

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 9th, 1919.

Present: His Worship Mayor Vance
Alderman Evans
Alderman T. Irwin
Alderman W.J. Irwin
Alderman Morden
Alderman Townsley
Alderman Watson

The following correspondence was received, read, and dealt with.

From Mr. Geo. E. Kyle, City Collector, enclosing application from Mr. A. Deeming for water service to Lot 10, Block 7, DL 616 for garden purposes and requesting the Council to set a rate.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above application of Mr. A. Deeming for water service to Lot 10, Block 7, DL 616 for garden purposes be granted. Rate \$2.00 per Month Net. Mr. Deeming to dig and fill in the trench and notify the Water Works Superintendent when ready to have the pipe laid, the City reserving the right to shut off the water at any time if conditions warrant.

Geo. E. Kyle, City Collector being a report of collections amounting to \$54,454.45 for the five months. Received and filed.

From Mr. Sykes, Master of Chesterfield School, requesting permission to hold their sports in Mahon Park on Friday June 20th. Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that Mr. Sykes be granted permission to hold their sports in Mahon Park on June 20th, provided the ground is left in as good condition as he finds it.

From Mr. W.W. Weston, dated June 7, complaining that the owner of one cow is not permitted to sell milk in the City. Referred to Committee of the Whole and having a copy of the Milk Bylaw for the Committee.

From Mr. Geo. J. Phillippo, applying for some clerical position in the employ of the City. Referred to the Ferry Committee.

From A.E. Willis making application to purchase Lots 13 and 14, Block 11a, DL 616, which fell to the City at a tax-sale. Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that Mr. Willis be notified of this year's Amendment to the Municipal Act, and that the Council is preparing the necessary Bylaw.

From A.C. Sutton, City Solicitor, advising having received a telegram from the Secretary of the Board of Railway Commissioners, that the application of North Vancouver re terminal freight rates, will receive attention as soon as the period of time to which the Railway Companies are entitled, has expired. Received and filed.

From J.W. Fugler dated June 6th 1919, being a report of the number of cows in the City and the owners thereof. Referred to Committee of the Whole Council.

From Mrs. Edith McKinnon 259-27th Street East, applying to have a lane opened at the rear of Lot 18, Block 230, DL 545/6. Referred to the Board of Works and the Engineer for a report.

From St. Andrews Presbyterian Sunday School, Vancouver, requesting permission to hold their annual picnic in Mahon Park on June 21. Conditional on the ferry and street cars being in operation. Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above request be granted.

from Mr. William Morden, offering to sell to the City Lot A, of Block 127, DL 274, owned by himself and Thornton, being 20 ft. by 100 ft. between Lots 15/16 and 17/18 and a strip 10 by 100 ft. north of Lots 19 and 20 for the price of \$30 and the unpaid taxes. Moved by Alderman Watson seconded by Alderman Evans and resolved that the above offer of Mr. Wm. Morden be accepted and that the City purchase the above described portion for the sum of \$30 and taxes amounting to \$5.83 and any charges in connection therewith.

From the Board of Police Commissioners, enclosing the report of the Police Department on the Street Lights for the month of May. Referred to the Treasurer.

From Mr. Geo. E. Kyle, City Collector, enclosing the water receipt number 1498, and a request from Messrs. E.E. Rand & Fowler Ltd., that the amount of \$3.60 be refunded, same having been paid twice. Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Treasurer be and is hereby authorized to issue a check in the amount of \$3.60 payable to Alexander Smith & Co. being a refund of water rates on Lot 7/12, Block 50, DL 549 same having been paid twice.

From A.H. Kinsey and 16 others, applying to have a side walk on Sutherland Avenue put in proper state of repair. Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that a letter be forwarded to the District council stating that the City Council is prepared to cooperate in building the above sidewalk on the basis of 1/3, payable by the City and 2/3 payable by the District estimated total cost being \$700, and that the City Engineer is making preparations to take up the existing sidewalk in order to avoid accidents.

From C.H. Proske of the Horticultural Association, requesting the loan of the Parks mower for a few days for use on the Horticultural Grounds. Moved by Alderman T. Irwin and seconded by Alderman Watson and resolved that Mr. Proske be granted the loan of the Parks mower for use in the Horticultural Grounds for a few days, same to be returned in as good condition as when borrowed.

The Engineer reported as follows:

According to your instructions and complying with Sec 30 of the Local Improvement Act, I hereby report as follows on the Macadamizing of Thirteenth Street from the West side of Mahon Avenue to the West side of Lonsdale Avenue.

- (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
1	72	548	81.08
2	72	548	30.00
1	111	548	40.00
A	72	548	60.0
1	73	548	70.00
9	73	548 & 549	80.00
22	63	548	70.00
1	63	SE portion 548	75.00
21	62	548	70.00
13	62	548 & 549	80.00

All of which is done under Section 24.

- The total deductions equal 656.08 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 \$1612.63
- The proportion of the cost which would be borne by the City \$187.37
- (e) The number of installments should be 10
- (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 Watson seconded by Alderman W.J. Irwin and resolved that the above report of the Engineer be accepted, received and adopted and that the necessary Bylaw be prepared and action taken to have the work undertaken as a local improvement.

According to your instructions and complying with Sec. 30 of the Local Improvements act I hereby report as follows on the grading Central 24 feet of Mahon Avenue from the North side of Thirteenth Street to the South side of Twenty-Third 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
12	64	548	70.00
11	64	548	70.00
16	47	548	65.00
8	40	548	75.00
12	28	548	75.00
8	28	548	75.00
53	21	548	60.00
47	21	548	60.00
20	21	548	60.00
14	21	548	60.00
69 of 4 of	4	548	60.00

62 of 4 of	4	548	60.00
29 of 3 of	4	548	60.00
21 of 3 of	4	548	60.00
22	204	545	67.8
23	204	545	67.5
22	204A	545	67.5
23	204A	545	70.00
22	63	548	70.00
1	63	548	75.00
6 of A of	48	548	75.00
7 of A of	48	548	70.00
10 of west part	29	548	70.00
1 of west part	29	548	75.00
1	39	548	120.00
6	20	548	60.00
1 of 1 of	20	548	60.00
9 of 1 of	20	548	60.00
9 of 6 of	5	548	60.00
1 of 6 of	5	548	60.00
9 of 1 of	5	548	60.00
1 of 1 of	5	548	60.00
7	205	545	60.00
1	205	545	60.00
7	205A	545	60.00

All of which is done under Section 24.

	The total deductions equal	2345.3 feet
(c)	The estimated cost of the work is	\$3500.00
(d)	The cost of the work which should be borne by the land directly affected is	\$2680.88
	The proportion of the cost which would be borne by the City	\$819.12
(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 Watson seconded by Alderman W.J. Irwin and resolved that the above report of the Engineer with respect to grading Thirteenth Street be received and accepted and adopted and that the necessary Bylaws be prepared and action taken to have the work undertaken as a Local Improvement.

The Engineer also report:

According to your instructions and complying with Seciton 30 of the Local Improvement Act, I hereby report as follows on the Macadamizing 14 feet wide, of Mahon Avenue from the North Side of Thirteenth Street, to the south side of Twenty-third Stret.

- (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
12	64	548	70.00
11	64	548	70.00
16	47	548	65.00
8	40	548	75.00
12	28	548	75.00
8	28	548	75.00
53	21	548	60.00
47	21	548	60.00
20	21	548	60.00
14	21	548	60.00
69 of 4 of	4	548	60.00
62 of 4 of	4	548	60.00
29 of 3 of	4	548	60.00
21 of 3 of	4	548	60.00
22	204	545	67.8
23	204	545	67.5
22	204A	545	67.5
23	204A	545	70.00
22	63	548	70.00
1	63	548	75.00
6 of A of	48	548	75.00
7 of A of	48	548	70.00
10 of west part	29	548	70.00
1 of west part	29	548	75.00
1	39	548	120.00
6	20	548	60.00
1 of 1 of	20	548	60.00
9 of 1 of	20	548	60.00
9 of 6 of	5	548	60.00
1 of 6 of	5	548	60.00
9 of 1 of	5	548	60.00
1 of 1 of	5	548	60.00
7	205	545	60.00
1	205	545	60.00
7	205A	545	60.00

All of which is done under Section 24.

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| | The total deductions equal | 2345.3 feet |
| (c) | The estimated cost of the work is | \$5800.00 |
| (d) | The cost of the work which should be borne by the land directly affected is | \$4442.60.88 |
| | The proportion of the cost which would be borne by the City | \$1357.40 |
| (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 | YES |

work

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above report of the Engineer with respect to macadamizing Thirteenth Street be received, accepted and adopted, and that the necessary Bylaws be prepared and action taken to undertake the work as a Local Improvement.

Moved by Signed: William J. Irwin, Mayor
seconded by Alderman Watson and resolved that the Engineer take the necessary steps to complete the local improvement work on the Esplanade East.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that an additional grant of \$125.00 be made from fErry Account in aid of the Dominion Day Celebration, conditional on the Association having a fire Works Display in the evening of July 1st.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Ridgeway Avenue Initiative 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 W.J. Irwin and resolved that the Bylaw entitled "Ridgeway Avenue Initiative bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Evans seconded by Alderman Townsley and resolved that the Committee proceedings with respect to "Ridgeway Avenue Initiative bylaw, 1919" be dispensed with.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Ridgeway Avenue Initiative 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 W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Trades License Amendment Bylaw, 1919" and that the said bylaw receive two several readings at this meeting of the Council, and that the occasion for such two 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 Townsley and resolved that the Bylaw entitled "The Trades License Amendment Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time and referred to the Committee of the Whole Council.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that a copy of the Revised schedule to the Trades License Bylaw be published.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that in view of the Centenary Convention of the Odd Fellows being held in Vancouver in June, and in view of the fact that the Grand Master Elect is a citizen of the North Shore, be it therefore resolved that a grant of \$50.00 be made in aid of a reception to the North shore of the Delegates and friends of the IOOF and that the Local Lodge be notified thereof.

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

Signed: W.J. Irwin, Acting Mayor