

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 19th, 1920, AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held Monday, July 5th, 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 T. Irwin, adopted.

The Minutes of Adjourned meeting of Council, held Monday, July 12th, 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 McColl, adopted.

Correspondence was received, read and dealt with as follows:

From Mayor Samson, Quebec, inviting delegates from the North Vancouver Council to be present at the 20th Annual Convention of the Union of Canadian Municipalities at Quebec, on July 27th, 28th and 29th.

The Clerk was instructed to acknowledge receipt and file the invitation.

From Geo. Campbell, Secretary, Board of School Trustees, drawing attention to the unsatisfactory condition of the water supply to the schools, and requesting the Council to undertake to install suitable traps outside the property line, at each school.

Referred to the Waterworks Committee and the Engineer.

From J.G. Farmer, District of North Vancouver, intimating the willingness of the District council to cooperate in the maintenance of a joint hospital providing some suitable person can be found, prepared to accept the appointment.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that an advertisement be inserted in a number of newspapers, calling for applications from persons willing to operate the hospital.

From Frank Sharp, District Engineer, requesting an interview at the present meeting of Council, between the District Waterworks Committee and the City Council.

Laid on the table.

From J.W. Fugler, Building Inspector, reporting that for the half-year ending June 30th, 54 building permits have been issued amounting to \$73,646.00, an increase of \$35,601.00 over the corresponding period of 1919.

Filed.

From W.D. Harvie, Secretary Harbour Commissioners, stating that owing to difficulty in negotiating with the Lyall Company for occupation of land required for the ferry terminal on the North Shore, it was found necessary to revise the estimates.

These revised estimates were prepared and submitted to the Department some time ago.

Referred to the Committee of the Whole Council.

From E. Read, Secretary, National Association Marine Engineers, advising that although not satisfied with the award of the Dominion Fair Wage Officer, the Marine Engineers Association accept said award in good faith.

Filed.

From the Secretary of the Union of Canadian Municipalities, being programme for the 20th Annual Convnention of the Union of Canadian Municipalities, which meets in Quebec on July 27th, 28th and 29th.

Copies of this programme were distributed to each member of the Council.

From J.T. Edmond, Ferry Superintendent, intimating his willingness to accept the increase in salary of \$25.00 per month.

Filed.

From Messrs. Irwin and Billings Company, stating that they have paid the ;1920 taxes twice in error on Lot 27, Block 120, DL 274, and enclosing receipt No. 3711, issued July 8th, and applying for a refund.

Also report from the City Treasurer reporting the corrections of the above, and requesting authority to issue a cheque refunding the amount of \$40.50.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque amounting to \$40.50 payable to Irwin and Billings Co. Ltd., being a refund of 1920 taxes on Lot 27, Block 120, DL 274, same having been paid twice.

From H.H. Stubbins and 12 others calling attention to the condition of 28th Street and St. George's Avenue.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Clerk reply, stating that preparations are being made to macadamize 27th Street, during the present season, and it is hoped to repair St. George's Avenue tin order to give satisfactory access to 28th Street.

From John McLean, Secretary of the Band, stating that the Band has given three concerts in Victoria Park, and requesting that a cheque be issued for three hundred dollars out of grant of \$500.00 for the current year, towards the band concerts.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Treasurer be and is hereby authorized to issue a cheque amounting to \$300.00 payable to the North Vancouver and Wallace Shipyards Band.

From the City Treasurer, being a statement of receipts and expenditures on the ferries, for the six months ending June 30th.

Referred to the Committee of the Whole Council.

From the City Treasurer, being a report of Ferry receipts for the month of June 1920, and report of the cost of operation of the City ferries for the month of June.

Referred to Ferry Committee.

From J.W.B. Blackman, City Engineer, stating that Mr. H. Vickery requires a half inch water connection, 225 feet long to Lot 1, Block 24, DL 272, and reporting that this will cost approximately \$65.00; recommending that this be done and the supply metered.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above application be referred to the Waterworks Committee with power to act.

TENDERS were received for the construction of houses for Mrs. Doherty and Mr. G.M. Henderson.

For Mrs. Doherty's house:

F.J. Miller	\$3495
John Aspell	\$3748
Henderson, Bookhout & Mason	\$3450

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above tenders be referred to the Architect for tabulation and report.

For Mr. Henderson's house:

D.W. Hutcheson	\$2800
W.R. Bookhout	\$3250
G.M. Henderson	\$2300

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the tender of Mr. G.M. Henderson, at the price of \$2300.00 be accepted, subject to the approval of the Architect and owner, and providing there is sufficient funds to carry on the work.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks and Boulevards, Health and Police 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	\$1,084.43
Finance (School)	\$396.27
Ferry	\$14,750.61
Board of Works	\$2,513.22
Waterworks	\$104.19
Fire and Light	\$993.39
Parks and Boulevards	\$32.75
Parks and Boulevards (Health)	\$102.10
Parks and Boulevards (Police)	\$54.45

The report of the Board of Works Committee as contained in the Committee's Minutes of July 12th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of July 12th, 1920, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of July 12th, 1920, was read and on motion of Alderman T. Irwin, seconded by Alderman Townsley, adopted.

The Ferry Committee reported having examined the planking on the Vancouver wharf and recommended that about 78 planks in the roadway from the bridgehead, be renewed, the old planks turned upside down to recover the passenger way as far as the gates, and that in the mean time, no decision has been arrived at with reference to the fence.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above report of the Ferry Committee be received and adopted.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that providing the repairs to the dolphin on the North Vancouver wharf comes under the insurance, that the Superintendent be authorized to have the work done at once.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Superintendent be authorized to prepare the necessary material for the fence at the Vancouver wharf.

Moved by Alderman Watson seconded by Alderman Tinsley and resolved that the Superintendent be authorized to make necessary repairs to the anchor chains on the North Vancouver leads and that the Superintendent be advised that no further repair work, other than running repairs, will be done during the remainder of the year.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the License Inspector be instructed to insert a notice in the North Shore Press, calling attention to the fact that Trades License fees for the second half of the year, are due July 1 5th and that all parties who have not taken out their licenses on July 31st, be proceeded against.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$302.50 out of Better Housing funds, payable to C.E. Lawson, on account of loan to Mrs. E. Gertrude Curtis.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$7.82 payable to Curry's Auto Taxi, being one-half of said account for services at the Union of British Columbia Municipalities convention, and which account was not rendered at the proper time.

The Water Committee from the District council being present, consisting of Reeve Bridgman, Councillors Loutet, McCarthy and Ward, and the District Engineer, it was

moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the regular order of business be suspended, and the delegation heard.

Whereupon Councillor McCarthy, Chairman of the Water Committee of the District, requested permission on behalf of the District, to make a twelve inch water connection off the 16 inch City main at the south side of Block 4, DL 855, in order to increase the water supply at Lynn Valley; the present service for the District is off a ten inch main, and the water service in Lynn Valley is unsatisfactory.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the above request of the District Water Committee be referred to the Committee of the Whole Council, and the Engineer requested to report next Monday night. Whereupon Reeve Bridgman requested that the matter be given early consideration, and the Committee withdrew.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Clerk gather data as to the approximate amount a five cent per foot tax, on water mains across unimproved property, would result to the City.

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 "St. George's Avenue 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 Watson and resolved that the Bylaw entitled "St. George's Avenue 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 T. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "St. George's Avenue Macadamizing Initiative Bylaw, 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "St. George's Avenue Macadamizing Initiative Bylaw, 1920" be now read a third time.

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

Mayor Vance reported that a telegram is being sent to the Honourable Dr. Read, Minister of Railway, inviting him and party to visit the North Shore.

Alderman W.J. Irwin on behalf of the Industrial Committee, reported that the Semaphore Company is proposing, if satisfactory arrangements can be arranged, to operate on the North Shore.

At 10:15 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, Monday, July 26th, 1920, at 9:30 p.m.

Signed: G.W. Vance, Mayor