

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 21ST, 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 July 7th, 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 Watson adopted.

The Minutes of Adjourned meeting of Council, held July 14th, 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.

Correspondence was received, read and dealt with as follows:

From the Burrard Sawmills Co. Ltd., advising with reference to the sidewalk planks for the City, that they are not now in a position to fill the order. They also refer to Mr. Clucas' letter of May 17th.  
Referred to the City Solicitor and City Engineer.

From the McIntyre Lumber Company, stating that they are not now in a position to supply the lumber ordered.  
Referred to the City Solicitor and City Engineer.

From the Registrar, County Court, being receipt for the registration of Bylaw No. 412 "Trades License Amendment Bylaw, 1919". Ordered filed.

From the City Collector, advising that Mrs. Goldberg of Vancouver had made application for a refund of overcharge of water rates paid by her agent, during the latter half of 1914, to the amount of \$11.20.  
Referred to the Committee of the Whole and the Sanitary Inspector.

From Geo. E. Kyle, City Collector, requesting to take his annual holidays commencing Monday the 28th instant.  
Moved by Alderman T. Irwin seconded by Alderman Morden and resolved that the above request be granted.

Mr. Kyle was present and asked leave to address the Council, and on motion, permission was granted. Whereupon Mr. Kyle stated that he is shortly to leave on his holidays, and requested that his monthly cheque be issued to him before leaving.  
Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the request of Mr. Kyle, that his cheque be issued forthwith, be granted.

From W.W. Weston, calling attention to the fact that he is being overcharged on Lot 1, block 158, DL 271, for the grading of Semisch Avenue, and enclosing a notice of the second assessment for this work.

Referred to the Committee of the Whole Council and the Solicitor.

From John G. Farmer, advising that the District Council will be pleased to receive Mr. West's estimate of the cost of repairing damage to Mr. Green Armytage's property. Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that as soon as the Engineer's estimate is available, a copy be forwarded to the District Council.

From A.M. West, City Engineer, advising that he had examined St. Andrew's Avenue street-end with Mr. Walsh, but that he did not understand the type of report desired by the Council.

Referred to the Board of Works Committee.

From A.M. West, City Engineer, advising that the Walsh Lumber Company is ready to connect with the City water connections for fire purposes, and that the extra cost entailed by these connections will be approximately \$25.00.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Engineer be instructed to proceed with the work.

From John G. Farmer, advising receipt of an account for \$125.00 in connection with the attendance of the Fire Brigade at a fire in the District, and stating that the matter had been referred to the Fire and Light Committee of the Council.

Referred to the Committee of the Whole Council.

From the Private Secretary to the Minister of Marine and Fisheries, advising that the City Clerk's letter of the 10th instant had been received in the absence of the Minister, but on his return the letter will be brought to his attention.

Ordered filed.

From J. Hart Livingstone, advising that he was instructed by Mr. Nick Corbett to arrange a settlement with the City for injury alleged to have been suffered by Corbett on or about the 1st instant, on 19th Street West.

Referred to the Solicitor.

From T.S. Brown, secretary Dominion Day Celebration Committee, advising that the Association proposed holding a day of track and field sports on Labor Day, Monday September 1st, and requesting the use of Mahon Park for that day.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the request be granted.

From C.R. Lane, City Treasurer, being report of the traffic on the ferries on Dominion Day.

Referred to the Ferry Committee.

From H.E. Beetlestone, Corresponding Secretary of the GWVA, North Vancouver, stating that he had been instructed to apply to the Council for information with reference to buying tax sale property held by the City.

Referred to the Committee of the Whole Council.

From the City Clerk, advising that the report of the Special Committee, appointed to look into the matter of employing Mr. Haslam has been referred back by the Committee of the Whole to the Council to be dealt with.

Ordered filed.

From the Royal Financial Corporation, advising of certain trees which that Corporation has for sale.

Referred to the Parks and Boulevards Committee.

From Pemberton & Son, suggesting that the City Sinking Funds be invested in the new issue of Province of British Columbia 20 year Gold Bonds. Ordered filed.

From the Managing Editor "Gold Stripe" asking for a donation for the edition of that periodical.

Referred to the Committee of the Whole Council.

From F.A. McDermid, Solicitor for the Union of British Columbia Municipalities addressed to the Officers and Members of the Union of British Columbia Municipalities.

Referred to the Committee of the Whole Council.

From C.R. Lane, city Treasurer, advising that the Ferry Sinking Fund be transferred from the Bank of Hamilton to the Royal Bank of Canada.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the Ferry sinking fund account, in the Bank of Hamilton, be transferred to the Royal Bank of Canada, North Vancouver, and that the Mayor and Treasurer be and they are hereby authorized to sign any and all cheques necessary on said account, to effect the above transfer.

From A.M. West, City Engineer, recommending that one of the newly repaired blocks on Lonsdale Avenue between 3rd and 6th Streets, be treated with tarvia "B" before the traffic is turned on, and that the cost will be approximately \$140.00.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the recommendation of the Engineer be adopted.

