

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, March 1st, 1920 AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council, held February 16th 1920, copies of which had been supplied each of the Aldermen were taken as read and on motion of Alderman T. Irwin seconded by Alderman Pilling, adopted.

The Minutes of Adjourned Meeting of Council, held February 23rd, 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 the Deputy Provincial Secretary, enclosing copy of Order-in-Council No. 253 of 1920, approving of the increase in salary of the Police Magistrate from \$90.00 to \$110.00 per month, as from February 1st. Ordered filed.

From the City Clerk, Kamloops, enclosing copy of resolution urging upon the Provincial Government the immediate adoption of a route for a highway connecting the Interior and the Coast Districts.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above resolution be endorsed and a copy forwarded to the Provincial Government.

From D.C. Kirkness and Charles Ritter, Committee from the Ancient Order of Foresters, requesting the Council to extend a hearty welcome to the Convntion of the Ancient Order of Foresters, to be held in North Vancouver during the present year, also requesting a small grant to help defray expenses in connection therewith.

Referred to the Committee of the Whole Council.

From the County Secretary, L.O.L. No. 1, thanking the Council for their kind invitation to use Mahon Park on July 12th, and advising that this matter will be taken up at the next meeting of the County Lodge in April.

Ordered filed.

From A.W. Walsh, applying for an additional Loan of \$350.00 out of Housing funds, also memo from the Architect that the house under the plans submitted, will cost approximately \$4,400.00.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Loan to Mr. A.W. Walsh be increased by the amount of \$350.00 making the total loan \$3,500.00 subject to the usual restrictions in connection with loans of that amount.

From R. Renshaw, applying for an additional loan of \$350.00 making total amount of loan \$2,500.00.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the loan to Mr. R. Renshaw, be increased to \$350.00 making total loan of \$2,500.00 providing he pays the additional cost of releasing mortgage, and registering new mortgage.

From R. Townsend, Business Agent, Sailors Union, requesting the Council to meet a Committee of three members of the ferries and himself, at a date most convenient to the Council, to discuss the question of wages paid the deckhands.

Referred to the Committee of the Whole Council.

From Andrew Goodlad, Secretary Canadian Merchants Service Guild, stating that the Schedule of pay for Masters and Mates, does not meet with the approval of the Masters and Mates on the Ferries, and requesting another interview, or applying for arbitration.

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

From D.E. McKenzie, Manager, Provincial Exhibition, New Westminster, advising that Mayor Vance has been elected a Director of the Royal Agricultural and Industrial Society of British Columbia, for the year 1920, and requesting any suggestions or recommendations that would be helpful in the matter of improving the Provincial Exhibitions.

Referred to the Committee of the Whole Council.

From Geo. Mather, 372 Keith Road east, applying to have the lane at the rear put in a proper state of repair, to permit of the use of the lane with his automobile.

Referred to the Board of Works and the Engineer.

From the Royal Financial Corporation, offering to exchange £10,000. City of North Vancouver 4 ½% due 1931 in exchange for 1934 Victory Bonds.

Referred to the Finance Committee and the Treasurer for a report.

From the Fire Chief being a report of the fires with risks, insurance and losses, during the month of February 1920.

Filed.

From 16 Ratepayers and residents on Keith Road East, applying for a light at the corner of St. David's Avenue and Keith Road.

Referred to the Fire and Light Committee and the Engineer for a report.

From John R. Cosgrove, applying to purchase the cedar on that part of DI 1620 lying on the slope towards Seymour Creek, offering \$1.50 per cord.

Referred to the Committee of the Whole Council and the Engineer for a report.

From 11 residents in DL 552 between Hamilton and Fell Avenues, and between Keith Road and 20th Street asking for the construction of a roadway of a permanent nature at once.

Referred to the Board of Works and the Engineer.

Messrs. J.R. Davison and Little of Vancouver, being present, by permission addressed the Council with respect to publicity for Greater Vancouver, applying for a grant for assistance in aid of publicity purposes.

Alderman Watson and Alderman W.J. Irwin drew the attention of the visitors to the fact that the City of North Vancouver has been in reality, bearing a larger share of the cost of publicity than any of the surrounding Municipalities, or even Vancouver, by reason of keeping up the ferries, and endeavoring to supply transportation for tourist traffic, the cost to the City for the last 4 years, being an average of approximately \$40,000.00 per annum.

The matter was referred to the Committee of the Whole Council for consideration.

TENDERS were received for printing the Financial Statements from:

North Shore Press Limited
Pacific Printers
W.J. Barclay
Shoemaker & McLean

Moved by Alderman Watson seconded by Alderman McColl and resolved that the tender of the North Shore Press for supplying 200 copies of the Financial Statement, at the price of \$3.30 per page be accepted, their price being the lowest.

TENDERS were received for supplying two drums of gasoline, delivered at No. 2 Fire Hall, from:

Paine Hardware Company
Burrard Wood Fuel Company

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the tender of the Paine Hardware Company for supplying two drums of gasoline, delivered at No. 2 Fire Hall, at the price of \$37.80, be accepted, their tender being the lowest.

A Sketch plan of resubdivision of Lots 14, 15 and 16, Block 225, DL 544, was submitted for approval, and referred to the Committee of the Whole Council and the Engineer for a report.

Reports and recommendations by the Finance, School, Ferry, 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	\$1092.10
Finance (School)	\$7781.10
Ferry	\$6894.67
Board of Works	\$200.00
Waterworks	\$295.00
Fire and Light	\$991.87
Parks and Boulevards	\$40.00
Parks and Boulevards (Health)	\$280.00
Parks and Boulevards (Police)	\$1032.50

The Report of the Fire and Light Committee as contained in the Committee's Minutes of February 23rd, 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 February 23rd, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The Report of the Housing Committee as contained in the Committee's Minutes of February 23rd, 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 23rd, 1920, was read and on motion of Alderman Watson, seconded by Alderman T. Irwin, adopted.

The Report of the Parks and Boulevards Committee as contained in the Committee's Minutes of February 23rd, 1920, was read and on motion of Alderman McColl, seconded by Alderman W.J. Irwin, adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of February 23rd, 1920, was read and on motion of Alderman Pilling, seconded by Alderman W.J. Irwin, adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of February 23rd, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman T. Irwin, adopted.

Moved by Alderman T. Irwin 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 \$5.15 in settlement of the account of John P. Young for plumbing work at the Pound Keeper's house, and the City Hall basement.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that in view of the approximately 10 years of faithful service to the City, by the late J.L. Douglas, and in view of the circumstances in connection with his recent death, that the equivalent of two months salary be paid to his widow,

And that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$250.00 payable to Mrs. J.L. Douglas.

Moved by Alderman Watson seconded by Alderman McColl and resolved that a letter of sympathy to the widow and family of the late J.L. Douglas, be drafted and forwarded to Mrs. Douglas.

The Mayor requested that the Council express their sympathy by a standing vote.

The Clerk reported that the Ferry Insurance on No. 3 Ferry, expires on the 17th instant, and requested instructions with respect to the renewal of same.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the renewal of the insurance on Ferry No. 3 be left with the Mayor and Clerk for renewal.

Moved by Alderman W.J. Irwin seconded by Alderman J. H. Pilling and resolved that Alderman Thomas Irwin be and he is hereby appointed Acting Mayor during the absence of Mayor Vance at Victoria during the present week.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the treasurer be and he is hereby authorized to issue cheque for \$3200.00 interest on \$128,000.00 Ferry Debentures, due on March 10th.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be and he is hereby authorized to transfer from Ferry General account to Ferry Sinking Fund Account, all or part of \$1347.00.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Mayor and Clerk be and they are hereby authorized to sign a release of mortgage from Rodney Renshaw and the Clerk to attach the Corporate Seal thereto, upon said Rodney Renshaw signing a new mortgage for \$2500.00 and furnishing the registration fees in connection therewith.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the offer of Hans Peter Peterson to sell to the City for the sum of \$4500.00 and arrears of taxes, Block 221A, in DL 546, including the crusher and bunkers, be accepted, and that the Solicitor be instructed to search the title and upon advise to the Clerk that the title is clear, and that the Solicitor prepare the necessary Deed and Bill of Sale, And upon the said H.P. Peterson executing such Deed and Bill of Sale, that he be paid said purchase price, and that the Treasurer be and he is hereby authorized to issue a cheque or cheques to the said H.P. Peterson for such amount.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Ferry Committee and the Mayor be a Committee to wait on the Vancouver Council with respect to applying for exemption on the Vancouver Ferry Terminals.

The Mayor reported that he had been approached by the Lyall Shipbuilding Company, who are expecting to lease a portion of the Fell fill for a lumber industry, who stated that they would require the use of the wharf at the foot of Bewicke Avenue for shipping purposes.

The Mayor stated that he had advised the Lyall Shipbuilding Company that the Council would do all possible to encourage industries locating on the Fill, but that no exclusive privilege could be given for the use of the wharf.

At 10:25 p.m. it was moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that this Council do now adjourn to re-convene in the Council Chamber, City Hall, on Monday, March 8th, 1920 at 9 p.m. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor