

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 4TH, 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 21st, 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.

The Minutes of Adjourned Meeting of Council, held July 28th, 1919, 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 Registrar of the County Court, Vancouver, being receipt for registration of "North Vancouver General Borrowing and Hypothecation Bylaw", number 413. Ordered filed.

From Mayor R.H. Gale, inviting the Council to take part in the parade to be held on Children's Day, August 4th.

The Clerk was instructed to acknowledge receipt of the above letter and advise that the invitation was received too late to permit the members of Council to participate in the parade.

From W.T. Graham, enclosing a plan for proposed alterations to the Janitor's house adjoining the City Hall.

Referred to the Committee of the Whole and the Building Inspector for a report.

From J.G. Farmer, enclosing cheque for \$125.00 covering account for services rendered at bush fire at Princess Avenue and Osborne Road, also dealing with the question of the City Fire Brigade responding to fire calls from the District, and requesting to know if the City Council would care to have the matter dealt with by the District Council, by resolution.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the District Council be requested to confirm the letter of Mr. Farmer, dated July 31st with reference to the City Fire Brigade responding to fire calls in the District, and that the District be requested to furnish the Fire Department with a map showing location of streets and fire hydrants.

From C.R. Lane, City Treasurer, enclosing a number of accounts, viz:

Merchants Cartage Company	\$6.75
Norman Express Company	\$10.50
I.X.L. Laundry	\$12.50

Murray Bros.	\$50.00
News Advertiser	\$8.00
Eagle Harbor Cannery	\$4.92

and requesting instructions to either write them off as bad debts, or hand same over to the City Solicitor for collection.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above accounts be placed in the hands of the City Solicitor for collection.

From Archibald Campbell, 242 - 2nd Street East, requesting renewal of a lease of the above house.

Referred to the Committee of the Whole and Building Inspector for a report as to size of same, condition and value.

From Janet Lloyd, 213-26th Street West, applying to have the lane graded between 25th and 26th Streets from chesterfield Avenue about 150 feet west.

Referred to the Board of Works Committee and the Engineer.

From Bourne, McDonald and Desbrisay, acting on behalf of Mrs. Annie L. Crowston, owner of Lot A of Lot 4, Block 20, DL 548, claiming that the City some time since, entered upon the lot in question without authority and constructed a street thereon, and requesting to know whether the City claims right or title to this property.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Clerk send a suitable reply stating conditions as they exist.

From H.E. Beetlestone, Corresponding Secretary, GWVA, dated July 23rd, 1919, having reference to the appointment of Mr. Haslam, as Assistance Collector, and requesting that Mr. Haslam be reinstated as City Assessor on his return from 8 months leave granted by the Council.

Moved by Alderman Watson seconded by Alderman Evans and resolved that the above communication be filed.

From F.A. McDermid, requesting that the information requested by him in his letter of June 20th with respect to property owned by returned soldiers and taxes in connection therewith, be forwarded when convenient.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above letter be filed.

From the Union of Canadian Municipalities, calling attention to a proposed industrial conference to be held in Ottawa, in September, at which the Municipalities will be represented, and suggesting that this Council be represented at the Canadian Municipalities Convention for the purpose of choosing three delegates to the Industrial Conference, worthy of Municipal Canada. Ordered filed.

From A.M. West, City Engineer, reporting the completion of the pavement local improvement on Esplanade, from Lonsdale to St. George's Avenue.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above report be received and that the necessary steps be taken for the holding of Court of Revision.

From A.M. West, City Engineer, reporting the completion of the macadamizing as a local improvement of St. George's Avenue from Esplanade to the water-front. Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above report be received and the necessary action taken for the holding of Court of Revision.

From Harry W. Bringham, Secretary, Pacific Coast Association of Fire chiefs, stating that the annual Convention is to be held at Portland, Oregon on September 15th to 18th and requesting that this City be represented
Referred to the Committee of the Whole Council.

From Alex H. Wallace, stating that he had been notified by Mr. West, that his services as blacksmith, would be no longer required, owing to the return of Mr. Younghusband, and drawing attention to the fact that when he was appointed blacksmith, no mention was made that the appointment was only a temporary one.
Referred to the Committee of the Whole Council.

From the Board of Police Commissioners, enclosing report of the Police Department on the street lights for the month of June 1991.
Referred other Fire and Light Committee and the Treasurer.

From W.W. Weston dated July 26th, supplementing the information contained in his letter of July 17th with reference to local improvement assessment on Second Street.
Referred to the Committee of the Whole Council and the Treasurer for a report.

From C.R. Lane, City Treasurer, reporting the redemption of \$2,720.00 Local Improvement Debentures, issued under Bylaws 7 and 9 being 8th Street grading, which mature on the 12th instant, and stating that the funds for the redemption of same were withdrawn from the Local Improvement Sinking Fund Savings Account.
Ordered filed.

From Warren Blyth, Vancouver, offering his services as Auctioneer at the time of tax sale in September.
Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that Mr. Blyth be advised that the City has its own Auctioneer at the time of Tax Sale.

From H.P. Thompson, Treasurer, Victorian Order of Nurses, enclosing statement of receipts and disbursements for the year 1918.
Referred to Finance Committee.

From A.M. West, City Engineer, reporting that the City auto was run into by Mr. Walsh on or about May 28th and the radiator smashed, and stating that a new radiator has been placed for the damaged one, cost being paid by Mr. Walsh.
Attached to the above letter was a receipt in triplicate for the amount of \$36.85 and release from all claims for damage in connection therewith.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Clerk be and he is hereby authorized to sign the above receipt and release.

From Robert Athon of the Imperial Moving Picture Manufacturing Company wishing to make arrangements for the taking of a moving picture of the City of North Vancouver. Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the above matter be left in the hands of the Mayor with power to act.

From A.M. West, City Engineer, reporting that owing to low funds in the Board of Works he advises omitting the oiling of Queensbury Avenue from 11th Street to the City Limits, estimated saving being \$600.00. Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the above report and recommendation be received, accepted and adopted.

From A.M. West, City Engineer, recommending that a coat of tar be put on St. Patrick's Avenue from the Esplanade to Third Street estimated cost \$150.00. Referred to the Board of Works Committee.

From D.G. Marshall and J.B. Ker, Trustees for Commander J.H. Knight and his wife, owners of Lots 20 and 21, Block 165, DL 271, stating that they desire to take advantage of consolidation privilege in connection with this property, and requesting the written assent to the exemption from sale of this property at tax sale to be held in September. Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Collector take note of the above claim for exemption from sale, and that Messrs. Marshall and Ker be advised in accordance therewith.

From J. Kirkland, requesting a donation or grant of say \$50.00 to the Greater North Vancouver Horticultural Society, for the purpose of placing an exhibit at the Vancouver Exhibition, Horticultural branch. Mr. Kirkland being present, by permission, addressed the Council in support of the above application for a grant. Moved by Alderman T. Irwin seconded by Alderman Morden and resolved that the above application be referred to the Committee of the Whole Council.

TENDERS

A tender was received from the Service Lumber company, Pacific building, for supplying 85,000 feet B.M. of sidewalk plank at the rate of \$30.00 per thousand. Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above tender be not accepted.

DUE ACCOUNTS

Reports and recommendations by the Finance, Board of Works, Ferry, 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	\$1105.81
Board of Works	\$244.50
Ferry	\$7033.90
Waterworks	\$269.00
Fire & Light	\$930.00

Parks & Boulevards	\$117.50
Parks & Boulevards (Health)	\$257.50
Parks & Boulevards (Police)	\$957.50

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

The report of the Waterworks Committee as contained in the Committee's Minutes of July 28th, 1919, was 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 28th, 1919, was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of July 28th, 1919, was read and on motion of Alderman W.J. Irwin, seconded by Alderman Morden, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of July 28th, 1919, was read.
 Moved by Alderman Watson, seconded by Alderman T. Irwin and resolved that the recommendation with respect to endorsing the action of the Superintendent in letting contract to the North Shore Iron Works be amended by filling in the figures and words "\$715.00 and No. 2 Ferry boat" and that the Minutes as amended, be adopted.

The Committee appointed to draft a report and recommendation to be placed before the Convention of the Union of Canadian Municipalities, submitted a report dated August 4th.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the above report and recommendation be received and adopted, and that a copy be forwarded to the Union of Canadian Municipalities with a request that it be placed before the Convention at the coming Session in Kingston, and that the Mayor and City Clerk be and they are hereby authorized to sign the same and the Clerk to attach the Corporate Seal hereto.

INQUIRIES

Alderman W.J. Irwin wished to know in what position the City stands with referent to "Better Housing Scheme".

The Mayor stated that the agreement between the Government and the City, would be submitted at the present meeting of Council, for signature.

Alderman Watson requested a report from the Ferry Superintendent giving a list of the Shore Staff, work done, and the rate paid.

Alderman Morden drew attention to the fact that at the crossing on 3rd Street, a certain amount of tar is exposed and that parties using the crossing have to tramp through the tar, which makes it very unpleasant. He also drew attention to the crossing on 1st Street East, near St. George's Avenue.

The Engineer being present stated that the above matters will receive attention.

MOTIONS

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Mayor, Chairman of the Board of Works and Engineer be and they are hereby authorized to purchase the necessary sidewalk lumber.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that Mayor Vance and Alderman Watson be appointed a Committee to endeavor to further the construction of a road westerly, with a view to it being linked up as highway to Lillooet, and which would be a continuance of the Good Road which is being constructed by the Government, the City and the District, beginning at the Ferry.

Alderman W.J. Irwin reported from the Committee appointed to deal with tenders for hard-surfacing of the road from the Ferry to the westerly limits, that tenders had been called, received and the recommendation of the Committee, together with all documents had been forwarded to the Department of Public works at Victoria.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the City Engineer be authorized to dispose of condemned planks in small quantities which have been taken up, and which are stored at the foot of Chesterfield Avenue, and that he report any sales which he may make for endorsement.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Mayor and City Clerk be and they are hereby authorized to sign a certain agreement dated May 30th, 1919 between the Province of British Columbia and the City with respect to the advancing by the Government to the City of \$25,000.00 for "Better Housing" and that the Clerk be and he is hereby authorized to attach the Corporate Seal thereto.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the Mayor and Clerk be authorized to procure the necessary assistance in the Clerk's office while Miss McCready is on her holidays.

At 10:20 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall on Monday, August 11th, at 8:30 p.m.

Signed: G.W. Vance, Mayor