

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 29<sup>th</sup>, 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

Moved by Alderman Morden seconded by Alderman Evans and resolved that the Regular order of business be suspended to permit of a Delegation of Officials from the Bank of Hamilton, address the Council.

Whereupon Messrs. Heaven and McCabe addressed the Council with reference to Bank account, the above officials expressing themselves as being very sorry indeed to have lost the Ferry Account:

That this Bank has gone ahead and erected a Block in this City which some other Banks have not done. The Bank of Hamilton has a Local Board in Vancouver so that quick action may be taken at any time, in the matter of loans.

Mr. Heaven suggested that the Finance Committee of this year, refer the question of Bank accommodation to the Finance Committee of 1920.

Correspondence was received, read and dealt with as follows:

From the office of the Provincial Secretary, enclosing certified copy of Order-in-Council number 1273, which was ordered received and filed, viz., Certified copy of a Report of a Committee of the Honourable the Executive Council, approved by His Honour the Lieutenant-Governor on the 26<sup>th</sup> day of September 1919.

To His Honour,  
The Lieutenant-Governor in Council

The undersigned has the honour to recommend:

That pursuant to the provisions of sub-section (26) of section (54) of the "Municipal Act" being chapter (52) of the Statutes of 19194, Bylaw NO. 406 of the Corporation of the City of North Vancouver, cited for all purposes as "The North Vancouver Ferry Amendment Bylaw, 1919" and being a Bylaw to amend Bylaw No. 392, of the said Corporation, be approved;

And that a certified copy of this Minute, if approved, be transmitted to R.F. Archibald, Clerk, of the said Corporation at North Vancouver, BC.

Dated this 23<sup>rd</sup> day of September, A.D. 1919.  
"D.D. McLean" for Attorney-General

Approved this 23<sup>rd</sup> day of September, A.D. 1919,  
"John Oliver", Presiding Member of the Executive Council.

From the Good Roads League, announcing that the Third Annual Convention of the Good Roads League, will be held in the Horticultural Hall, on September 6<sup>th</sup> next, at 10 a.m. Also list of addresses which will be given. Ordered filed.

From the Navy League of Canada, stating that October 21<sup>st</sup> "Trafalgar Day" has been fixed as a Dominion wide Tag Day for the Navy League of Canada, and requesting permission to hold this tag day in North Vancouver.  
Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above request be granted.

From Geo. H. Baxter, 535 - 19<sup>th</sup> Street East, applying to have 18<sup>th</sup> Street cut through from the Boulevard to the front of Lot 13, Block 14, DL 550, also sidewalk supplied to the car line.  
Referred to the Board of Works and the Engineer.

From Thomas Scott, Secretary Marine Firemen's and Oiler's Union, requesting that the Ferry Committee meet a representative from the Firemen on the Ferries, in conference, when both sides of the question of working conditions of the firemen can be fully discussed.  
Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above letter be filed.

From W.H. Roberts, Secretary Imperial Veterans in Canada, thanking the Council for permission to tag on the streets on October 11<sup>th</sup> and requesting permission to tag on the ferries on that date.  
Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Imperial Veterans in Canada be permitted to tag on the ferries on October 11<sup>th</sup>.

From A.C. Sutton, City Solicitor, enclosing letter from Messrs. Hawkins and Horrie, also enclosing letter from W.D. Harvey, Secretary of the Harbour Commission, stating that on September 6<sup>th</sup>, the Commissioners had recommended that a Quit Claim of a water lot at McKay Road, be given to the City of North Vancouver, subject to certain conditions.  
Ordered acknowledged and filed.

From Mr. H. Blackadder, dated September 20<sup>th</sup> with reference to the appointment of an Architect under the "Better Housing Scheme" also requesting to know whether his name was considered by the Council, or whether the possibility of appointing a Returned Soldier, Architect, was considered.  
A delegation was present from the Great War Veterans Association, and upon motion of Alderman Evans, seconded by Alderman W.J. Irwin, Mr. Haggerty was permitted to address the Council. Whereupon Mr. Haggerty addressed the Council with reference to the appointment of an Architect, also with reference to complaint received by the GWVA From Mr. Sparks in the Fire Department also with respect to Returned Soldiers getting on the civic Voters List.  
Alderman Evans and Alderman W.J. Irwin spoke with reference to appointment of Architect and getting on the Voters' List.

Alderman Morden stated that he thought the Council in Committee, would be pleased to meet with a delegation from the Great War Veterans Association at any time, with reference to the policy of the Council in respect to Returned Soldiers.

The communication from Mr. Blackadder was referred to the Committee of the Whole Council.

From the Hall Machine Works, dated September 25<sup>th</sup>, 1919, stating that they would be pleased to arrange with the Council for a time when a meeting could be arranged to discuss their account for repairs to transmission of the Fire apparatus. Referred to the Fire and Light Committee.

From G.S. Cooper, dated September 27<sup>th</sup>, drawing attention to the dangerous condition of the sidewalk on the north side to Esplanade East of Lonsdale, also requesting that the ditch on the north side of the Alley on First Block East be cleaned out, also referring to the fact that the storm sewer has never been connected up  
Moved by Alderman T. Irwin seconded by Alderman Morden and resolved that Mr. Cooper who was present, be permitted to address the Council.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the clearing of the ditch on the North side of the alley in Block 166 be referred to the Engineer for action, and that the Engineer submit a report with respect to storm sewer in same block.

From A.C. Sutton, City Solicitor, enclosing draft mortgage under the "Better Housing Act" and advising that said form of Mortgage be adopted by the Council, incorporating therein changes suggested by the Department of Lands in letter of September 26<sup>th</sup>.  
Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the draft form of Mortgage submitted by Mr. Sutton under the "Better Housing Act" be adopted by this Council, with alterations suggested by the Department of Lands in letter of September 26<sup>th</sup>.

From A.C. Sutton, City Solicitor, dated September 29<sup>th</sup>, enclosing copy of letter received from Mr. G.F. Henderson at Ottawa, with respect to the hearing of North Vancouver re Terminal Rates, and stating that the hearing has been adjourned to come up at the next sitting of the Board at Vancouver.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the Solicitor be authorized to take such steps as he deems necessary to present the case at the hearing in Vancouver.

From Harron Bros., requesting that something be done to put Lower Keith Road west, in passible condition for horses and coaches during the Winter weather.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Engineer be authorized to make absolutely necessary repairs to the above road.

From J.T. Edmond, Ferry Superintendent, dated September 29<sup>th</sup>, enclosing report from Captain Kenney and crew of Ferry No. 3 with respect to accident to row boat on the morning of September 23<sup>rd</sup>.

Mr. Edmond suggested that to prevent a recurrence of interference of passengers, he would refer to Chapter 113 Section 720 of Canada Merchant Shipping Act.

Moved by Alderman E.G. Irwin seconded by Alderman Evans and resolved that the above report be received and placed on file.

## TENDERS

3 Tenders were received for construction of house for George H. Baxter, from James Maitland \$2,275.00; Smith Brothers \$2,345.00; G.M. Henderson \$2,350.00.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the tender of James Maitland for building house according to plans and specifications for George H. Baxter, at the price of \$2,275.00 be accepted, providing arrangements can be made by Mr. Baxter to furnish additional funds over and above the amount allocated, for the purchase of the Lot and any other expenses there may be in connection with the Loan.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that communication from Mr. Charles Stonehouse with reference to the purchase of cedar in Mahon Park, be returned to him unopened, the Council not being unanimous in the matter of selling the cedar in Mahon Park.

## DUE ACCOUNTS

Reports and recommendations by the Finance, School, Board of Works, 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	\$2,075.97
Finance (School)	\$6,002.12
Board of Works	\$913.00
Waterworks	\$377.00
Fire & Light	\$930.00
Parks & Boulevards	\$189.38
Parks & Boulevards (Health)	\$395.00
Parks & Boulevards (Police)	\$862.50

The report of the Finance Committee as contained in the Committee's Minutes of September 23<sup>rd</sup>, 1919, was read.

Moved by Alderman Morden seconded by Alderman W.J. Irwin and resolved that the second recommendation with respect to repayment of loan at the Bank, be amended by deleting the words "against 1918 taxes" also the words "against the 1919 taxes" and that the Minutes, as amended, be adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of September 23<sup>rd</sup>, 1919 was read and on motion of Alderman Townsley, seconded by Alderman T. Irwin adopted.

The report of the Ferry Committee, as contained in the Committee's Minutes of September 23<sup>rd</sup>, 1919, was read.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the last recommendation with respect to bonding of the Ticket Collectors, be amended by deleting the words "and that each Collector be bonded in the amount of \$500.00" and that the Minutes as amended, be adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of September 23<sup>rd</sup>, 1919 was read and on motion of Alderman W.J. Irwin, seconded by Alderman Morden adopted.

The report of the Returned Soldiers Committee, as contained in the Committee's Minutes of September 23<sup>rd</sup>, 1919 was read.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the above Minutes be amended by adding immediately after the word "Architect" in the first line, the following words "who had been appointed by the Special Committee (Mayor Vance and Alderman Evans)" and that the Minutes as amended, be adopted.

The report of the Parks & Boulevard Committee as contained in the Committee's Minutes of September 23<sup>rd</sup>, 1919 was 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 September 23<sup>rd</sup>, 1919, was read.

Moved by Alderman W.J. Irwin seconded by Alderman Morden and resolved that the first paragraph and recommendation in the above Minutes, with respect to Mr. D. Leith appearing before the Railway Commission at Ottawa, be deleted from the Minutes.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the third recommendation in the above Minutes with respect to Mr. Kyle engaging additional help in making and competing the Assessment Roll, be deleted from the minutes, and that the following recommendation be inserted therein,

"RECOMMEND that Mr. Kyle, under the direction of the Mayor, be authorized to engage the necessary help to enable him to complete the Assessment Roll".

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the last recommendation in the above Minutes with respect to the Collector adjourning the tax sale until Saturday afternoon, October 4<sup>th</sup>, be deleted.

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that the above Minutes of the Committee of the Whole Council, as amended, be adopted.

Moved by Alderman Watson seconded by Alderman Townsley that Mr. Kyle and his assistant be each allowed \$5.00 for conducting a Session of the Tax Sale on Saturday afternoon.

An amendment was offered.

Moved by Alderman W.J. Irwin seconded by Alderman Evans that the Collector be allowed \$10.00 and his assistant \$5.00 for conducting a Session of the Tax Sale on Saturday afternoon.

A vote was taken.

For the Amendment: Alderman Morden, William J. Irwin and Alderman Evans.

Against the Amendment; Alderman Watson Alderman T. Irwin and Alderman Townsley

The Mayor declared the amendment carried and the motion lost.

At 10:30 p.m. it was 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 Watson seconded by Alderman W.J. Irwin and resolved that the following recommendations for amendment of the "Municipal Elections Act" and the "Local Improvement Act" be brought before the next meeting of the Union of British Columbia Municipalities namely:

"That the 'Municipal Elections Act' be so amended that the Returning Officer presiding at Municipal elections, be empowered to engage and swear in, Interpreters when occasion demands and that the 'Local Improvement Act' be so amended that streets may be paved by way of Local Improvement, so that the costs thereof may be charged both on non-abutting lands as well as upon the lots abutting upon the work; AND THAT a copy of this resolution be furnished each of the Delegates."

Moved by Alderman W.J. Irwin seconded by Alderman Evans and resolved that a recommendation be made to the Union of British Columbia Municipalities that the cost of indigent patients at Tranquille and other Public Hospitals be borne by the Provincial Government.

Alderman Watson wished a report from the Collector and Treasurer as to the number and amount of cheques received from ratepayers in the United States during the past six weeks, in payment of taxes or water rates, the amount of premium allowed on American funds when received, and to what account, if any, the premium has been credited.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Lonsdale Avenue Traffic Bylaw, 1919" and that the said Bylaw receive two several readings at this meeting of 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 W.J. Irwin seconded by Alderman Evans and resolved that the Bylaw entitled "Lonsdale Avenue Traffic 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 Townsley and resolved that a communication be forwarded to the Clerk of the District of North Vancouver inquiring what rate of interest the District is paying on loans from their Bank, and since what date said rate has been paid.

Also that the Treasurer ascertain the extra amount, if any, of interest paid by the City on loan from the Bank, over and above the interest that would have been paid had the City been paying the same rate as the District on their loan or overdraft.

At 11:50 p.m. it was moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor