

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 16th, 1919, AT 8:00 P.M.**

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

The Clerk called the meeting to order and stated that owing to the absence of His Worship Mayor Vance, through illness in his family, it would be necessary to appoint an Acting Mayor or Chairman of the meeting.

Moved by Alderman Evans seconded by Alderman Townsley and resolved that Alderman W.J. Irwin be appointed Acting Mayor.

The Minutes of Regular meeting of Council, held June 2nd, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Morden, seconded by Alderman Evans, adopted.

The Minutes of Adjourned Meeting of Council, held June 9th, 1919, were read and on motion of Alderman Morden seconded by Alderman T. Irwin adopted.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the regular order of business be suspended and that Mrs. McDowell be permitted to address the Council.

Whereupon Mrs. McDowell stated that she had appeared before the Court of Revision, complaining of her taxes, but that her taxes were higher than ever this year.

Mrs. McDowell was informed that the Court of Revision having regularly adopted the Assessment Roll, no further action could be taken by the Council, during the present year.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that Mr. Percy Ward be heard. Whereupon Mr. Ward addressed the Council with respect to the storing of gasoline, stating that in order to obtain a fair price, it was necessary to bring in from 10 to 15 drums of gasoline in one shipment, and that under the Bylaws of the City, this amount could not regularly be brought in without permission from the Council. Mr. Ward was informed that the Council does not wish to unduly prevent merchants from importing gasoline in necessary quantities and that it would be necessary for him to confer with the Captain of the Fire Department and the Board of Underwriters in order that surrounding properties might not be affected.

Correspondence was received, read and dealt with as follows:

From W. Carr, requesting permission to saw up a fallen tree in the vicinity of Mahon Park and 19th Street.

Moved by Alderman Evans seconded by Alderman Watson and resolved that the above request be referred to the Engineer to report to the Council on the fallen timber in Mahon Park.

From C.R. Lane, City Treasurer, being report on the fuel consumption during the month of May 1919. Referred to the Ferry Committee.

From R. Baird, Municipal Inspector, dated May 31st, with respect to sinking funds. Referred to the Finance Committee and the Treasurer to report in connection with the matter.

From Mr. E.T. Cockrill, applying to purchase Lot 14, Block 70, DL 271, which fell to the City at Tax Sale.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that Mr. Cockrill be informed of the Amendment to the Municipal Act, wherein it is necessary to pass a Bylaw in order to sell tax sale properties, but that a Bylaw will be prepared in connection with the sale of tax sale properties.

From Geo. E. Kyle, City Collector, requesting that a cheque be issued to Mr. F.A.J. Copley, in the amount of \$2.82 in order to adjust payment of taxes made by Mr. Copley in 1918, which had been paid on wrong property.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$2.82 payable to Mr. F.A.J. Copley, in order to adjust payment of taxes which should have been made on Re-sub. 18 of Block 21, DL 547-8, tax receipt number 3698.

From Geo. Campbell, Secretary Board of School Trustees, advising that the matter of destruction of tent caterpillars has already received the consideration of the Board of School Trustees and a campaign has been organized amongst the school children. The Clerk was instructed to convey the appreciation of the Council, on the action taken by the Board of School Trustees.

From H.E. Beetlestone, Secretary, Great War Veterans Association, stating that the North Vancouver and District branch has unanimously endorsed the application of Mr. Ewart Adamson for the position as North Shore representative on the Harbor Board of the Port of Vancouver, and requesting that the Council also endorse the application of Mr. Adamson and wire Mr. S.J. Crowe, M.P. Laid on the table until motion stage.

From H.E. Beetlestone, Corresponding Secretary, GWVA, advising that a Committee will meet the Council at 9:30 p.m. on June 16th to further discuss the reinstatement of Mr. Haslam. Laid on the table.

From Mr. Edgar Knowles, 1982 Larson Road, stating that he has taken out a Building Permit for a small dwelling on Lot 1, Block F, DL 547, and as Wolfe Street on which this lot fronts has not been opened up, he requested that some work be done in order to let him get in building materials, also water supply.

Referred to the Board of Works Committee, Waterworks Committee and the Engineer.

From Domenic Arvaro and Donald Livingstone, applying for access to lots 12 to 14, of 4 of 5, DL 548. Referred to the Board of Works Committee and the Engineer.

From Mr. C.H. Hewitt, Secretary of the Board of Trade, enclosing copy of resolution passed by the Board of Trade, with respect to the building of a National Highway by way of Howe Sound, Squamish and Pemberton to Lillooet, a distance of 160 miles, and requesting that the matter receive the earnest support of the Council. Referred to motion stage.

From C.G. Heaven, protesting against the grading and macadamizing of Mahon Avenue from 13th to 23rd Streets, and requesting that he be forwarded a list of the property owners who would be affected, also cost per foot frontage for said improvement. Moved by Alderman T. Irwin seconded by Alderman Morden and resolved that Mr. Heaven be advised that if he will call at the Engineer's office, the above information will be on file and he may examine same.

From M. Margaret Bolt, protesting against macadamizing Mahon Avenue at the present time. The Clerk was instructed to take due note of the above protest against the work.

From Hubert Kitchen, protesting against macadamizing Mahon Avenue. The Clerk was instructed to advise Mr. Kitchen as to the number of feet on which he would be required to pay local improvement, and to take note of his protest.

From C.H. Jones & Son Ltd., quoting prices for window shades of irregular shape, at the ferries. Referred to Ferry Committee.

From Mr. Rich of the West Point Grey Presbyterian Sunday School, requesting permission to hold their Sunday school Picnic in Mahon Park on June 27th. Moved by Alderman Watson seconded by Alderman Evans and resolved that the above request be granted.

From Mr. J. Garvie, 328-17th Street West, requesting to have the lane at the back of his property cleared, also complaining of a septic tank of a house on 18th Street. The above application for the clearing of the lane was referred to the Board of Works Committee and the Engineer for report, and the complaint against septic tank referred to the Sanitary Inspector for report.

From eleven deck-hands on the City Ferries, applying for an increase in wages to meet the increased cost of living and to conform with wages and working conditions of other departments of the City as follows:

Rates of pay \$110.00 per month  
60 cents per hour overtime  
8 hours per day  
1 day off in seven  
2 weeks holidays.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above application be referred back to the Superintendent for a report and recommendation.

From C.R. Lane, City Treasurer, dated June 16th being a report of the Treasury notes outstanding and the amount required to provide sinking fund for the year 1917 and 1918. Referred to Finance Committee.

Under the head of Inquiries, Alderman Townsley stated that Mr. Blackwell had requested that the cutting of grass in Mahon Park be attended to. Referred to the Parks Committee.

Tenders were received from the North Shore Press and Messrs. Shoemaker and McLean for printing 5000 letterheads.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the tender of the North Shore Press Ltd. for supplying 5000 letterheads at the price of \$21.00 be accepted, their tender being the lowest.

At 9:30 p.m. it was moved by Alderman T. Irwin seconded by Alderman Evans and resolved that the regular order of business be suspended in order to confer with the delegation from the Great War Veterans Association with respect to reinstatement of Mr. Haslam.

Moved by Alderman Evans seconded by Alderman Morden and that this Council do now resolve itself into Committee of the Whole and that His Worship acting Mayor W.J. Irwin, be Chairman of the meeting.

### IN COMMITTEE

### IN COUNCIL

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above report and recommendation of the Committee of the Whole Council be adopted.

Reports and recommendations by the School, Board of Works, Ferry, 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:

School	\$238.43
Board of Works	\$8191.24
Ferry - \$6349.44 + \$839.89	\$7189.33
Waterworks	\$544.01
Fire and Light	\$1107.38
Parks & Boulevards	\$227.32

Parks & Boulevards (Health)	\$693.74
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Moved by Alderman Watson seconded by Alderman Townsley and resolved that the account for \$50.00 secret service work, in the Police Accounts, be laid over for further investigation, and that the remainder of the due accounts, amounting to \$23.25 be paid.

Objection was taken by Alderman T. Irwin to two items on the Finance Committee warrant, amounting to \$50.00 each, in connection with the delegates expenses to Ottawa.

Moved by Alderman Morden seconded by Alderman Evans and resolved that these two items be deleted from the warrant and that the remainder of the Finance Committee due accounts, amounting to \$2,204.54 be paid.

The report of the Ferry Committee, as contained in the Committee's minutes of June 4th, 1919, was read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The report of the Ferry Committee, as contained in the Committee's minutes of June 9th, 1919, was read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The report of the Parks and Boulevards Committee, as contained in the Committee's minutes of June 4th, 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 June 4th, 1919, was read and on motion of Alderman Morden seconded by Alderman Evans adopted.

The report of the Board of Works Committee as contained in the Committee's minutes of June 9th, 1919, was read.

Moved by Alderman Morden seconded by Alderman Evans and resolved that the recommendation with respect to sidewalk on Sutherland Avenue, be amended by adding the words "in view of the fact that the great majority of residents affected live in the District of North Vancouver," and that the Minutes as amended, be adopted.

The report of the Fire and Light Committee, as contained in the Committee's minutes of June 4th, 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 June 9th, 1919, was read and on motion of Alderman Townsley seconded by Alderman T. Irwin adopted.

The report of the Committee of the Whole Council, as contained in the Committee's minutes of June 4th, 1919, was read and on motion of Alderman Evans seconded by Alderman Townsley adopted.

The report of the Committee of the Whole Council, as contained in the Committee's minutes of June 9th, 1919, was read and on motion of Alderman Evans seconded by Alderman Townsley adopted.

At 11:00 p.m. it was moved by Alderman Evans seconded by Alderman Watson and resolved that the time of this meeting of Council be extended.

Moved by Alderman Townsley seconded by Alderman Evans that this Council endorse the candidature of Mr. Ewart Adamson for the position of North Shore Representative on the Harbor Board of the Port of Vancouver.

An amendment was offered.

Moved in the amendment by Alderman Morden seconded by Alderman Watson that the question of endorsing the candidature of Mr. Ewart Adamson for the position as North Shore Representative on the Harbor Board be referred to the Committee of the Whole Council for consideration.

A vote was taken as follows:

FOR the amendment: Alderman Morden, Alderman Watson and Alderman T. Irwin

AGAINST the amendment: Alderman Evans and Alderman Townsley.

Whereupon Acting Mayor Irwin declared the Amendment carried and the motion lost.

A canvassing agent was present, endeavouring to secure subscriptions for a book entitled "The 29th Battalion, CEF". Price per copy \$5.00.

This matter was referred to the Clerk to inspect and report.

The Advertising Manager of the Dominion Day celebration Committee was present and stated that he finds it hard to secure advertising among the merchants, unless he can secure an advertisement from the City.

He was informed that the Council had already granted \$250.00 towards the Dominion Day celebration and an additional amount of \$125.00 from Ferry Account and therefore could not see its way clear to spend any further money.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the resolution submitted by the North Vancouver Board of trade, with respect to the Highway from North Vancouver by way of Howe Sound, Squamish and Pemberton to Lillooet, be endorsed by this Council.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Treasurer be and he is hereby authorized to withdraw from "Road Machinery Savings Account" in the Royal Bank of Canada, and deposit to "General Account" \$2150.00, the amount of cash payment to the Canadian Fairbanks Morse Company re purchase of motor truck.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque to C. Sundberg of the Fire Department, in the amount of \$125.00 in full to June 30th, 1919.

Moved by Alderman Evans seconded by Alderman Watson and resolved that the tender of J.G. Speller & Company for supplying bedding plants for Victoria Park and Ferry Grounds, amounting to \$19.80, be accepted their tender being the lowest.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that

WHEREAS in the year 1914 the then Council of the City proposed widening 4th Street, and application was made to lot owners on said Street, to grant to the City, a portion of the frontage of their lots on said street, to the City;

AND WHEREAS many of said owners transferred to the City, portions of their said lots;

AND WHEREAS the proposed work was eventually abandoned and the portions of the said lots so transferred to the City, are no longer necessary to the Corporation by reason of said work having been abandoned;

AND WHEREAS several owners who transferred such portions of their lots to the City have applied to the City to reconvey such portions back to them;

AND WHEREAS it is deemed necessary and expedient that alls such portions of said lots be reconveyed to the parties entitled thereto;

BE IT THEREFORE RESOLVED that Quit Claim Deeds to all portions of said lots so conveyed to the City, be executed by the Mayor and City Clerk to the parties entitled thereto, and who originally conveyed same to the City, and the Mayor and City Clerk are hereby authorized to execute such Quit Claim Deeds on behalf of the City to the parties entitled thereto, and the City Clerk is hereby authorized to attach the Corporate Seal to each such deed.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Ferry Superintendent employ two ticket sellers to take the place of those two resigning, at a salary of \$65.00 per month.

At 12:00 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council adjourn. to reconvene in the Council Chamber on Monday, June 23rd, 1919, at 9 p.m.

Signed: G.W. Vance, Mayor