

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 26TH, 1920.

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

Correspondence was received, read and dealt with, as follows:

From A.G. Perry, Local Manager, B.C. Electric Railway Company with respect to supplying power to the City rock quarry, stating that the connecting charge to be paid by the City, will be \$416.00, minimum rate of \$50.00 per month for 12 months.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Company be instructed to proceed with connecting up the installation of power to the quarry, the City agreeing to pay \$416.00; minimum charge to be eliminated, City to pay for amount actually used.

From Mrs. Annie Gillam, Secretary Victorian Order of Nurses, requesting permission to tag on the streets and on the ferries on May 15th.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Victorian Order of Nurses be granted permission to tag on the streets and on the ferries on May 15th, in aid of the funds of said organization.

From the General Manager, B.C. Electric Railway Company, dated April 22nd, with respect to changing the tracks at the foot of Lonsdale, stating that a double track on Lonsdale Avenue is absolutely necessary for the proper operation of the 3 car services; cost of changing over the tracks to the west side of the street, net to the City, would be \$2,000.00 or in the alternative, to re-lay the track on Lonsdale, and build spur track on Esplanade West, cost would be \$2,744.70.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above communication be laid over for further consideration.

From the Pacific Construction Company, stating that they consider \$50.00 per month too large a rental for the water-lot at the foot of Fell Avenue, and thanking the Council for the trouble taken in the matter.

Filed.

From the City Engineer dated April 26th, recommending that tenders be called for the dead cedar, standing and fallen, in Heywood Park.

moved by Alderman T. Irwin seconded by Alderman McColl and resolved that tenders be called for taking out of the dead cedar, standing and fallen, in Heywood Park.

The engineer reported under date of April 26th, 1920, submitting estimates for macadamizing and finishing with tarvia, the following:

Ridgeway, Keith to 15 th Street	\$3929.00
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Mahon, Keith Road to 23 rd Street	\$6,000.00
13 th Street, Lonsdale to Mahon Avenue	\$1,920.00
27 th Street, Lonsdale to Lynn Valley Trail	\$3,219.00
4 th Street, St. Andrew's to Mahon Avenue	\$4,500.00
10 th Street, St. George to Ridgeway	\$2,000.00
St. George, Keith to 8 th Street	\$,600.00
Larson, 23 rd to 25 th Streets	\$1,400.00
Total	\$23,568.00

and requesting instructions as to what proportion, if any, the City is prepared to contribute.

Also requesting instructions as to what method of assessment be adopted for North and South streets, where the lots in most cases face east and west streets.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the cost to be borne by the City, will be statutory requirements, viz, street intersections, corner lots to be charged one-third more than inside lots, providing the area is the same as adjoining property.

From Allan Wheeler, applying for a loan of \$3,000.00 out of "Better Housing Funds".

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the application of Mr. Allan Wheeler, for a loan of \$3,000.00 out of "Better Housing Funds" be granted, subject to his securing a satisfactory site.

From M.J. Crehan, advising that about the time of the tax sale, he had put on a staff of men checking up the Roll before the Tax sale, this work being in addition to the ordinary routine auditing. Actual cash outlay \$56.00.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that Mr. Crehan, Auditor, be paid \$56.00 extra for work performed during the year 1919, and that his fee for auditing for the year 1920, be set at \$600.00.

The following tenders were received for supplying 160 tons of coal:

From the Burrard Wood Fuel Company Ltd.	160 tons at \$120.00 per ton
From Great West Sand and Gravel Co. Ltd.	160 tons at \$12.50 per ton
From Lonsdale Coal and Supply Company	160 tons at \$12.50 per ton

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above tender of the Burrard Wood Fuel Company Ltd. for supplying 160 tons of South Wellington, double screened lump coal, at the price of \$12.00 per ton, be accepted.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the account of the United Grain Growers, amounting to \$187.55 be paid.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Clerk be authorized to request the Government to forward \$30,000.00 "Better Housing Funds".

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the "City of North Vancouver Percentage Additions Bylaw, 1920" be amended by inserting a clause No. 2, making provision for remittances which bear a post-mark, on or before the second day of August 1920, authorizing the Collector to receive same without imposing the percentage addition penalty.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the "City of North Vancouver percentage Additions Bylaw, 1920" as amended, 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 424.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the amended schedule of rates on the ferries, as submitted by the Ferry Committee, be adopted.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the amended schedule of rates on the ferries, be effective on and from April 27th.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Clerk and Treasurer be authorized to secure the necessary supply of ferry tickets.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that a Twenty Minute service be maintained by the ferries on Sundays and holidays up until eleven o'clock p.m.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that leave be now granted to introduce at this meeting of Council, a Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1920" and that the said Bylaw receive three readings at this meeting of Council, and that the occasion for such three readings, be deemed an urgent one, within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Committee proceedings with respect to the "North Vancouver Ferry Amendment Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "North Vancouver Ferry Amendment Bylaw, 1920" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Relief Ticket Collector and Seller be paid \$90.00 per month as from May 1st.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Deckhands be paid \$110.00 per month as from May 1st.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Captains and Mates, Engineers and Firemen, be notified that if not satisfied with the present schedule of wages on the ferries, that they take the matter up with the Dominion Fair Wage Officer for a hearing.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Mayor Vance and Alderman McColl be a Committee with power to act, in connection with the renting or taking over of the North Vancouver Hospital, as a temporary measure.

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

Signed: G.W. Vance, Mayor