

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 7TH, 1919, AT 8:00 P.M.**

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

The Minutes of Regular Meeting of Council, held June 16th, 1919 copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman W.J. Irwin seconded by Alderman Evans adopted.

The Minutes of Special Meeting of Council held June 18th, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman W.J. Irwin seconded by Alderman T. Irwin adopted.

The Minutes of Adjourned Meeting of Council held June 23rd, 1919, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Evans seconded by Alderman W.J. Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From H.H. Barrow, enclosing application to have the City water connected up with Lot 7, Block 8, DL 265, house No. 845-15th Street West, also stating that it would require about 475 feet of pipe.

Referred to the Waterworks Committee and the Engineer for a report.

From H.D. Green Armytage, dated July 5th, offering that if damage done to his property by the overflow of the Creek in the Winter of 1917-18 be repaired, that he would undertake to make no further claim in case of any further damage from the same cause. Referred to the Committee of the Whole Council; the Engineer for a report; Solicitor to draw up the necessary agreement; and the District Council to be communicated with.

From Nanaimo Automobile Association, enclosing resolution dated June 25th, 1919, having reference to the Government refunding 50% of the revenue collected from automobile owners residing within the boundaries of the several Municipalities, so that the amount so returned may be used for good roads only.

Referred to the Committee of the Whole Council.

From Ira E. Peers, 4th Street West, requesting to have a tree on the City Hall grounds removed, said tree shading his house and causing dampness.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the second tree from the street line, on the west side of the City Hall grounds, and which shades Mr. Peers' house, be cut down and removed as requested.

From the Secretary, North Vancouver Lodge No. 55, IOOF, thanking the Council for the donation towards the entertainment of the IOOF Convention delegates on the North Shore. Ordered filed.

From Dr. J.J. Thompson, advising that he expects to return within the next month or so. Referred to the Board of Health.

From E.H. Adams, Comptroller, B.C. Electric Railway Co. drawing attention to the fact that there are three installments of \$590.00 each in arrears in connection with the Rice Lake Lands Settlement.  
Referred to the Finance Committee.

From E. Read, Secretary National Association Marine Engineers, dated June 23rd, 1919, stating that the Ferry Engineers have unanimously agreed to accept the compromise offered of \$10.00 per month increase from June 1st, 1919, and requesting that said arrangements remain in force for a period of eleven months, ending April 30th, 1920. Referred to the Ferry Committee.

From W.G. Hansen, 202-17th street East, dated June 23rd advising of damage done to the boots and clothing of some members of his family, amounting to \$13.50.  
Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that Mr. Hansen be notified that the City does not pay claims of this nature.

From Geo. E. Kyle, City Collector, enclosing tax receipt No. 3103 covering taxes on Lot 7, Block 17, DL 265 amounting to \$13.30 being taxes for the year 1919, the same having been paid by Miss Minnie Miller and Miss Rebecca Wood, and requesting a refund to Miss Minnie Miller.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$13.30 payable to Miss Minnie Miller being taxes for the year 1919, on Lot 7, Block 17, DL 265, same having been paid twice.

From R. Baird, Inspector of Municipalities, enclosing approval of Bylaw NO. 410 entitled "City of North Vancouver Tax Consolidation Bylaw, 1919". Ordered filed.

From the Honourable, John Oliver, acknowledging receipt of letter of July 17th endorsing resolution passed by the Board of Trade of the City of North Vancouver re National Highway from North Vancouver by way of Howe Sound, Squamish and Pemberton to Lillooet and stating that the matter will receive the consideration which it is entitled to.  
Ordered filed.

From H.A. Mitchell, Hollyburn, dated June 23rd, advising of damage done to his automobile on Robson Road.  
Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that a communication be forwarded to Mr. Mitchell stating that the City recognizes no such claim, that a large number of automobiles are using the road referred to and no other damage has been reported.

From C.R. Lane, City Treasurer, being a report on the fuel consumed during the month of June 1919.

Referred to the Ferry Committee.

From the Great War Veteran's Association, being statement of receipts and expenditures for the year 1918, and signed by the President and Treasurer.

Referred to the Committee of the Whole Council.

From G.W. Barker Company, enclosing copy of invoice dated May 31st for Thexton Envelope Sealer, and stating that he is leaving for Eastern Canada about the 12th instant, and would appreciate having this account paid before that date.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to pay the account of the G.W. Barker Company amounting to \$51.50.

From Mrs. S.G. Walkley, North Lonsdale, requesting permission on behalf of the North Vancouver Red Cross, to tag on the streets and ferries on Saturday, 2nd August, in aid of the French Red Cross Society, for repatriation purposes.

Moved by Alderman Townsley seconded by Alderman Evans and resolved that permission be granted the North Vancouver Red Cross Society to tag on the streets and on the ferries on Saturday August 2nd, in aid of the French Red Cross Society.

From Mr. Rollicks McDoddun, calling the attention of the Council to the fact that the Industrial concerns that entered into an agreement with the tax payers for free water and taxes are not living up to their agreement.

Also calling attention to another grievance that there are a large number of foreigners employed on City work, work that could be done a great deal better and cheaper by our own resident workmen.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Clerk communicate with Mr. McDoddun, advising that the Industries have all been employing more resident workmen than their agreements call for, and that the Engineer is and has been employing resident workmen when possible to do so.

From C.R. Lane, City Treasurer, re Treasury notes to be redeemed August 1st, exchange on New York being three and one-sixteenth per cent, also advising that the Manager of the Royal Bank is willing to advance an additional amount to the City, up to \$40,000.00 to help take care of the above Treasury Notes on their due date.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the above communication be received and referred to the Finance Committee, and the Clerk to prepare the necessary Bylaw.

From C.R. Lane, City Treasurer, stating that it is necessary to obtain a supply of "B" Vehicle tickets for the ferries, and that Messrs. Nicholson Limited has submitted a quotation on 50,000 tickets at \$42.00 or 100,000 tickets at \$57.00.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to procure 100,000 "B" Vehicle tickets, put up in rolls of 500 each, at the price of \$57.00.

From C.R. Lane, City Treasurer, enclosing invoice from C.E. Heath & Company, of London, England, being premium on insurance on Ferry No. 3, also enclosing a letter from the local agent, requesting that the commission of \$185.56 be deducted and handed to them, and the balance amounting to \$1,670.13 forwarded to Messrs. Heath and Company.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to pay over to Messrs. Irwin, Billings & Company \$185.56 commission on premium re insurance on No. 3 Ferry, balance of account amounting to \$1670.13 to be forwarded to Messrs. heath & Company.

From Geo. E. Kyle, City Collector, advising that it will cost approximately from \$75.00 to \$100.00 to furnish information required by Mr. McDiarmid, requested by him in letter dated June 20th.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Clerk communicate with Mr. McDiarmid stating that the staff has been too busy in connection with the mailing of tax consolidation notices, to get out information required in his letter of June 20th.

From Geo. E. Kyle, City Collector, being a report on collections for six months ending June 30th, 1919, amounting to \$77,595.64.

Referred to the Finance Committee.

From G. Sinclair of 351-19th Street West, offering to pay \$7.00 for a fallen tree in Mahon Park, the top lying on 19th Street and the butt at the trail to the ravine, and stating that he would remove same without disturbing any growing trees.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the offer of Mr. G. Sinclair be accepted, subject to the confirmation of the Engineer.

From Captain D. Gardiner, reporting that on July 3rd the Department had responded to a bush fire alarm from Osborne Road and Princess Avenue in the District of North Vancouver, hose laid 1050 feet, time worked from 4:50 pm to 9:50 pm but no assistance from the District.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that a bill for \$125.00 be forwarded to the District council for attendance of the Fire Department at the above fire.

From Captain D. Gardiner, being a report of the fires, with risks, insurance and losses for the month of June 1919. Total loss \$350.00.

Received and filed.

From A.C. Sutton, City Solicitor, re Housing Agreement, stating that he has no alterations to suggest in the wording of the agreement. Laid on the table.

A petition was received from 17 merchants, requesting that a suitable crossing be placed at the head of 22nd Street East of St. Andrew's Avenue.

Referred to the Board of Works Committee and the Engineer, with power to act.

Tenders were received from the Great West sand and Gravel Company, and the Lonsdale Coal and Supply Company for supply 132 tons double screened lump coal.

The Great West Sand & Gravel Company also tendered on a small scow containing about 200 tons.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the tender of the Great West sand & Gravel Company for supply 132 tons be accepted, if satisfactory to the School Board, their price being the lowest.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the regular order of business be suspended and that Mr. Saunders who is present, be permitted to address the Council. Whereupon Mr. Saunders stated that the North Shore Press intends publishing a "Victory Edition" and the cost of which will be approximately \$600.00 and requesting the City to occupy either one or two pages. One page \$40.00, 2 pages \$75.00.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the City take one page space, at the price of \$40.00 and that the subject matter be left with the Mayor and City Clerk.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that Mr. Walsh of the E.C. Walsh Lumber Company be permitted to address the Council. Whereupon Mr. Walsh stated that in erecting his mill on the property adjoining the foot of St. Andrew's Avenue on the water front, he has not been able to secure sufficient room for all purposes, owing to certain of the properties there being tied up, and requesting permission to construct a wharf at the foot of St. Andrew's Avenue, extending out into the water approximately 510 feet.

Moved by Alderman Evans and seconded by Alderman Townsley that the request of Mr. Walsh be granted, provided a satisfactory agreement is entered into, and that the Harbor Commissioners be communicated with, requesting their written consent to said agreement, as a confirmation of verbal consent already given to Mr. Walsh.

An amendment was offered.

Moved by Alderman T. Irwin seconded by Alderman Watson that the above request of Mr. Walsh be referred to the Committee of the Whole Council, and that the Harbor Commissioners be communicated with requesting their written consent to the proposed agreement, also any other confirmation that may be necessary, and that the Engineer go over the ground, and that the Solicitor be instructed to prepare any necessary agreements between the E.C. Walsh Lumber Company and the City.

A vote was taken, and the Mayor declared the Amendment carried and the motion lost.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council take a short recess to permit a meeting of the Board of Health.

At 10:30 p.m. His Worship Mayor Vance took the Chair and called the Council to order.

Moved by Alderman Evans seconded by Alderman Morden and resolved that the time of this meeting of Council be extended to permit of the finishing of the business.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Fire and Light, Parks and Boulevards, Police, 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	\$1965.73
Finance (School)	\$5137.50
Board of Works	\$1783.09
Ferry	\$6759.98
Waterworks	\$335.60
Fire and Light	\$1023.86
Parks & Boulevards	\$407.50
Parks & Boulevards (Police)	\$862.50
Parks & Boulevards (Health)	\$340.50

The Report of the Finance Committee as contained in the Committee's Minutes of June 23, 1919 was read, and on motion of Alderman Morden seconded by Alderman W.J. Irwin adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of June 23, 1919 was read, and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of June 23, 1919 was read, and on motion of Alderman T. Irwin seconded by Alderman Townsley adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of June 23, 1919 was read, and on motion of Alderman Townsley seconded by Alderman Morden adopted.

The Report of the Fire and Light Committee contained in the Committee's Minutes of June 23, 1919 was read, and on motion of Alderman Townsley seconded by Alderman Watson adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of June 16, 1919 was read, and on motion of Alderman Townsley seconded by Alderman Evans adopted.

The Report of the Committee of the Whole Council contained in the Committee's Minutes of June 23, 1919 was read, and on motion of Alderman Watson seconded by Alderman W.J. Irwin adopted.

Alderman Morden on behalf of the Special Committee appointed to look into the matter of employment for Mr. Haslam, reported that at the present time there does not seem to be any necessity for employing temporary help, and recommended that Mr. Haslam be appointed Assessor, his appointment as Assessor to date from August 1st and to terminate when the Roll is returned to the Corporation. Remuneration to be fixed by the Council.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above report be received and referred to the Committee of the Whole Council.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the Treasurer be and he is hereby authorized to transfer the balance at credit of "Road Machinery Savings Account" to "General Account" in order to help provide funds to make payment to Canadian Fairbanks Morse Company on motor truck.

The Mayor stated that invitations have been issued by the Council to hold picnics in Mahon Park and applications are being received and it is necessary to grant permission during the intervals between meetings of Council, and suggesting that as applications are always made to the Clerk that he be authorized to grant the necessary permission. Moved by Alderman Evans seconded by Alderman Morden and resolved that the Clerk be and he is hereby authorized to grant permission for the holding of picnics in Mahon Park.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that Mr. R.L. Docherty be paid \$50.00 in lieu of his annual holidays, he having worked out the full time in notice given by the Council, in order to help out in the Collector's office while tax notices were being mailed.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Engineer procure and erect sign boards at May's corner, viz, "This way to Ferry" and also a signboard at the corner of Bewicke Avenue and Keith Road "Going West".

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that Mayor Vance, Alderman W.J. Irwin and Alderman Watson be appointed a Committee from this Council to make necessary arrangements for inviting and receiving Mr. Ballantyne to the North Shore on the occasion of his expected visit to the coast, probably in August.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Collector be authorized to purchase the required number of License plates for vehicles.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "The Trades License 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 Watson seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "Ridgeway Avenue Grading Corporation's Share 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 Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "Ridgeway Avenue Grading Corporation's Share Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Ridgeway Avenue Macadamizing Corporation's Share 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 Evans seconded by Alderman T. Irwin and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Corporation's Share Bylaw, 1919" be now read a second time. Whereupon the Bylaw was read a second time and referred to Committee.

At 11:45 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, July 14th, 1919 at 9 p.m.

Signed: G.W. Vance, Mayor