

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 2ND, 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 26th 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman W.J. Irwin, adopted.

The Minutes of Special meeting of Council, held in the City Hall, Friday May 30th, 1919, were read and on motion of Alderman W.J. Irwin, seconded by Alderman Evans, adopted.

Moved by Alderman W.J. Irwin, seconded by Alderman Evans and resolved that the regular order of business be suspended and that Mr. Gilmour, Commission of the Workmen's Compensation Board, be permitted to address the Council, with respect to Mates collecting tickets at the bottom of the slip on each side of the Inlet, instead of at the top of the slip. He also stated that if necessary, the Board would pass an order in connection with the matter.

Mr. Gilmour was informed that this matter would be taken into consideration by the Committee.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws No. 410 and 411. Ordered filed.

From C.R.Lane, City Treasurer, being report of the Ferry receipts for the month of May 1919, totaling \$16,957.40, an increase of \$2,804.62 over the corresponding month of last year. Total passengers carried 260,893. Referred to the Ferry Committee.

From A.E. foreman, Public Works Engineer, advising that the matter of hard surfacing is receiving the attention of the Department. Ordered filed.

From the Canadian Financiers Trust Company, enclosing form for information as to the working of the Municipal taxation system in British Columbia. Referred to the Committee of the Whole Council.

From A.R. Clucas, acknowledging receipt of testimonial from the Council, and expressing all good wishes for the prosperity of the City. Ordered filed.

From Geo. Campbell, Secretary School Board, stating that the Board regrets the inability of the Council to provide the necessary monies for extraordinary expenditure by means of a tax levy this year, but trusts if the necessity should arise, that it may be

found possible to augment the ordinary appropriation to meet the contingent expense of providing temporary school accommodation, by renting premises and otherwise.
Ordered filed.

From J.W. Clark, Superintendent BC Soldiers Settlement, enclosing copy of draft agreement between the Government and this City for the loan of \$25,000.00 for the purpose of better housing. Referred to the Committee of the Whole Council and the Solicitor.

From Geo. E. Kyle, City Collector, reporting the extra expense of preparing Roll and mailing tax notices to be \$3410.12 and requesting authority to retain sufficient extra help to have the Consolidation notices out before July 1st.
Moved by Alderman Morden, seconded by Alderman W.J. Irwin and resolved that the above request of the City Collector for the extension of the period for which the necessary extra help be retained in his office, be granted.

From the Union of Canadian Municipalities advising that the Annual Convention will be held in the City of Kingston on August 12th to 14th.
Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that a Committee be named by the Mayor to be appointed to draft a Memorial to be presented at the annual convention of the Union of Canadian Municipalities.
Whereupon Acting Mayor Watson appointed Alderman W.J. Irwin, Alderman Morden and Alderman Townsley to draft proposed Memorial.

From J.W. Fugler, reporting that the glass in the store of Mrs. Sloan, can be repaired at an approximate cost of \$23.00.
Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the owner of the building at present occupied by Mrs. Sloan at the foot of Lonsdale Avenue, be tendered \$23.00 in full payment of damages to the Window.

The Clerk reported having received a telephone message from the Congregational Church of Vancouver, requesting permission to hold their annual picnic in Mahon Park on July 5th.
Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Congregational Church of Vancouver, be granted permission to hold its annual picnic in Mahon Park on July 5th.

From T.S. Brown. Secretary Dominion Day Celebration Committee, requesting the hearty co-operation of the Council for the Dominion Day Celebration and requesting the assistance of the Council on Committee work and by way of a grant.
Referred to the Committee of the Whole Council.

From Captain Gardiner, being a report of the fires, with risks, insurance and losses during the month of May 1919.
Referred to the Fire and Light Committee.

From A.M. West, City Engineer, reporting that in order to protect the surface from auto and other traffic, it is necessary that certain macadam roads in the City be oiled during the present year, namely:

		Cost
1st Street	Forbes to St. DAvids	\$450.00
2nd Street	Forbes to St. David's	\$500.00
3rd Street	Forbes to Queensbury	\$650.00
Queensbury	Forbes to Queensbury	\$650.00
Lonsdale	8th to City Limits	\$500
		\$2,750.00

Laid on the table for consideration during the evening.

From C.R. Lane, City Treasurer, submitting the annual statement for the year 1918, also the report of Mr. M.J. Crehan, City Auditor in connection therewith.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the above statement and report be received and referred to the Committee of the Whole Council.

Alderman W.J. Irwin inquired if any information had been received with respect to Terminal Rates having been granted by the Board of Railway Commissioners. The Clerk stated that so far no report had been received.

Under plans for approval, the Engineer reported approving of Plans of the BC Telephone Co. Ltd., numbered A3929 and C3930 on the condition that the Company replace the macadam on Third Street in a satisfactory manner, and that the poles be placed at the proper offset.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that Plans No. A3929 and C3930 of the BC Telephone Co. Ltd., be and are hereby approved, providing the macadam on 3rd Street is replaced in a satisfactory manner, and that the poles be placed at the proper offset.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks and Boulevards, Health and Police 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	\$1,121.46
Finance (School)	\$5,185.50
Ferry	\$6,998.61
Board of Works	\$930.05
Waterworks	\$463.30
Fire and Light	\$908.83
Parks and Boulevards	\$288.75
Parks and Boulevards (Health)	\$341.50
Parks and Boulevards (Police)	\$858.85

The Reports of the Ferry Committee as contained in the Committee's Minutes of May 28th, 1919, was read and on motion of Alderman T. Irwin seconded by Alderman Townsley adopted.

The Reports of the Fire and Light Committee as contained in the Committee's Minutes of May 28th, 1919, was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The Reports of the Board of Works Committee as contained in the Committee's Minutes of May 28th, 1919, was read and on motion of Alderman Morden seconded by Alderman Evans adopted.

Alderman W.J. Irwin voting against the first recommendation for hard surfacing from the Ferry to the City Limits via Esplanade and Forbes Avenue, he preferring that the hard surfacing should be done via Lonsdale and Third Street.

The Reports of the Finance Committee as contained in the Committee's Minutes of May 28th, 1919, was read and on motion of Alderman Morden seconded by Alderman Evans adopted.

The Reports of the Returned Soldiers Committee as contained in the Committee's Minutes of May 28th, 1919, was read and on motion of Alderman Evans seconded by Alderman Morden adopted.

The Reports of the Parks Committee as contained in the Committee's Minutes of May 28th, 1919, was read and on motion of Alderman Evans seconded by Alderman Morden adopted.

The Reports of the Committee of the Whole Council as contained in the Committee's Minutes of May 28th, 1919, was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The Ferry Superintendent reported having received an offer of \$60.00 for a one-horse power motor, at the ferry office.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Superintendent be authorized to dispose of a one H.P. motor at the ferry office at the price of \$60.00.

The Superintendent reported having arranged to heat terminals on the North side, by electric power instead of by stoves as at present.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the action of the Superintendent re heating ferry terminals, be approved and that the necessary electrical apparatus be installed at an approximate cost of \$65.00.

Alderman Townsley drew attention to the swings in Victoria Park requiring repairs, and the Clerk was instructed to draw the attention of the Engineer to the same.

Alderman Evans drew attention to a small bridge on 26th Street East of Lonsdale, guard rail being out of repair.

Alderman Townsley reported having interviewed Mr. Van Dusen of the Forestry Department in connection with the proposal to provide better fire protection for the water shed lands, and stated that in his opinion it would be good business for this City to take up the matter and join in with the other Municipalities interested in providing better protection for water shed areas.

Moved by Alderman T. Irwin seconded by Alderman Morden and resolved that Alderman Morden and resolved that Alderman Townsley's report be received and that Mr. Van Dusen, Chief Forester, be notified that this City will bear its share of the cost of providing better protection for the water-shed area up to \$100.00 but that this is not be taken as a precedent, the main object of this Council being the preservation of the purity of the water supply on the Lynn Water Shed.

Alderman Townsley also presented a letter from the Chief District Forester, dated May 29th, stating that the Department in conjunction with the Cedars Limited, have under consideration the construction of a telephone line from the Intake to the Company's camp, so that in the event of a fire occurring on the Lynn Water shed, the Company can get in communication with the Assistant Ranger at North Vancouver, and requesting permission to connect this extension with the City's line at the Intake.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that permission be granted to connect proposed telephone line at the Intake in so far as this Council has the right to do so, and that the Clerk take up this matter with the Telephone Company, also with the BC Electric Railway Company, to find out if there is any extra liability in connection therewith and if so, who will bear the cost.

With respect to the City Engineer's report re oiling roads.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the report of the City Engineer, dated June 2nd be received and that the recommendations with respect to oiling of certain roads be adopted, and that the Engineer be authorized to proceed with the work.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the resolution of Council, dated January 20th 1919, with respect to the standing Committees meeting for the year 1919, every Wednesday evening at 7:30 p.m., be and the same is hereby rescinded and that the Standing Committees for the Council for the remainder of the year 1919, meet on the 2nd and 4th Monday evenings in each month at 7:30 p.m.

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

The Engineer reported that:

According to your instructions and complying with Section 30 of the Local Improvement Act, I hereby report as follows on the Grading of central part of Ridgeway Avenue, from the North side of Keith Road to the South side of Fifteenth Street.

- (a) The lifetime of the work is 11 years.
- (b) The frontage charge on the following lots be reduced by:

Lot	Block	D.L.	Feet
26	105	550	60.1
1	105	550	65.0
26	100	550	78.5
1	100	550	78.5
26	90	550	78.5

1	90	550	78.5
26	82	550	78.5
1	82	550	78.5
26	77	550	78.5
1	77	550	78.5
26	58	550	78.5
1	58	550	78.5
26	53	550	78.3
1	53	550	78.3
13	106	550	80.
12	106	550	73.4
11	99	550	78.5
10	99	550	78.5
13	96	550	78.5
12	96	550	78.5
14	89	550	78.5
13	89	550	78.5
14	83	550	78.5
A	83	550	55.0
14	76	550	78.5
13	76	550	78.5
14	59	550	78.5
13	59	550	78.5
14	52	550	78.3
13	52	550	78.3

All of which is done under Section 24.

	The total deductions equal	2295.2 feet
(c)	The estimated cost of the work is	\$1800.00
(d)	The cost of the work which should be borne by the land directly affected is	\$1415.16
	The proportion of the cost which would be borne by the City	\$384.84
(e)	The number of installments should be	10 years
(f)	Whether it would be equitable to charge the whole of the owners portion of the cost on the land abutting directly on the work	YES

Moved by Alderman W.J. Irwin, seconded by Alderman Townsley and resolved that the above report of the Engineer be received, accepted and adopted, and that the necessary action be taken to have the work undertaken as a Local Improvement.

The Engineer also reported as follows:

According to your instructions and complying with Section 30 of the Local Improvement Act, I hereby report as follows on the macadamizing of Ridgeway Avenue from the North side of Keith Road to the South side of Fifteenth Street.

- (a) The lifetime of the work is 11 years.

(b) The frontage charge on the following lots be reduced by:

Lot	Block	D.L.	Feet
26	105	550	60.1
1	105	550	65.0
26	100	550	78.5
1	100	550	78.5
26	90	550	78.5
1	90	550	78.5
26	82	550	78.5
1	82	550	78.5
26	77	550	78.5
1	77	550	78.5
26	58	550	78.5
1	58	550	78.5
26	53	550	78.3
1	53	550	78.3
13	106	550	80.0
12	106	550	73.4
11	99	550	78.5
10	99	550	78.5
13	96	550	78.5
12	96	550	78.5
14	89	550	78.5
13	89	550	78.5
14	83	550	78.5
A	83	550	55.0
14	76	550	78.5
13	76	550	78.5
14	59	550	78.5
13	59	550	78.5
14	52	550	78.3
13	52	550	78.3

All of which is done under Section 24.

	The total deductions equal	2295.2 feet
(c)	The estimated cost of the work is	\$4000.00
(d)	The cost of the work which should be borne by the land directly affected is	\$3144.82
	The proportion of the cost which would be borne by the City	\$855.18
(e)	The number of installments should be	10 years
(f)	Whether it would be equitable to charge the whole of the owners portion of the cost on the land abutting directly on the work	YES

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above report of the Engineer be received, accepted and adopted, and that the necessary action be taken to have the work undertaken as a local improvement.

Moved by Alderman T. Irwin seconded by Alderman Evans and resolved that the Clerk be authorized to renew Public Liability Policy on the ferries.

At 11:00 p.m. it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Council adjourn to reconvene in the Council Chamber, on Monday June 9th, 1919, at 9 p.m.

Signed: W.J. Irwin, Acting Mayor