

MINUTES OF STATUTORY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 19th, 1920 AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman T. Irwin
Alderman W.J. Irwin
Alderman McColl
Alderman Pilling
Alderman Townsley
Alderman Watson

His Worship the Mayor and each of the Aldermen Elect, having made the necessary Declaration and Oath of Office, presented a Certificate from the Justice of the Peace, before whom the Declaration was made, that the same had been duly made and subscribed, took their seats at the Council Board.

His Worship Mayor Vance took the Chair and called the meeting to Order, and welcomed the new members to the Council Board, and expressed the hope that the business of the City, would be conducted in a harmonious manner.

Mayor Vance, then called on the new members to address the Council. Whereupon Alderman Pilling and Alderman McColl addressed the Council in a few well chosen words.

His Worship Mayor Vance appointed the several standing Committees for the year, as follows:

FINANCE, SCHOOLS AND POLICE COMMITTEE

Alder J.H. Pilling, Chairman
Alderman W.J. Irwin
Alderman D.H. McColl

FERRY COMMITTEE

Alderman B. Watson, Chairman
Alderman B.E. Townsley
Alderman T. Irwin

BOARD OF WORKS COMMITTEE (Including Sanitary & Storm Sewers, Lanes and Public Safety)

Alderman W.J. Irwin, Chairman
Alderman D.H. McColl
Alderman J.H. Pilling

WATERWORKS COMMITTEE

Alderman T. Irwin, Chairman

Alderman B. Watson
Alderman B.E. Townsley

PARKS AND BOULEVARDS COMMITTEE (Including Health, Hospitals and Cemetery)

Alderman D.H. McColl, Chairman
Alderman J.H. Pilling
Alderman W.J. Irwin

FIRE AND LIGHT COMMITTEE

Alderman B.E. Townsley, Chairman
Alderman T. Irwin
Alderman B. Watson

RETURNED SOLDIERS AND HOUSING COMMITTEE

Alderman B.E. Townsley, Chairman
Alderman W.J. Irwin
Alderman D.H. McColl

INDUSTRIAL, HARBOR IMPROVEMENT AND PUBLICITY COMMITTEE

Alderman W.J. Irwin, Chairman
Alderman Bruce Watson
Alderman J.H. Pilling

COMMITTEE OF THE WHOLE COUNCIL

His Worship Mayor Vance, Chairman
Alderman T. Irwin
Alderman W.J. Irwin
Alderman D.H. McColl
Alderman J.H. Pilling
Alderman B.E. Townsley
Alderman Bruce Watson

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the appointment of the Committees, as made by the Mayor for the year 1920, be approved and confirmed.

Correspondence was received, read and dealt with as follows:

From Alex Philip, stating that a client, Mr. Dugald Campbell, wished to purchase Lots 43 and 44, Block 8, DL 549, which fell to the City at Tax Sale, upset price being \$58.77 each.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above communication be referred to the Committee of the Whole Council.

From Geo. Campbell, Secretary Board of School Trustees, enclosing copy of the Auditor's report on the books and accounts of the Board for the year ending December 31st, 1919, together with a detailed statement setting forth the expenditures during the year, and requesting that the Audited Statement included in the City's Annual Statement for the year 1919.

Referred to the Committee of the Whole Council.

From Joe Mogo, 322-18th Street West, requesting that 18th Street West be improved to permit of flour being hauled to his Bakery.

The Engineer reported that to plank the road a distance of 225 feet would cost approximately \$275.00.

Referred to the Board of Works Committee.

From F. Norminton, dated January 14th, stating that he is unable to build under the Better Housing until Spring and does not wish to stand in any other person's way who may be in a position to build at once.

Referred to the Housing Committee.

From Andrew R. Smellie, 1450 Jones Avenue, drawing attention to the condition of 14th Street between Jones and Forbes Avenue.

Referred to the Board of Works and the Engineer, with power to act.

From the Dominion Life Assurance Company, calling attention to the condition of the lane on the East side of Lot 46, Block 21, DL 547, and requesting to have a ditch excavated to prevent flooding the cellar.

Referred to the Board of Works.

From J.W. Fugler, applying for an increase in salary.

Referred to the Committee of the Whole Council.

From Seven members of the Fire Department, applying for an increase in pay.

Referred to the Committee of the Whole Council.

From J.L. Douglas, applying for a substantial increase with a straight 80 cents per hour overtime. Referred to the Committee of the Whole Council.

From Captain Sparks of the Fire Department, requesting a substantial increase in salary. Referred to the Committee of the Whole Council.

Gertrude Curtis, applying for an additional \$500.00 by way of loan for the purpose of building.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Mrs. Curtis be granted, by way of Loan, an additional \$500.00 making Loan \$3,000.00 in all.

From J. Kirkland, applying for a small advance in wages. Referred to the Committee of the Whole Council.

From John Rogers, applying to have the lane opened in Block 103, DL 550. Referred to the Board of Works Committee and the Engineer.

From the Vancouver General Hospital, being notice of admission of Mrs. R.J. Webster, also report from the Police Department that Mr. Webster expects to pay off the Hospital bill on the small payment plan. Ordered filed.

From the Vancouver General Hospital, being notice of admission of Miss Jessie Bennett. Also report of the Police Department that she will be able to meet expenses incurred. Filed.

From Captain Sparks, being an estimate of the requirements of the Fire Department for the ensuing year.

Referred to the Fire and Light Committee.

From the Public Utilities Commission being an order dated December 13th, that the City shall give notice of all accidents in connection with the Ferry operation.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the proper information be furnished the Public Utilities Commission.

From the Public Utilities Commission being copy of the Order of the Commission made in the case of South Vancouver versus B.C. Electric Railway, Also an Order of the Commission dated January 13th, 1920 whereby the Order of the Commission with respect to extension of the electric light system in South Vancouver, Burnaby and Point Grey is made applicable to the whole electric lighting system on the mainland of B.C.

Referred to the Committee of the Whole Council.

From the Public Utilities Commission, advising that the B.C. Electric Railway Co. has applied for permission to reduce its scale of charges as from January 1st, 1920 in respect to Domestic lighting in the District of North Vancouver, and requesting to be advised whether the City desires to object to the approval of the said application, or whether the City will consent to the said application.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the consent of this Council to the reduction in the lighting rate to Consumers in the City, in accordance with letter of the Public Utilities Commission dated January 16th, 1920, be forwarded with a proviso that said consent does not prevent a request for a further reduction in lighting rate at any future time.

From Mrs. Mary Kenworthy, Secretary of the North Shore Women's Temperance Union, enclosing resolution from the Women's Forum with respect to applying to the Attorney-General to make the Vancouver Juvenile Court, a District Court to take in North Vancouver.

Referred to the Committee of the Whole for further consideration, and the ladies of the Women's Christian Temperance Union to be requested to be present when the matter is considered.

From P.Z. Haverill, District Forester, enclosing an account amounting to \$37.53 being the City's proportion of cost of patrolling the water shed areas for the 1919 Fire Season. Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to pay the account of the Department of

Lands, amounting to \$37.53 City's proportion of cost of patrolling North Vancouver water sheds during 1919.

From the Secretary, GWVA, conveying the appreciation of said Association for a cheque for \$75.00 being balance of the City's grant for the year 1919. Ordered filed.

From the Vancouver Board of Trade, being an account amounting to \$10.00 for membership fee in the Vancouver Board of Trade for the half year ending June 1920. Referred to the Committee of the Whole Council.

From the Assessor, District of North Vancouver, being notice of assessment in the District.
Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Clerk be authorized to file notice of appeal against the assessment of the City's water mains through the District of North Vancouver.

From C.R. Lane, City Collector, dated January 19th, with respect to the redemption of certain property sold at recent tax sale, and with respect to the penalty addition in connection therewith.
Referred to the Committee of the Whole Council and the Solicitor.

From C.R. Lane, City Collector, stating that the taxes on Lot 12, Block 8, DL 616, had been paid twice, and requesting that refund be authorized to Roger L. Kinsey, one of the owners.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the collectors report and recommendation be received, and that the Treasurer be authorized to issue a cherub to Mr. Roger L. Kinsey on Lot 12, Block 8, DL 616, tax receipt number 6854, same having been paid twice.
Dr. Martin, Dr. McCarley and Mr. B. Chubb were present and by permission addressed the Council, with respect to Hospital conditions.
Dr. Martin stated that he had taken his first case to St. Paul's Hospital Vancouver, this week owing to the existing Hospital conditions on the North Shore.
Dr. McCarley stated that he had already reported during the year 1919 with respect to Hospital conditions and his report is on file among the City records.
Mr. Chubb stated that as Government Representative on Hospitals for the North Shore, he is not satisfied with the existing Hospital conditions.
The matter was referred to the Hospital Committee to ascertain the approximate cost of equipping and starting a hospital, also the approximate cost of up-keep per month.

TENDERS were received from Shoemaker & McLean, and the North Shore Press for supplying 1000 or in the alternative 2000 license forms in duplicate.
Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the matter of the form of License be referred to the Finance Committee and that they be authorized to accept the lowest tender.

TENDERS were received for construction of a house for Mr. H.S. Kendall, as follows:

J.M. Christopher & Geo. Trafton	\$3,500.00
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Smith Brothers	\$4,021.00
J. Gill	\$4,300.00
H.F. Dyke	\$4,040.00

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above tenders be referred to the Architect to take up with Mr. Kendall.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Standing Committees for the Council for the year 1920, meet on the Second and Fourth Mondays in each month at 7:30 p.m. until otherwise directed by resolution of Council.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Court of revision be held, as required by Statute, for the purpose of considering and dealing with the Assessment Roll for the year 1920, and that the first annual meeting of the said Court of Revision, be held in the Council Chamber, City Hall, Fourth Street, on February 9th 1920 at 10 o'clock a.m. and that Mayor Vance, Alderman Pilling, Alderman W.J. Irwin, Alderman Townsley and Alderman T. Irwin be and they are hereby appointed to constitute such Court.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Engineer submit report and recommendations at an early a date as possible, on the condition of the Quarry, crusher and machinery generally;
 Also on the amount of necessary work for the year on sidewalks, giving relative cost of cement, tarvia macadam and plank, and estimated life of each.
 Also report on the necessary work on streets and lanes;
 Also that the Engineer make enquiries re rock crusher, either by purchase or lease;
 Also report generally on the waterworks system.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Engineer be authorized to permit the Ferry Superintendent to remove any old sidewalk plank, not suitable for sidewalk purposes.
 Also take up with the School Board and if possible, dispose of some of the old sidewalk material;
 Also that the Engineer be instructed to remove all old and new material not required by any particular job, as soon as possible, to keep the Boulevards in shape;
 Also to furnish one man in addition to the Driver, when hauling sidewalk plank.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that a communication be forwarded the District Council with respect to Cemetery Road.

A Delegation from the Board of Trade was present and addressed the Council. President Crickmay stated that the Boards of Trade in the Province, are meeting in Convention in Vancouver on February 4th, 5th, 6th and 7th and suggested that the Council extend an invitation to visit the North Shore.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council, through the North Vancouver Board of Trade, extend an invitation to the Delegates to the Board of Trade Covnention, to be held in Vancouver in February, to visit the North Shore, and that free transportation on the ferries be provided for

automobiles carrying delegates, and that Mayor Vance be appointed from this Council to cooperate with the Reception Committee.

Mr. Tullis stated that a meeting had been arranged with the Government for the 22nd instant, in Victoria with respect to aid to the ferries.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Mayor Vance and Alderman Watson be appointed representatives from this Council on the Committee re aid to the ferries, and that they be authorized to go to Victoria if satisfactory arrangements can be made.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that representations be made to the Public Works Department at Victoria, with respect to completing the unfinished portion of Marine Drive on a 50/50 basis, Also with respect to constructing a permanent bridge over McKay Creek.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that representations be made to the Public Works Department with respect to hard surfacing a road easterly through Moodyville and joining up with Keith Road east, and that the Engineer prepare any preliminary plan necessary

Mayor Vance suggested the advisability of passing a resolution with respect to the appointment of a Hydro-electric Power Commission.

Moved by Alderman Pilling seconded by Alderman T. Irwin and resolved that a similar resolution to that of last year, with respect to the Hydro-electric Power Commission, be approved and forwarded to the members of the Government, as well as the Cities and Municipalities and the Board of Trade convention in Vancouver.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Solicitor prepare and forward to the Provincial Government, the proposed amendment to the Local Improvement Act, whereby grading and macadamizing of the streets may be charged to the property benefited, said proposed amendment having been endorsed by the Union of British Columbia Municipalities Convention.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the recommendations forwarded from last year's Council be referred to the Committee of the Whole Council.

At 10:30 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the time of this meeting of Council be extended.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that "The City of North Vancouver School extraordinary Loan Bylaw, 1920, No. 1" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 417.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the "City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, No. 2" be now

reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 418.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that the "E.C. Walsh Lumber Company Limited Exemption Bylaw" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 419.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Bylaw entitled "The Wallace Shipyards Limited Exemption Bylaw, 1920" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal and numbered 420.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the meeting of the Committees be held on January 27th, 1920 instead of January 26th owing to the Burns' Supper being held on the 26th instant.

At 11:00 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council do now adjourn to reconvene in the Council Chamber, City Hall, on Tuesday, January 27th, 1920, at 9 :00 p.m.

Signed: G.W. Vance, Mayor