

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 22nd, 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 14th, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

Correspondence was received, read and dealt with as follows:

From the City Clerk of the City of Hamilton, Ontario, enclosing copy of a petition to the Honourable the governor-General of the Dominion of Canada, in Council, praying that the Government will continue in force, Order-in-Council No. 3044 or pass legislation that will authorize the manufacture and sale of Oleo-Margarine within the Dominion, and allow the importation of same.

Laid on the table.

From the Manufacturers Association of British Columbia, with reference to 5 cents arbitrary charge on C.L. and L.C.L. shipments to B.C. points, originating in the United States. Referred to the Committee of the Whole Council.

From the Good roads League, conveying appreciation to the Council for including in the estimates for the current year, an amount of \$15.00 being membership fee in the above League, for the current year. Ordered filed.

From S.J. Crowe, acknowledging receipt of the resolution endorsed by this Council re revision of the "Railway Act", and assuring the Council that same will have his hearty support. Ordered filed.

From A.W. Gray, Secretary-Treasurer Union of British Columbia Municipalities, advising that the new Municipal Act was not completed in time for enactment by the Legislation at its last session, and therefore full consideration will again be afforded the delegates at the next annual Convention which will be held at North Vancouver and requesting that a cheque in the amount of \$40.00 be forwarded for the year and requesting that a cheque in the amount of \$40.00 be forwarded for the year 1919, being membership fee as apportioned by the Committee on fees.

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 \$40.00 payable to A.W. Gray, Secretary-Treasurer, Union of British Columbia Municipalities being membership fee for the year 1919; and that the above letter be received and filed.

From Mrs. H.A. Learn, Secretary Alexandra Non-Sectarian Orphanage, requesting permission to tag on the ferries on May 10th. Referred to the Ferry Committee.

From J.B. Willcock, announcing his return from the front, expecting to leave England on or about April 5th. Referred to the Captain of the Fire Department.

From V.B. Allen, stating that he expects to sail from England about the end of April, and hopes to resume his duties in the City Hall, about the end of May. Referred to the Committee of the Whole.

From Charles Germyn, requesting the return of \$25.00 cash deposited along with his tender for wood in DL 856 and 857 and stating that the stumpage has been paid to the Government up to the time he stopped work.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque to Charles Germyn in the amount of \$25.00 being refund of deposit under agreement for taking wood off DL 856 and 857 in July 1917, providing everything is in order.

From C.R. Lane, City Treasurer, advising having completed the exchange with the Royal Financial Corporation, by which the City parted with \$8,000.00 par value Dominion of Canada War Bonds at 5%, maturing in 1937 and receiving City of North Vancouver debentures maturing April 30th, 1958 issued under Statutory Loan Bylaw No. 3, 1908.

Ordered filed.

From the Board of Police Commissioners with respect to the item of \$765.00 included in the estimates for the Police Department for the current year. Ordered filed.

Under the Head of Inquiries, Alderman W.J. Irwin requested information whether the Brief re Terminal Rates has yet gone forward to the Railway Commission.

Alderman T. Irwin wished to know if a reply had been received from the Union of British Columbia Municipalities as to who prepared the draft of the New Municipal Act.

Reports and recommendations by the 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	\$550.49
Waterworks	\$99.37
Parks and Boulevards	\$99.38
Parks and Boulevards (Health)	\$82.00

The Report of the Ferry Committee as contained in the Committee's Minutes of April 16th, 1919 was read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of April 16th, 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 16th, 1919 was read and on motion of Alderman W.J. Irwin seconded by Alderman Evans adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of April 16th, 1919 was read. 'Moved by Alderman Morden seconded by Alderman Watson and resolved that the recommendation with respect to the water rate for the hotels be amended by adding the word "every" immediately preceding the words "six months" and that the Minutes as amended, be adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of April 16th, 1919 was read and on motion of Alderman T. Irwin seconded by Alderman Townsley adopted.

Alderman Watson stated that it is not the intention of the Ferry Committee to increase the passenger fares on the ferries at the present time. The Reasons for making any change in the fares is to adjust existing inequalities.

Mayor Vance reported that the "World" newspaper had published a telegram received by H.H.Stevens that the Government has made an appropriation of Five Million Dollars, to be spent on harbor improvements.

Mayor Vance also stated that he had gotten in touch with Mr. Crowe to know if the North Shore interests were being protected, and had received a wire from Mr. Crowe stating that he was looking after the interests of the North Shore.

Mayor Vance reported that there had been a meeting of the Harbor Development Committee on the afternoon of the 22nd at which Mr. Stevens was present, but that Mr. Stevens was very non-committal as usual, and the Harbor Development Committee had wired Ottawa, suggesting that a Dry Dock be constructed as early as possible.

Mayor Vance also reported that a Company which is manufacturing steel from magnetic ore, is endeavoring to secure aid from the B.C. Government by way of a loan, wanting to borrow \$300,000.00 for six years and that a deputation is endeavoring to secure an interview with the Premier on Thursday of this week, if possible, and that they were anxious for him to go along with the deputation.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that Mayor Vance accompany the deputation waiting on the Premier, with reference to steel proposition, as a delegate from this City.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that a Tax Sale be held on Tuesday, September 30th, 1919 at 10 a.m. in compliance with the requirements of the Municipal Act.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1919" be amended as follows:

Class F	The following words to be added at the end: "and over 10 tons if allowed on ferry, charges to be set by the Superintendent."
Class "AA"	The following to be added at end: "Tickets good going South up to and including the 2 p.m. boat; going North good from 5 p.m. boat and after, on Sundays and holidays".
Commutation tickets	70 for \$2.00 to be good going South up to and including the 2 p.m. boat; going North on the 5 p.m. boat and after, on Sundays and holidays.

And also Ferry Public and Statutory Holidays to be defined as follows: New Year's Day; Good Friday; Victoria Day; Dominion Day; Labor Day; Thanksgiving Day and Christmas Day.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1919" as amended above, 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 406.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Bylaw entitled "City Officials Amendment 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 407.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Bylaw entitled "North Vancouver Hospital Aid Bylaw, 191" 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 the Ticket Collectors be instructed with respect to honouring the 70 for \$2.00 tickets, also the Class "AA" tickets in accordance with the amended Schedule to the Ferry Bylaw.

At 10:30 p.m. it was moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the time of this meeting of Council be extended.

The Clerk was instructed to obtain the name of the Doctor attending Mr. Dick Martin at the North Vancouver City Hospital.

The Clerk reported that the Vancouver Council meets on the 23rd instant, at 2 o'clock to deal with grants, and Mayor Vance stated that he would attend the meeting of Council in support of the application for exemption from taxes of the Ferry terminals.

The City Collector reported that his Tax Roll is completed and that Tax notices are being written up; that he has engaged the services of three returned soldiers and Miss Harrison.

At 10:40 p.m. it was moved by Alderman Watson seconded by Alderman Irwin and resolved that this Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor