

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 3RD, 1920, AT 8 P.M.

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

At 8:10 p.m. Alderman W.J. Irwin entered the room and took his seat.

The Minutes of Regular meeting of Council held April 19th, 1920, copies of which had been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley seconded by Alderman T. Irwin, adopted.

The Minutes of Adjourned meeting of Council held April 26th, 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 Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From the Vancouver General Hospital, being notice of admission of Frank Harrington and Hortense Thornberg;

Also report from the Police Department stating that the parents of Frank Harrington will meet the account, and that the account of Hortense Thornberg has been paid.

The Clerk was instructed to notify the Hospital Authorities accordingly, and file notice.

From Col. Russell of the Department of Militia and Defense, Victoria, stating that when the 6th Field company is reorganized, the armories will be required by units of that service.

Ordered filed.

From the Secretary of the Union of Canadian Municipalities, advising that an application will be made at the present session of the Dominion House, to increase the capital of the Bell Telephone Company, and requesting to know what action the City intends taking in the matter.

Referred to the Committee of the Whole Council.

From Robert Wilson, Acting General Manager of the PGE Railway, stating that the recommendation from this Council with respect to installing an electric bell at the crossing at Bewicke Avenue, is being duly considered.

Filed.

From John G. Farmer, stating that the District Council would greatly appreciate any steps that could be taken to improve the condition of the Lynn Valley Road, from the District boundary to the B.C. Electric Railway Company crossing on 20th Street.

Referred to the Board of Works Committee and the Engineer.

From J.W.B. Blackman, City Engineer, requesting that instructions be given the Ferry Superintendent, authorizing him to hand any freight for any City Departments, to any official upon receiving his signature, and then charging such freight against said Department, along the same lines as is done with the Wallace Shipyards and others, so as to avoid teamsters having to pay cash for freight charges on the ferry.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above request of the Engineer be granted and that the Superintendent be authorized to instruct the Freight Clerks accordingly.

From J.G. Farmer, stating that the question of a Joint arrangement for the production of crushed rock to meet the requirements of the City and District, has been referred to the Board of Works Committee.

Filed.

From Miss A. Bruce, Secretary, IOOF, Picnic Committee, advising of the intention of holding the IOOF Picnic in Mahon Park on the last Saturday in July.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that Mahon Park be reserved for the use of the IOOF Picnic on July 31st.

From Dr. Young, dated April 29th, enclosing report from Mr. Frank DeGrey, Hospital Inspector, dated April 26th, with respect to North Vancouver Hospital.

Referred to the Committee of the Whole Council

From Carr and MacColl, drawing the attention of the Council to creatox which is being put on the market, in order to economize in the burning of coal.

Referred to the Committee of the Whole Council and the Ferry Superintendent for a report thereon.

From H.G. Boulger, requesting that the Council meet a deputation from the North Vancouver Tax Association.

Laid on the table.

From the Good Roads League, enclosing resolutions adopted at the Convention held in North Vancouver in October 1919.

Filed.

From the Canadian Good Roads Association, Montreal, calling attention to the work of this Association, and stating that the annual fee for membership is \$10.00.

Filed.

From W. Murphy, Chief of the Fire Department, being a report of fires with risks, insurance and losses for the month of April.

Filed.

From A.W. Walsh, applying for the construction of a sidewalk on the south side of Lower Keith Road west.

Referred to the Board of Works Committee and the Engineer.

From the Fraser Import Company, offering \$350.00 cash for the donkey engine.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that an advertisement be inserted, calling for tenders for the purchase of donkey engine, also one boiler at present at the waterworks shop, also that the Engineer report on the condition of the donkey engine; tenders to be received up to May 17th, and that the Fraser Import Company be advised accordingly.

From N.P. Sorensen, making application to have 22nd Street, from Sutherland Avenue westerly, opened up to give access.

Referred to the Board of Works Committee and the Engineer for a report.

From the Dixon Motors Ltd., quoting price of \$835.00 f.o.b. Vancouver, for one ton Ford truck, suitable body for above \$175.00; Ford Touring car \$994.30, also offering to allow \$300.00 for the old Ford car.

Referred to the Committee of the Whole Council.

From Reo Motor Car Agency, quoting \$2,300.00 for a speed wagon equipped, bare chassis, guaranteed for 12 months; also offering to make an allowance of \$600.00 for the Thomas truck, subject to inspection.

Referred to the Committee of the Whole Council.

From the Blanck Motor Company, offering a Patriot Truck for \$3,100.00 and agreeing to allow \$650.00 for the Thomas chassis.

Referred to the Committee of the Whole Council.

From Davis & Company, Vancouver, with respect to MacKay Road waterlot, stating that it is necessary to explain to the Department at Ottawa, the particular reason for which the waterlot is required, before title will be issued.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the matter of the application for the Quit Claim to MacKay Road waterlot, be referred to the Mayor, Clerk and Solicitor, for any necessary action in the matter.

From J.W.B. Blackman, reporting on cost of Local Improvement on 8th Street from Lonsdale Avenue to St. George's Avenue, at \$1,420.00; 17th Street East from Queensbury to Rufus Street \$3,250.00.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above report of the Engineer be received and adopted.

From H. Earland, 423 Keith Road East, applying for a sidewalk in front of Lot 18, Block 4, DL 273.

Referred to the Board of Works Committee and the Engineer.

From 13 residents, requesting that steps be taken to lay a sidewalk along Sutherland Avenue, between Lynn Valley Road and Boundary Road.

Referred to the Board of Works Committee and the Engineer.

From the Attorney-General's Department, stating that the Department cannot advise Municipal Solicitors.

Filed.

From J.T. Edmond, Ferry Superintendent, being a statement of fuel oil consumed at the present time, as compared with the months of February and April 1918, showing a saving on present consumption, and at present day prices of \$2,500 per month or \$30,000 per year.

Referred to the Committee of the Whole Council.

From J.T. Edmond, Ferry Superintendent, reporting estimated cost of changing the system of operating the ferry gates at the North Vancouver wharf, at \$140.00.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Superintendent be authorized to proceed at once with the changing of the system of operating the ferry gates at the North Vancouver wharf, gates to swing inwards towards the ferry.

From the Walsh Lumber Company, with respect to repairing the Esplanade from St. George's Avenue to St. Andrew's Avenue.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that Mayor Vance and Alderman Pilling be a deputation to proceed to Victoria to interview Dr. King with respect to hard surfacing a trunk roadway eastwardly, connecting up with Keith Road east.

Alderman McColl and Alderman T. Irwin voting against.

A deputation from the North Vancouver Taxi Association being present, by permission addressed the Council with respect to the licensing of taxis, and requesting that certain recommendations of theirs be inserted in the proposed Bylaw.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the recommendation of the Taxi Association be included in the Motor Bylaw, for consideration.

The members of the Taxi Association were requested to take under consideration, the question of a stand for taxis, should it be though advisable to remove them from the foot of Lonsdale Avenue.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the tenders for cedar in Heywood Park, be not opened at the present meeting, and that an advertisement be inserted, extending the time for receiving such tenders to May 10th; also advising that the cedar in Block s10, 20 and 27, is included in the area known as Heywood Park, and that former tenderers have the right to revise the tenders already submitted, if they so wish. Terms cash.

The attention of the City Engineer was drawn to the block paving at the ferry wharf, which he is authorized to repair and charge to the ferries.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Fire and Light, Parks, Police 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:

Finance	\$998.90
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Finance (School)	\$6946.73
Board of Works	\$1127.57
Ferry	\$6885.27
Waterworks	\$713.31
Fire and Light	\$980.00
Parks and Boulevards	\$409.45
Parks and Boulevards (Police)	\$962.50
Parks and Boulevards (Health)	\$386.70

The Report of the Ferry Committee as contained in the Committee's Minutes of April 26th, 1920, was read and on motion of Alderman Watson, seconded by Alderman T. Irwin, adopted.

The Report of the Fire and Light Committee as contained in the Committee's Minutes of February 26th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman T. Irwin, adopted.

The Report of the Board of Works Committee as contained in the Committee's Minutes of April 26th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The Report of the Finance Committee as contained in the Committee's Minutes of April 26th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The Report of the Committee of the Whole Council as contained in the Committee's Minutes of April 26th, 1920, was read and on motion of Alderman T. Irwin, seconded by Alderman McColl, adopted.

Alderman McColl on behalf of the Hospital Committee, reported that the City Hospital had been taken over on Saturday, May 1st at the joint expense of the City and District of North Vancouver, for a period of 2 months; that a Miss Curry is nurse in charge at present, rental being \$100.00 per month without any strings as to deficit for the year 1919 also up to the end of April 1920.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the above report of the Hospital Committee be received, approved and adopted.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that Mrs. F.S. MacDonald be offered Lot 6, Block 131, DL 274, at the price of \$600.00 one-third cash, balance in 6, 12 and 18 months, with interest on deferred payments at the rate of 8% per annum, purchaser to have the option of paying up in full, at any time.

Above price to include taxes to date of sale.

Alderman Pilling and Alderman T. Irwin voting against.

The Clerk was instructed to report as to the procedure being adopted in Burnaby and South Vancouver, with respect to the selling of tax sale property

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Board of Works Committee and the Engineer make a tour of inspection on Saturday May 8th, at 2 p.m. starting from Lonsdale and Esplanade.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Ferry Superintendent be authorized to purchase four tons of two inch cable for anchor chains for the leads, at the price of 5 ½ cents per lb.

RE LOCAL IMPROVEMENT

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the City's portion of local improvement work be paid out of revenue.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that this Council approve of the principle of Daylight saving, and that if Vancouver adopts the Daylight Saving plan for the present year, that this Council recommends, in so far as it has the right to do so, that it go into effect in North Vancouver.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Superintendent and Clerk be authorized to purchase any material which they deem necessary from the Wm. Lyall Shipbuilding Company.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Agreement between the City and the Wm. Lyall Shipbuilding Company, with respect to the waterlot at the foot of Bewicke Avenue, be submitted at Committee meeting on the 10th instant, and that the Solicitor be requested to be present on that occasion.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Engineer be authorized to repair the sidewalk on the south side of the Esplanade, to the premises being occupied by the Comrades of the Great War.

Mayor Vance reported that the Hudson Bya officials were making a visit of inspection to the Capilano Timber Company's camp on May 15th, and suggesting that any of the Aldermen that can make it convenient to do so, be present on that occasion.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "The North Vancouver Ferry Amendment 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 City Clerk and sealed with the Corporate Seal and number 425.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Mr. Chris Cao, be granted an additional loan of \$650.00 making total loan \$3,150.00 providing he secures an additional 33 feet lot on which to construct his house.

A draft lease was submitted for Lots 23 and 24, Block 155, DL 274, being premises 168 - 1st Street East, and read to the Council.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above lease between the City and Eugene Falcioni, dated February 1st, 1920, be approved, and that the Mayor and City Clerk be and they are hereby authorized to execute the same on behalf of the City and the City Clerk is hereby authorized to attach the corporate Seal thereto.

The Clerk was instructed to look up a General Loan Bylaw amounting to about \$23,000.00 which had been passed to assist Local Improvement Work on Keith Road. Also re local improvement on 13th Street.

At 10:30 p.m. it was moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, May 10th, 1920, at 9 p.m. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor