

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 16th, 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 February 2nd, 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.

The Minutes of Adjourned Meeting of Council, held February 5th, 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 McColl adopted.

The Minutes of Adjourned Meeting of Council, held February 9th, 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.

The Minutes of Special Meeting of Council, held February 12th, 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 Geo. S. McCrindle, Secretary, North Vancouver Horticultural Society, enclosing statement of receipts and disbursements for the year 1919, also requesting that the usual grant be made to the funds of the Society for the current year.

The Statement of receipts and disbursements was referred to the finance Committee and the application for a grant referred to Estimates.

From Mrs. Annie Gillam, Secretary, Victorian Order of Nurses, enclosing statement for the year 1919, also making a strong plea for an additional grant towards the funds of the Victorian Order of Nurses for the current year; also requesting permission to hold a meeting once a month in the afternoon, in the City Hall.

The application for a grant was referred to estimates and the statement referred to the Finance Committee.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Victorian Order of Nurses be granted permission to hold a monthly meeting in the City Hall, on the first Wednesday in each month at 3 p.m.

From Phyllis M. Dorrell, Honorary Secretary Canadian Red Cross Society, enclosing statement for the year ending September 25th, 1919.

Statement was referred to the Finance Committee and the Communication to Estimates.

From Geo. Campbell, Secretary, Board of School Trustees, drawing attention to a request submitted by the Board of School Trustees of October 17th with reference to sidewalk, Boulevards and roadway fronting on Queen Mary School property.

Referred to the Board of Works and the Engineer.

From John G. Farmer, with respect to connecting up the sidewalk on Robson Road with the sidewalk terminating at Bewicke Avenue.

Referred to the Board of Works and the Engineer.

From Mayor Gale, President of the Good Roads League, stating that the Convention of the Good Roads League will be held in Victoria on March 2nd, and requesting the Council to appoint one or more delegates to represent the City at said Convention.

Referred to the Committee of the Whole Council.

From the Vancouver General Hospital, being notice of admission of Phyllis Burns, 148 - 11th Street.

Also report from the Police Department that the parents will be able to meet the account. Ordered filed.

Fro the Public Utilities Commission enclosing copy of Order with respect to the application of the B.C. Electric Railway Company to reduce lighting rates.

Ordered filed.

From Peter Woodrow, Penticton, B.C. stating that Lot 4, Block 8, DL 273, had been sold at tax sale, although he the owner, was a returned man, and protesting against the paying of \$11.38 tax sale costs.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the City Collector be and he is hereby authorized to waive the receipt of tax sale costs upon the redemption of Lot 4, Block ;8, DL 273, upon receipt of satisfactory proof that the owner, Mr. Peter Woodrow is a returned man.

From Charles T. Roland, Western Secretary Canadian reconstruction Association, enclosing resolution in which he requests the Council to endorse the principal that public supplies be purchased in Canada whenever they can be secured from Canadian Factories at reasonable prices.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that this Council endorse the above resolution submitted by the Canadian Reconstruction association, and that the Association be notified accordingly.

From the Board of Police Commissioners, enclosing report of the Police Department on the street lights for the month of January 1920.

Referred to the Treasurer to check up the lighting bills.

From Hobson and Hobson, requesting permission to build a small railroad track from their shingle mill across Bewicke Avenue to the tide flats under the PGE Railway trestle,

his company having secured permission from the Indian Council to use the tide flats as a booming ground.

Referred to the Committee of the Whole Council and the Engineer.

From Charles Spedding and seven others, requesting that a sidewalk be constructed on 21st Street West, between Robson Road and View Street.

Referred to the Board of Works and the Engineer to report on the cost of a four foot walk; also a three plank walk, also gravel walk, and the number of houses that will be accommodated.

From C.R. Lane, City Treasurer, stating that it will be necessary to secure a further supply of ferry tickets, books 70 for \$2.00, also tickets 22 for \$1.00. Referred to Motions.

From C.R. Lane, advising that there is a piggery located in the East end of the City in DL 272 and requesting instructions with reference to the water rate to be charged.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the matter of water rate for piggery in the East end of the City in DL 272, be left with the Chairman of the Waterworks Committee and the Engineer with power to act.

From C.R. Lane, City Treasurer, being report of the Ferry receipts for the month of January, also statement of the cost of operation of the said ferries for the month of January, showing loss in operations of \$2,695.59.

Referred to Ferry Committee.

From J.S. Rogers, stating that he has purchased Lot B of Block 61, DL 549, and again requesting that his loan under the "Better Housing Scheme" be increased from \$3,150.00 to \$3,500.00; house to be erected on Lots B and C.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Loan to Mr. J.S. Rogers be increased by \$350.00 under the Better Housing Act, making total loan \$3,500.00.

From the City Collector being a return of the Collector's Roll for the year 1919, also statement of income and expenditure for the City Ferries for the year 1919.

Referred to the Committee of the Whole Council.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that any deputations present, be permitted to address the Council if they so wish. Whereupon a deputation consisting of Captain Sparks, Mr. Wilcox and Mr. Dunnet addressed the Council with respect to the pay in the Fire Department.

Mr. Wilcox stated that a Mr. Richardson was present who wished to address the Council on behalf of the City Firemen.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that Mr. Richardson be permitted to address the Council. Whereupon Mr. Richardson stated that he is Vice-President of the National Association of Fire Fighters of Western Canada and addressed the Council in support of the application of the firemen for the additional amount requested by them.

Mr. Richardson was informed that the Council would take the matter into consideration.

The following tenders were received for the construction of a house for Mr. Kendall:

J. Gill	\$3,350.00
W.E. Dodson	\$3,887.00
J. Aspell	\$3,833.00
A. Cameron	\$3,600.00

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

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that there being only one tender for the construction of house for Mr. J.S. Rogers, that it be laid on the table and the Architect notified.

Tenders were received from A. B. Bowler offering \$80.00 per month for the Fruit Stand privileges on the Ferries.

From Mitchell and Smith offering \$50.00 per month for six months, and \$75.00 per month for 6 months, or in the alternative \$50.00 per month for each month of the year with the addition of 20% per annum of the net profit.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the above tenders be referred to the Ferry Committee.

The following tenders were received for the cordwood and timber and cedar in Mahon Park:

From Alex Grant offering \$2.00 per cord for cedar.

From C.L. Stonehouse offering \$32.50 per cord for cedar and 50 cents for cordwood.

From Smith and Friend offering \$80.00 for the cedar and fir in Mahon Park.

Referred to the Parks Committee together with report from the Engineer in connection with the Cedar in Mahon Park.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Fire and Light, 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	\$1,049.98	
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School		\$1,583.79
Board of Works		\$1,012.97
Ferry	\$994.15	
Ferry	\$4,532.72	\$5,526.87
Waterworks		\$543.99
Fire and Light		\$1,336.59
Health		\$532.88
Police		\$274.25

The Report of the Fire and Light Committee as contained in the Committee's Minutes of February 9th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The Report of the Waterworks Committee as contained in the Committee's Minutes of February 9th, 1920, was read and on motion of Alderman T. Irwin, seconded by Alderman Watson, adopted.

The Report of the Parks Committee as contained in the Committee's Minutes of February 9th, 1920, was read and on motion of Alderman McColl, seconded by Alderman W.J. Irwin, adopted.

The Report of the Ferry Committee as contained in the Committee's Minutes of February 9th, 1920, was read and on motion of Alderman Watson, seconded by Alderman McColl, adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of February 9th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman Townsley, adopted.

The Building Inspector, J.W. Fugler submitted cost of installing two toilets and protecting the windows in one of the Horticultural Buildings as \$378.00 or connected with the sewer, additional cost of \$125.00. The cost of protecting the windows along being approximately \$50.00.

Mr. Walsh of the Walsh Lumber Company being present, by permission addressed the Council with respect to conditions pertaining to the construction of houses for soldiers.

Alderman W.J. Irwin pointed out to Mr. Walsh that under present conditions, the Architect was authorized to issue a certificate up to 75% upon production of receipted bills that all material on the work is paid for.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the City Solicitor be requested to report at next Council meeting, on the Council's powers and the requisite procedure under existing laws, as to the acquirement of expropriation of lane areas in such subdivided blocks of land in the City of North Vancouver, as are not yet provided with adequate lane areas, and particularly in respect to a local or district assessment whereby the cost of acquiring these lane areas may be assessed against the lots in the respective blocks in an equitable manner.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Council having carefully considered the work and duties necessarily incident to the office of Police Magistrate of this City, is of opinion that the salary of the present incumbent L. Watts Doney, should be increased to One Hundred and Ten (\$110.00) Dollars per month, such increase to date from February 1st, 1920.

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Honourable the Attorney-General with a request that the salary of the Police Magistrate be increased accordingly.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$350.00 payable to C.E. Lawson, chargeable to the loan of Mrs. Gertrude Curtis on account of the purchase price of Lot A, Block 61, DL 549.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be authorized to purchase approximately one year's supply of 22 tickets for \$1.00 for the ferries; also to purchase 2,500 books of 70 for \$2.00 tickets.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Clerk notify the Transportation Committee of North Vancouver and West Vancouver Districts to meet with the City Ferry Committee to take up transportation matters regarding the North Shore.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the rate of pay for men on street work be a minimum of \$3.00 per day and a maximum of \$4.40 per day and that the Engineer be authorized to grade his men according to ability and earning power.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the rate for the City Blacksmith be \$6.00 per day from February 15th.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that a Bylaw be drafted regulating motor traffic within the City.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Solicitor prepare and introduce a Heavy Traffic Bylaw.

Alderman Watson stated that no work has yet been done on 21st, 22nd and 23rd Streets and that Mr. James Service is willing to haul gravel for said work at \$2.50 per yard.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Engineer be advised that Mr. James Service is willing to supply gravel for street repair work at \$2.50 per yard.

At 9:35 p.m. it was moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that this Council do now resolve itself into Committee of the Whole, to consider the matter of the City Firemen who have been on strike, and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the above report and recommendations of the Committee of the Whole Council, be adopted.

Alderman Townsley voting against.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheques to all members of the Fire Department, up to and including February 17th instant.

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

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the Committee of the Whole Council meet on Wednesday evening the 18th instant, at 7:30 p.m. to consider the question of estimates for the current year.

At 10:45 p.m. it was moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Council adjourn to Monday, February 23rd, 1920 at 9 p.m... Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor