

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 7TH, 1920 AT 8 P.M.

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

The Minutes of Regular Meeting of Council, held May 17th, 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 Townsley, adopted.

The Minutes of Adjourned Meeting of Council, held May 25th, 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 May 31st, 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 Townsley, adopted.

Correspondence was received, read and dealt with as follows:

J.W.B. Blackman, City Engineer, reported that on the 4th instant, the old Ford car had been slightly damaged on the return journey from the Cemetery.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that further inquiry be made by the Engineer with respect to the damage to the Ford car, and report thereof be submitted to the Council.

From J.W.B. Blackman, City Engineer, with respect to the application of Mrs. Smart, 21st Street and Boulevard, for the opening of a road.

The Engineer reported that the cost of opening up some 750 feet, would be approximately \$400.00.

Referred to the Board of Works.

From J.W.B. Blackman, City Engineer, dated June 2nd, reporting on a proposal of extension of double track of the B.C. Electric Railway Company, 150 feet on the Ferry Wharf; estimated cost of such extension approximately \$6000.00.

Laid on the table.

From J.W.B. Blackman, City Engineer, re MacKinnon Water Wheel, and 17 K.W. Generator, suggesting that the matter be laid over until a decision has been arrived at with respect to alterations to the Ferry Buildings and wharf.

Referred to the Ferry Committee.

From J.W.B. Blackman, City Engineer, estimating the cost of the wire fence around the oval in Mahon Park, to be approximately \$2500.00.

Referred to the Parks Committee.

From J.G. Farmer, CMC, dated June 5th, advising that the District Council is prepared to join with the City Council in offering a rental of \$80.00 per month for two years, for the North Vancouver Hospital, also to purchase the furniture and equipment at the valuation to be agreed upon, to pay deficit of \$601.47 and the uncollectible accounts, amounting to \$714.30 the District to share the whole expense in equal proportion with the City, also enclosing a copy of the letter from the North Vancouver Hospital addressed to Councillor J.T. Summerfield, Chairman of the Hospital Committee, dated June 2nd, also copy of certain accounts amounting to \$714.30.

Referred to Committee of the Whole Council.

From the North Vancouver Hospital, enclosing statement of uncollectible accounts, amounting to \$714.30.

Referred to Committee of the Whole Council.

From Mitchell & Smith, requesting the Council to consider the granting of a lease for Fruit Stand purposes for a period of three years, also requesting additional space for the lower stand on No. 2 Ferry.

Referred to the Ferry Committee.

From Donald McPhail, Ticket Seller, at the Ferry, drawing attention to the fact that he is not receiving a sufficient wage to maintain his family.

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

From Sydney Mansfield, requesting information, whether in the event of purchasing Lots 9 and 10, Block 4, DL 616, he could have permission to cut the standing timber on the road running north and south on the east side of the above property, whether the sidewalk would be continued about 150 yards easterly from this present location, also whether 17th Street East, would be made passable.

Referred to the Board of Works and the Engineer.

From R. Snodgrass, Secretary, B.C. Technical Association, enclosing copy of the Constitution and Bylaw and list of members of above Association, also Schedule of Minutes scale of remuneration for civil engineers and assistants.

Referred to the Committee of the Whole Council.

From Mrs. D.J. O'Brien, 1357 Haro St., advising that the Council has granted permission for a Tag Day in aid of the Western Association for the Blind, and requesting permission to tag on the streets and on the ferries, on June 26th, in aid of the funds of the said Institution

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

From Dr. H.E. Young, Provincial Officer of Health, dated June 4th, enclosing a copy of letter from the Cedars Limited, advising that the Cedars Ltd., will not assume any further liability after June 30th, 1920, for the expense of an Inspector whose appointment was made obligatory, by the Regulations issued by the Provincial Board of Health.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Clerk look up the old correspondence between Cedars Limited and the City, with respect to Cedars Ltd. being permitted to log on the Lynn Water Shed Lands, and that a letter be forwarded emphatically protesting against the City being requested to pay the salary of an Inspector.

From Vancouver General Hospital, advising of the admission of J.W. Wyard, Hortense Thornberg, Ronald Pease, also reports from the Police Department that the parties are able to meet the expenses.

The Clerk was instructed to notify the Hospital accordingly and file the reports.

From the Wallace Shipbuilding and Dry Dock Company Ltd., enclosing list of the North Vancouver residents employed as at May 31st.

Filed.

From the Minister of the Interior, dated May 28th, with respect to migratory insectivorous birds in Canada, being protected by the Migratory Birds Convention Act, and requesting that the attention of the Peace Officers be drawn to the above mentioned Act.

Filed.

From the Treasurer, reporting the traffic on June 3rd, passengers carried 16,138 vehicles 895, also report of the passengers and vehicles of the five Sundays in May.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that these reports be referred in future to the Ferry Committee.

From J.A. McLennan, offering \$35.00 for two condemned life boats advertised for sale.

Laid on the table.

From the Chief of the Fire Department being monthly report of the Fires, with risks, insurance and losses for the month of May.

Filed.

From William Livingstone, for supplying 31 flats of Bedding plants at the price of \$49.00.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above tender of stock be accepted.

Tenders were also received from:

Sedgwick & Harding; J. Hardy and Garvie and McDaid, for kalsomining the Hall. Moved by Alderman Watson seconded by Alderman McColl and resolved that the above tender be referred to the Committee of the Whole Council and the Clerk to tabulate.

A plan for the erection of a telephone pole line on the Esplanade, between Lonsdale and Chesterfield, No. A-5275 was submitted by the Engineer, recommending that the plan be approved and suggesting that if the lighting of the City Hall from the Ferry Wharf be proceeded with, that arrangements be made with the B.C. Telephone Company for the joint use of their line from the wharf to the City Hall, should it be required.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that Plan No. A-5275 be approved, and that the Engineer make application to the B.C. telephone Company for permission to string wires on the telephone poles should they be required.

A report of the Ferry Committee, on due accounts, was submitted by the Chairman and read to the meeting, and the Treasurer was authorized to pay the accounts to the amount of \$7,033.67.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that accounts from the Burrard Wood Fuel Company Limited, amounting to \$480.00 be paid, if properly OK'd.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Treasurer be hereby authorized to issue a cheque amounting to \$5.00, being one-half the account with Mr. Blackadder, for submitting sketch of the North Vancouver Hospital, for the information of the Provincial Health Officer.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Treasurer is hereby authorized to issue a cheque to T. Hammersmark, in settlement of \$10.00 for repairing Compensator, the balance of \$50.00 due on Electrical Contract, total amount being \$60.00.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Treasurer is hereby authorized to issue a cheque out of Better Housing funds on account of A. Chris Cao, amounting to \$125.00 for the purpose of taking up deed to Lot 52, Block 8, DL 549.

The report of the Ferry Committee as contained in the Committees Minutes of May 25th, 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 Committees Minutes of May 25th, 1920, was read and on motion of Alderman Watson seconded by Alderman T. Irwin, adopted.

The report of the Committee of the Whole Council as contained in the Committees Minutes of May 25th, 1920, was read and on motion of Alderman Townsley seconded by Alderman Watson, adopted.

Alderman Watson requested the Ferry Committee to meet on Wednesday, the 16th instant, 12 noon, for the purpose of inspecting the Vancouver Wharf.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Engineer submit a report showing total cost of putting the quarry in shape for the Season.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Delegation from the Taxi Association be permitted to address the Council with respect to proposed "Taxi Bylaw". Whereupon Mr. Bulger addressed the Council with respect to

the proposed stand fro Taxis, also requesting definite information re jitney fares. It was suggested that the Tax Association carefully consider the advisability of its members carrying Collision insurance, which they promised to carefully consider.

The Committee then withdrew.

Alderman W.J. Irwin and Alderman Watson reported having met with the District Council on the 2nd instant, with respect to the proposed change of the B.C. Electric Railway Company track at the foot of Lonsdale, that the District council would agree to bear 50% of the total cost of extending the track and reinforcing the wharf, providing the car tracks are carried as far south as practicable and workable.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the engineer submit plans and data as follows:

1. Extending 2 tracks on the Wharf as outlined.
2. Extending 1 track on the wharf.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Mayor Vance and Alderman Watson take up with the owners of property immediately to the west of the Ferry Wharf, and if possible to secure a price for 25 and 50 feet.

The Fire Chief reported that it would cost \$1600.00 to put a new rear on the Thomas truck, that the weight of the body is 487 lbs. The Fire Chief reported that in his opinion, a Patriot truck is better equipped and more suitable for the Fire Department than the GMC truck.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that a Patriot truck be purchased from the Blanck Motor Company Limited, at the price of \$3100.00 and that the old Thomas Chassis be sold to the Blanck Motor Co. Ltd., for the price of \$650.00, subject to a satisfactory agreement being entered into, by the Blanck Motor Company for keeping the Patriot Truck in repair for one year, and that the Treasurer be, and he is hereby authorized to issue a cheque amounting to \$2450.00 payable to the Blanck Motor Co. Ltd., in settlement of above purchase.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Chief of the Fire Department be authorized to purchase the necessary equipment to change the bodies on the new truck.

A communication was received through the Ferry Superintendent from Mr. V. Fuller, for expenses incurred from injuries sustained by him from an accident which happened to him on the North Vancouver Wharf, amounting to \$60.00.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above communication be referred to the City Solicitor.

The Clerk reported having received a telephone message from Mr. R. Chance, who would be pleased to meet with the Council or a meeting of the Council any afternoon in the week, or any night in the week except Monday, Thursday or Saturday, with respect to the Band instrument in his possession.

Alderman McColl drew attention to the damage done to a number of trees on Lonsdale Avenue.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that a reward of Fifty Dollars be paid for information leading to conviction of parties damaging trees on Lonsdale Avenue, also that a reward of Ten Dollars be paid for information leading to the conviction of parties damaging shrubbery, and that due publicity be given to the above.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the matter of disposing of the two life boats be left to the Chairman of the Ferry Committee with power to act.

At 10:30 p.m. it was moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the time of this meeting be extended.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "Esplanade Local Improvement Temporary Loan 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 numbered 428.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of Council, a Bylaw entitled "City of North Vancouver Poll Tax Bylaw, 1920" and that said Bylaw receive two readings at this meeting of 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 Pilling seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "City of North Vancouver Poll Tax Bylaw 1920" be now read a second time. Whereupon the Bylaw was read a second time, and referred to Committee.

At 11:00 p.m. it was moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Council do now adjourn, to reconvene in the Council Chamber, on Monday June 14th, 1920, at 9 p.m.

Signed: G.W. Vance, Mayor