

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 16th, 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 August 2nd, 1920, copies of which had been previously supplied each of the Aldermen, were taken as read and on motion of Alderman T. Irwin seconded by Alderman McColl, adopted.

The Minutes of Adjourned Meeting of Council, held August 9th, 1920, copies of which had been previously supplied each of the Aldermen, were taken as read and on motion of Alderman McColl seconded by Alderman Watson, adopted.

Correspondence was received, read and dealt with as follows:

From the Vancouver General Hospital, being notice of admission of Lyle Hogarth.
Also report from the Police Department that the father is able to meet the expense.
Filed.

From the Vancouver General Hospital, being notice of admission of Daphne Postle.
Also report from the Police Department that the father will require some time to meet the account.
Filed.

From the Vancouver General Hospital, being notice of admission of W.A. Harris.
Also report from the Police Department that he will be able to meet the expenses.
Filed.

From General Cruickshank, also communication from S.J. Crowe, advising that two guns and 4 machine guns have been shipped to the City of North Vancouver being war trophies.
Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Clerk acknowledge with thanks, the communications and that the Engineer arrange to take delivery of the guns when they arrive.

From J.F. Murray, Post Office Inspector, dated August 11th, with further reference to agreement for carrying the mails on the ferries.
Laid on the table.

From S.H. Excell, 742-3rd Street East, drawing attention to the fire risk caused by allowing bracken etc. to grow up on vacant lots.
Referred to the Committee of the Whole Council.

From W.W. Best, Acting Secretary Merchants Service Guild, stating that the Guild is unable to accept the award of the Dominion Fair Wage Officer, and stating that they will advise their members that they will be justified in tendering their resignations.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the merchants Service Guild be notified that the matter has been dealt with and the Council cannot see its way clear to re-open the question.

From R. Townsend, Business Agent, Sailors Union, stating that the above Union considers that it is entitled to a Board's decision with respect to wages.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the above communication be filed.

From the City Engineer dated August 114th, being a report on the cost of concrete sidewalks.

Referred to the Committee of the Whole Council.

From the City Engineer reporting the estimated cost of grading, planting and seeding the triangular plot at the intersection of 8th and 10th Streets, to be \$250.00.

Referred to the Committee of the Whole Council.

From the City Engineer reporting on the estimated cost of grading through the Boulevard to Lot 10, Block 4, DL 273, approximate cost being \$20.00.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Engineer be authorized to grade through the Boulevard at Lot 10, Block 4, DL 273, at an approximate cost of \$20.00.

From the City Engineer re application of Mr. Huggett, owner of Lots 10 and 11, Block 35, DL 550, for a sidewalk, to have the road graded and put into shape.

The Engineer suggested that the owner might be approached with a view to having the work done as a local improvement.

Referred to the Board of Works Committee.

From the City Engineer recommending that the application of Mr. Bookhout to have the Boulevard cleared in front of Lot 7, Block 84, DL 549, be not granted, as the City would be continually called upon by other ratepayers, to have their Boulevards fixed.

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

From John P. Young, applying for an extension of the sidewalk from 13th to 14th Street on Ridgeway Avenue.

Referred to the Board of Works and the Engineer.

From J.G. Speller, complaining of the cost of water under the meter system.

The above communication was referred to the Finance Committee and a report to be obtained as to charges in surrounding Municipalities.

From W. Dives, 334-19th Street East, drawing attention to the stagnant water lying in the ditch on the north side of the road in front of the above residence.

Mr. Dives being present, by permission addressed the Council, stating that he had recently purchased the above property, and that it is in his opinion, unsanitary.
Referred to the Board of Works and the Engineer.

Mr. Stevens, residing at Lot 38, Block 4, DL 616, being present, by permission addressed the Council, with reference to the water flooding his premises.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the complaint of Mr. Stevens be referred to the Board of Works Committee and the Engineer for a report.

From Geo. Campbell, Secretary Board of School Trustees, dated August 13th re estimate for resurfacing roadway fronting Queen Mary; also reconstruction of a culvert and crossing 22nd Street, also slashing of brush near Ridgeway School, and the construction of a fence on Ridgeway Avenue, also that the bracken on the Boulevard fronting Queen Mary, be cut; also the cutting of grass at each School.

Referred to the Committee of the Whole Council and the Engineer.

From Francis H. Pike, re reduction of taxes on Soldiers property.

The Clerk was instructed to forward a reply in accordance with the recommendation of the Committee of the Whole Council on August 9th.

From J.G. Farmer, dated August 12th, enclosing statement of receipts and expenses of the North Vancouver Hospital, from May 1st to August 5th, and stating that the District Council considers it unwise to allow the hospital to go back into private hands; also stating that the District Council is prepared to operate the hospital with the City on a 50/50 basis, or the District is prepared to operate the hospital for one year from August 31st, upon payment to them by the City of \$2,000.00 and legal charges for indigent patients.

Referred to the Committee of the Whole Council.

From Wm. White, Secretary, Board of Commerce in Canada, advising of the holding of a Public Meeting at the Court House, Vancouver on August 11th.

The Clerk was instructed to advise H.D. Hulme, Local representative that the above notice was received too late to attend the meeting.

From the City Treasurer, dated August 16th, enclosing letter from Mrs. Evelyn Mitchell, re taxes on Lot 15, Block 14A, DI 550 owned by Annie Landor; Mrs. Mitchell having notified the City in 1919 of change of address, which was clearly notified on the tax receipt, but not carried into the tax roll, and stating that he considers it is only fair that owing to the non-receipt by Mrs. Mitchell of the tax notice, although the City had received notice of change of address, that the percentage addition be cancelled, and recommending that the Council establish a policy for the year 1920, with reference to cases where tax payers could show good cause why percentage addition should not be added, and that each case be placed before Mayor Vance, and if satisfactory to him, that he be authorized to instruct the Collector to cancel the percentage addition.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the above recommendation of the Collector be adopted.

From the City Collector, enclosing a letter from Mr. W.S.D. Prittie, re percentage addition on Lot 7, of Lots 1, 2 and 3, Block 7, DL 549.

Moved by Alderman McColl seconded by Alderman Pilling and resolved that the Clerk be instructed to advise Mr. Prittie that under the circumstances, the Council has no option but to add the percentage penalty, also that another 5% will be added on the 16th day of September, if taxes are unpaid.

Reports and recommendations by the Finance, Board of Works, Ferry, 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	\$1,593.45
Board of Works	\$4,225.30
Ferry	\$9,041.74
Waterworks	\$489.40
Fire and Light	\$1,414.44
Parks and Boulevards	\$27.60
Parks and Boulevards (Health)	\$102.00
Parks and Boulevards (Police)	\$34.25

The report of the Ferry Committee as contained in the Committee's Minutes of August 9th, 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 Committee's Minutes of August 9th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman T. Irwin, adopted.

The report of the Parks Committee, as contained in the Committee's minutes of August 9th, 1920, was read.

Moved by Alderman McColl, seconded by Alderman W.J. Irwin and resolved that the last recommendation with respect to clearing up the vacant space at the intersection of 8th and St. George's Avenue, be deleted, and that the Minutes as amended, be adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of August 9th, 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 August 9th, 1920, was read and on motion of Alderman Watson, seconded by Alderman Pilling, adopted. and that the Clerk be instructed to notify all parties having applied for rebate of taxes, accordingly.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the regular order of business be suspended, and that a deputation from the District council be heard with respect to proposed water agreement.

Councillor Loutet stated that after considering the proposed agreement, the District council has concluded that the cost of water to the District would be too expensive, and suggesting the possibility of connecting up with the City's 16 inch main at about DL 999.

Moved by Alderman Pilling seconded by Alderman T. Irwin and resolved that the new proposal of the District Council be referred to the City Engineer and report back to Council.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk communicate with the Government, inquiring what decision has been arrived at with reference to the electrifying of the Pacific Great Eastern Railway.

Alderman T. Irwin drew attention to the practice of exhibiting groceries and meats which are not covered as a protection from flies and dogs.

The Clerk was instructed to refer the above inquiry to the proper department for attention.

The Clerk presented a Certificate dated August 10th, certifying that petitions against the macadamizing of 10th Street are not sufficient to cause the proposed work to be abandoned.

The Clerk also presented a Certificate certifying that the objections against the macadamizing of 8th Street, are not sufficient to cause the proposed work to be abandoned.

The Clerk also presented a certificate that the petitions against the proposed macadamizing of 4th Street, are not sufficient to cause the proposed work to be abandoned.

The Clerk also presented a certificate that the petitions against the proposed macadamizing of Ridgeway Avenue, are not sufficient to cause the proposed work to be abandoned.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above certificates of the Clerk, with respect to 10th Street, 8th Street and Ridgeway Avenue, be received and placed on file.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Engineer be authorized to proceed with the macadamizing of 8th Street as a Local Improvement.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Engineer be authorized to proceed with macadamizing 4th Street, as a Local Improvement.

Moved by Alderman Pilling seconded by Alderman McColl 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 10th Street 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 W.J. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 10th Street 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 Pilling and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver 10th Street Macadamizing Local Improvement Construction Bylaw, 1920" be dispensed with.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 10th Street 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.

Voting for the Bylaw: Alderman Pilling; W.J. Irwin; McColl, Townsley, T. Irwin and Watson.

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 "The Corporation of the City of North Vancouver 8th Street 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 T. Irwin seconded by Alderman Pilling and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 8th Street Macadamizing Local Improvement Construction Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver 8th Street Macadamizing Local Improvement Construction Bylaw, 1920" be dispensed with.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 8th Street 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.

Voting for the Bylaw:

Alderman Pilling; W.J. Irwin; McColl; Townsley; T. Irwin and Watson.

Moved by Alderman W.J. Irwin seconded by Alderman T. 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 T. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "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.

Voting for the Bylaw:

Alderman Pilling; W.J. Irwin; McColl, Townsley, T. Irwin and Watson.

Re communication which had been laid on the table earlier in the evening from the Post Office Inspector.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Post Office Inspector's Department be advised that the price already quoted, viz., \$1200.00 is considered by the City a fair and reasonable price for the work to be performed; that the City does not consider a reduction in frequency of service would be quid pro quo for the proposed reduction in cost; also pointing out the delay in a letter going from North Vancouver to points in West Vancouver, by reason of the mails being sorted in Vancouver.

Re complaint Hubert Burmester, 1451 Mahon Avenue, as to the condition of the sidewalk on the north side of 15th Street.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that a letter be forwarded to Mr. Burmester, explaining that the condition of the sidewalk is caused to a great extent, by conditions arising during the war, and that the City is relaying sidewalks in as expeditious a manner, as it is possible to do so.

The Superintendent forwarded a report from Deckhand H. Piney No. 3 Ferry, dated August 14th, with respect to the loss of a handbag, the property of Mrs. George Baker on August 6th.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that a copy of the above report be forwarded to L.C. Lalonde, acting for Mrs. Baker and that the matter be referred to the City Solicitor.

The Ferry Superintendent forwarded a letter received from Evans, Coleman Wharf Company, dated August 10th, re the replanking of the crossing on the Vancouver side, in which they consider a fair proportion of payment of cost would be 1/5 and 4/5.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the superintendent be z to take up with the Evans, Coleman Wharf company, the repairing of the crossing over the CPR tracks on the Vancouver side, on a basis of 2/3 City and 1/3 Evans, Coleman Wharf Company.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the claim of E.W. Shaesgreen for accident to the automobile on September 13th, 1919, and the report of W.H. Irwin, Ticket Collector, be referred to the City Solicitor.

At 10:25 p.m. it was moved by Alderman Pilling seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, August 23rd, 1920, at 9:30 p.m.

Signed: G.W. Vance, Mayor