

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 31st, 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

Correspondence was received, read and dealt with as follows:

From the City Engineer, dated May 31st, being a report recommending that certain streets be treated with tarvia, total mileage about 6.5 miles, total cost \$2600.00;

Also reporting with reference to scarifying certain parts of streets.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that that portion of the above report with respect to the treating with tarvia, certain streets, be adopted, and that the Engineer be instructed to proceed with same.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that three half-blocks on Lonsdale Avenue, between the water and 8th Street, be scarified and treated with tarvia, at an approximate cost of \$500.00 per half block,

Also that the Block on the Esplanade between St. George's and St. Andrew's Avenues, be scarified and treated with tarvia;

Also one block on Sutherland Avenue from 21st to 22nd Street, also such portion of Lonsdale Avenue from 19th to 23rd Street, be treated, as may be found necessary.

From the City Engineer with respect to the extension of the B.C. Electric Railway Company tracks to the Ferry Wharf.

moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Engineer submit a sketch plan of the extension of the B.C. Electric Railway Company track to the wharf, showing the easterly track as conveniently close to the curb, beyond the jog in the sidewalk as possible;

Also that he submit report as to the total cost of the track extension and strengthening the wharf.

And that Alderman Watson and Alderman W.J. Irwin be a Committee to wait on the district council, with respect to the above proposed change.

From the Post Office Inspector, advising that payments for mail services will be made monthly instead of quarterly.

Filed.

From L.B. Philpot, stating that he is considering putting up a couple of tents on the north east corner of 18th and Moody, and applying for water service to above property.

The Clerk stated that the Engineer had reported that the cost of above would be approximately \$100.00.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that Mr. Philpot be permitted to put in a stand pipe, and look after same, at his own expense, he

to pay the usual rate for water, or if he wishes to install the water service to his property, he may do so, on application to the Engineer and subject to his approval.

From R. Chance, advising that he will be unable to meet the Council on the 31st instant, owing to a previous engagement.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Clerk request Mr. chance to turn in the instrument referred to, to the City, pending the decision of the proposed interview.

From the Vancouver Machinery Depot, advising that they consider \$1000.00 is more than the boiler at the waterworks shop is worth. Filed.

From J.H. Livingstone, Secretary Hospital Committee, stating that the North Shore Memorial Hospital Committee is anxious to receive a reply by June 1st, whether the Council is prepared to submit the necessary money Bylaws, and if so, at what date.

Laid on the table.

From H.S. Kendall, in reply to a communication from the Clerk, stating that it is his intention to build, just as soon as the price of lumber comes down.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that as the City is paying interest on money obtained from the Government, and as applications have been received from parties anxious and willing to proceed with the construction of houses, that Mr. Kendall be notified that unless advantage is taken of the loan, within 30 days, that his loan will be cancelled and the money allocated to some other applicant.

From T.S. Brown, Secretary Dominion Day Celebration Committee, with respect to a grant for the Dominion Day Celebration.

Mr. Brown was present and addressed the Council.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that a grant of \$250.00 be made to the Dominion Day Celebration Committee for the current year, out of appropriation for that purpose.

From John G. Farmer, CMC, stating that the District council have as yet, not received any proposal from the Band.

Filed.

From the Burrard Inlet Tunnel and Bridge Company, advising of the extension of the Charter for two years, from May 11th, 1920, of the Burrard Inlet Tunnel and Bridge Company.

From J.R. Cosgrove, stating that it has been impossible to secure anyone willing to cut and haul cedar from the easterly part of DL 1620, and expresses his regret at being unable to fulfill his offer to cut all the cedar from this property.

Filed.

From George More, stating that during his absence overseas, the party who had been instructed to pay his taxes on his property had not done so, and requesting a rebate of the amount of tax sale costs and registration fees, on his paying up the arrears of taxes.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the tax sale costs in connection with the sale of Lot 5, Block "C", DL 547; Lot 6, Block "C", DL 547 and Lot 15, Block 35A, DL 550, be remitted to Mr. More on his filing satisfactory evidence of his having been overseas, and on payment of the arrears and current year's taxes.

From the Vancouver General Hospital, being notice of admission of Mrs. E. Allen, also report of the Police Department that the parties will likely meet the expense incurred.
Filed.

From G.G. Palmer, re Lot 19 and 20, Block 237, DL 545, stating that both he and his wife had been overseas during the year, during which time this property was sold for taxes, and requesting that the Council rescind the tax sale proceedings, and that next year he hopes to be in a position to meet the taxes.

Referred to the Committee of the Whole and the Solicitor.

From W.H. Draper, advising that Lot 20, Block 141, DL 274, had been withdrawn from the Tax sale last year, under the War Relief Act, and requesting to know if the City cannot make a reduction in the amount of overdue taxes.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above party be advised that the City is unable to take any action in the matter.

From the McKinnon Water Wheel and Power Company, submitting a price for water wheel and 17 K.W. Generator, with a view to heating the ferry buildings.

Referred to the Committee of the Whole Council and the Engineer, Superintendent and Solicitor to report in connection therewith.

From J. Kirkwood, offering \$20.00 for one of the condemned life boats.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication be laid over.

From Alex Philip, Registrar of Voters, advising that he has been appointed Registrar for this Electoral Riding, also stating that is in the interests of the riding that there be a full enrollment of names and requesting the cooperation of the City;

Received and filed.

From K.A.S. Steele, President of the Ladies Auxiliary of St. Paul's Hospital, applying for permission to tag on the streets and on the ferries on Saturday June 12th.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the above request be granted.

From C.H. Proske, Director North Vancouver Physical Culture Club, enclosing complimentary tickets for a Children's entertainment, to take place on June 4th.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above communication be received and acknowledged with thanks.

From S.A.M. Gilbert, 650 - 17th Street West, calling attention to the unsatisfactory condition that Mahon Park is being left in by the parties removing the cedar.

Referred to the Engineer for action in the matter.

From P.G. Drost, requesting the privilege of erecting a temporary camp on his water front property, all camps having been removed therefore, excepting three.

Moved by Alderman McColl seconded by Alderman T. Irwin and resolved that Mr. Drost be advised of the terms of the Bylaw dealing with camps, stating that the Council regrets that his application cannot be granted.

From the City Treasurer, being a report of the traffic on the ferries on Victoria Day. Number of passengers 17,712; number of vehicles 797.

From the Treasurer, being a summary of monthly collections during the present year. Filed.

TENDERS were received for the construction of houses for Mr. C. Cao and Mr. Stackhouse, as follows:

For Mr. Cao's house:

F.J. Miller	\$3,146
John Aspell	\$3,720
Henderson, Bookhout & Mason	\$3,316
W.E. Dodson	\$4,117

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above tenders be referred to the Architect for report, whether tendered price comes within the Loan and also information with respect to the party tendering.

For Mr. Stackhouse's house:

Henderson Bookhout & Mason	\$3,350
John Aspell	\$3,430
W.E. Dodson	\$4,390

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the tender of Messrs. Henderson, Bookhout and Mason, in the amount of \$3,350.00 be accepted, subject to the approval of the Architect and party for whom the house is being built.

TENDERS for a truck for the Fire Department, were considered from the Blanck Motor Company for a Patriot truck; from General Motors Limited for a GMC truck, from Geo. H. Purvis & Co. for a Grant truck and from Duplex Motors Ltd., for a Duplex truck.

Mr. F. Woodside of Vancouver being present, addressed the Council in support of his tender for a GMC truck.

After a lengthy discussion, it was moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the above tenders be laid over, and that the Chief submit a report as to the cost of fixing up a new truck as a fire truck, also the cost of fixing up the old Thomas Car, so that same may be sold as a going truck.

Alderman T. Irwin wished to know, why an Auctioneer could come over from Vancouver and conduct an auction, without a license, as was done on Saturday last, at the corner of 1st and St. George's Avenue, by a party named Ross.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Clerk forward the above inquiry to the License Inspector.

The Clerk reported that he had been informed by Mr. Jenkins, Freight Clerk, that the Mails for West Vancouver, would be forwarded via North Vancouver Ferry on the morning of June 1st, and upon inquiry from the Post Office Inspector's office in Vancouver, information was received that the Department proposed forwarding the West Vancouver mails to the North Vancouver Post Office, along with North Vancouver City mail, also that the mail from West Vancouver would be forwarded to Vancouver in the same manner.

The above matter was referred to the Ferry Committee.

Alderman W.J. Irwin reported that a conference had been held in the Vancouver Harbor Commissioners office, at which conference the delegates were requested to express their views on (1) the desirability of rail connection between the North and South shores, and (2) as to what manner this connection could be constructed, whether a dam, low level bridge, or high level bridge; that apparently a majority of the delegates were in favor of a dam, the estimated cost of which should be one-third less than a low level bridge; and that the delegates had been requested to obtain the opinion of the various Councils in the above matter.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that a communication be forwarded to the Vancouver Harbor Commissioners, advising that this Council is in favor of Railway connection between the North and South shores.

Moved by Alderman McColl seconded by Alderman Watson and resolved that this Council is of opinion that rail communication should be provided, in the following order:

- 1st choice by a dam
- 2nd choice low level bridge
- 3rd choice high level bridge

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the matter of cutting down certain alder trees in Victoria Park be referred to the Chairman of the Parks Committee, with power to act.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Engineer submit an estimate of the cost of fencing in the oval in Mahon Park and for the purpose of holding sports, also the cost of extending a northerly entrance to Mahon Park at say 16th or 17th Street.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Superintendent be authorized to purchase two H.P. Steam Indicators, at the price of \$120.00 for two.

At 10:30 P.M. it was moved by Alderman Pilling seconded by Alderman Townsley and resolved that the time of this meeting of Council be extended.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Parks, Health, Police and Fire and Light 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	\$1027.18
Finance (School)	\$6775.00
Board of Works	\$1110.63
Parks & Boulevards	\$194.50
Waterworks	\$323.67
Parks & Boulevards (Health)	\$365.80
Parks & Boulevards (Police)	\$962.50
Fire & Light	\$963.71

Alderman T. Irwin voting against the passing of the Fire and Light accounts, with respect to the item for Hamilton.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that whereas the Hospital Committee has requested the North Shore Municipalities, to submit money Bylaws to the ratepayers, for an aggregate amount of \$60,000.00 for the construction of a Hospital, and it has been agreed that the cost up to said amount be borne on a basis of 3/6 City of North Vancouver, 2/6 District of North Vancouver and 1/6 District of West Vancouver;

Therefore be it resolved that the Solicitor be instructed to draft and submit a Bylaw in the amount of \$30,000.00 being the City's proportion of proposed cost of said North Vancouver Memorial Hospital, said Bylaw to be submitted to the ratepayers at the January election.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Clerk be authorized to renew public liability policy on the ferries.

The Clerk reported that the B.A. Bond Company had advised him over the telephone that they had a client with \$60,000.00 to \$70,000.00 of American money for investment, and that he had submitted the matter of the purchase of North Vancouver City Treasury Notes to above party, on a basis of today's exchange, at 92. American funds.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the matter of sale of proposed issue of Treasury notes for 3 years, at 6% be left with the Mayor and Chairman of the Finance Committee, with power to act.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, A Bylaw, entitled "Esplanade Local Improvement Temporary Loan Bylaw, 1920" and that the said Bylaw receive its three several readings at this meeting of the 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 Pilling seconded by Alderman McColl and resolved that the Bylaw entitled "Esplanade Local Improvement Temporary Loan Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled, "Esplanade Local Improvement Temporary Loan Bylaw, 1920", be dispensed with.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that the Bylaw entitled "Esplanade Local Improvement Temporary Loan Bylaw, 1920", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Mayor and Clerk and Finance Committee, be authorized to sign a certain promissory note, payable to the Royal Bank of Canada, dated June 1st, in the amount of \$8,000 payable on or before November 1st and that the Clerk be authorized to attach the Corporate Seal thereto.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "A Bylaw for licensing and regulating motors plying for hire, and establishing a scale of charges for use thereof" and that the said Bylaw receive two readings at this meeting of the Council and that the occasion for such two 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 McColl and resolved that the Bylaw entitled "A Bylaw for licensing and regulating motors plying for hire" be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

At 11:30 p.m. it was moved by Alderman Watson seconded by Alderman McColl and resolved that this Meeting of Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor