

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 6<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

The Minutes of meeting held September 15<sup>th</sup>, 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 September 29<sup>th</sup>, 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.E. Marks, Secretary, Navy League of Canada, thanking the Council for permission to tag in the City on October 21<sup>st</sup>, and requesting permission also to tag on the ferries on the same date.

Moved by Alderman Evans seconded by Alderman W.J. Irwin and resolved that the Navy League of Canada, Greater Vancouver Branch, be granted permission to tag on the ferries on October 21<sup>st</sup> "Trafalgar Day".

From the Vancouver General Hospital, being notice of admission of Mr. Edwin Jessup, also report from the Police Department that the account will be taken care of by relatives.

Ordered filed.

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

Referred to the Ferry Committee.

From Geo. E. Kyle, City Collector, enclosing letter from Mr. Robert Bone of Merritt, with reference to not charging him the percentage added on his taxes, a mistake having occurred in the Collector's office by reason of the wrong address being given.

Referred to the Committee of the Whole and the Solicitor.

From C.R. Lane, City Treasurer, advising that on September 25<sup>th</sup>, 1919, \$50,000.00 had been paid the Royal Bank of Canada retiring the loan against 1918 arrears of taxes, also \$25,000.00 against 1919 taxes.

Ordered filed.

From A.M. West, City Engineer, advising that the Walsh Lumber Company is filling in the west 30 feet of St. Andrew's Avenue with sawdust and slabs.

Referred to the Committee of the Whole Council.

From Geo. E. Kyle, City Collector, dated October 6<sup>th</sup>, enclosing letter from Henry C. MacAuley & Company with reference to taxes on Lots A, B and C of 16 to 19, Block 156, DL 274, which had been sold at tax sale.

Referred to the Committee of the Whole and Solicitor for an opinion.

From Geo. E. Kyle, City Collector, requesting instructions with reference to an item of \$5.00 included in the upset price at tax sale, in the event of the property being redeemed.

Referred to the Committee of the Whole and the Solicitor.

From Charles M. Stewart, applying for a permit to hold a boxing bout in the City.

Referred to the Committee of the Whole Council.

From J.W. Clark, Superintendent, BC Soldiers Settlement, enclosing letter from Mr. R.D. McMahon with reference to the supervision of the construction of houses in North Vancouver under "Better Housing".

Referred to the Committee of the Whole Council.

From C.R. Lane, City Treasurer, stating that at the present time, he does not see where any money will be available for a payment this year on D: 856 and 857.

Referred to the Finance Committee.

From E.W. Shaesgreen, making application for payment of \$20.00 cost of repairing damages to windshield and lamp on his car on September 13<sup>th</sup>, caused by the gates on the north side entrance to the ferry.

Also attached a report from Mr. W.H. Irwin, Ticket Collector at the time.

Moved by Alderman Watson seconded by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above account of Mr. Shaesgreen be not paid, as the gates were working satisfactorily at the time.

From the Board of Police Commisisoners, enclosing report of the Police Department on the street lights for the month of September 1919.

Referred to the Fire and Light Committee.

From the Board of Police Commissioners, with reference to duties and salary of P.C. Graham.

Referred to the Finance Committee.

From Janet Lloyd, applying for the opening up of the lane between 25<sup>th</sup> and 26<sup>th</sup> Streets west from Chesterfield Avenue to her house.

The Clerk was instructed to advise Mrs. Lloyd that the Engineer is attending to the above matter.

From the Columbia Bitulithic Ltd., requesting the return of the certified cheque deposited along with tender in connection with the hard surfacing in the City, as the contract has been signed and the necessary bond furnished.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that a certified cheque in the amount of \$2,150.00 accompanying their tender, be returned to the Columbia Bitulithic Ltd., they having furnished the necessary Bond.

From A.E. Willis, Secretary, Comrades of the Great War, requesting assistance in obtaining comfortable quarters in North Vancouver.  
Referred to the Committee of the Whole.

From the Registrar, County Court, Vancouver, being receipt for the registration of "North Vancouver Ferry Amendment Bylaw, 1919" number 406.  
Ordered filed.

A telegram from the Minister of Finance, Victoria, requesting the return of a certain form with reference to finances of the City.  
The Clerk stated that the Treasurer had not yet been able to supply all the necessary information enquired on the form.

TENDERS were received from G.A. Roedde Ltd. and the North Shore Press Ltd., for supplying Assessment and Collector's Roll as follows:

North Shore Press	\$192.70
G.A. Roedde Ltd.	\$166.00

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above tender of G.A. Roedde Ltd. be accepted for supplying Collector's Roll sheets and binding, also Assessment Roll sheets and binding, same at a total price of \$166.00, their tender being the lowest.

Reports and recommendations by the Finance, Board of Works, Parks, Health and Waterworks 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:

Ferry	\$6,489.73
Board of Works	\$426.37
Parks & Boulevards	\$100.00
Parks & Boulevards (Health)	\$76.00
Waterworks	\$86.50

Moved by Alderman Watson seconded by Alderman Evans and resolved that the resignation of Alderman T. Irwin as a delegate to the Union of British Columbia Municipalities Convention be accepted, he not being able to attend.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that Mayor Vance be a delegate from this City, to the Union of British Columbia Municipalities Convention instead of Alderman T. Irwin, who is not able to attend.

The Clerk stated that a cheque for \$6,000.00 being first installment on account of \$25,000.00 loan under the "Better Housing Act" had been received by the City.

The Clerk reported that the Coal dealers in the City were having difficulty in getting delivery of coal.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Clerk communicate with the Minister of Mines with reference to slow delivery of coal to the dealer sin this City.

At 8:40 p.m. it was moved by Alderman Morden seconded by Alderman Watson and resolved that the Council do now adjourn to reconvene in the Council Chamber, on Tuesday, October 14<sup>th</sup>, 1919 at 8:00 p.m.

Signed: E.A. Morden, Acting Mayor