

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 21ST, 1920, AT 8:00 P.M.

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

The Minutes of the Regular meeting of Council, held June 7th, 1920, copies of which had been supplied each of the Aldermen, were taken as read.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that paragraph 6, page 846 of the Minute Book, be amended to read, that a reward of \$50.00 be paid, and that the Minutes as amended, be adopted.

The Minutes of the Adjourned Meeting of Council, held June 14th, 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.

Correspondence was received, read and dealt with as follows:

From Louisa A. Jefferson, with respect to Lots 10 and 11, Block 25, DL 552, complaining that considerable inroads have been made, without permission, upon her property.

Referred to the Board of Works and the Engineer.

From J.L. Gallagher, stating that persistent rumors are being circulated with respect to the local improvement tax for grading and macadamizing Keith Road, and requesting information in connection therewith.

The Clerk was instructed to inform Mr. Gallagher, that the Treasurer had been instructed to investigate all local improvement Bylaws, and that he will be notified in connection with the Keith Road grading and macadamizing matter, when report is received.

From Mrs. Annie Cochrane, 602 - 21st Street West, applying to have the road opened up corner of 21st Street and View Street.

Referred to the Board of Works Committee and the Engineer.

From the Provincial Collector of Poll Tax, advising that he has received instructions from Assistant Surveyor of Taxes at Victoria instructing him not to collect any more Poll Tax from the City of North Vancouver.

Filed.

From the Pacific Coast Association of Fire Chiefs, advising that the Annual Convention will be held at Los Angeles, on September 13th, 14th, 15th and 16th.

Referred to the Committee of the Whole.

From R. Townsend, Business Agent, Sailors Union of the Pacific, requesting an increase of wages of \$15.00 per month, and overtime at the rate of 75 cents per hour, from the present scale, for the deck hands in the employ of the ferries, stating that in the event of a satisfactory agreement not being arrived at, the matter will be placed in the hands of the Fair Wage Officer.

Referred to the Committee of the Whole Council.

From the Secretary of the Marine Firemen and Oilers Union, suggesting that \$130.00 per month, without Board and Room, should be considered a fair wage for firemen on the ferries, overtime 70 cents per hour.

Referred to the Committee of the Whole Council.

From A.C. Sutton, City Solicitor, advising that the title of the Patriot truck purchased by the City from the Blanck Motor Company is now free, and clear of encumbrance, and that a bill of sale from the Company to the City, has been registered.

Filed.

From J.F. Murray, P.O. Inspector, dated June 18th, inquiring whether the City is not prepared to handle the mail on the ferries, and whether any action on the part of the Post Office Department, has resulted in the decision of the City to cancel the existing agreement for carrying the mails.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that as the routing of all North Shore mail, by the North Vancouver ferries, has resulted in a large amount of extra work, that the Post Office Department be notified that the City is prepared to carry the mails between the North Vancouver Ferry wharf at North Vancouver and the North Vancouver Ferry wharf at Vancouver, at the rate of \$1500 per annum.

From the Secretary Union of Canadian Municipalities, advising that the annual convention will be held at the City of Quebec on July 27th, 28th and 29th.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that the Secretary of the Union of Canadian Municipalities be notified that this City will not be sending a delegate to attend the Convention, this year.

From the Board of Police Commissioners, enclosing report of the Police Department on the street lights for the month of May.

Referred to the Treasurer to check up the accounts.

From the Corresponding Secretary, Ladies Aid of St. Paul's Hospital, thanking the Council for kindness shown on the St. Paul's Hospital Tag Day.

Filed.

From the Vancouver General Hospital, being notice of admission of Wm. Currie, Mrs. McGurk and J. Wyard, also report from the Police Department that the parties are able to meet their accounts.

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

From the City Engineer, with respect to the complaint of Mrs. Billyeald, 1437 Williams Avenue, re insufficient water pressure on Williams Avenue south of 15th Street, advising that the only remedy is a one inch service pipe, estimated cost \$100.00.

Referred to the Waterworks Committee.

From Dr. H.E. Young, Provincial Officer of Health, dated June 14th, in reply to communication from this Council dated the 11th instant, re payment of an Inspector on the Lynn Valley watershed, stating that the question of remuneration for the Inspector on the Lynn Water shed must rest between the City and those interested in the development of their property.

Filed.

From the City Engineer advising that one of the rubber tires on the Mack Truck wore out, and that a new tire had been ordered to replace the one so worn out.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above action of the Engineer be endorsed.

From the City Engineer reporting with respect to proposed local improvement on 10th Street, from the East side of St. George's Avenue to the west side of Ridgeway Avenue Estimated cost of the work \$2,450.00; cost of the work which should be paid by the abutting land \$2,250.00.

Referred to the Committee of the Whole Council.

From the City Engineer reporting on proposed local improvement of 8th Street from the East side of Lonsdale to the west side of St. George's Avenue. Estimated cost of the work \$1,767.84; cost which should be borne by the abutting land \$1,500.00.

Referred to the Committee of the Whole Council.

From the City Engineer reporting on proposed local improvement on 4th Street from the east side of Mahon to the west side of St. Andrew's Avenue. Estimated cost of the work \$5,556.00; cost which should be borne by the abutting land, \$5,305.00.

Referred to the Committee of the Whole Council.

From the City Treasurer, being report of the ferry receipts, for the month of May 1920, also statement of Committee expenditures, also report of the cost of operation of the ferries for the month of May.

Referred to the Ferry Committee.

From the Dominion Day Celebration Association, applying for the use of Mahon Park, together with the control of same for Dominion Day, July 1st.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Dominion Day Celebration Association, be granted the use of Mahon Park, together with the control of same, for Dominion Day 1920.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the regular order of business be suspended and that a deputation of property owners from Lyon Place be permitted to address the Council.

Whereupon Mr. H.A. McDonald and another owner drew attention to the poor water service at Lyon Place; they also stated that a culvert is in very bad shape; that broom overhangs the sidewalk and requesting an arc light to be placed in the center of the Block. The above matters were referred to the Board of Works, Waterworks, Fire and Light Committees, and the Engineer for a report.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Fire and Light, Parks 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	\$3856.20
Finance (School)	\$428.33
Board of Works	\$4054.60
Ferry \$6566.98 + \$1,487.08	\$8054.06
Waterworks	\$74.00
Fire and Light	\$1364.80
Parks and Boulevards	\$54.33
Parks and Boulevards (Health)	\$143.30

The report and recommendation by the Police Committee on due accounts, was submitted by the Chairman and read to the meeting.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that an amount of \$202.00 for secret service work be struck out, that the report as amended be adopted, and the Treasurer authorized to pay the accounts to the amount of \$86.55.

The report of the Ferry Committee as contained in the Committee's Minutes of June 14th, 1920, was read and on motion of Alderman Watson, seconded by Alderman T. Irwin, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 14th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman Pilling, adopted.

The report of the Committee of the Whole Council, as contained in the Committee's Minutes of June 14th, 1920, was read.

The Clerk reported an error in the tender of Sedgwick and Harding for kalsomining the Clerk's office, and that the tender of J. Hardy for doing the kalsomining at \$25.00 was the lowest, and that Mr. Hardy had been instructed to proceed with the work accordingly.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that a minute be inserted to the effect that Alderman W.J. Irwin while opposed to No. 2 plan for the extension of the tracks at Lonsdale Avenue, was in favor of No. 1 plan, and that the action of the Clerk in having Mr. J. Hardy do the kalsomining instead of Sedgwick and Harding, for the price of \$25.00 be approved and that the Minutes, as amended, be adopted.

The Chairman of the Fire and Light Committee reported that the Patriot Truck is now in commission, and that the Chief intends over-hauling the Webb truck, also that the Fire

Chief has been requested by the Provincial Fire Inspector to go to Vancouver on the morning of the 22nd to look over the Balmoral Apartments, which were destroyed by fire, on the night of the 20th instant, all the Fire Chiefs having been requested to attend.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the action of the Chief, in putting the Patriot truck in commission, and overhauling the Webb truck, be endorsed, and that he be permitted to attend with the Provincial Fire Inspector on the 22nd.

Alderman Watson reported that the Ferry Committee had inspected the Vancouver wharf on the 16th instant, and that in the opinion of the Committee, 43 piles should be renewed, creosoted piles under the team ways and fir piles under the passage ways, that they found the first row of pontoons all aground, and that the bridgehead required strengthening. The opinion of the Committee is that the wharf should be lengthened by four 12 ft. bents, at an estimated cost of \$3,535.00, the total estimated cost of the repair work being about \$6,000.00.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the matter of lengthening the wharf be laid over for one week to give all the members of Council and the Engineer an opportunity to inspect the wharf, and that the Engineer report on the proposed alterations or extensions to the wharves, and that an estimate of the cost of dredging be obtained.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that in view of a possible saving in administration as well as in other financial arrangements, that this Council is in favor of the amalgamation of the Municipalities of the North Shore, and that the Solicitor be requested to advise the Council with respect to the procedure to be adopted towards such amalgamation, and that a copy of this resolution be forward to the Councils of the Districts of North and West Vancouver.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the regular order of business be suspended, and that Mr. Alex Philip be permitted to address the Council.

Whereupon Mr. Philip addressed the Council with respect to registration of voters for the Provincial Voters List, also with respect to Hospital matters.

Mr. Philip was requested to furnish the Council with a copy of the Constitution and Bylaws of the new Hospital organization which he agreed to do, at an early date.

With respect to the registration of Voters, Mr. Philip suggested having a drive for the registration, and suggested having a representative or representatives on the ferry boats.

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 of Council be extended.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the North Vancouver Hospital furnish a statement of receipts and expenditures for the last two months, also that a memo of possible requirements be submitted with a view to continuing another month on the same basis as at present, and that the matter of continuing the Hospital under present arrangements fro the month of July, be taken into consideration.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the McKinnon Water Wheel and Power Company Limited be notified that the matter of installing an additional generator and water wheel is being held in abeyance in the mean time, the Ferry Committee understanding that the Generator offered for sale, is a second hand machine.

Alderman W.J. Irwin reported briefly that at a meeting of the Board of Trade on the 17th instant, a letter had been submitted from Mr. Henry Woods, to the effect that discriminatory rates should be put into effect, but that the Board of Trade decided to take no action in the matter in the mean time.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Poll Tax 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 429.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "Treasury Notes 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 430.

The Clerk reported having received complaints from the owners of 6 lots affected by the proposed local improvement work on Ridgeway Avenue; that a sufficient number had not protested against the work, and therefore a Certificate would be submitted at next meeting of Council to that effect, also a draft procedure Bylaw.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Engineer be and he is hereby authorized to proceed with local improvement work on Ridgeway Avenue.

The Clerk reported that the Fraser Import Company have not paid the balance on the Donkey Engine, that they had paid a deposit of \$25.00, balance of \$475.00 to be paid on June 3rd.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Fraser Import Company be notified that the time has elapsed in which they had the right to purchase donkey engine, and that as they have not paid the balance of the purchase price, the sale is cancelled.

AND THAT the Solicitor be instructed to draft and forward a letter accordingly.

At 11:10 p.m. it was moved by Alderman Watson seconded by Alderman Pilling and resolved that the Council do now adjourn, to reconvene in the Council Chamber on Monday, June 28, 1920 at 9 p.m.

Signed: G.W. Vance, Mayor