

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 19th, 1919, AT 8:00 P.M.

Present: Acting Mayor Watson
Alderman Evans
Alderman T. Irwin
Alderman W.J. Irwin
Alderman Morden
Alderman Townsley

The Minutes of regular meeting of Council held May 12th, 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 Evans adopted.

The Minutes of Adjourned meeting of Council held in the Council Chamber, Wednesday May 14th, 1919, were read and on motion of Alderman W.J. Irwin seconded by Alderman Townsley adopted.

Correspondence was received, read and dealt with as follows:

From the Wm. Lyall Shipbuilding Company, enclosing list of employees at the Lyall Shipyards. Referred to Industrial Committee.

From the Vancouver Board of Trade, calling a meeting of representatives of the City Council of Vancouver, Vancouver Board of Trade, North Vancouver City Council, North Vancouver Board of Trade, and Councils of the Districts of North and West Vancouver, to be held on Tuesday May 20th at 4 p.m. in the Board rooms of the Vancouver Board of Trade, and requesting that two representatives from the Council be present at this meeting.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above communication be received and that Acting Mayor Watson and Alderman W.J. Irwin be and they are hereby appointed representatives from this Council.

From Harrison & Lamond, Vancouver, stating that they had constructed a piece of hard surfacing in No. 3 shed, CPR, and inviting the Mayor and Chairman of the Board of Works and Engineer to inspect same at any time. Referred to the Board of Works.

From A.H. Kinsey, drawing attention to the condition of the sidewalk on Sutherland Avenue.

The Clerk was instructed to reply stating that this matter will receive attention as soon as the Engineer reports for duty, and in the meantime, the sidewalk man will look it over.

From the Clerk of the Privy Council, acknowledging receipt of petition with respect to the sale and manufacture of Oleo margarine. Ordered filed.

From the Assistant Deputy Minister of Agriculture, Ottawa, acknowledging receipt of the petition with respect to the manufacture and sale of Oleo margarine. Ordered filed.

From A.M. West, stating that he expects to be able to commence his duties as Engineer about the 25th. Ordered filed.

From the North Vancouver Horticultural Society, acknowledging receipt of notification of grants from the Council, and conveying the thanks and appreciation of the Society to the Council for this consideration, also stating that the show will be held the first week in September. Ordered filed.

From E.E. Cave, complaining of the water rate on the premises 114 Esplanade East. Referred to the Finance Committee.

From W. Sergeant, 737 St. Andrew's Avenue, requesting permission to cultivate a portion of lane lot adjoining his house. Referred to the Board of Works Committee.

From James Ollason, CMC, West Vancouver, advising that Reeve Vinson and Councillor Thompson had been appointed to represent West Vancouver District at the Union of British Columbia Municipalities Convention Entertainment Committee, of the North Shore bodies. Received and filed.

From James Ollason, CMC, West Vancouver, advising that the Second Narrows Bridge project will always receive the earnest support of the West Vancouver Council and that in view of its extraordinary importance, they greatly regret their present inability to help financially.

From the Vancouver General Hospital being notice of admission of James Randall and John N.C. Duckworth, also report from the Police Department that the parties will be able to meet their hospital expenses in full; one coming under the Compensation Board and the other having already paid his account.
The Clerk was instructed to notify the Hospital accordingly.

From J.E. Brown, Principal Strathcona School, Vancouver, requesting permission to hold a school children's picnic in Mahon Park on May 23rd.
Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the above request be granted and that the necessary instructions be issued to the Parks Superintendent to have the tables arranged and the Park in order for the picnic, also fuel provided for picnic purposes.

From C.H. Hewitt, Secretary Board of Trade, conveying the thanks of the board of Trade to the Council for its permission to use the cupboards in the Council Chamber. Ordered filed.

From C.H. Hewitt, Secretary North Vancouver Board of Trade, enclosing resolution passed by the Board of Trade, May 16th, requesting the City Council to create anew the position of Assessor and reappoint Mr. Haslam to that office, at a salary in keeping with the position.
Referred to the Returned Soldiers Committee, and the Board of Trade to be advised that Mr. Haslam is engaged at present in making searches in the Land Registry office until the return of Mayor Vance, when the matter will be taken up by the Whole Council.

TENDERS were received from the North Shore Press and Shoemaker and McLean for printing 300 paper copies and 24 cardboard sheets of the revised tariff on the ferries. Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the tender of Messrs. Shoemaker and McLean for supply the above revised ferry tariff sheets, at the price of \$6.00 be accepted, their tender being the lowest.

An application was received from the BC Telephone Co. Ltd. for approving Plan No. A3929 covering proposed pole, lateral pipe and anchors, also Plan C3930 covering proposed poles and anchors and the removal of the present poles. Referred to the Board of Works Committee.

Reports and recommendations by the Finance, School, 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:

Finance	\$1414.53
Finance (School)	\$359.9
Ferry	\$9041.26
Board of Works	\$1608.65
Waterworks	\$131.34
Fire and Light	\$1108.57
Parks & Boulevards	\$225.74
Parks & Boulevards (Health)	\$346.93

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the report of the Police Committee on due accounts be referred to the Committee of the Whole Council.

The Report of the Ferry Committee, as contained in the Committee's Minutes of May 14th, 1919, was read and on motion of Alderman T. Irwin seconded by Alderman Townsley adopted.

The Report of the Fire and Light Committee, as contained in the Committee's Minutes of May 14th, 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 May 14th, 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 May 14th, 1919, was read and on motion of Alderman T. Irwin seconded by Alderman Townsley adopted.

The Report of the Finance Committee, as contained in the Committee's Minutes of May 14th, 1919, was read and on motion of Alderman Morden seconded by Alderman Townsley adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of May 14th, 1919, was read and on motion of Alderman T. Irwin seconded by Alderman Evans adopted.

The Report of the Returned Soldiers Committee, as contained in the Committee's Minutes of May 14th, 1919, was read and on motion of Alderman Evans seconded by Alderman Townsley adopted.

Acting Mayor Watson, reported that the Collector had interviewed Mr. Haslam and secured his services in making searches in the Land Registry Office, which will keep him busy until Mayor Vance returns from Ottawa, at the rate of \$125.00 per month. Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above report of the Acting Mayor be received and approved.

Alderman Evans reported that the crew as a lot of work to be done at the quarry and unless the quarry gang was kept at work they would become scattered and Engineer West might find it impossible to secure skilled labour.

Alderman W.J. Irwin reported that Mr. Clucas had informed him that he had closed down the quarry on the 15th instant, until Mr. West returns.

Moved by Alderman T. Irwin seconded by Alderman Evans and resolved that the matter of keeping the quarry gang working be referred to the Acting Mayor and Chairman of the Board of Works Committee with power to act.

The Clerk reported that the Engineer of the Provincial Public Works Department, had visited the North Shore and gone over the proposed route for hard-surfacing from the ferry to the westerly limits of the City, with Mr. Clucas and that the Government wished a plan and profile of that portion which it is proposed to hard surface.

Alderman W.J. Irwin reported that the Government Engineer recommends hard surfacing 20 feet wide from the ferry to Bewicke Avenue and 16 feet wide from Bewicke Avenue to the City Limits, and that the Government is not in favor of using tarvia, but recommends concrete, bitulithic or other hard surface material, or failing this would favour using raw oil along with the macadam. This matter was left with the Board of Works Committee until the return of the Engineer and the Clerk instructed to advise the Department accordingly.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Clerk forward a letter of condolence to Mate Clark of the Ferries, on the occasion of the death of his wife.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that as soon as the date for the holding of the Union of British Columbia Municipalities convention is arranged, that a letter of invitation be forwarded to all Councils and officials inviting as many as possible to attend the Convention, and drawing attention to the many points of interest which may be visited during the Session.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that the Ferry Superintendent be requested to report why a resident and tax payer is laid off from the Shore gang while a white man and an Italian from the District are kept at work.

A draft agreement between the City and the Burrard Wood Fuel Company, consisting of Zella C. Ward, wife of Percy Ward, Edwin Dickinson and George Ellis, was submitted and read.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that a certain Agreement between the City and Zella C. Ward, Edwin Dickinson, and George Ellis, carrying on business as the "Burrard Wood Fuel Company" bearing date May 19th, 1919, with respect to installation of a gasoline tank on the Esplanade East, be and is hereby approved, and the Mayor and Clerk are hereby authorized to sign the same, and the Clerk to attach the Corporate Seal thereto.

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 report of the Police Committee on due accounts, and that the Acting Mayor be Chairman.

IN COMMITTEE

IN COUNCIL

The Report of the Police Committee on due accounts was read to the meeting.
Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to pay the accounts of the Police Committee to the amount of \$31.60.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Procedure Bylaw, 1914, Amendment Bylaw, 1919" and that the said Bylaw receive its three several readings at this meeting of 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 "The Procedure Bylaw, 1914, 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 Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The Procedure Bylaw, 1914, Amendment Bylaw, 1919" be dispensed with.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "The Procedure Bylaw, 1914, 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 Townsley seconded by Alderman T. Irwin and resolved that the Mayor and Treasurer be and they are hereby authorized to issue a cheque to A.M. Tod, in the amount of \$100.00 salary to end of May 1919, which includes his two weeks holidays.

Moved by Alderman Evans seconded by Alderman T. Irwin and resolved that Acting Mayor Watson and Alderman W.J. Irwin be and they are hereby appointed as delegates from this Council to attend a meeting of the Manufacturers Association in the Board of Trade Rooms, Vancouver on May 20th, at 8:30 p.m. with respect to terminal railway and Second Narrows Bridge.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the foreman at the Rock quarry be and he is hereby authorized to proceed with work at the quarry with regular gang.

At 10:35 p.m. it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor