

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 14TH, 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 April 7th, 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 Townsley adopted.

Correspondence was received, read and dealt with as follows:

From Acting Deputy Minister of Marine, acknowledging receipt of letter enclosing copy of resolution passed by the Manufacturers Association of British Columbia and endorsed by this Council, and advising that the matter will receive consideration. Ordered filed.

From E.J. Wakefield, complaining of the condition of Mahon Avenue between 14th and 15th Streets, also drawing attention to the need for a light at this corner. Referred to the Board of Works and Fire and Light Committees and the Engineer for a report.

From John Knight, wishing to know the amount of taxes against the S ½ of the lane portion between Lots 21 and 24, Block 118, DL 274, also advising that he will give a clear deed of same for \$20.00. Referred to the Committee of the Whole Council.

From the Clerk of the City of Chilliwack, offering \$1,000.00 for the horse drawn hose-wagon with ladders and chemical apparatus, fob, B.C. Electric Railway Co. in Vancouver. Referred to the Committee of the Whole Council.

From the BC Veteran's Weekly, offering one page in the special edition to the Public in the first week in June, at the price of \$150.00. Referred to the Committee of the Whole Council.

From Mrs. G.W. Campbell, Secretary Red Cross Society, requesting permission to tag on the streets and on the ferries on Saturday April 26th, in aid of the wounded soldiers in the hospitals in BC. Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Canadian Red Cross Society, North Vancouver Branch, be granted permission to tag on the streets and on the ferries on Saturday, April 26th in aid of funds for the wounded soldiers in the hospitals in BC.

From 72 automobile owners, ratepayers and residents of the North Shore, protesting at the increased rates for automobiles on the ferries and requesting that the matter of increase be reconsidered, and the old rate restored.

A delegation being present in support of the above petition, it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the delegation be permitted to address the Council. Whereupon the following addressed the Council:

Messrs. E.V. Young (North Shore Iron Works), W.B. Shakespeare, Lawson, Thomas, French and Chubb.

After an hour's discussion the petition was referred to the Committee of the Whole Council and the Clerk instructed to report how many signatories are residents and ratepayers of the City.

From D. Cantelon, stating that he had re-planked platform at the back of Garage on 4th Street and as this is used by the Public he is looking to the City to be reimbursed for one-half of the expense, and stating that a cheque for \$20.00 will be satisfactory. Referred to the Board of Works and the Engineer.

From F.M. Sharp, Acting District Engineer enclosing copy of revised estimate for macadamizing 12th Street from Lonsdale Avenue to St. George's Avenue 8 feet wide, at an approximate cost of \$869.00, also stating that he understands the District is prepared to pay 50% of the cost. Referred to the Committee of the Whole and the Engineer.

From A.R. Clucas, acting City Engineer, reporting that a dirt sidewalk on 22nd Street between Sutherland and Queensbury is entirely unsuitable owing to the contour of the ground, and also reporting recommending the slashing of the brush from Queensbury east to the edge of the clearing, and that the property owners will provide labor for constructing a 2 plank walk, City to supply lumber and nails, at an approximate cost of \$55.00.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the above report of the Engineer with respect to slashing the brush and constructing a two plank sidewalk be received and adopted, and that the Engineer be authorized to proceed with the work at an estimated cost of approximately \$55.00.

From Andrew Paull, Secretary Squamish Indian Reserve, requesting the Council to take some action to look after the water in a ditch in the neighbourhood of the Convent and the Reserve and which puts the road in a bad way for walking.

Referred to the Board of Works and the Engineer for report.

From Phil Mole, Chicago, Illinois, requesting to know when the next tax sale will be held as he is desirous of locating in the vicinity of North Vancouver. The Clerk was instructed to forward the desired information and file the letter.

From S.J. Crowe, MP, acknowledging receipt of copies of resolutions re the Toronto Niagara Power Company, also re further continuance of steel shipbuilding in B.C., and stating that both resolutions will receive his hearty support and endorsement. Ordered filed.

From Geo. E. Kyle, City Collector, being report of cash received during the quarter ended March 31st, 1919, being a total of \$33,719.56. Ordered filed.

From Geo. E. Kyle, City Collector, dated April 14th, with reference to his trip to Victoria with reference to consolidation Bylaw, also submitting copy of said Bylaw as altered by the Municipal Inspector and suggesting that the Bylaw receive two readings and be again forwarded to the Municipal Inspector, for approval.

Mr. Kyle also reported with reference to inquiry re Section 5 of the Amendment of 1919, that the Municipal Inspector advises that it is the duty of every official of the Municipality, into whose hands any money belonging to the Corporation may come, to turn over the money to the Treasurer with advice as to where the money properly belongs, and it is the duty of the Treasurer to see that the money is placed in its proper account, also stating that he is of opinion that an official of the Municipality who places money in the general account, does so at his own risk, and must rely for his protection upon the action of the Council in authorized the transfer of such money to its proper place.

Mr. Kyle further reported that after consultation with the City Collector of Victoria, he had outlined a proper form for Taxes Consolidation Roll, which after consultation with the Auditor, he though would give satisfaction. Referred to the Committee of the Whole.

From Geo. E. Kyle, City Collector, enclosing tax receipt No. 2887, issued to Eva E. Day, also letter from Miss Day asking for a refund as these taxes have been paid twice.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque to Eva E. Day of Grand Falls, N.B. in the amount of \$29.15 being taxes for the year 1918 on Lots 22, Block 118, DL 274, and 24 of Block 120, DL 548-274, same having been paid twice, tax receipt No. 2887.

From C.R. Lane, City Treasurer, enclosing letter from Pemberton & Son offering to sell to the City \$10,000.00 of City debentures, and to accept in exchange Dominion Victory Bonds.

Also enclosing letter from the Royal Financial Corporation offering the same quantity of bonds, and also stating their willingness to accept Dominion Victory Bonds in exchange. Mr. Lane being present, addressed the Council with respect to the above offers and stated that he had been advised by telephone that the bonds offered by Messrs. Pemberton and Son had been sold and their offer was consequently cancelled.

Mr. Lane stated that if the above offer could have been accepted by the City, it would have meant a saving of approximately \$10,000.00

The Clerk was instructed to communicate with the Municipal Inspector with reference to the City taking up any of its own bonds which might be offered at a reasonable price, advising the Inspector that by doing so the City would maintain better credit with the financial firms.

The Clerk was instructed to communicate with the Minister of Public Works, requesting to know if the grant for hard surfacing the road from the Ferry west to the City limits is available.

Reports and recommendations by the Finance, School, Ferry, Board of Works, 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	\$1139.98
Finance	\$137.30
Finance (School)	\$1327.74
Ferry	\$9108.25
Ferry	\$564.19
Board of Works	\$124.80
Waterworks	\$56.79
Fire and Light	\$971.83
Parks & Boulevards	\$41.80
Parks & Boulevards (Police)	\$83.71
Parks & Boulevards (Health)	\$276.81

At 10:30 P.M. it was moved by Alderman Morden seconded by Alderman T. Irwin and resolved that the time of this meeting of Council be extended.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of April 9th, 1919 was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of April 9th, 1919 was read and on motion of Alderman W.J. Irwin seconded by Alderman Evans adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of April 9th, 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 April 9th, 1919 was read.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the first recommendation with respect to the water rates for the hotels, be referred back to Committee for consideration, and that the Minutes as amended, be adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of April 9th, 1919 was read.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the words "to obtain prices from different firms" be added to the last recommendation with respect to the installation of water tanks, and that the Minutes as amended, be adopted.

The Report of the Returned Soldiers Committee as contained in the Committee's Minutes of April 9th, 1919 was read and on motion of Alderman Evans seconded by Alderman W.J. Irwin adopted.

Alderman W.J. Irwin advised that when further reduced rate tickets are being printed that they would be marked "Not transferable" as is done by all transportation companies in the case of reduced rate tickets.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the offices in the City Hall be closed during the Easter holidays from Thursday night the 17th instant, until Tuesday morning the 22nd instant.

The Clerk reported that Public Liability Policy on the streets expires on the 21st instant. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the matter of renewing Public Liability insurance on the streets be left with the Clerk to arrange.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1919" 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 Clerk and sealed with the Corporate Seal and numbered 404.

Alderman Watson voting against amount of \$765.00 included in the Police estimates.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "The City of North Vancouver Percentage Additions Bylaw, 1919" 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 Clerk and sealed with the Corporate Seal and numbered 405.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Hospital Aid Bylaw, 1919" and that the said Bylaw receive two several readings at this meeting of the Council, and that the occasion for such two 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 Morden seconded by Alderman T. Irwin and resolved that the Bylaw entitled "North Vancouver Hospital Aid Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time, and referred to Committee.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Ferry Amendment 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 Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Committee proceedings with respect to Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1919" be dispensed with.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1919" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Ferry Amendment 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 Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time. to Committee.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City Officials Amendment 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 Townsley and resolved that the Bylaw entitled "City Officials Amendment Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City Officials Amendment bylaw, 1919" be dispensed with.

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

Alderman Evans submitted some poppy seed to be delivered to the Engineer to be planted in a suitable place.

Alderman Evans also drew attention to the fact that the "Welcome Home" banner has been taken down from the Ferry gates, and the Clerk was instructed to have the banner replaced and left up while the boys are coming home.

Alderman W.J. Irwin advised that the Engineer be instructed to procure prices of lumber for sidewalk s from the various mills.

At 11:30 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor