

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 5th, 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 28th, 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 Watson adopted.

Correspondence was received, read and dealt with as follows:

From the Under-Secretary of State, acknowledging receipt of Memorial with reference to increasing the subsidy for a dry dock on Burrard Inlet. Ordered received and filed.

from J.H. King, Minister of Public Works, Victoria, stating that the appropriation for hard-surfacing the road from the ferry to the westerly limits of the City is not yet available but that the matter is being gone into, and the City will be advised of the result. Ordered received and filed.

From the City Clerk, City of Chilliwack, stating that the offer of the North Vancouver City Council to dispose of the horse-drawn hose apparatus, without chemical or ladders, f.o.b. North Vancouver, at the price of \$700.00 is accepted and wishing to know the best means of shipping same, and whether the City of North Vancouver can make arrangements.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above offer of the City of Chilliwack for the purchase of the horse-drawn hose wagon, be and is hereby accepted, and that they be advised of the cheapest method of transportation.

From Geo. E. Kyle, City Collector, requesting authority to purchase an Acorn Thexton Hand operated Envelope sealer, Model NO. 2, at a cost laid down of \$47.25, also another multipost Stamp Affixer at a price of \$10.00. Laid on the table for consideration.

From T.R. Heneage, Assistant Provincial Commissioner for the Boy Scouts Association, requesting to know if the Council would help in forming a City troop of Boy Scouts, by allowing the use of No. 1 Fire hall. Referred to the Fire and Light Committee and the Fire Captain for a report.

From the City Clerk, stating that the North Vancouver City Hospital has agreed to the conditions set forth in clause 4 of the "Hospital Aid Bylaw, 1919". Ordered filed.

From F.L. Fellowes, Vancouver City Engineer, with reference to Fire protection for the Seymour and Capilano water sheds, requesting that a representative be appointed to meet with the Chief Forester to discuss better fire protection for the water sheds. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Mayor be a delegate from this Council, to discuss better methods of protection from fire of the water shed lands.

From the North Vancouver City hospital, pointing out to the Council the need of repairing the Hospital drive when 12th Street is being macadamized. Referred to the Board of Works Committee.

From the North Vancouver Horticultural Society, thanking the Council for the arrangement made with respect to old water bill, also for grant of toilets. Ordered received and filed.

From C.R. Lane, City Treasurer, being a report of the Ferry receipts for the month of April 1919, being an increase over the corresponding month of 1918, amounting to \$3,422.20. Total passengers carried 244,083. Referred to the Ferry Committee.

From McLellan & White dated May 5th, submitting on behalf of E.C. Walsh Lumber Company Ltd., a proposal to establish its plant on Lots 14, 15 and 16, Block 175, DL 274. Referred to the Council in Committee.

From the Secretary of the Board of Trade, requesting permission to use the cupboards in the Council Chamber for keeping books and papers.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above request of the North Vancouver Board of Trade be granted, they to be notified that any books and documents are at their own risk, and that they be permitted to put lock on the doors of the cupboards.

From Frances F. Kyle, Secretary Ladies Aid, First Methodist Church, stating their intention of holding a rummage sale on the 10th instant, and requesting permission to place an advertising sign on the Ferry gate.

Moved by Alderman Watson seconded by Alderman T. Irwin that the above request be not granted.

An Amendment was offered. Moved by Alderman Morden seconded by Alderman Evans that the above request be referred to the Committee of the Whole Council.

A vote was taken resulting as follows:

FOR the Amendment: Alderman Evans Alderman W.J. Irwin Alderman Morden and Mayor Vance.

AGAINST the Amendment: Alderman Watson Alderman T. Irwin and Alderman Townsley.

Whereupon the Amendment was declared carried and the motion lost.

The Engineer reported in reply to inquiry of Alderman Watson with respect to the cutting of timber in Mahon Park, that the Police have the matter in hand.

Alderman Watson suggested that the Public be permitted to cut up the fallen timber in that portion of Mahon Park facing Jones Avenue.

The matter was referred to the Parks Committee and the Engineer.

Tenders were received for the supply of sidewalk plank and stringers from:

The Burrard Saw Mills
McIntyre Lumber Company
Cedars Limited
D. Cantelon
South Shore Lumber Company

and upon motion of Alderman W.J. Irwin seconded by Alderman Townsley were referred to the Engineer for tabulation.

Reports and recommendations by the Ferry, Board of Works, Waterworks, Fire and Light, Parks 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	\$6782.35
Board of Works	\$677.25
Waterworks	\$69.63
Fire & Light	\$925.00
Parks & Boulevards	\$121.88
Parks & Boulevards (Health)	\$70.00

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of April 30th, 1919, was read and on motion of Alderman Townsley seconded by Alderman Watson, adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of April 30th, 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 30th, 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 30th, 1919, was read and on motion of Alderman Morden seconded by Alderman W.J. Irwin, adopted.

The Report of the Returned Soldiers Committee as contained in the Committee's Minutes of April 30th, 1919, was read and on motion of Alderman Evans seconded by Alderman W.J. Irwin, adopted.

Alderman W.J. Irwin reported the result of a joint meeting held on the afternoon of May 5th that at the joint meeting, it had been decided to inaugurate a campaign amongst the citizens generally and the different organizations and Societies both on the North and South Shores, to arouse public interest in drawing to the attention of the Federal

Government, the urgent need to provide funds to build the Second Narrows Bridge immediately, and that a sub-committee had been appointed, consisting of Mayor Vance, Reeve Bridgman, Reeve Vinson and Mr. G.H. Morden, to expedite matters in connection with the above campaign; also in order to provide funds for this campaign it was recommended to stand the expense on the basis of:

North Vancouver City	\$220.00
North Vancouver District	\$220.00
West Vancouver District	\$60.00

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the above report be received and that the Council heartily endorse the action of the Joint Committee.

Moved by Alderman T. Irwin seconded by Alderman Tinsley and resolved that Mayor Vance, Alderman E.G. Irwin and Alderman Watson be a Committee from this Council to cooperate with a like Committee from the Councils of the Districts of North and West Vancouver, and the North Vancouver Board of Trade, to conduct a campaign urging upon the Government the necessity of making an appropriation at the present session for the building of the Second Narrows Bridge.

The members of the Council expressed themselves as being in accord with the basis of expenditure as outlined.

Alderman W.J. Irwin reported from the Special Committee appointed to inspect the different makes of trucks.

Alderman Watson, the Engineer and Captain Gardiner also gave their views on the different makes of trucks.

It was decided that Alderman W.J. Irwin take up with the Fairbanks-Morse people, the matter of price of the "Mack" truck quoted by them, and the Engineer to take up with the Road Roller man, and get his opinion of the size of truck best adapted to the purpose.

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

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the City Collector be and he is hereby instructed to pay over to the Treasurer daily, and at least one half-an-hour before the closing hour of the Bank, monies received by him when such collections exceed \$250.00 in cash.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that

WHEREAS it is deemed advisable to open a special account with the City's Bank to allow the Treasurer to deposit to such account, all monies as and when received from the City Collector, to be afterwards allocated to the various City Accounts by the said bank, on receipt of instructions by letter from the City Treasurer, which monies are not subject to withdrawal by cheque;

THEREFORE BE IT RESOLVED that the City Treasurer be and is hereby authorized to open an account in the Royal Bank of Canada, North Vancouver Branch, to be designated as:

City Treasurer's Collection Account, (and ledger marked these funds to be allocated to various City accounts by instructions in writing from the City Treasurer only - and these funds are not subject to withdrawal by cheque) to the credit of which account the Treasurer shall deposit as and when received from the City Collector, all City monies excepting Ferry monies, and from which account the bank is authorized to transfer to the various City accounts only, such amounts as the Treasurer shall allocate by letter but the monies in which account shall not be subject to withdrawal by cheque;

BE IT FURTHER RESOLVED that the Manager of the Royal Bank of Canada, North Vancouver Branch, be requested to cooperate with the Treasurer by opening such account and a copy of this resolution shall be sufficient authority to the Bank for making such transfers.

Alderman W.J. Irwin drew attention to the receipt for taxes that was being issued from the Collector's office and stated that in his opinion each and every receipt should be initialed by the party receiving the money.

The Collector stated that each receipt bore a distinguishing number, either "A" or "B" and if Miss Wheeler issued any tax receipt she did so on the letter "A" and added her initials.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the form of receipt in use in the City Collector's office be referred to the Solicitor and Auditor for their opinion in the matter.

The Collector submitted a draft of a special notice with respect to consolidation of overdue taxes, to be enclosed with tax notices.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above draft of special notice be approved and the Collector authorized to procure a sufficient number to enclose with tax notices where required.

The Engineer having tabulated the tenders for sidewalk lumber, it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the tender of the Burrard Sawmills for supplying 85,000 feet B.M. sidewalk planks at a price of \$804.35 be and is hereby accepted and that the tender of the McIntyre Lumber Company Limited for supply 32,000 feet B.M. cedar stringers at the price of \$672.00 be and is hereby accepted.

The Clerk reported that he had received a request from the Board of Trade, through Mr. Lamberton, for permission to look up the ferry records to make a comparison of the receipts for passengers and vehicles on each side of the Inlet for two or three months, to furnish data for a joint meeting of the Vancouver and North Vancouver Boards of Trade.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the above request of the Board of Trade through Mr. Lamberton, be granted.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Council do now resolved itself into Committee of the Whole and that Mayor Vance be Chairman of the meeting.

IN COMMITTEE

IN COUNCIL

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above report of the Committee of the Whole Council be adopted.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that "The North Vancouver Cemetery 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 409.

Moved by Alderman Watson seconded by Alderman Evans and resolved that a certain agreement dated April 30, 1919 between M.M. Pollok and the City, having reference to the laying a water pipe through Lot 5, Block 17, DL 549 be and is hereby approved and the Mayor and City Clerk are authorized to sign the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

At 11:45 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor