

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 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 held March 3rd, 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 Townsley adopted.

The Minutes of Adjourned meeting held March 5th 1919 were read.
Moved by Alderman Morden seconded by Alderman Watson and resolved that the resolution with respect to refusing permission to tag on the ferries on March 8th, be amended by adding the word "Vancouver" after the words "Central Mission" and that the Minutes as amended, be adopted.

Correspondence was received, read and dealt with as follows:

From J.C. Burniston, enclosing cheque for water rates, which were due February 28th, his cheque having been returned to him by Geo. E. Kyle, City Collector, owing to the envelope not being stamped February 28th.

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

From Geo. E. Kyle, City Collector, requesting that a cheque be authorized for the return of 90 cents to Patrick Glen, being refund of water rates Block 26, DL 272, the water having been turned off.

Moved by Alderman Morden seconded by Alderman W.J. Irwin that this matter be adjusted and the issue of a cheque authorized as required.

An amendment was offered. Moved by Alderman T. Irwin seconded by Alderman Watson that this matter be referred to the Engineer's Department to ascertain when the tenants vacated the property.

Upon a vote being taken, the amendment was declared carried and the motion lost.

From Geo. E. Kyle, City Collector, enclosing receipts for water rates No. 1506 and 1493, and requesting that a cheque be issued to Alex. Smith & Company, in the amount of \$10.80 being duplicate payment of water rates.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above matter be referred to the Finance Committee with power to act.

From Geo. E. Kyle, City Collector, requesting that a cheque be issued to the Lonsdale Estate in the amount of \$18.69 being a refund of overpayment of taxes.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Treasurer be and he is hereby authorized to issue a cheque to the Lonsdale Estate, in

the amount of \$18.69 being a refund of 416.49 taxes on Lot 10, block 23, DL 552, under tax receipt No. 3059 August 13th, 1918, same having been paid twice.

Also a refund of \$2.20 on Lot 28, Block 8, DL 272, under tax receipt No. 3072 August 13th, 1918, same being an overcharge of said amount. Total amount of cheque \$18.69.

From the North Vancouver Hospital, being notice of admission of Mrs. Lawrence also the report of the Police Department that she is the owner of property within the City and should be able to pay her hospital bill. Ordered filed.

From the Gold Stripe, published for the benefit of the Amputation Club of B.C. with respect to publishing Honour Roll in the next issue.

Referred to the Returned Soldiers Committee.

From the Acting City Clerk, City of Calgary, forwarding a copy of a resolution passed by the Council of the City of Calgary, dated February 17th, as follows:

WHEREAS in the opinion of this Council the responsibility for the welfare of the Returned Soldier rests with the people of Canada as they are represented through the Federal Government;

AND WHEREAS the Dominion Government is the only body having the power to equally distribute this responsibility;

AND WHEREAS it is their duty to take care of our returned men;

THEREFORE BE IT RESOLVED that a regulated system of discharge be inaugurated whereby those wishing discharge can receive it and an adequate living will be provided for others until suitable means can be provided whereby these men will be brought back into civil life;

AND FURTHER that this be sent to the Prime Minister.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the above resolution be endorsed by this Council and the Mayor and City Clerk authorized to sign the same, and the City Clerk to attach the Corporate Seal thereto, and that a copy be forwarded to the Prime Minister.

From G>S. Hanes, MLA, acknowledging receipt of a copy of a resolution recommending an amendment to the Municipal Act, regarding the consolidation of arrears of taxes, and stating that he is in favor of the passing of this required legislation and will recommend the same to the Government. Ordered received and filed.

From F.N. Turner of Turner, Meakin & Company, applying to have the lane at the rear of his house opened, situated on Lot 19, Block 231, DL 546. Referred to the Board of Works and the Engineer to report.

From the Assistant Secretary to the President of the Privy Council, acknowledging receipt of Memorial from this Council with respect to enemy aliens. Ordered filed.

From Miss A. Harrison, Secretary North Shore Voters Educational League, thanking the Council for the use of the Council Chamber, and requesting that the privilege be continued during the remainder of the present year. Referred to the Committee of the Whole Council.

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

From J.R. Davison, Publicity Commissioner, Vancouver, being copy of his report dated March 3rd to the Utilities Committee of the Vancouver Council. Referred to the Industrial Committee.

From Geo. Campbell, Secretary School Board, enclosing Certificate of Indefeasible Title No. 41402 I to Block 217, DL 545/6, and requesting that I be placed in the archives of the City Hall along with other documents in reference to school sites, which are held by the City.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk be authorized to file the above Certificate of Title in the vault, for safe keeping.

From the Executive of the Union of British Columbia Municipalities being copy of Minutes of Special Committee appointed to consider the proposed Municipal Act, which meeting was held at Victoria 9ⁿ February. Referred to the Committee of the Whole Council.

From Chas. Germyn, Lynn Creek, requesting a renewal of the Agreement for taking out of the timber on DL 856 and 857 for another year or until April 1st 1920.

Referred to the Waterworks Committee and the Clerk to report on the approximate amount of timber already taken off this property.

From W.C. Lamberton, Secretary, North Shore Board of Trade, requesting to know if the City Council has taken any steps to call a meeting of representatives from the District Councils and the Vancouver City Council relative to Ferry matters. Referred to motions.

From W.D. Lighthall, Secretary, Union Canadian Municipalities, stating that he is forwarding a copy of the revised Railway Act bill, and requesting that our local member of Parliament be notified to support the Municipal amendments. As the copy referred to, has not yet been received, the letter was laid on the table to be dealt with later.

From the Clerk of the City of Chilliwack, inquiring if the Fire Department has a horse drawn hose and ladder wagon which has been superseded, but is in good condition. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk gather the necessary data with respect to the cost and condition of the combination hose and chemical wagon, and advise the Chilliwack Council that this City has an apparatus such as referred to.

From J.S. Foran, Secretary Catholic Children's Aid Society, Vancouver, requesting the privilege of tagging on the streets and on the ferries, in aid of the funds of the above Society, on March 15th.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above request be referred to the Committee of the Whole Council with power to act.

TENDERS were received from the North Shore Press and Shoemaker & McLean, for daily report sheets, Captains and Engineers Ticket Report sheets, oil consumption sheets and duplicate requisition books.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above tenders be referred to the ferry Committee for tabulation and action.

Reports and recommendations by 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	\$478.26
Waterworks	\$52.00
Parks & Boulevards	\$72.13
Parks & Boulevards (Health)	\$88.50

The Report of the Ferry Committee, as contained in the Committee's Minutes of March 5th, 1919, was read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The Report of the Board of Works Committee, as contained in the Committee's Minutes of March 5th, 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 March 5th, 1919, was read and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of March 5th, 1919, was read and on motion of Alderman Morden seconded by Alderman T. Irwin adopted.

Mayor Vance reported with respect to the letter received from the Secretary of the Board of Trade re joint meeting of the North Shore bodies on ferry matters, that a joint meeting of representatives of the Councils of the City of North Vancouver, District of North Vancouver, District of West Vancouver and the Board of Trade, had met and ferry matters amongst others was to be taken up with the Government when representatives are in Victoria; that the President of the Board of Trade had been advised by telephone of a meeting in Victoria, but that the Board of Trade had not sent a representative to Victoria to urge upon the Government the granting of a bonus or making a grant in aid of the ferries.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Ferry Committee take under consideration the matter of ferry policy in its entirety and submit a report to the Committee of the Whole Council to be dealt with.

Alderman Watson reported that No. 2 Ferry had been held up for repairs. The outside of the hull is in good condition, the steering chains require very little work and it is hoped that the boat will be off the ways on Wednesday or Thursday of the present week.

Alderman Watson also reported having interviewed Mrs. Graham with respect to the providing her with transportation on the Ferries for the purpose of meeting returned soldiers, and he recommended that a cheque be issued for the required amount to reimburse Mrs. Graham for her transportation from June 1918 until the end of March 1919.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above matter be referred to the Committee of the Whole Council with power to act.

Alderman Morden inquired how far does the incorporation of the Board of Trade render them liable for expenditure of civic monies.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council in Committee, consider the matter of tag days, the number and the different societies to receive the privilege of tagging on the City ferries for the current year.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Council apply to the proper authorities at Ottawa for a reasonable proportion of War trophies, at least in proportion to the relative number of men who have enlisted at North Vancouver.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque to Mr. M.J. Crehan, City auditor, in the amount of \$285.00 being the balance due him for his 1918 audit.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the Building Inspector examine a leak in the City Hall near the main entrance and if only minor repairs are required that he be authorized to make the necessary repairs, but if extensive repairs are necessary that he report to the Council.

At 10:00 p.m. it was moved by Alderman T. Irwin seconded by Alderman Watson and resolved that this Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor