

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 28th, 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 22nd, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Evans seconded by Alderman W.J. Irwin adopted.

Correspondence was received, read and dealt with as follows:

From S.J. Crowe, M.P., stating that Committee of the House has been dealing with the question of increase of pensions and an announcement is expected in a very short time when, no doubt, the pensions for widows will be increased. Ordered filed.

From H.E. Beetlestone, Secretary, GWVA, dated April 25th, containing copy of resolution passed by the above Association with respect to the position C.T. Haslam occupied before proceeding overseas, and requesting an early reply. Referred to the Returned Soldiers Committee.

From A.M. West, dated April 24th, advising of his intention to resume his position in the City's employ, but that business makes it necessary for him to be absent approximately one month. Laid on the table for consideration during the evening.

From A.R. Clucas, Acting City Engineer, tendering his resignation as Acting City Engineer, and requesting to be relieved of his duties on May 17th. Referred to the Committee of the Whole Council.

From C. Marrington, 224 - 27th Street West, stating that he has applied to the B.C. Electric Railway Co. on two occasions to have light installed in his house, but up the present nothing has been done. Referred to the Fire and Light Committee and the Clerk instructed to take the matter up with the B.C. Electric Railway Co...

From H.T. Devine, tendering his resignation as Assessor for the City of North Vancouver as the special assessment has been concluded. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the resignation of Mr. H.T. Devine, as Assessor for the City of North Vancouver be and is hereby accepted.

From C.H. Hewitt, Secretary North Vancouver Board of Trade, stating that it had been brought to the attention of the Board of Trade that after a heavy rainstorm water was lying in puddles on the walks of the wharves on both sides of the ferries, making it

disagreeable for passengers coming off and on the ferries. Referred to Ferry Committee.

Alderman Watson inquired with respect to a tree that some party or parties is cutting in Mahon Park, East.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, 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	\$1030.30
Finance - School	\$5185.50
Board of Works	\$167.50
Waterworks	\$269.00
Parks & Boulevards	\$117.50
Parks & Boulevards (Police)	\$987.25
Parks & Boulevards (Health)	\$257.50

The Report of the Ferry Committee, as contained in the Committee's Minutes of April 23rd, 1919 was read.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the words "and on the ferries" in the third line of the first recommendation, be deleted, 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 23rd, 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 23rd, 1919 was read and on motion of Alderman W.J. Irwin seconded by Alderman Morden, adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of April 23rd, 1919 was read and on motion of Alderman Watson seconded by Alderman T. Irwin, adopted.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the resolution of Council, dated June 24th, 1918, being paragraph 3 Page 453 of the Minutes of Council, authorizing the Engineer to proceed with Plan No. 3 to change the B.C. Electric Railway Co. tracks at the foot of Lonsdale Avenue, be and is hereby rescinded, and that the street railway tracks at the foot of Lonsdale Avenue, remain as at present.

Mayor Vance reported that on a favorable report from the Building Inspector the premises NO. 316 - 2nd Street West, have been rented at \$5.90 per month, including water.

Mayor Vance also reported with respect to the delegation having waited on the Provincial Government re establishing a steel industry, that the Premier had promised to send an expert to examine into the steel proposition and if everything is satisfactory, the required assistance will be given.

Alderman W.J. Irwin reported on behalf of the Special Committee appointed to examine motor trucks, that the Committee had interviewed a number of firms handling motor trucks and that a number of representatives were present in support of the special features of their particular trucks.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the representatives of the various firms handling motor trucks, who are present, be heard. Whereupon the representatives handling the Mack, Duplex, Little Giant and Republic trucks, explained the good qualities of their particular trucks, each truck having peculiar features, which in their opinion placed them at the head of the list.

After considerable discussion, it was moved by Alderman W.J. Irwin, seconded by Alderman Evans and resolved that the thanks of the Council be tendered the various Companies for courtesy shown the Committee while inspecting motor trucks.

Mr. Ackhurst of the Fairbanks-Morse Company, thanked the Council for the patient hearing that had been given the various representatives.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that this Council do now resolve itself into Committee of the Whole to consider the various offers and make of motor trucks and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

At 10:45 p.m. it was moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the time of this meeting of Council be extended.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Collector prepare draft for a leaflet explaining Consolidation of arrears of taxes, for enclosure along with tax notices, also that the Collector arrange with the Registrar, with respect to charges for searches in the land registry office, on properties in arrears for taxes.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Bylaw entitled "North Vancouver Hospital Aid 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 408.

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

Moved by Alderman Townsley seconded by Alderman Evans and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver Cemetery Amendment Bylaw, 1919" and that the said Bylaw receive its 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 Watson seconded by Alderman T. Irwin and resolved that the Bylaw entitled "The North Vancouver Cemetery Amendment 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 T. Irwin and resolved that the Committee Proceedings with respect to the Bylaw entitled "The North Vancouver Cemetery Amendment Bylaw, 1919" be dispensed with.

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

The Clerk reported that the taxes for 1919 on lot 21, Block 155, DL 274, belonging to Mrs. Assunta Matraia, are \$82.46.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the communication from Mr. A.M. West, be referred to the Committee of the Whole Council.

At 10:55 p.m. it was moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor