

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 17<sup>th</sup> 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 10<sup>th</sup>, 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 Morden adopted.

Correspondence was received, read and dealt with as follows:

From the Imperial War Relief Fund, Edinburgh, with respect to contributions to the Imperial War Relief Fund for Sailors and Soldiers.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication be received, acknowledged and filed.

From the Municipal Intelligence Bureau, Toronto, with respect to the Toronto Municipal Year Book, subscription prices \$1.00 per year.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication be filed.

From the North Vancouver Horticultural Society, requesting a grant of \$100.00 towards the Show, which it has been decided will beheld about September. Referred to Estimates.

From Wm. Bailey, enclosing copy of a letter to the Police Commissioners, complaining of his house at 78 Chesterfield Avenue, having been broken into three times within the week.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication be acknowledged and filed.

From Geo. E. Kyle, enclosing tax receipt No. 2510 issued to Wm. Gallagher, Toronto, requesting a refund of \$6.60 on Lot 36, Block 12B and 13, DL 550/616, same having been paid twice.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$6.60 payable to Wm. Gallagher, 28 Badgerow Avenue, Toronto, Ontario, being refund of taxes on Lot 36, Block 12B and 13, DL 550/616, same having been paid twice.

From S. McCulloch, 812 17<sup>th</sup> Street East, stating that his residence has been wired for light; that the nearest pole is about 200 feet from the house; that the B.C. Electric Railway Co. refuses to connect, and requesting the Council to use its influence in the matter.

Referred to the Fire and Light Committee to take the matter up with the B.C. Electric Railway Co. and the Engineer to report to the Committee in connection therewith.

From Miss M.E. Pearson, stating that \$1,000.00 is requested from the Districts of North and West Vancouver together with the City, for the purposes of Canadian Bureau Work at New York. Referred to the Committee of the Whole Council.

A Petition was received from six residents of 22<sup>nd</sup> Street East, requesting to have 22<sup>nd</sup> Street opened up to their homes between Queensbury and Sutherland Avenues, also requesting a sidewalk to the car line. Referred to the Board of Works Committee and the Engineer to report thereon.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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	\$613.86
Finance (School)	\$1973.53
Board of Works	\$373.34
Waterworks	\$83.28
Ferry - \$465.77 + \$6339.20	\$6804.97
Fire and Light	\$1070.19
Parks & Boulevards	\$53.22
Parks & Boulevards (Health)	\$316.41
Parks & Boulevards (Police)	\$144.60

The Report of the Finance Committee as contained in the Committee's Minutes of March 12<sup>th</sup>, 1919, was read and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of March 12<sup>th</sup>, 1919, was read and on motion of Alderman W.J. Irwin seconded by Alderman Evans adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of March 12<sup>th</sup>, 1919, was read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of March 12<sup>th</sup>, 1919, was read and on motion of Alderman W.J. Irwin seconded by Alderman Townsley adopted.

Mayor Vance reported having received a telegram from Mr. G.S. Hanes, MLA, advising that the Municipal Committee would receive a delegation from this Council with respect to amending the Municipal Act, to provide for consolidation of tax arrears, and that a meeting had been arranged for Tuesday forenoon the 18<sup>th</sup> instant.

Moved by Alderman T. Irwin seconded by Alderman Evans and resolved that Mayor Vance, Alderman W.J. Irwin and Mr. D.G. Dick, a ratepayer, be accredited delegates to

Victoria to meet the Municipal Committee, with respect to amending the Municipal Act, to provide for consolidation of tax arrears. Alderman Watson voting against.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above delegation be authorized to take the City Solicitor to Victoria if they consider that his services are required for the purpose of drafting an amendment re consolidation of tax arrears, and that Mr. Sutton be instructed to hold himself in readiness.

Mayor Vance reported having had an interview with Col. Fell, who had advised him that it was the intention of the Government to station 250 regular soldiers at some point on the Pacific Coast, and suggesting that the Militia Department be requested to make North Vancouver said station.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Clerk gather the necessary data and forward same to the Militia Department at Ottawa, requesting the Government to have the body of regular soldiers stationed in North Vancouver.

The Captain of the Fire Department reported on the horse drawn hose and chemical wagon under date of March 14<sup>th</sup>.

Moved by aw awn hose and chemical wagon under date of March 14<sup>th</sup>.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the City of Chilliwack be advised that this City will sell the horse drawn hose wagon at the price of \$1200.00 or including the Chemical apparatus at a price of \$1600.00 f.o.b. North Vancouver.

Moved by Alderman Morden seconded by Alderman Evans and resolved that the Treasurer be and he is hereby authorized to issue a cheque to Alex Smith and Company, in the amount of \$10.80 of which amount \$6.00 is refund of water tax on Lot 15, Block 152, DL 274, same having been paid twice, receipt number 1508.

Also \$4.80 being refund of water tax on Lot 3, Block 165, DL 274, receipt number 1493, same having been paid twice.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of 90 cents to Patrick Glen of 226 1<sup>st</sup> Street East, being a refund of water tax on house corner 3<sup>rd</sup> and Heywood Street, Block 26, DL 272, receipt number 3259, turn off #3551, the water having been turned off.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that a certain Lease between the City and the Wm. Lyall Shipbuilding Company Ltd., dated September 30<sup>th</sup>, 1918, be and the same is hereby ratified and confirmed and the Mayor and City Clerk are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that

WHEREAS during the War this Council saw fit to permit tagging on the ferries;

AND WHEREAS this Council has received numerous complaints on account of this practice;

THEREFORE BE IT RESOLVED that this practice be discontinued, and in future that permission to tag on the ferries be not granted.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$25.00 payable to D. Donaghy, being tax costs in the matter of Eves vs City of North Vancouver.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that all correspondence with respect to Mr. C.T. Haslam, be referred to the Committee of the Whole Council and that the Clerk report the amount of money paid Mr. Haslam, also all necessary dates.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that this Council meet in Committee on Thursday night, March 20<sup>th</sup> at 8 p.m. to consider the estimates.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Clerk be instructed to prepare the Mayor's and Aldermen's Indemnity Bylaw for the current year.

Moved by Alderman Watson seconded by Alderman Morden and resolved that Alderman T. Irwin be and he is hereby appointed Acting Mayor, during the absence of Mayor Vance at Victoria.

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

Signed: G.W. Vance, Mayor