

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 2nd, 1919.

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 August 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 Evans adopted.

Correspondence was received, read and dealt with as follows:

From Geo. E. Kyle, City Collector, stating that owing to the amount of work which has piled up through tax payments, he finds it necessary to have some further competent help to assist in preparing for Tax Sale on September 30th.

Mr. Kyle being present, by permission addressed the Council.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Collector be and he is hereby authorized to employ temporary assistance in preparing for the Tax Sale.

From Geo. E. Kyle, enclosing correspondence received from Miss D.H. Hornby, who was on active service overseas, at the time of the 1915 tax sale, and her property was sold at said Tax Sale but redeemed before the expiration of the redemption period. Miss Hornby claims that she is entitled to have the tax sale costs and interest on the purchase price refunded.

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

From the Vancouver General Hospital, being notice of admission of Mrs. Munroe Porter, Chas. Peacock, and Mrs. C.M. Kelling. Attached thereto was a report from the Police Department, stating that the account of Mrs. Kelling has been paid;

Re: Mrs. Munroe Porter - her husband is able to meet expenses.

Re: Chas Peacock - Patient has some funds at the present time and will be able to pay his hospital expenses for a short period.

Ordered received and filed.

From F.N. Turner, thanking the Council for having given attention to the water service at 323=26th Street East, and conveying thanks to Mr. Douglas for his energetic and courteous treatment.

Ordered filed.

From W.D. McFarland & Company, calling attention to the fact that there are several stove pipe chimneys at the rear of buildings fronting on the west side of Lonsdale Avenue, between Esplanade and First Street, and stating that if these chimneys are

removed or substantial brick chimneys built in their place, insurance rate on buildings and contents on the Block would be reduced about 50 cents per \$100.00 per annum. Referred to the Building Inspector with power to act.

From the North Vancouver Horticultural Society, inviting the members of Council to be present at the Horticultural Fair to be held on September 5th and 6th.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above invitation be received and acknowledged, stating that as many of the members of Council as can make it convenient to do so, will be present, and that the invitation be filed.

From M.M. Fawkes, stating that he has secured a lease in DL 272 from the Fell Estate, for the purpose of pasturing cows, and requesting permission to fence in that portion which lies between Third Street and Cotton Street on the south, Keith Road on the North, Haywood Avenue on the west, and the easterly boundary of DL 272 on the east. Referred to the Committee of the Whole Council and the Engineer for a report, and the Clerk to communicate with the Fell Estate to ascertain if any of the above portion included in the lease, has been sold.

From James McClelland, Secretary, Wallace United Football Club, requesting to have Mahon Park put in condition for the playing of Football during the coming Season, also requesting the City to supply goal nets and become custodians of the silverware which the Wallace team now hold on the North Shore, for the incoming Season. Referred to the Committee of the Whole Council and the Club requested to appoint a delegation to meet with the Committee at the next meeting.

From the Canada Western Woollen Mills, enclosing pamphlet in connection with the floating of stock of the Canada Western Woollen Mills which are to be located at Vancouver.

The Clerk was instructed to acknowledge receipt and file the letter, stating that the City has no power to subscribe for stock.

From Lloyds Registry of Shipping, enclosing interim certificate for the survey of the boilers for Ferry No. 3, also bill for same amounting to \$26.00. Referred to the Ferry Committee.

From W.S.A. Crux, Pastor Methodist Church, being resolution passed by the members of the Methodist Church on August 31st, protesting against the action of the Council, in granting permission for the holding of an organized picnic in Mahon Park on August 24th.

Also a resolution of protest from St. Andrew's Presbyterian Church, against the Council granting permission for the holding of organized picnics in Mahon Park on Sundays. Also from E.M. Boulton, requesting the Council not to again permit a Sunday picnic in Mahon Park.

The above three communications were referred to the Committee of the Whole Council.

From Captain Gardiner, dated September 2nd, reporting having attended the Convention of Fire Chiefs, held at Calgary, August 19th to 22nd, and stating that the Convention was one of the most successful ever held.

A new chemical fire extinguisher was tried out, called Foamite Firefoam, which is considered the only chemical extinguisher on the Market at the present time, which can effectually extinguish gasoline fires.

Ordered filed.

From Capitan D. Gardiner, being a monthly report of the fires, with risks, insurance and losses for the month of August 1919.

Ordered filed.

From A.W. Gray, Secretary Treasurer, Union of British Columbia Municipalities, stating that the annual convention has been postponed at the request of the Fraser Valley Municipal Association, until October 7th, 8th and 9th.

The Clerk was instructed to advise Mr. Gray that the City has no objection to the change, and the letter was ordered filed.

From John Rogers, 621 - 8th Street East, requesting to have the lane in Block 103, DL 550 graded.

Referred to the Board of Works Committee and the Engineer.

From C.W. Holt, protesting against the condition of the sidewalk on Sutherland Avenue. Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Clerk notify Mr. Holt that his property is in the District of North Vancouver and that his communication should be referred to the District Council.

From Thomas Scott, Secretary Marine Firemen's and Oiler's Union, dated August 19th, requesting that the firemen on the ferries be granted a hearing in connection with their application for an increase in wages.

Also stating with reference to the employment of North Shore residents only, that as the ferries depend on both Cities for their existence, the Union takes a broader view of the question, and at the present time there are 5 North Shore residents and two south shore residents on the boats, all married men, a good proportion in favor of North Vancouver. Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that a copy of the previous report of the Superintendent in connection with the Firemen's application for an increase in wages be forwarded to Mr. Scott.

From the Ticket Collectors, requesting an increase of \$10.00 per month.

Referred to the Committee of the Whole Council.

From the Ticket Sellers at the Ferries, dated September 2nd, drawing attention to salaries and wages paid for similar work in other places, and stating that they consider that they are entitled to an increase of say 40%.

Referred to the Committee of the Whole Council.

From Mrs. Lucy Brereton, 146 - 17th Street, with reference to the taking on and discharging of men at the Fire Hall.

Referred to the Committee of the Whole Council.

From Mr. V.B. Allen, dated August 21st, referring to his resignation and letter giving his reasons for resigning, and also going more fully into his reasons for resigning the position of Assistant in the Collector's office.

Mr. West, City Engineer, being present, stated that Mr. Allen had discussed the matter of his employment with him and that he does not consider that Mr. Allen has been dealt with fairly by the Council or Collector. That Mr. Allen had shown him the Water Collections book which is in a disgraceful condition.

The Clerk was requested to read an extract from the Auditor's report in connection with the Financial Statement for 1918, having reference to the books and records in the different offices in the City Hall.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that Mr. Allen be advised that his letter of July 9th, also his letter of July 12th have already been dealt with in open Council, and that the letter be filed.

From R. Richardson, Assistance Secretary, Board of Railway Commissioners, advising that the hearing of the application of the City of North Vancouver, for the publication of terminal rates, has been postponed until September 16th.

Ordered filed.

From the Burrard Inlet Tunnel & Bridge Company advising that the annual meeting of the Company will be held on Wednesday, September 10th, at 3:30 p.m.

Referred to motions.

From E.E. Barker, drawing attention to the condition of the sidewalk from the intersection of 8th and 13th Streets to Mahon Avenue, also from Mahon Avenue to the Street Car Crossing at Keith Road, also stating that his wife in walking from that platform to her house on 13th Street had two bad falls.

Referred to the Board of Works Committee and the Engineer.

From A.M. West, City Engineer, being a final estimate of A.E. Willis, for work at Mahon Park, total cost \$432.00 and advising that a sworn statement be obtained that all material and wages have been paid for.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Treasurer be and is hereby authorized to pay the account of A.E. Willis for work at Mahon Park, amounting to \$432.00 upon obtaining a sworn statement that all wages and material have been paid for.

PLANS FOR APPROVAL

The Engineer reported on a plan submitted by Irwin and Billings Company Ltd., for the resubdivision of Lot 3, Block 37, DL 549, part of Lot 2, Block 37, DL 549, and Lot G of 1, Block 37, DL 549, drawing attention to the fact that ½ road allowance is given running north and south, instead of continuing 16th Street.

Referred to the Committee of the Whole Council.

Reports and recommendations by the Finance, School, Ferry, Board of Works, 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	\$932.50
Finance (School)	\$1,935.63
Ferry	\$6,876.83
Board of Works	\$1,919.55
Waterworks	\$381.00
Fire & Light	\$930.00
Parks & Boulevards	\$276.00
Parks & Boulevards (Police)	\$957.50
Parks & Boulevards (Health)	\$349.50

The report of the Ferry Committee as contained in the Committee's Minutes of August 25th, 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 August 25th, 1919, was read and on motion of Alderman T. Irwin, seconded by Alderman Watson, adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of August 25th, 1919, was read.
Moved by Alderman W.J. Irwin seconded by Alderman Morden, and resolved that the first recommendation with reference to placing macadam roadway on the west side of Lonsdale in a good state of repair, be amended by adding "this being a portion of the work undertaken by the City and the Government, on a 50/50 basis" and that the Minutes as amended be adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of August 25th, 1919, was read and on motion of Alderman Townsley, seconded by Alderman T. Irwin, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of August 25th, 1919, was read and on motion of Alderman Morden, seconded by Alderman W.J. Irwin, adopted.

Alderman Watson reported having purchased a cup to be competed for at the Tug-of-War contest, cost being \$29.00 in addition to which would be the cost of engraving, approximately a total cost of \$33.00.

Alderman Watson drew attention to the fact that there is trouble yet over water service on 27th Street East, and the Engineer's attention was drawn to the matter.

Moved by Alderman Morden seconded by Alderman Townsley that Alderman W.J. Irwin, Alderman T. Irwin and Alderman Watson be appointed delegates from this Council to the Union of British Columbia Municipalities Convention.
An amendment was offered.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin that the delegates from this Council be Alderman Morden Alderman Watson and Alderman Townsley. Upon a vote being taken the amendment was declared lost and the motion carried. For the Amendment: Alderman W.J. Irwin, Alderman Evans and Alderman Townsley. Against the Amendment: Alderman Morden, Alderman Townsley Alderman Watson and Mayor Vance.

Moved by Alderman Watson seconded by Alderman Morden and resolved that Alderman Townsley be appointed alternate delegate to the Union of British Columbia Municipalities Convention.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that Alderman W.J. Irwin, Alderman T. Irwin and Alderman Watson with Alderman Townsley as alternate, be appointed delegates to the Good Roads Convention.

Moved by Alderman Morden seconded by Alderman W.J. Irwin seconded by Alderman W.J. Irwin and resolved that the Treasurer submit a report of the fixed charges of the different Committees for the remainder of this year.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that maps be prepared and placed in the Council Chamber, showing street lights, water mains and hydrants, also the position of sidewalks within the City, defining whether 3 foot, 4 foot or earth sidewalks and also that a map of Tax Sale properties be provided for the Council Room.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the lighting agreement for lighting the Vancouver Ferry Terminals, be referred back to the Ferry Committee to try and arrange for a cheaper rate of sign lighting.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that Peter Stewart, Chief of Police be and he is hereby appointed Chief License Inspector for the City of North Vancouver under the Trades License Bylaw.

Moved by Alderman Watson seconded by Alderman Evans and resolved that Mayor Geo. W. Vance be and is hereby authorized to represent the Corporation of the City of North Vancouver at the annual meeting of the shareholders of the Burrard Inlet Tunnel & Bridge Company to be held on the 10th day of September 1919, and any adjournment hereof and as such representative to vote on the Corporation's Behalf.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Solicitor advise whether a charge for admission to Mahon Park can be made. Also for what purposes the Park may be used, and whether it can be fenced for sports.

The Clerk reported that the Children's Aid Society had verbally applied for permission to tag on the streets and on the ferries on September 6th, and that the Victorian Order of Nurses had already obtained permission to tag on said date, but did not wish to conflict with the Children's Aid Society, and have therefore decided, if agreeable, to postpone their tag day until September 20th.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Victorian Order of Nurses be granted permission to tag on the streets and on the ferries on September 20th instead of September 6th.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Children's Aid Society be granted permission to tag on the streets and on the ferries on September 6th.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Parks Committee take up the matter of providing an entrance to Mahon Park, other than through the athletic proton of the Park.

Mr. Clark, Mate on the Ferries, by permission addressed the Council, stating that Mr. Marshall a former Mate on the ferry had returned from the front and had been reinstated and that a question of seniority as between Mates Marshall, Walker and Clark has arisen.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Superintendent submit a report in connection with the seniority of Mate Marshall, Walker and Clark.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the time of this meeting of Council be extended.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Collector be authorized to insert an advertisement in one issue of the North Shore Press, viz, September 19th, giving legal descriptions of properties and upset prices re tax sale, also stating that an Indefeasible Title is automatically issued if the property is not redeemed within the redemption period.

Also that a quantity of circulars be provided giving a write-up of the City, somewhat similar to that provided by Point Grey, and that lists be forwarded to the Financial Institutions and parties likely to take advantage of the coming tax sale.

Mr. Lane by invitation was present, and addressed the Council with reference to help require in his office in order to get the work in his office up-to-date. He also outlined the duties performed by Mr. Scott at the Ferry office. He further stated that no proper record has been kept in connection with Local Improvement work and suggested that Local Improvement Bylaws should be gone into thoroughly and the accounts brought up-to-date, when it would be a very easy matter to keep them in proper shape.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that Mr. George E. Kyle, be and he is hereby appointed Assessor of the City of North Vancouver during the pleasure of the Council.

At 12:00 a.m. it was moved by Alderman Evans seconded by Alderman Townsley and resolved that this meeting of Council do now adjourn to reconvene in the Council Chamber, City Hall, on Monday September 8th, 1919 at 9 p.m.

Signed: G.W. Vance, Mayor