

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 7TH, 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 31st, 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 Evans adopted.

Correspondence was received, read and dealt with as follows:

From J.W. Fugler, Building, Plumbing and Sanitary Inspector, reporting that the old ferry boat "Surrey" had been cut up and hauled off the bathing beach, and the parts could be destroyed later in the year if found necessary. Ordered filed.

From E.V. Young, Campaign Manager for the North Shore, of the Salvation Army Campaign, requesting permission of the Council to organize a tag day on Saturday, April 12th on behalf of the above campaign.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Campaign Manager of the Salvation Army Drive, be granted permission to tag on the streets on April 12th in aid of the funds of the above organization.

From Rabey Young, requesting permission to meet the Board of Works with reference to the opening up of 22nd Street.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that Mr. Rabey Young be granted permission to meet the Board of Works Committee on Wednesday Evening, April 9th at 8:30 p.m.

From the City Treasurer, advising having received from the Royal Bank of Canada, fully registered bonds amounting in all to \$71,300.00 being the amount of the City's last subscription to the Canada Victory Loan 1918. Ordered filed.

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

From Mr. Harry Bragg, Ottawa, Municipal Representative of the repatriation Committee, enclosing forms and applying for data with reference to new works or the extension of existing work, to be undertaken in the near future by the City.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above letter be referred to the City Engineer to furnish the necessary data.

From the City Treasurer, submitting a report of the ferry receipts for the month of March 1919. Total receipts \$14,088.44 being an increase of \$2,589.25 over March Of 1918. Total passengers carried 238,798. Referred to the Ferry Committee.

From E.C. McDermid, Managing Director, Royal Financial Corporation, Vancouver, dated April 7th, 1919, offering for sale \$9,000.00 City of North Vancouver fives due 1958 at 87.69 and interest, and agreeing to accept in payment of same, Dominion of Canada 20 year, 5% Bonds for a like amount, at 99.40 and interest. Laid on the table for consideration during the evening.

From Mrs. Makovsi, President of the Canadian Red Cross Society, enclosing a letter from Mrs. Margaret Cameron, suggesting that the City and District Councils undertake temporarily, the supplementing of the existing pensions for widows, also suggesting the calling of a Public meeting in North Vancouver so as to enlist the sympathies of all the citizens in the matter.

Alderman Evans stated that he understood that an additional amount was being added to the existing amount allowed for pensions, either in this month's cheques or in the cheques to be issued in May.

The Clerk was instructed to communicate with the Pensions Department, making inquiry as to the standing of the pensions.

From C.R. Lane, City Treasurer, calling the attention of the Council to Section 5 of the 1919 Amendment to the "Municipal Act". Referred to Finance Committee.

From the City Collector, Geo. E. Kyle, reporting on the water connection of the Horticultural Buildings. Water turned off February 18th, 1918, non-payment of rates, balance owing \$30.00. Tenant at the lodge has made separate arrangements for water for which he pays \$12.00 per annum. Referred to Finance Committee.

From Captain D. Gardiner, being a report for the month of February 1919, of the fires with risks, insurance and losses. Referred to the Fire and Light Committee.

From Captain D. Gardiner, being a report for the month of March 12919, of the fires, with risks, insurance, and losses. Referred to the Fire and Light Committee.

Alderman Watson wished further information with respect to the item in the Police Estimates amounting to \$765.00 marked 'special' and requesting an itemized statement for the amount.

Alderman Morden arose to a question of privilege with reference to a statement made by the Press that a certain remark of his in connection with the estimates of the Police Department was "that the Council is not the place to argue the matter, but the proper place is in Committee". He stated that his statement was "that the Council was not the place to argue the matter, but that he would be pleased to discuss it in its proper place".

Alderman W.J. Irwin inquired if the Brief re Terminal rates has gone forward to the Railway Commission.

Alderman W.J. Irwin drew attention to the shortage of houses within the City, which is likely to become very acute, and suggested the possibility of drawing the attention of owners of vacant lots to the advisability of building small bungalows for renting.

Alderman Evans suggested the taking up with the Government, the matter of there being 20,000 acres of land between North Vancouver and Mission off which the timber could be cleared and the Government reimbursed thereby.

By permission, Mr. Kean addressed the Council, requesting permission for the Association of Fathers, Sons and Brothers to occupy a room in the City Hall on April 9th for the purpose of holding the annual meeting of the above Association. Moved by Alderman Morden seconded by Alderman Townsley and resolved that after hearing Mr. Kean, that permission be granted to the Association of Fathers, Sons and Brothers, to use a room in the City Hall on April 9th for the purpose of holding the annual meeting of the Association.

Under Plans for approval, the Acting City Engineer submitted a plan No. A3881 from the B.C. Telephone Company Ltd. for erecting poles on View Street, and recommending that the plan be approved providing the poles are set at the correct offset, viz., 12 ft. 6 inches from the property lien to the outside face of the pole.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above recommendation of the Engineer be adopted, and that Plan No. A3881 of the B.C. Telephone Company be approved, providing the poles are set at the correct offset, viz., 12 feet, six inches.

Reports and recommendations by the Ferry, Board of Works, Waterworks, Fire and Light, 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:

Ferry	\$6618.23
Board of Works	\$533.24
Waterworks	\$62.50
Fire and Light	\$921.94
Parks and Boulevards	\$90.25
Parks and Boulevards (Health)	\$182.88

The report of the Ferry Committee, as contained in the Committee's Minutes of April 2nd, 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 April 2nd, 1919, was read and on motion of Alderman W.J. Irwin seconded by Alderman Morden adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of April 2nd, 1919, was read and on motion of Alderman T. Irwin seconded by Alderman Watson adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of April 2nd, 1919 was read.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the last recommendation with respect to the rate, be struck out of the Minutes, and that the Minutes as amended, be adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of April 2nd, 1919, was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The report of the Finance Committee, as contained in the Committee's Minutes of April 2nd, 1919, was read and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

Moved by Alderman Clark seconded by Alderman Irwin and resolved that a copy of the said letter be forwarded to the Government.

Seconded by Alderman T. Irwin and resolved that this Council do now resolve itself into Committee of the Whole to consider the estimates and matters in connection with the amendments to the "Municipal Act" and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Alderman Irwin reported with respect to the visit of Mr. Hanna and Mr. McLeod of the National Railway, that they had visited the North Shore on the 3rd instant.

Mayor Vance reported with respect to the visit of Mr. Johnston, Deputy Minister of Marine on the 4th instant, stating that Mr. Johnston appeared principally interested in the Mission Indian Reserve for a lumber assembling point.

Mayor Vance also stated that he gathered from Mr. Hanna that his Company will put on a car ferry between the Government dock and Chesterfield Ferry slip at as early a date as possible.

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.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the tariff on the ferries be amended to read as follows:

Single Buggy and Passenger automobile 50 cents return, but that a special rate be allowed on both of 40 single tickets for \$7.00, no good, however, on Sundays or Legal holidays.

Auto, Tallyho or Sight seeing car \$1.50 return

Freight - each additional 100 lbs or fraction thereof 10 cents.

Above effective on and from April 8th.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the offer of the Royal Financial Corporation in their letter of April 7th be accepted, providing the bonds were issued under Bylaw No. 20 or No. 37, viz., \$9,000.00 of North Vancouver fives due 1958 at 87.69 and interest be exchanged for a like amount of Dominion of Canada 20 years, 5% bonds at 99.40 and interest.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that if an emergency arises that the Mayor and Chairman of the Finance Committee be and they are hereby authorized to accept on behalf of the City, any offer which may be made to sell to the City, its own debentures, should the offer appear on careful investigation, and on the recommendation of the City Treasurer, to be a profitable one for the City. Be it further resolved that for any payments on the purchase of any City debentures, the City exchange Dominion of Canada War bonds, if the selling price of these bonds is satisfactory.

REVISED ESTIMATES FOR THE YEAR 1919

Assessment General \$9,675.350.00 School \$10,090.460.00

Interest and sinking fund on General Debentures	\$82,908.73
Interest and sinking fund on Local Improvement Debentures - City's Share	<u>\$13,284.02</u>
Less balance at credit	\$96,192.75
Require	<u>\$1,925.59</u>
	\$94,267.16

9.75 mills on 9,675.350 raise 94,334.66

SCHOOLS

School estimates for 1919	\$61,000.00
Less estimated revenue	<u>\$21,753.33</u>
	\$39,246.67
Add interest and sinking fund on school debentures	<u>\$23,267.19</u>
	\$62,513.86
Less balance at credit	<u>\$3,656.95</u>
5.85 mills net on \$10,090.460 raise \$59,029.19	\$58,856.91

COMMITTEE ESTIMATES

Finance	\$45,000.00
Board of Works	\$43,474.34
Fire and Light	\$21,000.00
Waterworks	\$8,500.00
Parks & Boulevards	\$5,000.00

Police	\$13,000.00
Health	<u>\$9,000.00</u>
	\$144,974.34
Less estimated revenue	<u>\$25,000.00</u>
Total of	\$119,974.34

12.40 mills on 9,675,350.00 raise 119,974.34

SUMMARY

		Mills	Net Tax Amount
School	48,856.91	5.85	59,029.19
Loan	94,267.16	9.75	94,334.66
General	<u>119,974.34</u>	<u>12.40</u>	<u>119,974.34</u>
	\$273,098.41	28.00	\$273,338.19

Moved by Alderman Morden, seconded by Alderman W.J. Irwin and resolved that the above estimates of receipts and expenditures for the year 1919, be adopted. Alderman Watson voting against the item of \$765.00 which is included in the Police Estimates for special salaries.

Moved by Alderman Morden, seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "The Mayor's and Aldermen's Indemnity Bylaw, 1991" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 403.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Corporation of the City of North Vancouver Tax Levy Bylaw, 1919" and that the said Bylaw receive three several readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Bylaw entitled "Corporation of the City of North Vancouver Tax Levy Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the Committee proceedings with respect to "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1919" be dispensed with.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1919" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Alderman Watson voting against, he being opposed to the item of \$765.00 which is included in the Police estimates under "Special salaries".

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1919" and that the said Bylaw receive three several readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw. Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman T. Irwin seconded by Alderman Evans and resolved that the Committee Proceedings with respect to Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1919" be dispensed with.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1919" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Alderman W.J. Irwin voting against as he does not consider there would be sufficient time between the mailing of the notices and the date upon which the first percentage addition would be added.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the City Collector be and he is hereby authorized to make out and prepare the Collector's Roll or Rolls for the year 1919.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the City Collector be and is hereby authorized to secure the necessary additional help to have the tax notices for the year 1919 mailed on or before June 1st.

Alderman W.J. Irwin withdrew his opposition to the passage of the Percentage Additions Bylaw providing the notices are mailed on or before June 1st.

Alderman Watson stated that he understood the Brotherhood of Railway conductors and Engineers purposed holding a Covnention in the City of Vancouver during the present year.

Mayor Vance stated that Mr. Harron had met the Committee from the joint Councils, suggesting that the hospitality of the North Shore be extended to the IOOF Convention which purposes meeting in Vancouver during the second week in June.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the Mayor be empowered to make any necessary arrangements in cooperation with the Districts of North and West Vancouver, to extend the hospitality of the North Shore to the visitors of the IOOF Convention, to be held during the second week of June in the City of Vancouver.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that the North Shore Returned Soldiers be given a preference when additional help is being secured in the Collector's office, during the preparation of the Roll and mailing of notices.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the remuneration of the additional help in the Collector's office be left with the Mayor.

At 11:50 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor