

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 7th, 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 16th, 1920, copies of which had previously been supplied each of the Aldermen, were taken as read, and on motion of Alderman T. Irwin seconded by Alderman Watson, adopted.

The Minutes of Adjourned meeting of Council, held August 12^{3rd}, 1920, copies of which had previously been supplied each of the Aldermen, were taken as read, and on motion of Alderman T. Irwin seconded by Alderman Watson, adopted.

The Minutes of Special meeting of Council, held September 4th, 1920, were read, and on motion of Alderman Watson seconded by Alderman Pilling, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt of registration of Bylaws numbered 188, 189 and 190, Local Improvement Construction Bylaws.
Filed.

From the City Clerk of the City of Nelson, extending to the Council and Officials, a cordial invitation to attend the Convention of the Union of British Columbia Municipalities, on October 6th, 7th and 8th.
Referred to the Committee of the Whole Council.

From the City Engineer, advising that prices be obtained from the Farmers on Lulu Island for hay, oats and straw, and suggesting that a day be spent visiting some of the farmers with a view to obtaining prices.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above recommendation of the Engineer be received and adopted and that he be authorized to proceed along the lines of his recommendation.

From the City Engineer, reporting that the two Captured German 77 Min. Field Guns, have been placed outside the City Hall, in front of the Police Station and that the four machine guns are in the Police Station. The final disposition of these trophies is awaiting the instructions of the Council, as to where they are to be placed.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the placing of the Trophies of War, be left with the Mayor and City Engineer.

From the City Engineer, stating that he had interviewed Mr. Younghusband, Blacksmith, who states that he would prefer to have \$6.40 per day, or if on a monthly basis, \$150.00 per month.

Referred to the Committee of the Whole Council.

From W.D. McFarland & Co. dated August 24th with respect to the water rate on Lot 15, Block 2, DL 265, advising that they have received a bill for \$33.60 for the half year, while the above property has a flat rate of \$24.00 half yearly.

Referred to the Finance Committee.

From the City Engineer, estimating the cost of a tarvia macadam roadway to Queen Mary School, at \$1156.52.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above report of the Engineer, be referred to the Committee of the Whole Council and a copy forwarded to the School Board.

From Dr. Verner, applying to purchase 13 yards of broken rock and 4 yards screenings, also requesting the loan of the Steam Roller on a Saturday afternoon when not being used for City purposes; also requesting a drain or culvert and a sidewalk.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that Dr. Verner be charged \$3.00 per yard, delivered, for rock.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the matter of the use of the Steam Roller be left with the Engineer to make satisfactory arrangements, and that the matter of a drain and sidewalk be referred to the Board of Works and the Engineer for a report.

From Mrs. M.R. Galbraith, 330-20th Street East, applying to have the street opened up to Lot 24, Block 33A.

Referred to the Board of Works and the Engineer for a report.

From W.C. Lamberton, Secretary Order of Elks, conveying the thanks of North Vancouver Lodge No. 43 for the kindness of the Council in granting free transportation on the City ferries, to the children of the North Shore, on August 4th.

From H.F. Bird, Secretary, Good Roads League, advising that the 4th Annual Convention will be held in Nelson on October 5th and 6th.

Referred to the Committee of the Whole Council.

From the Dominion Bureau of Statistics, stating that the Department, in preparation of the work for the next census, will require the latest maps of every City or town and requesting to be furnished with three or four maps.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the Clerk be authorized to procure and forward the necessary copies of map.

From the City Clerk, Revelstoke, dated September 1st, enclosing copy of recommendation passed by the Council of the City of Revelstoke, for consideration at the Municipal Convention.

Referred to the Committee of the Whole Council.

From the Vancouver General Hospital, being notice of admission of Ronald McLeod, also report from the Police Department that the parents will be able to meet the expense.

Ordered filed.

From the Vancouver General Hospital being notice of admission of Mrs. Robert A. Morris, also report from the Police Department that the party will be able to meet the hospital expenses.

Ordered filed.

From A.C. Sutton, City Solicitor, enclosing Statutory Declaration from Mrs. Baker for articles claimed to have been lost by her on the ferry, and advising that she be offered \$15.00 in full of her claim.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the matter of the claim of Mrs. Ida L. Baker for handbag and contents alleged to have been lost overboard on the ferry on August 6th, be left with the Solicitor with power to arrange in accordance with his recommendation.

From H.C. Robson, dated August 31st, with reference to his claim for \$20.00 for deterioration of overcoat, by reason of being damaged on the ferry.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the above communication from H.C. Robson, be referred to the City Solicitor.

From the City Teamsters, asking for an increase in wages from \$100.00 to \$120.00 per month, and stating that they work 10 hours per day, 26 days per month, and feed their horses weekends.

Referred to the Committee of the Whole Council.

From the Secretary of the Burrard Inlet Tunnel and Bridge Company, advising that the annual meeting of the Shareholders of the Burrard Inlet Tunnel and Bridge Company, will be held on Wednesday, September 8th.

Filed.

From Gerda Larson and 12 others residing on the north side of Sixth Street and the South side of Keith Road, between Chesterfield and Mahon Avenues, applying to have the lane between these two streets repaired.

Also a report from the Engineer, stating that it is difficult to estimate the exact cost of repairing the said lane, owing to a number of large rocks which will require blasting.

Referred to the Board of Works Committee.

From O. Owens, Secretary, Marine Firemen and Oilers Union, dated September 3rd, being wage scale for firemen on the North Vancouver City Ferries.

Filed.

From Four Ticket sellers at the Ferries, applying for two weeks holidays with pay.

Referred to the Committee of the Whole Council.

From C.R. Lane, City Collector, enclosing application from Mr. A.S. Billings, for a refund of taxes on Lot 9 of Lots 1 to 26, Block 9A, DL 549, same having been paid by himself, also through the firm of Irwin and Billings Company, and enclosing official receipt No. 3526.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Treasurer be authorized to issue a cheque in the amount of \$20.33 being refund of taxes on Lot 9, of Lots 1 to 26, Block 9A, DL 549, same having been paid twice in error.

From the City Treasurer, enclosing communication from Mr. J. Hinton, applying for a refund of \$4.80 water rates on Lot 4, second house, Block 215A, DL 545, same having been paid by Mr. Hinton, also by Mr. J. Tones.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$4.80 payable to Mr. J. Hinton, being a refund of water rates on 2345 Western Avenue, same having been paid twice in error.

From A.C. Sutton, City Solicitor, advising that in his opinion Mrs. Gunn has no legal claim against the City for damages to her auto on the ferries.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that a copy of the above letter from the City Solicitor be forwarded to Mrs. Gunn.

From the City Collector, being a summary of tax collections to September 1st.

Filed for reference.

From Messrs. McAulay and Nicolls, amounting to \$773.18 (cheque) collision North Vancouver Ferry and S.S. Prince George, being 40/55 of total claim of \$1235.00 less \$125.00 paid to S. Cullington, survey fees, and requesting that the City Clerk sign enclosed receipts.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk be authorized to sign receipt for \$773.18 re collision North Vancouver Ferry No. 2, with the Grand Trunk Pacific S.S. Prince George, January 3rd, 1920.

From Joseph T. Waddington, advising that he had been injured by loose plank on the sidewalk on August 21st.

The Clerk reported that copy of Mr. Waddington's letter had been forwarded to the liability Insurance Company.

Referred to the City Solicitor.

From the Assistant Chief Engineer, Vancouver Harbour Commissioners, applying for permission to place one or two poles on Bewicke Avenue, extension of the existing line.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the request of the Assistant Chief Engineer be granted, and the application for permission to place one or two poles on Bewicke Avenue extension, be approved.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, Parks, 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	\$1,077.60
Finance (School)	\$5,059.87
Board of Works	\$3,066.47
Waterworks	\$443.78
Ferry	\$7,222.43
Fire and Light	\$980.00
Parks and Boulevards	\$356.60
Parks and Boulevards (Health)	\$374.60
Parks and Boulevards (Police)	\$1,067.50

The report of the Ferry Committee as contained in the Committee's Minutes of August 23rd, 1920, was read and on motion of Alderman Watson, seconded by Alderman T. Irwin, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of August 23rd, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of August 23rd, 1920, was read and on motion of Alderman McColl, seconded by Alderman W.J. Irwin, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of August 23rd, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman McColl, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of August 23rd, 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 August 23rd, 1920, was read.

Moved by Alderman W.J. Irwin, seconded by Alderman Watson and resolved that the third recommendation with respect to taking up sidewalk plank on 17th Street, be amended by deleting the words "sidewalk plank" and inserting the words "road plank" and that the Minutes as amended, be adopted.

Alderman Watson reported that the Ferry Committee had met on September 1st, with reference to a Tax bill from the City of Vancouver for the Ferry Terminals. A meeting had been arranged with the Finance Committee of the Vancouver Council, and the Finance Committee were recommending that the Solicitor draft a Bylaw, covering exemption of taxes on the Ferry Terminals on the Vancouver side, for the years 1919 and 1920.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque amounting to \$50.00 being City's proportion of rent of the North Vancouver Hospital for the month of August 1920.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that this Council go on record as opposed to notices of motion being posted on the City's Notice Board, excepting in the regular way, and in accordance with the Procedure Bylaw.

Moved by Alderman T. Irwin and resolved that this Council go on record as opposed to notices of motion being posted on the City's Notice Board, excepting in the regular way, and in accordance with the Procedure Bylaw.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$1,197.18 in payment of account of Smith & Kennedy, duly certified by the City Engineer.

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 to Mr. M.J. Crehan, City Auditor, in the amount of \$150.00.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the delegates to the Union of British Columbia Municipalities Convention and Good Roads League, be appointed tonight.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that Mayor Vance be one of such delegates.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that Alderman Watson, Alderman W.J. Irwin be appointed delegates.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Clerk be appointed as alternate delegate.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Engineer and Clerk be granted leave of absence to attend the Good Roads League and Union of British Columbia Municipalities Convention, if they desire so to do.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the wage question for City employees, be taken under consideration at the next meeting of the Committee of the Whole Council.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Solicitor be requested to advise with respect to charging percentage addition on Local Improvement rates, also what is done, in practice with such percentage addition.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that ht clerk make inquiries from other companies operating boats, with respect to wages and working conditions.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 4th Street, Macadamizing Local Improvement Construction 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 191.

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

Moved by Alderman McColl 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 13th Street, Macadamizing Local Improvement Construction Bylaw, 1920" and that the said Bylaw receive three 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 "The Corporation of the City of North Vancouver 13th Street, Macadamizing Local Improvement Construction Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was introduced and read a second time.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver 13th Street, Macadamizing Local Improvement Construction Bylaw, 1920" be dispensed with.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 13th 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: Aldermen T. Irwin, W.J. Irwin, McColl, Pilling, Townsley and Watson.

At 10:50 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, on Monday, September 13th, 1920, at 9:30 p.m.

Signed: W.J. Irwin, Acting Mayor