In answer to an inquiry, Alderman Watson, Chairman of the Ferry Committee, stated that the cause of the objectionable odour at the Vancouver Ferry wharf was because of a fertilizer left there by shippers.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Ferry Superintendent be instructed to take this matter up with the Shippers and notify them that hereafter the Ferry wharf is not to be used for the storage of the material in question, or any material of a like nature.

Reports and recommendations by the Finance, Board of Works, Waterworks, Ferry, 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 \$1095.56 + 682.30	\$1777.86
Board of Works	\$854.12
Waterworks	\$25.45
Ferry \$7836.58 + \$393.15	\$8229.73
Fire and Light	\$536.16
Parks & Boulevards	\$133.39
Parks & Boulevards (Health)	\$172.61
Parks & Boulevards (Police)	\$93.45

Exception was taken to an item in the Police accounts, of \$60.00 claimed to have been paid by the Chief for secret service work.

All the aldermen and His Worship the Mayor spoke in reference to this account.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that this account be passed under protest.

The Report of the Finance Committee, as contained in the Committee's Minutes of July 14th, 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 July 14th 1919, was read.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the word "team" in the last line of the last recommendation be struck out and the word "wagon" substituted therefore, and that the Minutes as amended be adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of July 14th, 1919, were read and on motion of Alderman T. Irwin seconded by Alderman Townsley adopted.

The Report of the Fire and Light Committee, as contained in the Committee's Minutes of July 14th 1919, was read.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the word "from Burrard Fuel Company" be inserted after the words "shell gasoline" in the second line of the first recommendation, and that the Minutes as amended, be adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of July 14th, 1919, were read and on motion of Alderman W.J. Irwin seconded by Alderman Morden adopted.

The Report of the Parks & Boulevard Committee as contained in the Committee's Minutes of July 14th, 1919, were read and on motion of Alderman Evans seconded by Alderman W.J. Irwin adopted.

The Report of the Committee of the Whole Council, as contained in the Committee's Minutes of July 14th, 1919, were read and on motion of Alderman Watson seconded by Alderman T. Irwin adopted.

The Report of the Returned Soldiers Committee as contained in the Committee's Minutes of July 16th, 1919, were read and on motion of Alderman Evans seconded by Alderman Townsley adopted.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the accounts for \$200.00 for the Peace Celebration be paid, and that the city Clerk write to the District council, requesting a reply undertaking to pay one-half of this amount.

Moved by Alderman Morden seconded by Alderman Evans and resolved that a letter be forwarded to the North Shore Press giving the Council's expression of appreciation of the efforts of the citizens who took part in the Peace Celebration, more particularly those persons who had gone to the trouble of decorating their cars, and who provided floats for the parade.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver General Borrowing and Hypothecation Bylaw", 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 W.J. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver General Borrowing and Hypothecation Bylaw" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Committee proceedings with respect to "North Vancouver General Borrowing and Hypothecation Bylaw" be dispensed with.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver General Borrowing and Hypothecation Bylaw" be now read a third time. Whereupon the Bylaw as read a third time and passed by the Council.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Mayor and Alderman Morden be appointed a Committee with power to make such arrangements and engage the services of such persons as may be necessary, in the carrying on of the business in the Collector's office during the absence of the Collector on his vacation.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Dominion Day Celebration Committee which was represented, be heard.

Whereupon Mr. G.H. Morden and Mr. Anderson addressed the Council at length.

The following Aldermen also spoke:

Alderman Watson, Alderman Morden, Alderman W.J. Irwin and Alderman T. Irwin and His Worship the Mayor.

No resolution was offered by the Committee was given to understand that when the matter comes up again, consideration will be given the representations made by the Committee.

Mr. Haslam was present, and on motion of Alderman Evans seconded by Alderman W.J. Irwin was permitted to address the Council. Whereupon Mr. Haslam stated that during the short time he has been engaged in the Collector's office he found that his health was failing and that it took him much longer to do the work than it formerly did when working for the City.

He claimed there as a balance still due him from the City, that he had been advised by Counsel in Vancouver that he was legally entitled to some consideration from the City, from the time he notified them of his willingness to report for duty after his return from the front, and he asked that his claim be considered and dealt with, and that he be given leave of absence for six or eight months.

All the Aldermen and His Worship Mayor Vance took part in the discussion which followed.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that Mr. Haslam be paid \$200.00 in lieu of all claims against the City up to the 16th day of July 1919, in compliance with the proposition made by Mr. Haslam to the Council.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that Mr. Haslam be granted 8 months leave of absence, without salary.

Ferry Superintendent Edmond, was present and reported that No. 2 Ferry ran into the leads at Vancouver, and that he had got prices from the several firms for doing the repairs.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Superintendent call for tenders for repairing No. 2 Ferry, caused by her running into the leads.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Council do now adjourn, to reconvene on Monday, July 28th, 1919 at 8:30 p.m.

Signed: G.W. Vance, Mayor