

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 29<sup>th</sup>, 1920.**

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

Correspondence was received, read and dealt with as follows:

From A.C. Sutton, City Solicitor, enclosing Certificate of Indefeasible Title to Block 221A, D.L. 546, being the rock quarry.

Ordered filed.

From Aaron Galpin of 336 21<sup>st</sup> Street West, applying to have about 15 feet of sidewalk completed along the front of this property.

Referred to the Board of Works and the Engineer.

From Consolidated Americandian Terminal Association, advising that the Bond issue of 60 Million Dollars will be absorbed by the Financial District of New York. The financial interests will also advance money to build the Second Narrows Bridge if the Federal Government will guarantee the principal and interest of the Bonds, and requesting that transportation delegation co-operate with the Minister of Railways for the purpose of unifying the terminal system for Vancouver.

Laid on the table.

From Mr. and Mrs. J.E. Bailey and T.L. Askew, applying to have a sidewalk laid in the second block east on Second Street on the South side.

Referred to the Board of Works and the Engineer.

From the Corresponding Secretary, GWVA, requesting the Council to consider all returned soldiers application first, in making an appointment of City Engineer. Filed.

From P.Z. Caverhill, District Forester, advising of a meeting on April 8<sup>th</sup>, with a view to patrolling the water shed area during the present Season.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that Alderman Townsley be appointed as a Committee of one to meet with delegates from other Municipalities with a view to patrolling the watershed areas.

From M.J. Crehan, advising that the Treasurer has some more entries to put through his books, and as soon as this is done, it will only take a very short time to complete the audit for 1919. The Collector's cash for 1920 has been checked and verified to date. Filed.

From W.F. Smith, applying to have a ditch in Block A in the 1700 Block on Bewicke Avenue cleaned out, as it is not sanitary. Referred to the Board of Works and the Engineer.

From the Vancouver Real Estate Exchange, enclosing resolution for consideration and endorsement if possible, with reference to a bill for town planning for British Columbia. Referred to the Committee of the Whole.

From the Public Utilities Commission, being an order to file a statement covering the City's investment in the ferries, also a statement for the Calendar year 1919, properly certified.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above Order be referred to the Treasurer with instructions to file the required report, properly certified.

From the Secretary Canadian Deep Waterways and Power Association enclosing a copy of Questionnaire for information to be presented to the International Joint Commission with respect to the proposed Great Lakes, St. Lawrence Deep Water Route to the sea.

Referred to the Committee of the Whole Council.

From the Wallace Shipyards Limited, enclosing a plan of the Fire System installed in the Wallace yards.

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

From A.M. West, City Engineer, advising that the sidewalks on upgraded streets, which were passed by the Council for repairs, have been completed, but stating that there is still a number of sidewalks on the graded streets, badly in need of reconstruction and requesting further work for the sidewalk gang.

Referred to the Committee of the Whole Council.

UNDER INQUIRIES Alderman T. Irwin wished to know if any trees are available for planting on 11<sup>th</sup> Street East.

This matter was referred to the Chairman of the Parks Committee to consult with Mr. J.B. Bennett with power to act.

Mr. Gillies, President of the Consolidated Amerciandian Terminal association being present, by permission addressed the Council and was informed that a joint meeting of the North Shore Councils was being held during the present week, and that the matter would be brought up at the joint meeting.

A plan was submitted for the re-subdivisoin of Lots 14, 15 and 16, Block 225, DL 544, showing a 10 feet lane allowance to the west of the resubdivision, as requested by the Council at a previous meeting.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above plan of resubdivison of Lots 14, 15 and 16, Block 225, into Lots A and B, be and is hereby approved.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, 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	\$1861.80
Finance (School)	\$6757.50
Board of Works	\$250.00
Waterworks	\$301.80
Parks	\$60.00
Parks (Police)	\$962.50
Parks (Health)	\$280.00

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled the "Mayor's and Aldermen's Indemnity 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 423.

At 9:05 p.m. it was moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that this Council do now resolve itself into Committee of the Whole and that Mayor Vance be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Pilling seconded by Alderman Watson and resolved that the time of this meeting of Council be extended.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the following changes be made in the Ferry tariff and that application be made to the Public Utilities Commission in connection therewith, viz.

Commutation tickets	70 for \$2.00 to be the same price, good going South from 6 a.m. to 10 a.m. and going North from 4 p.m. and afterwards
Motor Bicycle with rider	10 cent fare
Class A	Motor Bicycle with Sidecar. Passenger to be charged extra.
Class AA	Automobiles and single buggies, 40 tickets for \$7.00, not good on Sundays or Statutory Holidays, going north before 5 p.m. nor going south after 2 p.m.
Class E	Auto Tally-ho or sightseeing car, up to seating capacity of

	15, \$1.00 each way; from 15 to 30 seating capacity \$1.50 each way; over 30 \$2.00 each way.
Class B	Tariff as before but 50 cents extra to be charged for each additional 10 feet or fraction thereof.
Class C	Tariff as before. 50 cents extra to be charged for each additional 10 feet or fraction thereof, and each additional ton or fraction thereof.
Class E	50 cents extra to be charged for each additional 10 feet or fraction thereof, or 25 cents additional for each additional ton or fraction thereof.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the application of Mr. W.F. Smith to have a ditch in Block 2, in the 1700 Block on Bewicke Avenue cleaned out, be granted.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that a grant be made to the North Vancouver Hospital of \$375.00 per quarter, for the year 1920, and that the first quarterly payment be made on April 1<sup>st</sup>.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the offices in the City Hall, be closed during the Easter Holidays, from Thursday night April 1<sup>st</sup>, until Tuesday morning the 6th of April.

At 11:15 p.m. it was moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor