

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

The Minutes of Adjourned Meeting of Council, held in the Council Chamber, City Hall, Wednesday, February 26th, 1919, were read and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

The Minutes of Adjourned Meeting of Council, held in the Council Chamber, City Hall, February 28th, 1919, were read and on motion of Alderman Evans seconded by Alderman T. Irwin adopted.

Correspondence was received, read and dealt with as follows:

From Mary Renworthy, 1431 Williams Avenue, requesting to have the unsightly stumps cleared away and sidewalk placed in front of her property.
Referred to the Board of Works and the Engineer.

From Mary Renworthy, requesting permission on behalf of the North Shore WCTU to tag on the ferries on Saturday March 8th in aid of the funds of the Central Mission, Cordova St.
Referred to the Committee of the Whole Council.

From J.G. Farmer, Clerk of the District of North Vancouver, calling attention to the dangerous condition of the embankment on McKay Avenue, in view of the proximity to the car line, and the danger to passengers. The District Council are bringing this matter to attention in order that the same may be remedied by the City Council or the B.C. Electric Railway Co. Company.
Referred to the Board of Works and the Engineer.

From Wm. McQueen, City Clerk, Vancouver, stating that the Finance Committee of the Vancouver Council, will be pleased to receive the Ferry Committee on March 19th at 3 p.m. with respect to exemption of the Vancouver terminals.
Referred to Ferry Committee.

From Burns & Walkem, advising that Mr. C. Talbot Haslam has consulted them in connection with his position with the City, and stating that their instructions are, failing a

settlement of this matter during the current week, a writ shall be issued for his salary to the end of February, reserving the right to accruing salary.
Referred to the Committee of the Whole Council.

From the Registrar of the County Court, Vancouver, being a receipt for registration of "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1919, No. 2" numbered 401, and "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1919, No. 3" numbered 402. Ordered filed.

From D.T. Bulger, Fair Wage Officer, Vancouver, advising having received a communication from the Acting Secretary of the National Association of Marine Engineers, requesting his assistance in trying to obtain an increase in wage scale for the Engineers on the ferries, and stating that if his services are required by both parties that he will be pleased to meet and see what progress can be made toward an amicable adjustment. Referred to the Committee of the Whole Council.

From J. Kirkland, Secretary North Vancouver Horticultural Society, requesting a grant towards the funds of the above organization.
Referred to the Committee of the Whole Council, to be dealt with when the estimates are being considered.

From W.A. Robertson, Haney, B.C., secretary North Shore Fraser River Municipalities Soldiers Settlement Organizations, stating that a meeting of the above organization will be held in the Board of Trade Building, Vancouver on Wednesday, March 12th at 2 p.m. and requesting that North Vancouver City be represented.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that Mayor Vance and Alderman Evans be appointed delegates from this Council to attend the above meeting.

From the Secretary, General Contractors and Master Builders Association, with reference to the building of houses for returned soldiers.
Ordered filed for future reference.

From the Under Secretary of State, Ottawa, acknowledging receipt of Memorial with respect to the expulsion from Canada of all undesirable aliens. Ordered filed.

From Col. Dorrell, General Manager, Canadian Financiers Trust Company, with respect to the issue and sale of any Municipal debentures or treasury certificates. Referred to the Finance Committee.

From C.R. Lane, City Treasurer, requesting instructions as to giving notice for the redemption of treasury notes issued under Bylaw NO. 375 stating that notice would have to be given on March 4th, should the City wish to redeem any of these notes on May 10th.

Laid on the table for consideration during the evening.

From J.H. Hill, Secretary British Columbia Committee, Canada Food Board, expressing on behalf of the Canada Food Board and the Provincial Executive Committee, their

heartiest thanks and appreciation for services rendered and interest shown with respect to increased production of food stuffs during the war period. Ordered filed.

From C.R. Lane, City Treasurer, advising of interest coupons maturing during the present month, amounting to \$37,616.77 including local improvement coupons \$18,187.76 and general coupons \$19,429.01. Included in the general coupons is an amount of \$3,200.00 being interest due on March 10th on \$128,000.00 ferry debentures guaranteed by the City, and requesting to know if it is the wish of the Council to pay the above ferry interest coupons out of the City's general account.

Referred to the Committee of the Whole to be dealt with on Wednesday evening.

From C.R. Lane, City Treasurer, calling attention to two items in the ferry payroll for the month of February, stating that he had figured out the pay for the relief ticket seller for the actual a number of days worked, also stating that the employee in charge of the Weigh Scale, lost a number of days through sickness and another man was placed in charge during his absence, and requesting if the above action is satisfactory to have the same confirmed as a precedent to be followed in future cases.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above action of the City Treasurer be approved.

From C.R. Lane, City Treasurer, being a report on the fuel oil consumption during the month of January 1919 as follows:

No. 2 Ferry	470.3 barrels	Costing \$1,558.58 or \$1.095 per trip
No. 3 Ferry	1032.1 barrels	Costing \$2,173.25 or \$1.477 per trip

In this connection Alderman Watson stated that the ferries are consuming too much oil on account of the out-of-date burners, and stating that in his opinion, new oil burners should be installed on both No. 2 and No. 3.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the matter of the installation of new oil burners be referred to the Ferry Committee and the Superintendent for a report.

From C.R. Lane, City Treasurer, being report of the Ferry Receipts for the month of February 1919. Total receipts \$13,680.39 being an increase over the corresponding month of 1918 of \$3,919.11. Total passengers carried 213,177.

Referred to the Ferry Committee.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Fire and Light, 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	\$842.50
Finance (School)	\$5010.00
Board of Works	\$167.50
Ferry	\$5783.35
Fire & Light	\$925.00
Waterworks	\$269.00
Parks & Boulevards	\$117.50
Parks & Boulevards (Police)	\$777.50

Parks & Boulevards (Health)	\$257.50
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The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of February 26th, 1919 was read and on motion of Alderman Evans seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of February 26th, 1919 was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of February 26th, 1919 was read and on motion of Alderman T. Irwin seconded by Alderman Evans adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of February 26th, 1919 was read.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Minute with respect to the report of the Superintendent re complaint Miss Homewood be amended to read "that Miss Homewood had arrived at the turnstile in sufficient time to get through, but as her ticket was at the bottom of her hand satchel or carpet bag, she had been unable to find the ticket until the boat had left", and also that the last recommendation with respect to putting No. 2 Ferry on the ways, be amended by adding the words "if possible" at the end thereof, and the Minutes as amended be adopted.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Engineer submit a report as to number of miles of poles and cable belonging to the B.C. Electric Railway Co. Company and B.C. Telephone Co. within the City.

Mayor Vance reported that at a joint meeting of the North Shore Councils and Board of Trade, a suggestion had been made that Mayor Vance, Reeve Bridgman, Reeve Vinson and President Tullis, take into consideration the advisability of petitioning the Government for an extra 1% interest on bonds for Dry Dock purposes.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the matter of drafting a memorial for submission to the Government for an extra 1% interest on dry dock bonds, be referred to the Mayor and Solicitor to take action.

Mayor Vance reported that a number of the members of the Council had met on Saturday afternoon with respect to changing the track at the ferries, but that no definite action had been taken.

Alderman W.J. Irwin regretted that he had entirely overlooked the meeting.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Ferry Superintendent and City Engineer, submit a joint report as to the possibility of swinging the ferry boat straighter in the leads, also if possible, the estimated cost of same.

Alderman Watson wished to know what headway the Court of Revision was making with respect to the assessment roll, as this year particularly, it is advisable to get our tax notices out as early a date as possible.

He was advised that meetings of the Court of Revision were being held from day to day and that the Revision of the Roll would be completed as speedily as possible.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that North Vancouver District and West Vancouver District be requested to cooperate with our City Solicitor in preparing a brief for submission to the Railway Commissioners with respect to terminal rates.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the City Treasurer be requested to submit a report with respect to ferry liabilities which are outstanding at the end of 1918.

At 10:15 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council adjourn, to reconvene in the Council Chamber, City Hall, on Wednesday, March 5th, 1919 at 8:30 p.m. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor