty Co.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the lowest tender be accepted subject to the Mayor and Collector being satisfied with the quality of paper to be supplied.

The Clerk also reported tenders fro supplying 18,000 envelopes and 4,500 tax notices from:

The Vancouver Stationers Ltd.
W.J. Barclay
North Shore Press Ltd.
Shoemaker & McLean

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the lowest tender be accepted.

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	\$428.91
Waterworks	\$57.74
Parks & Boulevards	\$106.68
Parks & Boulevards	\$78.00

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of February 5th, 1919 was read.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Minute with respect to the complaint of the Wallace Shipyards be amended to read "Mr. Turner was assured that all things being equal, the North Shore Industries would be given the preference in the matter of work" and that the Minutes as amended, be adopted.

Mayor Vance reported having attended a joint meeting in Vancouver of the Board of Trade Harbor Development Committee, B.C. Manufacturers Association and Labor Council, for the purpose of preparing a report to be sent to the Dominion Government, had passed a resolution into eh following terms "that they urge upon the Dominion Government, the necessity of immediately proceeding with the development of the port of Vancouver, especially in view of the need of providing employment at the present time, and recommending that the Government undertake the Harbour improvements at as early a date as possible".

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the resolution as outlined above, be approved, and that the Mayor and Clerk be authorized

to sign the same on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Engineer be authorized to proceed with the repairs in front of Lot 9 Block 153, DL 274, which requires the riving of piles in order to protect the bulkhead, which shows evidence of giving way.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that Mayor Vance be and is hereby appointed on behalf of the City, to wait on the Provincial government, along with delegates from the Districts and Board of Trade, with respect to amending the "Municipal Act" to provide for consolidation of arrears of taxes to be paid along with current rates, also requesting a grant for a connected road through the City, repairing the Moodyville road, also requesting aid to the ferries, as they provide passenger traffic for the Pacific Great Eastern Railway Co.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the s and Alderman W.J. Irwin be and they are hereby appointed to represent the City before the Railway Commission at is sitting in Vancouver on the 14th instant, with respect to terminal Rates.

Alderman Morden requested that the Treasurer submit data with respect to the Bonds of North Vancouver City which the Royal Financial Corporation had offered to exchange for Victory Loan Bonds, but which have since been sold.

The Clerk reported having received an application from the Wallace Football and Athletic Club for a license to hold a Smoker and entertainment including boxing and wrestling.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that a license be granted the Wallace Football and Athletic Club to hold a boxing contest in the K of P Hall on the 15th instant, the Chief Constable having reported recommending that a license be granted.

Alderman W.J. Irwin reported having been interviewed by a representative of the Wallace Shipyards requesting that they be only required to file a statement quarterly of the men employed during that period.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Industries which have been granted exemptions under agreement, comply with the terms of their agreements which were ratified by the Electros.

Moved by Alderman T. Irwin 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 reconsidered, finally adopted, signed by the Mayor and 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 number 400.

Jimmie Robinson, DCM, Field Secretary, Advisory Committee, G.W.V.A., being present, by permission, addressed the Council, stating that the Dominion cabinet wishes advice

from the various Councils with respect to repatriation and reconstruction also immigration, alien enemies, housing problem, Returned men, orphans and widows pensions.

He suggested that no immigration should be allowed until Returned men are furnished with work. He stated that twelve million Dollars had been received by the Dominion Government as head tax during the last seven years from the Chinese. He also stated that there are 50,000 women and children coming back to Canada and that 70,000 men would be coming back unable to work.

Alderman Evans stated that the G.W.V.A. reckoned that 75 houses would be needed in the City of North Vancouver, 75 houses in the District of North Vancouver and 25 in the District of West Vancouver.

The Council thanked Sergeant Major Robinson for his attendance and the information which he furnished.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk be authorized to purchase 10 tons of coal for the City Hall, at best prices obtainable.

At 10:45 p.m. it was moved by Alderman Watson seconded by Alderman Morden and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: Thomas Irwin, Acting Mayor