

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 2nd, 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

The Minutes of Regular Meeting of Council, held January 19th, 1920, copies of which had been supplied each of the Aldermen were taken as read and on motion of Alderman Townsley seconded by Alderman Pilling, adopted.

The Minutes of Adjourned Meeting of Council, held January 27th, 1920, 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 T. Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From A.C. Sutton, City Solicitor, advising that he has prepared an amendment to the Local Improvement act, and forwarded same to the Government, with respect to charging cost of macadamizing roads on non-abutting property.
Referred to Motions.

From E.G. Wilson, applying for a sidewalk concession about 50 feet North of the Ferry Ticket Office, offering \$50.00 for six months.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above application be not granted.

From the Assistant Secretary, St. John's Ambulance Association, requesting to know whether an illustrated lantern talk on First Aid would be acceptable in North Vancouver, and if so, if a Hall is available, and on what date.

Referred to the Health Committee with power to act.

From John McLean, Secretary North Vancouver City and Wallace Band, stating that they are prepared to submit a schedule of certain concerts for the coming Summer, together with estimates for such Schedule at reasonable rates.

Referred to Parks Committee.

From Chris Cao, advising that he has secured Lot 53, Block 8, DL 549, and wishes to secure an additional sum of \$500.00 for the erection of a house, making total allocation \$3,000.00. Referred to Housing Committee.

From the Vancouver General Hospital, enclosing statement of account amounting to \$295.20 being for the year 1919.

Referred to the Finance Committee and the Clerk to check up with the reports.

From H.R. Bray, advising that he has filed liens against Lot 19, Block 84, DL 549, for workmen in the employ of the Vancouver Construction Company, amounting to \$308.05. Referred to the Housing Committee.

From W.A. Dewey, Jr., stating that owing to delay in obtaining title to his lot, and owing to the advance in accost of building material, he wishes to be relieved from taking up the loan allocated to him, and offers to pay the cost of registering mortgage, and release of same.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above request of Mr. W.A. Dewey be granted, subject to the approval of the Solicitor.

From the Corresponding Secretary, GWVA, applying for a grant of \$150.00 for the current year. Referred to Estimates.

From C.R. Lane, City Treasurer, stating that Lot 27 of D, Block 1, DL 547, was sold at tax sale for a small balance of 1917 taxes amounting to \$3.24 and subsequent years. This property fell to the City and since that time the owner has paid the 1918 and 1919 taxes, also the arrears for 1917.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that owing to an error in the sale of Lot 27 of D, Block 1, DL 547, whereby said property was sold at tax sale on September 30th, 1919, and was bid in on behalf of the City, be it resolved that the taxes as they appeared upon the Collector's Roll prior to such sale, be re-entered on said Roll, and the Collector be and he is hereby authorized to accept payment of said taxes, together with interest thereon, he making no charge for tax sale costs.

From J.T. Edmond, Ferry Superintendent, reporting that No. 2 Ferry (Captain Kenney) collided with S.S. Prince George, lying at the GTP dock at 11:20 p.m. January 3rd during thick fog, that the usual protests were lodged and notice given Insurance Companies, but up to the present time no details of damage have been received from the Surveyor. No damage was received by No. 2 Ferry.
Referred to Ferry Committee.

From E.A. Peers, applying for a sidewalk on the south side of Keith Road East, between Moody and Queensbury Avenues giving access to Lot 3, Block 3, DL 273. Referred to Board of Works and the Engineer.

From the City Treasurer, being report of the Ferry Receipts for the month of January 1920. Total receipts \$13,495.44 a decrease over January 1919 of \$1,779.30. Increase in passengers carried of 4,682.
Referred to Ferry Committee.

From James Cant and others, complaining of the condition of the surface of Mahon Avenue between 22nd and 23rd Streets, and still worse condition of 22nd Street from Mahon Avenue westerly.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Engineer be instructed to make any temporary repairs that may be possible, to give access to the locality.

From the Board of Trade, Vancouver, stating that a joint Congress of Industrial concerns from Alberta and British Columbia, is to be held in the month of June, in Vancouver, and suggesting the preparation of papers and reports dealing with the Natural resources, manufacturing, agricultural and foreign trade possibilities.

The Mayor reported having attended a meeting of the Board of Trade, on the afternoon of the 2nd instant, and suggested that the necessary data be secured so that advertising matter might be prepared for distribution to visitors.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Local Board of Trade be requested to cooperate in securing and preparing data, with respect to the North Shore for distribution among the visitors.

A number of visitors being present at the Council meeting, it was moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that any visitors who wished to place any matter before the Council, be permitted to do so. Whereupon Mr. Cantalon addressed the Council with respect to supplying lumber for Soldiers' houses, and suggested that quicker action be taken in some way for payment of account for material used. Mr. Cantelon also requested to the Council to try and improve Fourth Street during the present year.

Mr. Cantelon was advised that improvement of Fourth Street is on the list of Local Improvement matters for the present year, and that the question of quicker action in the way of payments of material on Soldiers houses, would be taken into consideration.

Mr. Crickmay, Acting Secretary of the North Vancouver City Hospital, being present, addressed the Council, stating that the Press had published what purported to be statements made by two of the Doctors and Mr. Chubb, with respect to the condition of the North Vancouver Hospital, which were very injurious to the Hospital.

Upon being questioned Mr. Cantelon stated that there are 23 beds in the Hospital, only 7 of which were occupied on December 31st.

Mr. Crickmay suggested that the Council, after consideration, might see its way clear to request Dr. Martin to retract the statements as they appeared in the papers, as the staff of the Hospital must be protected.

Upon being requested to do so, Mr. Crickmay promised to furnish a report of the number of beds occupied in the hospital for the various months during the past year.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above matter be referred to the Hospital Committee, and the Hospital Committee of the District, to bring in a joint report.

Mr. Walsh of the Walsh Lumber Company addressed the Council with respect to the charge for water, at the Walsh mill. He also submitted statement showing the amount paid for water by the Alberta Lumber Company; False Creek Lumber Company and Hanbury and Company.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the matter of charging for water for the Walsh Lumber mill for the past three months, be referred to the Finance Committee.

TENDERS were received for the construction of a residence for Mr. A.A. Gray, from:

H.F. Dyke	\$4,688.00
J. Gill	\$4,250.00

John Aspell	\$4,245.00
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Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above tenders lay on the table and the Architect and Mr. Gray to furnish details as to the amount of money to be supplied by Mr. Gray over and above the amount of his loan, for the construction of his house.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that Mr. Curtis, Architect, be requested to attend next Committee meeting.

A delegation being present from the North Vancouver Physical Culture Club, holding classes in the Horticultural Building, being present, by permission addressed the Council, stating that they have 32 boys enrolled and 15 girls.

Their membership fee being small, Mr. Proske on behalf of the delegation applied for a grant from the Council, also requesting that the Council being owners, protect the windows and lights at an approximate cost of \$20.00.

Mr. Chapman also addressed the Council.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Building Inspector meet with Messrs. Proske and Chapman and report with respect to cost of protecting windows and lights, and the installation of toilets, and that the request for a grant be referred to Estimates.

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	\$1,156.40
Finance (School)	\$5,826.06
Ferry	\$6,536.74
Board of Works	\$167.50
Waterworks	\$269.00
Fire and Light	\$888.55
Parks and Boulevards	\$25.00
Parks and Boulevards (Health)	\$257.50
Parks and Boulevards (Police)	\$872.50

The Report of the Ferry Committee as contained in the Committee's Minutes of January 27th, 1920, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of January 27th, 1920, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of January 27th, 1920, 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 January 27th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The Report of the Parks and Boulevards Committee as contained in the Committee's Minutes of January 27th, 1920, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of January 27th, 1920 was read.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the last recommendation in the Minutes, with respect to calling for tenders, be amended by eliminating the words "and that a deposit equal to one month's rent accompany each tender", and inserting the words "successful tenderer to furnish Bond, satisfactory to the Council, in the sum of \$500.00, period to be one year from April 1st, 1920", and that the Minutes as amended be adopted.

Alderman Watson reported that a delegation consisting of Messrs. Hanes, Vance, Crickmay, Tullis, Gibbons, Shelly, Ward and Watson had interviewed the Government with respect to aid to the ferries.

The Honourable John Oliver had suggested a conference of officials of the PGE Railway and representatives from the City of North Vancouver, District of North Vancouver and Vancouver, to endeavor to work out a satisfactory arrangement for the operation of Ferries and Railway.

Mayor Vance reported having interviewed the Minister of Public Works with respect to hard surfacing easterly through Moodyville, and that the Minister had expressed himself as willing to consider a request.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above report of the Committee be received and the Committee thanked for their services.

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

Alderman W.J. Irwin suggested that the City of Vancouver and the District of North Vancouver be each requested to subscribe a reasonable sum towards the capital stock of the ferries, and the Government to be requested to provide an additional ferry boat, and lease same to the City.

Alderman W.J. Irwin reported having visited the Quarry and Crusher on Saturday afternoon the 31st instant.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Engineer be authorized to prepare the Crusher for the season and open up the City Quarry.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Engineer prepare and install a map on the Board of Works side of the Council room.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Clerks insert an advertisement in the North Shore Press, calling for tenders for taking out shingle bolts and cordwood in Mahon Park, under the supervision of the Engineer.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that an application from Mr. H.H. Barrow, to install water to Lot 7, Block 8, DL 265, being number 845-15th Street West, be granted, and the Engineer instructed to install a three-quarter inch service to said property, and that the Solicitor be requested for an opinion whether the City is compelled to install water service to any point in the City where an owner applies for water for a building.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Clerk be authorized to purchase whatever quantity of disinfecting material that may be necessary.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Ferry Superintendent be authorized to purchase a pump at a cost of \$140.00.

The Clerk reported having received a letter from the Secretary of the Harbor Commissioners, inquiring to what use the City proposes to put the water lot applied for at the foot of McKay road.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Clerk and Solicitor forward a reply to the effect that the water lot in question is required for Municipal purposes, to give access to the water front.

Alderman Watson drew attention of the Board of Works Committee, to the condition of the streets at the corner of 25th and Jones and 26th and Jones.

At 11:10 p.m. it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that this Council do now adjourn to reconvene in the Council Chamber, City Hall, on Thursday, February 5th, 1920, at 7 p.m.

Signed: G.W. Vance, Mayor