

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 26th, 1919, AT 8:00 P.M.

Present: His Worship 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 19th, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley seconded by Alderman Evans adopted.

Correspondence was received, read and dealt with as follows:

From the Vancouver General Hospital, being notice of admission of Mrs. Fred Robotille. Referred to the Health Committee.

From the Post office Inspector, complaining of the late delivery of No. 1 mail on the 20th instant. Referred to the Ferry Committee and the Superintendent to report.

From W.A. Tolmie, Secretary St. Andrew's Presbyterian Church Sunday School, requesting permission to hold their annual picnic in Mahon Park on June 28th. Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that St. Andrew's Presbyterian Church, Sunday School, be granted permission to hold its annual picnic in Mahon park on June 28th and that they be cautioned with respect to damaging the flowers.

From Mrs. Alice Cuttell, 427-19th Street East, again petitioning to have a lane in the rear of the above property opened up to give them access for heavy loads. Referred to the Board of Works and the Engineer.

From Margaret Wakley, requesting permission on behalf of the North Vancouver Branch Red Cross Society to tag on the streets and on the ferries in aid of the B.C. Wounded Soldiers on June 7th. Moved by Alderman Evans seconded by Alderman Townsley and resolved that the North Vancouver Branch of the Red Cross Society be granted permission to tag on the streets and on the ferries on June 7th in aid of the B.C. Wounded Soldiers.

From G.W. Dixon, stating that he is moving into 740-17th Street East, and drawing attention to the condition of the ditch in front of the property. Referred to the Board of Works and the Engineer.

The Engineer was also requested to inspect and report on the drainage at Cambourne Terrace.

From V.B. Allen, advising that he has returned from Overseas and is prepared to resume his duties at any time after the first of the month. Referred to the Committee of the Whole Council.

From Provincial Manager for B.C. of "The Veteran" drawing attention to the fact that "The Veteran" is the official organ of the G.W.V.A. and stating that the management hopes that every City and Municipal Council will be on its mailing list. Subscription price \$2.00 per annum per copy, payable in advance. Referred to the Returned Soldiers Committee.

From Mrs. Margaret Sloan, Lonsdale Avenue, drawing attention to broken glass on her premises. Referred to the Building inspector to interview Mrs. Sloan to see what arrangements can be made, and report back to the Council.

From E. Read, Secretary National Association Marine Engineers, stating that the above organization is patiently awaiting the decision with reference to increase in pay for the Engineers on the ferries.

Referred to the Committee of the Whole Council and Mr. Read to be advised that the matter is being gone into carefully and he will be duly advised to the action of the Council.

From the Wallace Shipyards Ltd. being list of employees residing in the City, District and West Vancouver. Ordered filed.

From H.B. Gilmour, Commissioner of the Workmen's Compensation Board re accident to J.W. Trahair, suggesting that it would be safer if the Mate in collecting tickets, stood at the top of the slip instead of at the bottom.

Referred to the Ferry Committee to take up with the Commissioner.

Under the head of Inquiries, Alderman Morden wished to know if any word had been received from the delegates to Ottawa in connection with the Second Narrows Bridge matters. The Clerk reported that he had not yet received any official communication.

TENDERS were received from G.A. Roedde Ltd., and the North Shore Press limited, for supplying Consolidation of Taxes Notices.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Tender of the North Shore Press Ltd., for supplying 4000 Consolidation of Taxes Notices, at the price of \$75.00 be accepted, their tender being the lowest.

The report of the Ferry Committee as contained in the Committee's Minutes of the May 21st, 1919, was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of May 21st, 1919, was read and on motion of Alderman Townsley, seconded by Alderman T. Irwin adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of May 21st, 1919, was read and on motion of Alderman Evans, seconded by Alderman Morden adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of May 21st, 191, 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 May 21st, 1919 was read.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the second recommendation be amended by adding the words "the expenditures of" immediately before the words "standing Committees" and that the Minutes as amended be adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of May 21st, 1919, was read and on motion of Alderman Townsley, seconded by Alderman W.J. Irwin adopted.

His Worship Acting Mayor Watson reported that on Thursday the 22nd instant, he had been requested to attend a meeting at the Wallace Shipyards with the Officials of the Pacific Great Eastern Railway Co... The Wallace Shipyards are about to develop their plant, and are at a stand-still owing to the fact that the Pacific Great Eastern Railway Co. have a right-of-way through a portion of their property, and the Pacific Great Eastern Railway Co. now wish to move the tracks back on to the Esplanade from about the Indian Reserve easterly to about St. Andrew's Avenue, and if given permission to do so, will continue the road eastwardly to the Flats.

Mr. Procter of the Pacific Great Eastern Railway Co. would recommend that the road through the City be electrified.

The Officials of the Pacific Great Eastern Railway Co. promised to have a communication forwarded to the Council about the 27th or 28th instant, in connection with the above matter.

Mr. Ellis Boyd being present, by permission, addressed the Council with respect to taking out a Peddler's License, that the first half of the year is nearly past, and he does not wish to have to pay the \$25.00 for the short period from now until July 15th.

Referred to the Committee of the Whole Council.

Alderman W.J. Irwin reported for the Special Committee appointed to attend a meeting of the Manufacturers Association on May 20th re Second Narrows Bridge.

The following resolution was passed at that meeting:

RESOLVED that this meeting of the Manufacturers Association of British Columbia, strongly recommends the immediate construction of the Second Narrows Bridge and a supplementary resolution was passed authorizing the forwarding of the resolution to Ottawa.

Moved by Alderman Morden seconded by Alderman Evans and resolved that the above report be received and filed for future reference.

Alderman W.J. Irwin also reported for the Special Committee from this Council, which met with representatives from the Vancouver City Council and Board of Trade, North Vancouver District Council and Board of Trade and West Vancouver Council, at which meeting the following resolution was passed:

"It is hereby resolved that a Joint Committee composed of the representatives of the several public bodies be formed for the purpose of drafting a report and recommendation for submission to the said public bodies, and further that it is the sense of this meeting that the Provincial Government should be requested to grant financial assistance to the North Vancouver City Ferries in view of the fact that the ferry system is a feeder for their Railway System on the North Shore.

The following Committee was appointed:

Mr. A.Y. Tullis, Convener; Alderman McRae, Mr. Dalton, Acting Mayor Watson, Acting Reeve McLurg and Reeve Vinson.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the above report be received and filed for future reference.

Alderman W.J. Irwin stated that the only assistance that is likely to materialize will be from the District of North Vancouver and if sufficient pressure can be brought to bear, from the Provincial Government.

The Clerk reported that Mr. West, Engineer, had returned and taken up his duties on the 26th instant. Whereupon Mr. West being present, was welcomed by the Council.

At 9:15 p.m. it was moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Council take a recess for a short time to permit the Board of Health to hold a meeting.

At 9:55 His Worship acting Mayor Watson resumed the Chair and called the Council to order.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "The Procedure Bylaw, 1914, 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 City Clerk and sealed with the Corporate Seal and numbered 411.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that the Acting Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City, a Quit Claim Deed of all that portion of Lot 21, Block 123, DL 274, in the City of North Vancouver, by a uniform depth of 10 feet, to Thomas Robert Clark, and that the City Clerk be and he is hereby authorized to attach thereto the Corporate Seal and to deliver said deed when execute to said Thomas Robert Clark.

The Clerk submitted a draft letter of recommendation for Mr. A.R. Clucas, Acting City Engineer, who has resigned his position.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Acting Mayor and City Clerk be and they are hereby authorized on behalf of the City to sign the above letter of recommendation and the City Clerk be and he is hereby authorized to attach thereto the Corporate Seal.

Alderman W.J. Irwin as a delegate from the North Vancouver Board of Trade, invited the members of Council to be present at the annual dinner of the North Vancouver Board of Trade, at the Hotel North Vancouver on the evening of May 27th, tickets \$1.00.

His Worship acting Mayor Watson thanked Alderman Irwin for the above initiation and stated that as many as could make it convenient would be pleased to attend the dinner.

At 10:25 p.m. it was moved by Alderman Townsley seconded by Alderman Evans and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor