

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 24th, 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 held February 17th, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The Minutes of Adjourned Meeting of Council, held in the Council Chamber, City Hall, Tuesday, February 18th, 1919, were read and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Geo. E. Kyle, City Collector, enclosing a report of the property in the hands of the City from the 1915 Tax Sale showing taxes and interest accrued to December 31st, 1918. Referred to the Committee of the Whole Council.

From the Secretary, Association Marine Engineers, advising that the concession of one day per week granted the Ferry Engineers, does not fully cover their request, but that the concession will be accepted temporarily, pending the decision of the Dominion Fair Wage Officer to whom they intend applying, and whose decision they are willing to accept. Referred to the Ferry Committee.

From the Secretary of the Provincial Exhibition, New Westminster, being notice of meeting of the Royal Agricultural and Industrial Society, in the Council Chamber, New Westminster, Friday evening February 28th, and requesting that Mayor Vance make it convenient to attend. Held on file.

From the City Collector, enclosing copy of a letter received from the Collector of the City of Victoria with respect to the working out of the Victoria City Relief Act 1918 No. 2. Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that a letter be forwarded to the Collector at Victoria, voicing the appreciation of this Council for the information contained in the above letter.

From the North Vancouver Hospital, being notice of admission of A Mr. Dunlop on February 16th, also report from the Police Department in connection therewith. Ordered filed.

From the Wallace shipyards Ltd., enclosing list of employees, as at February 14th, 1919 being 367 residents of the City, 53 residents of the District of North Vancouver and 12

residents of the District of West Vancouver. Referred to the Committee of the Whole Council.

From the North Vancouver Hospital, making application for an annual grant and requesting that the same be increased to \$1000.00 for this year, also requesting that the City help the hospital out in their loss for the year 1919. Referred to the Finance Committee.

From the Ticket Sellers at the Ferry, applying for two weeks vacation with pay. Referred to the Ferry Committee.

From the Secretary of the Board of School Trustees, stating that a Deputation of the School Board will be in attendance at the City Council meeting on Monday the 24th instant, and that they will be pleased to have an opportunity to confer with the Council in reference to the question of estimated extraordinary expenditure for the year 1919. Laid on the table.

From the Honourable, John Oliver, acknowledging receipt of excerpt from Minutes of Special Meeting held February 18th re Municipal Act, and stating that the same has been referred to the Honourable, the Attorney-General. Ordered filed.

From Mr. and Mrs. Charles Cartledge and others complaining of uncivil language used by one of the Ferry employees on the 23rd instant. Referred to the Ferry Committee and Superintendent for a report.

From Miss C. Homewood, complaining of treatment received by her on Saturday night the 22nd instant, from the Ticket Collector on the Vancouver side. Referred to the Ferry Committee and the Superintendent for a report.

Tenders were received for supplying chemical hose from the following:

Gutta Percha Rubber Company
Dominion Rubber System
Goodyear Tire & Rubber Company
Dunlop Tire & Rubber Goods

All at the price of 61 ½ cents per foot.

Ex Fire Chief Davis of Victoria being present, by permission addressed the Council in support of the tender from the Dominion Rubber System.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the above tenders for supplying 200 feet three-quarter inch, chemical hose, be referred to the Fire and Light Committee and the Fire Captain, to report back on Wednesday evening.

Tenders were also received from the following for supply two 38 x 4 truck tires:

Dunlop Tire Company	\$65.00 less 10% each
Goodyear Tire company	\$112.25 each
Dominion Rubber System	\$61.75 each

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above tenders for truck tires be referred to the Fire and Light Committee and the Fire Captain, to report back on Wednesday evening.

Prices were also received for supplying corduroy pants for each member of the Fire Department, as follows:

Hudson Bay Stores	\$6.50; \$7.00 and \$7.50 less 10%
Henry Cochrane	From \$5.50 to \$7.50, any quality, no sample submitted
David Spencer quoted	\$5.75 per pair, first quality and make, no sample submitted

Referred to the Fire and Light Committee and the Fire Captain.

The Captain of the Fire Department also submitted prices complete for carburetor with attachments \$88.00.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Capitan of the Fire Department be authorized to purchase one carburetor with attachments at the price of \$88.00.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the regular order of business be suspended and that this Council do now resolve itself into Committee of the Whole and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Mr. Crickmay being present, it was moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that Mr. Crickmay be permitted to address the Council with respect to Hospital accommodation. Whereupon Mr. Crickmay stated that it was the intention of the proprietors of the Harbor View Sanatorium to close the hospital on March 1st.

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.

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	\$532.77
Waterworks	\$79.70
Parks & Boulevards	\$86.32
Parks & Boulevards (Health)	\$85.25

The Report of the Ferry Committee, as contained in the Committee's Minutes of February 19th, 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 February 19th, 1919, was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The Report of the Waterworks Committee, as contained in the Committee's Minutes of February 19th, 1919, was read and on motion of Alderman T. Irwin seconded by Alderman Watson adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of February 19th, 1919, was read and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of February 19th, 1919, was read and on motion of Alderman Evans seconded by Alderman W.J. Irwin adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of February 19th, 1919, was read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

Mayor Vance reported that while in Victoria he had interviewed Dr. McLean re hospital matters, but that the hopes of obtaining any grant this year from the Government are very small, but that the Government has under consideration calling together representatives from interested Municipalities with a view to making Health Units or Health Districts, in which case the North Shore would be one Health Unit.

Mayor Vance also reported that the possibility of obtaining aid from the Government towards the deficit on the ferry, is very remote this year.

The Good Roads League has endorsed the hard surfacing of roads on the North Shore, and the Mayor is hopeful that the Government may see its way clear to make a grant for this purpose.

The Municipal Act is likely to be laid over. Proposed amendments to same are likely to be submitted to this Council shortly.

The amendment for consolidation of arrears has been endorsed by the Union of British Columbia Municipalities. Public Utilities Commission is likely to be appointed this year.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$222.26 in settlement of account from the B7&R Machine shop.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk be and he is hereby authorized to renew the Fire Insurance on the Ferry terminals on the Vancouver side which expires March 7th.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Mayor and Clerk be and they are hereby authorized to sign a three years contract for the installation of a telephone at the home of J.L. Douglas, 573-21st Street West, at the rate of \$1.50 per month; Mr. J.L. Douglas having given a letter dated February 21st, agreeing that should he leave the employ of the City or cease to live at 573 - 21st Street West, at any time before the expiration of said agreement to take over said agreement with the Telephone Company, and pay for said telephone service for the balance of the unexpired time.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the above reports of Mayor Vance be received and that the council voices its appreciation of the efforts made by Mayor Vance, whole in Victoria.

At 11:35 p.m. it was moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that this Council adjourn to reconvene in the Council Chamber, City Hall, Wednesday February 26th, 1919, at 8:30 p.m.
Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor