

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 2, 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 19<sup>th</sup>, 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.

Minutes of Adjourned Meeting of Council, held July 26<sup>th</sup>, 1920, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman W.J. Irwin seconded by Alderman McColl adopted.

Correspondence was received, read and dealt with as follows:

From the Fire Chief, being a monthly report of fires, with risks, insurance and losses, for the month 1920;

4 alarms ---- total loss #300.

Filed.

From the Secretary Canadian Merchants Service Guild, requesting the Council to refer the matter of award of Mr. Bulger for Masters and relieving masters, back for a more fair and equitable ruling.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk reply to the above communication, stating that at the request of the Guild, the matter of remuneration had been referred to the Dominion Fair Wage Officer, and that the council cannot see its way to re-open the matter at the present time.

From Donald McPhail, Ticket Seller at the Ferry, with respect to his remuneration for services rendered.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that Mr. McPhail be advised that if he is not satisfied with the remuneration paid, he is at liberty to resign.

From J.F. Murray, Post Office Inspector, requesting a reply to his request of the 7<sup>th</sup> July, in regard to the cost per trip for the conveyance of the mail ont eh ferries, between North Vancouver and Vancouver.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above letter be filed.

From T.S. Brown, Secretary, Hospital association, advising that the Directorate of the North Vancouver Hospital Association will meet on Thursday, August 5<sup>th</sup>, at 8 p.m., and requesting that the Council before that time, appoint two representatives to the Board.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Mayor Vance and Alderman McColl be and they are hereby appointed to represent the City on the Directorate of the North Vancouver Hospital association.

From S.J. Crowe, advising that he is communicating with General Cruikshanks, Secretary of the War Trophies Committee at Ottawa, with respect to War Trophies for the City of North Vancouver.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Clerk communicate with General Cruikshanks applying for a fair share of war trophies for this City.

From J.N. Warmintom & Company of Montreal, with respect to street names and house numbers. Filed.

From the Attorney-General, dated July 27<sup>th</sup>, enclosing copy of a memorandum from R. Baird, Inspector of Municipalities with respect to the matter of exemption of Soldiers properties from tax sale.

Referred to the Committee of the Whole Council.

From the City Treasurer, being a Summary of collections fro the month of July 1920. Filed.

#### TENDERS

The Clerk reported two tenders for supplying a one thousand page Minute Book, from G.A. Roedde Ltd., and Clark & Stuart.

Referred to the Committee of the Whole Council.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Police 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	\$1,079.50
Finance (School)	\$3,120.00
Ferry	\$8,437.38
Board of Works	\$383.88
Waterworks	\$285.00
Fire and Light	\$951.28
Parks and Boulevards	\$40.00
Parks and Boulevards (Police)	\$1,067.50
Parks and Boulevards (Health)	\$280.00

The report of the Ferry Committee as contained in the Committee's Minutes of July 26<sup>th</sup>, 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 July 26<sup>th</sup>, 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 July 26<sup>th</sup>, 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 July 26<sup>th</sup>, 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 July 26<sup>th</sup>, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of July 26<sup>th</sup>, 1920, was read and on motion of Alderman McColl, seconded by Alderman W.J. Irwin, adopted.

Alderman Watson drew attention to the half-yearly report for the operation of the ferries, stating that a number of items, while charged to the half-year's operation, are really to be extended over the 12 months period, and the Clerk was instructed to ask the Treasurer for a report as to what expenditures and the amount that should be spread over the whole year, and which was charged during the first half of the year.

Mayor Vance reported with respect to having interviewed Dr. Read, Minister of Railways and Mr. Hannah of the Canadian National Railway, with respect to car ferry and Second Narrows Bridge; stating that the Minister of Railways was very favorably inclined to the car ferry, and it is hoped that a service will be inaugurated at an early date.

The matter of the Second Narrows dam is being held in abeyance in the meantime.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above verbal report of Mayor Vance, be received.

A delegation from the Elks being present, by permission addressed the Council. The delegation consisted of Messrs. Ward, Paine and Dickson, and addressed the Council with respect to a celebration at Hastings Park on August 4<sup>th</sup>, requesting free transportation on the ferries on that date, for the children wearing an 'Elks' badge going and returning from Vancouver.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Superintendent be authorized to issue instructions that on August 4<sup>th</sup>, all children wearing an 'Elks' badge be permitted to pass free on the ferries, going to and returning from Vancouver.

The Committee agreed to furnish the Superintendent with a number of sample badges so that the Ticket Collectors and the Mates would have a sample of the badge to be worn by such children having free transportation.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "Procedure Amendment 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 438.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1914, amendment 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 439.

A deputation from the Water Committee of the District of North Vancouver, by permission addressed the Council.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that this Council do now resolve itself into Committee of the Whole to consider the proposed agreement for supplying water to the District of North Vancouver, and that Mayor Vance be Chairman of the Committee.

#### IN COMMITTEE

#### IN COUNCIL

The Clerk reported having received an application from Mrs. M.A. Slavin for taking over the City Hospital, and enclosing reference from the Matron of the Grandview Hospital, Dr. Agnew and Dr. Sutherland.

Moved by Alderman McColl seconded by Alderman T. Irwin and resolved that the above application of Mrs. M.A. Slavin be accepted, on behalf of the City, and referred to the District Council, with a recommendation that said application receive immediate consideration.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that Mayor Vance and Alderman McColl be a Committee to confer with the District Council with respect to the application of Mrs. Slavin for the taking over of the North Vancouver Hospital.

The Clerk reported having received a complaint from Mrs. E.D. Brown, 242-5th Street West, of having fallen on the sidewalk on Chesterfield Avenue on August 1<sup>st</sup>, damaging her suit, stockings and bruising her knee.

Referred to the Board of Works and the Engineer; and the Clerk was instructed to have reports in connection therewith.

A communication was submitted from the Royal Financial Corporation dated July 31<sup>st</sup>, offering, subject to prior sale, part or all of £16,400. North Vancouver 4 ½% bonds due 1921, to yield 6 ¾% in exchange for Victory Bonds due 1934 at \$95.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Royal Financial Corporation be advised that the City will offer, firm to exchange the above on a 7% basis, for acceptance within one week.

The Clerk reported that the Treasury Notes have not yet been received from the Printers, and that Messrs. W.F. Irwin and Company has requested that Interim receipts be issued by the City, to be exchanged for the Treasury Notes when executed and delivered; and that the solicitor has submitted a draft form of Interim receipt which is acceptable to Messrs. W.F. Irwin and Company.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the draft form of Interim receipt, as submitted, be approved and that the Mayor, Clerk and Finance Committee, be and they are hereby authorized to sign such interim receipts and the Clerk to attach the Corporate Seal thereto.

Mayor Vance recommended that camping ground for automobile tourists be offered free at Mahon Park.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the matter of free camping grounds for automobile tourists at Mahon Park be left to the discretion of Mayor Vance and the Chairman of the Parks Committee.

Alderman W.J. Irwin drew attention to the advisability of posting notices in the vehicle passage on the boats, that emergency brakes must be set on all motors, while on the boats and the Clerk was instructed to notify the Superintendent accordingly.

At 10:20 p.m. it was moved by Alderman Watson seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the Council chamber, on Monday, August 9<sup>th</sup>, 1920 at 9:00 p.m.

Signed: G.W. Vance, Mayor