

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 9<sup>th</sup>, 1920.**

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

At 9:30 p.m. His Worship Mayor Vance took the Chair and called the Council to order.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Council take a short recess to permit holding a conference with Messrs. Goodlad and Read, with respect to application for increased pay and better working conditions on the ferries.

At 10 p.m. His Worship Mayor Vance took the Chair and called the Council to order.

TENDERS were received for the construction of two houses, one for Mrs. Curtis and one for Mr. J.S. Rogers.

Tenders were opened as follows:

For Mrs. Curtis' house	
J. Gill	\$2,550.00
E. Spence	\$2,590.00
Chas. J. Phillips	\$2,650.00

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the tender of Mr. J. Gill for the construction of a house for Mrs. Curtis for the price of \$2,550.00 be accepted, subject to the usual restrictions and subject to the approval of the Architect and Mrs. Curtis.

For Mr. Rogers' house	
J. Gill	\$4,200.00
W.E. Dodson	\$3,933.00
Or with Concrete wall	\$4,140.00
H.F. Dyke	\$4,100.00
Or with concrete basement, wall, floor, etc.	\$4,850.00
Chas. J. Phillips	\$4,150.00

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the above tenders be referred back to Mr. Rogers and the Architect.

The following correspondence was received, read and dealt with:

From Mr. E. Falcioni, requesting the privilege to pay a year's rent for house on 168 First Street East.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Solicitor be instructed to prepare a lease for one year, at \$6.00 per month including water, tenants to keep the property in repair.

From Julius P. Burns, applying for a short piece of sidewalk to be laid on 8<sup>th</sup> Street, also on Lonsdale Avenue in front of the building being constructed by him at the corner of 8<sup>th</sup> and Lonsdale.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above application be left in the hands of the Engineer with power to act.

A petition was received from thirteen property owners in the neighborhood of Block 9 on 20<sup>th</sup> Street, calling attention to the damage being done by the Creek running through Block 9 between 21<sup>st</sup> and 22<sup>nd</sup> Streets.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above petition be referred to the Engineer with power to act.

From A.E. Crickmay, Secretary, North Vancouver City Hospital, enclosing statement of receipts and disbursements for the year 1919, also number of patients admitted during each month, and applying for a grant of \$1,500.00 for the year 1920.  
Referred to Estimates.

From J.S. Foran, Secretary, Children's Aid Society, with respect to account for maintenance of Gordon Mason.  
Referred to the Solicitor.

From W.C. Shelly, Chairman, Publicity Department, Vancouver, wishing to appear before the Council while the Estimates are being considered, to discuss their work in connection with Publicity for Greater Vancouver.  
Referred to Estimates.

From Mrs. J. Harbottle, requesting to have the lane between 25<sup>th</sup> and 26<sup>th</sup> Streets continued further for the convenience of house no. 242 - 25<sup>th</sup> Street West.  
Referred to the Board of Works and the Engineer.

From W.J. Tomplkins, 355 - 25<sup>th</sup> Street East, applying for a sidewalk to Lot 10, Block 218, DL 546.  
Referred to the Board of Works and the engineer.

From R.R. Hutchison, applying for permission to construct an approach to his garage on the northerly part of Lot 17, Block 105, DL 550, with the understanding that material and work is to be done at his expense, subject to the supervision and approval of the Engineer.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the above request of Mr. R.R. Hutchison be granted, he to construct the approach to the garage at his own expense, but under the supervision and approval of the Engineer.

From Ed Dawson, C. Telford and C.D. Dickerman, applying to have 19<sup>th</sup> Street between Rufus and Williams Avenue improved.  
Referred to the Board of Works and the Engineer.

From Pete Lear, applying to purchase cedar for shingle bolts on the road allowance in DL 616, Queensbury Avenue, 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup> Streets.

The Clerk was instructed to obtain a better description of the property on which Mr. Lear wishes to cut shingle bolts, and refer the matter to the Engineer for a report.

From J.S. Rogers, applying for an increase in his loan from \$3,150 to \$3,500. Referred to Housing Committee.

The Clerk stated that he had received a telephone communication from a Mr. Parsons that a delegation is going to Victoria on Tuesday night of this week, in connection with the Alberta and B.C. Trades Congress and requesting that Mayor Vance be authorized to accompany the delegation.

Referred to Motions.

A communication was received from Mr. Sutton with respect to the vote in the case of the Walsh Exemption Bylaw.

Referred to Motions.

The Clerk stated that he had received from the Bank of Montreal, notice that Mr. John Aspell, Contractor, has assigned to said Bank, all sums of money that may be or will be owing to him in respect to contracts that he has entered into or is about to enter into in connection with the Soldiers Housing scheme.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Architect supply a copy of regulations to be approved by the Solicitor and attached to an acknowledgment to the Bank of Montreal.

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

Board of Works	\$430.40
Waterworks	\$148.00
Parks & Boulevards	\$61.90
Parks & Boulevards (Health)	\$73.00

Mr. Curtis reported that Mr. A.A. Gray is making arrangements to have the lumber for his house supplied at a minimum of cost, and that the contract will probably be signed by him in a few days, and construction started at once.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that if an appointment can be made with the Municipal Committee re amendment to the Local Improvement Act, and with the Minister of Public Works with respect to hard surfacing easterly from Lonsdale Avenue, that Mayor Vance be authorized to go to Victoria in connection with said matters, also in connection with the Trades Congress.

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

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that a communication be forwarded to the Local Representative at Victoria, with respect to shortage of sugar, requesting him to look into the Charter of the B.C. Sugar Refining Company, and that a copy of said telegram be forwarded to the Premier.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that written permission be given to the B.C. Telephone Company to connect up the telephone line from the Cedars, at the Intake with North Vancouver City Line, the City reserving the right to terminate the agreement at any time, upon giving 60 days notice, Cedars Limited to agree to maintain the line from the end of the car line to the Intake.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that written permission be given to the B.C. Telephone Company to connect up the telephone line from the Cedars, at the Intake with North Vancouver City Line, the City reserving the right to terminate the agreement at any time, upon giving 60 days notice, Cedars Limited to agree to maintain the line from the end of the car line to the Intake.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Messrs. McGurk, Curtis and Sutton confer with respect to the situation with respect to Mr. McGurk's house, and that a report be submitted to the Council with respect thereto.

The Schedule of wages was then taken up.

Moved by Alderman Watson seconded by Alderman Townsley that the salary of the Ferry Superintendent be \$215.00 per month.

An Amendment was offered. Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin that the Superintendent's salary remain as at present.

A vote was taken resulting as follows:

For the Amendment: Alderman T. Irwin Alderman W.J. Irwin Alderman McColl and Alderman Pilling.

Against Amendment; Alderman Watson and Alderman Townsley.

The Amendment was declared carried and the motion lost.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Captains on the ferries be paid \$190 per month.

Alderman T. Irwin voting against.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the mates be paid \$140.00 per month.

Alderman T. Irwin voting against.

Moved by Alderman Watson seconded by Alderman Townsley that the Deckhands be paid \$105.00 per month.

An Amendment was offered. Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin that the deckhands pay remain as at present, \$100.00 per month.

A vote was taken resulting as follows:

For the Amendment: Alderman Pilling Alderman W.J. Irwin Alderman McColl and Alderman T. Irwin.

Against Amendment: Alderman Watson and Alderman Townsley.

The amendment was declared carried and the motion lost.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the following schedule with respect to wages in connection with the Ferries be adopted as from February 1<sup>st</sup>, 1920:

Ferry Superintendent	\$200.00 per mo.
Mr. Scott (Assistant in Superintendent's office)	\$125.00 per mo.
Captains	\$190.00 per mo.
Mates	\$140.00 per mo.
Engineers	\$185.00 per mo.
2 <sup>nd</sup> Engineers	\$175.00 per mo.
Firemen	\$110.00 per mo. Straight overtime
Deckhands	\$100.00 per mo. (cleaners rating abolished)
Freight Clerks	\$100.00 per mo.
Ticket Collects	\$95.00 and \$100.00 per mo.
Ticket Sellers	\$75.00 per mo.
Relief man to be paid as Collector or Seller for time so occupied	---
Scale man	\$60.00 per mo.
Laborers	\$4.40 per day
Painter	\$5.50 per day
Foreman	\$5.00 per day

Alderman T. Irwin voting against.

Schedule of salaries and wages for civic employees, other than ferries, was then considered.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Clerk's salary be set at \$200.00 per month.

Alderman T. Irwin voting against.

Moved by Alderman Watson seconded by and resolved that the Treasurer's salary be set at \$175.00 per month.

Alderman T. Irwin voting against.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the following schedule of salaries and wages for civic employees, other than ferry employees, be adopted, as from February 1<sup>st</sup>, 1920:

City Clerk	\$200.00 per mo.
Stenographer	\$90.00 per mo.
Treasurer	\$175.00 per mo.
Stenographer	\$85.00 per mo.

Assistant Collector	\$125.00 per mo.
Police Magistrate	\$110.00 per mo.
Engineer	\$200.00 per mo.
Building inspector	\$130.00 per mo.
Waterworks Froeman	\$125.00 per mo. and overtime
Caretaker at Intake	\$110.00 per mo. and house
Foreman Board of Works and Parks	\$5.00 per day
Day Men	\$4.40 per day
Drivers	\$100.00 per mo. and house
Blacksmith	\$5.00 per day
FIRE DEPARTMENT	
Captain	\$125.00 per month
Assistant Captain	\$110.00 per month
Hosemen	\$105.00 per month
Mechanic	\$125.00 per month

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Engineer be authorized to order new jaws for the Rock Crusher at once.

At 12:00 p.m. it was moved by Alderman Watson seconded by Alderman Pilling and resolved that this Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor