

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 5th, 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

The Minutes of regular meeting of Council, held Monday, June 21st, 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 Monday, June 28th, 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 Columbia Bitulithic Limited, wishing to rent the Waterous Roller belonging to the City, either by the day or month.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Columbia Bitulithic Limited be advised that they may have the use of the Waterous Roller at \$200.00 per month, they to be responsible for any damage, and the machine to be returned in as good repair as when received by them.

From the City Engineer dated July 5th, advising that the B.C. Electric Railway Company is arranging to have the crossings planked to a width of eight inches on either side of each rail in cases where the streets are macadamized. On other streets where there is no macadam, the Company is responsible for maintaining the track in between the rails, as well as eight inches on either side.

The Engineer reported also that as soon as the B.C. Electric Railway Company have laid these planks, he proposes to treat the macadam adjoining with an asphalt mixture.

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

From G.O. Webster, inquiring if Lot 1, Block 70, DL 271 is for sale, and if so, at what price.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Clerk communicate with Mr. Webster inquiring whether he wishes to purchase Lot 1 or Lot 14, of Block 70, advising him of the amount of taxes against each lot, and if the event of advertising the lot for sale, whether Mr. Webster will pay for the advertising in the event of the lot not being sold.

From the Post Office Inspector, dated July 2nd, with further reference to the carrying of the mails across the Inlet, wishing to know the lowest offer per trip for any frequency that the Department may decide to provide.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Post Office Inspector be advised that in view of the extra time it takes to handle the mails, the extra equipment required, and the increased cost of operating the ferries, that the Inspector be notified that the rate offered is the lowest possible price, at which the mail can be carried.

From J. Dierssen, Jr., complaining of the unsanitary condition of the lane west of Lot 13, block 87, DL 549.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the matter complained of by Mr. J. Kierssen, be referred to the Engineer and Sanitary Inspector with power to act.

From Stephen Benson, making application for a Building permit for a six roomed bungalow on Lot 4, Block 113, also permission to clear a space and erect a tent on Lot 3 adjoining as a temporary residence until such time as the new house is ready for occupation; also asking for the privilege of repairing the fence around Lots 1, 2 and 3 and taking care of the fruit trees thereon.

Referred to the Committee of the Whole Council and the Clerk to inquire whether Lot 4 has been purchased by Mr. Benson.

From the Vancouver General Hospital, being notice of admission of Fred A. Cuthbert also report from the Police Department that the party is able to meet the expenses.

Filed.

From the Vancouver General Hospital being notice of admission of Mirian Hassell. Also report from the Police Department that the parents are able to meet the expense.

Filed.

From the Fire chief, being monthly report of fires, with risks, insurance and loss for the month of June 1920.

Filed.

From the City Treasurer, being report of the cash receipts in the Collector's Department for the month of June 1920. Total receipts \$33,846.92.

Filed.

TENDERS were received for the construction of a house for Mrs. Curtis, as follows:

Henderson Bookhout & Major wood-shed)	\$2725.00
C.J. Tams	\$2750.00
John Aspell	\$3188.00
John S. Adam	\$2680.00

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the lowest tender be accepted, subject to the approval of the Architect and owner, and everything being in order.

Reports and recommendation by the Ferry Committee on due accounts was submitted by Alderman Watson, Chairman, and read to the meeting and the Treasurer was authorized to pay the accounts to the amount of \$7318.79.

Moved by Alderman Townsley seconded by Alderman Pilling that the account of the Chief Constable amounting to \$202.00 for secret service work, be paid.

An amendment was offered.

Moved by Alderman W.J. Irwin seconded by Alderman McColl that the account of the Chief Constable for secret service work, amounting to \$202.00 be paid under protest.

A vote was taken as follows:

For the Amendment: Alderman W.J. Irwin, Alderman McColl Alderman T. Irwin and Alderman Watson.

Against Amendment: Alderman Townsley and Alderman Pilling.

The Amendment was declared carried and the motion lost.

The Clerk was instructed to forward a protest to eh Police Commissioners.

The report of the Ferry Committee as contained in the Committee's Minutes of June 28th, 1920, was read and on motion of Alderman Watson, seconded by Alderman T. Irwin, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of June 28th, 1920, was read and on motion of Alderman T. Irwin, seconded by Alderman Townsley, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 28th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 28th, 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 June 28th, 1920, was read and on motion of Alderman Pilling, seconded by Alderman W.J. Irwin, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of June 28th, 1920, was read and on motion of Alderman Pilling, seconded by Alderman W.J. Irwin, adopted.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Treasurer be requested for a report with respect to the fines of the Police Department for the month of June, if only for \$81.00 were reported.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Clerk communicate with the Harbor Commissioners, inquiring when it is expected that the car ferry will begin operation.

Mayor Vance reported that an offer had been received from Mr. J.A. Grieve on behalf of W.F. Irwin and Company for the purchase of \$100,000.00 Treasury Notes, three years, at 6%, dated June 15th, 1920, at the price of 98.55 per 100 and accrued interest,

Vancouver delivery, and that the Committee appointed to deal with the matter has accepted the above offer.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that WHEREAS Mr. J.A. Grieve, on behalf of W.F. Irwin and company of Vancouver, B.C., has made an offer of 98.55 and interest for \$100,000.00 of 6% 3 year, Treasury Notes, against arrears of taxes for the years 1916 and 1919,

THEREFORE BE IT RESOLVED that the said offer be and it is hereby accepted on the terms of their offer dated July 3rd, 1920, and the Mayor and City Clerk are hereby authorized and directed to execute and deliver the said Treasury Notes to the said W.F. Irwin and Company on the terms of their offer of July 3rd, 1920,

THAT the offer submitted by Mr. J.A. Grieve on behalf of W.F. Irwin and Company and this resolution accepting the same, shall constitute a contract between W.F. Irwin and Company and the City, and the Mayor and Clerk are hereby authorized to sign this resolution and offer and seal the same with the Corporate Seal of the City.

A report re wage dispute between the City of North Vancouver and its ferry employees, Masters, Mates and Engineers, dated July 1st, 1920, was submitted and read to the meeting.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council accept the finding of the Dominion Fair Wage Officer, dated July 1st, 1920, and that in accordance with said finding, the wages of the following be set as follows:

Masters	\$190.00 per month
Masters (relieving)	\$180.00 per month
Mates	\$155.00 per month
Mates (relieving)	\$145.00 per month
Engineers (Chief)	\$190.00 per month
Engineers (second)	\$185.00 per month

Masters and Mates effective as from January 1st, 1920. Engineers as and from March 1st, 1920,

And that the Fair Wage Officer be requested for a ruling with respect to the payment of relieving Masters and relieving Mates.

Moved by Alderman Townsley seconded by Alderman T. Irwin that this Council go on record as being of opinion that the position of Superintendent on the Ferries, is not worth more than \$200.00 per month.

An amendment was offered.

Moved by Alderman Watson seconded by Alderman Pilling that Mr. Edmond, Ferry Superintendent, be offered \$225.00 per month.

A vote was taken as follows:

For the Amendment: Alderman Watson, Pilling, W.J. Irwin and McColl.

Against the Amendment: Alderman Townsley and T.Irwin.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Engineer be authorized to repair the plank sidewalk on the East side of Lonsdale, from Buell's Hardware Store, north to Second Street.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver, Ridgeway Avenue Macadamizing Local Improvement Construction Bylaw, 1920" and that the said Bylaw receive three several 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 Pilling seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, Ridgeway Avenue Macadamizing Local Improvement Construction Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Committee proceedings with respect to "The Corporation of the City of North Vancouver, Ridgeway Avenue Macadamizing Local Improvement Construction Bylaw, 1920" be dispensed with.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, Ridgeway Avenue Macadamizing Local Improvement Construction Bylaw, 1920" be now read a third time.

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

For the Bylaw: Alderman Pilling, W.J. Irwin, McColl, Townsley, T.Irwin and Watson.

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.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "Tenth Street Macadamizing Initiative Bylaw, 1920" and that the said Bylaw receive 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 Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "Tenth Street Macadamizing Initiative Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "Tenth Street Macadamizing Initiative Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "Tenth Street Macadamizing Initiative Bylaw, 1920" be now read a third time.

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

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "8th Street Macadamizing Initiative Bylaw, 1920" and that the said Bylaw receive 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 T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "8th Street Macadamizing Initiative Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Pilling seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "8th Street Macadamizing Initiative Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "8th Street Macadamizing Initiative Bylaw, 1920" be now read a third time.

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

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "4th Street Macadamizing Initiative Bylaw, 1920" and that the said Bylaw receive 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 Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "4th Street Macadamizing Initiative Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "4th Street Macadamizing Initiative Bylaw, 1920" be dispensed with.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "4th Street Macadamizing Initiative 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 W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "13th Street Macadamizing Initiative Bylaw, 1920" and that the said Bylaw receive 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 Watson seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "13th Street Macadamizing Initiative Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the Committee proceedings with respect to the Bylaw entitled "13th Street Macadamizing Initiative Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "13th Street Macadamizing Initiative Bylaw, 1920" be now read a third time.

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

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "27th Street Macadamizing Initiative Bylaw, 1920" and that the said Bylaw receive 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 McColl seconded by Alderman Townsley and resolved that the Bylaw entitled "27th Street Macadamizing Initiative Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "27th Street Macadamizing Initiative Bylaw, 1920" be dispensed with.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "27th Street Macadamizing Initiative Bylaw, 1920" be now read a third time.

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

At 10:45 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, City Hall, on Monday, July 12th, 1920 at 9 p.m.

Signed: G.W. Vance, Mayor