

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 11<sup>th</sup>, 1920, AT 8:00 P.M.**

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

Correspondence was received, read and dealt with as follows:

From E. Read, Secretary, National Association Marine Engineers, with respect to the dismissal of W.H. Trebilcock, Engineer on No. 3 Ferry, and requesting a meeting between a Committee of the engineers and the Council or Ferry Committee.

Mr. Read, Secretary of the Marine Engineers Association, being present, by permission addressed the Council, stating that the Association considers that the Engineer has been dismissed without cause.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Superintendent be requested to report in connection with the dismissal of Mr. Trebilcock.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Ferry Committee also look into the matter of the dismissal of W.H. Trebilcock, before next meeting of Council.

From the Dominion Fire Commissioner, enclosing copy of the "Canada Gazette" proclaiming October 9<sup>th</sup>, Fire Prevention Day.

The Clerk stated that the matter had been referred to the Fire Chief to take such action as might be deemed necessary.

The communication was thereupon filed.

From M. Allen, requesting that instructions be given the Engineer to have the lane from St. Andrew's Avenue East between Esplanade and 1<sup>st</sup> Street, made fit for use.

Referred to the Board of Works and the Engineer.

From the Victorian Order of Nurses, inviting the Council to be present at a dance to be held in the Horticultural Hall, on Friday, October 22<sup>nd</sup>, in aid of the funds of the Victorian Order of Nurses.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above invitation be received, acknowledged with thanks, and the Association notified that as many as possible will try to make it convenient to be present on that occasion.

From Alice M. Hill, 2360 Western Avenue, requesting to purchase Lot 13, Block 215A, DL 545.

Referred to the Committee of the Whole Council.

From 11 residents in the neighborhood of 19<sup>th</sup> Street, drawing attention to the unsatisfactory state of repair of 19<sup>th</sup> Street from the Boulevard, extending one block to Moody Avenue.

Referred to the Board of Works and the Engineer.

From Thos. Clare, stating that he has purchased the North ½ of Lot 18, Block 105, DL 550, and requesting to be advised whether the local improvement taxes are to be paid by the owner of the south ½ which fronts on Keith Road.

Referred to the Engineer and Solicitor.

From James McGregor, claiming to be a ratepayer, with reference to the Ferry Superintendent, also the Chief Engineer on No. 3 Ferry  
Filed.

From the North Vancouver Land & Improvement Company, applying for water service for one of the camps on Lot Y, DL 271, near the south west corner of Chesterfield and Esplanade.

Referred to the Waterworks Committee and the Engineer.

From Mrs. Alice Gallia, applying to purchase Lot 22, Block 120, also Lots 1 and 2, Block 105.

Referred to the Committee of the Whole Council.

From A. Wolfe, applying to purchase Lot 6, Block 56, DL 550.

Referred to the Committee of the Whole Council.

From C.F. Sawdon, applying to place advertising matter on the walls of the subway at Vancouver.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that this matter be taken up with the Vancouver City Council to see if the Vancouver Council would be agreeable to having advertising matter in the subway.

From the Ferry Superintendent stating that as the Captains have had an increase of \$10.00 per month, he will expect his salary to be increased a like amount.

Referred to the Committee of the Whole Council.

From W. Dickinson, Local Manager, Royal Bank of Canada, making application to purchase Lots 1 and 2, Block 12, DL 273.

Referred to the Committee of the Whole Council.

From Hobson & Hobson, dated September 30<sup>th</sup>, also October 9<sup>th</sup> advising that one of their horses had fallen on the hard surfaced street on 3<sup>rd</sup> Street West, between Forbes Avenue and Bewicke Avenue, and claiming \$200.00 to cover the loss of the horse.

Also a report from the City Solicitor advising that in his opinion the City is not liable for damage.

From McTaggart & Ellis, advising that they have been consulted by property owners near the mouth of Lynn Creek, regarding the obstruction of the stream, caused by the lodging of a portion of the bridge, carried down from Keith Road.

Also stating that any damage which may be caused by the obstruction will be chargeable to the Municipality.

Referred to the Engineer and Solicitor.

From H.R. Gunning, Sutherland Avenue, complaining of the condition of the sidewalk between what is commonly known as "College and Boundary Street." \

Referred to the Board of Works Committee and the Engineer.

From the Fire Chief, being report of the fires, with risks, insurance and losses for the month of September. Total loss \$30.00.

Filed.

From the Secretary, Pacific North West Tourist Association, enclosing notice of the annual meeting of this Association at Tacoma, on October 16<sup>th</sup>, and stating that as Mayor Vance is a member of this Board of Directors, it is particularly desired that he be present on the 16<sup>th</sup>.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above communication be suitably acknowledged and filed.

From Mrs. L.B. Howard, advising having opened an office at 60 Lonsdale Avenue and requesting to be permitted to participate in any insurance business the City may have.

Place don file for reference.

From J.G. Farmer, advising that the District Council has received a petition from 17 residents in the neighborhood of Lynn Creek, requesting the construction of a foot bridge across Lynn Creek at 3<sup>rd</sup> Street.

Referred to t Board of Works and the Engineer.

From Dr. Gocher, drawing attention to the condition of 10<sup>th</sup> Street, between Ridgeway and Moody Avenues.

Referred to the Board of Works and the Engineer.

From John McLean, Secretary, North Vancouver Band, stating that the City Band has completed their series of concerts for the summer; thanking the Council for its support and patronage during the Season just completed, and requesting that a cheque be forwarded for the balance of the Band grant.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Treasurer be authorized to issue a cheque for the balance of the grant made to the North Vancouver Band for the present season.

From the Dominion Fair Wage Officer, dated September 27<sup>th</sup>, being a report o n the finding of the Fair Wage Officer, ret the matter of annual holidays for the Masters and Mates on the ferries, as follows:

"That two weeks annual holiday with full pay, be granted to all Captains, Relieving Captains and Mates employed in the operation of the North Vancouver ferries".

Also in a letter dated October 1<sup>st</sup>, the Fair Wage Officer submits that not less than twelve months service, would entitle the applicant to the privilege of two weeks annual holiday.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Captains on the ferries be paid \$200.00 per month, relieving Captains \$190.00 per month, one dollar per hour overtime for Captains; 85 cents per hour overtime for Mates, increased rate to apply retroactive to January 1<sup>st</sup>, 1920, and that the finding of the Fair Wage Officer, be adopted, viz, "That Masters and Mates in the employ of the North Vancouver Ferries, who have been in the service 12 months, be granted two weeks holidays annually, with full pay.

From the Post Office Inspector, enclosing five copies of an Agreement for the carriage of mails between North Vancouver and Vancouver, commencing on the 15<sup>th</sup> day of September 1920, at the rate of \$1200.00 per annum, during the pleasure of the Post Master General, but not to exceed 30<sup>th</sup> June 1924.

Referred to the Committee of the Whole Council.

From the Department of Labor of the Province of British Columbia, enclosing a form under the Department of Labor Act.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the required information be forwarded to the Department of Labor.

From the City Treasurer, being a report of the Ferry Receipts for the month of July 1920, also report of the cost of operation for the month of July.

Filed for reference.

From the City Treasurer, being a report of the Ferry Receipts also cost of operation of the ferries for the month of August.

Filed for reference.

From the Building Inspector, dated October 11<sup>th</sup>, reporting on the condition of houses at 247 - 3<sup>rd</sup> Street West, 268 - 2<sup>nd</sup> Street West and 266 - 2<sup>nd</sup> Street West.

Referred to the Committee of the Whole Council.

From the Ticket Collectors, reminding the Council of a previous application for two weeks vacation on pay.

Referred to the Committee of the Whole Council.

From T. Edward Clark, private secretary to Mr. Theo Fielden, Director-General of the Imperial Trade Propaganda Organization, with reference to these favored districts which have special inducement to offer to intending industries and settlers, this information to be put in the big special Canadian issue of the "Empire Mail" which is being compiled for publication in the new year.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Clerk communicate with Mr. Clark, also get in touch with the Committee of the Board of Trade, and furnish all necessary information.

From the City Collector, being a summary of the Tax Sale held September 30<sup>th</sup>, 1919.

Filed for future reference.

From the City Collector being a summary of the result of the annual tax sale held on September 30<sup>th</sup> 1920.

Filed for future reference.

From the City Collector, being a report of the collections for the month of September 1920.

Referred to the Finance Committee and copies to be furnished for each member of the Council.

A Communication was received from the Department of Marine and Fisheries, Ottawa, dated October 4<sup>th</sup>, enclosing plan No. 57953 being plan of a water lot applied for on behalf of the North Shore Shingles Ltd., Lot 1, Block 175, DL 274, and requesting to know whether there are any objections to the application being granted.

Referred to the Committee of the Whole Council and the Engineer to look over the situation and a report submitted as to the title of said lot.

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	\$1965.20
Finance (School)	\$7319.42
Ferry	\$7838.95
Board of Works	\$2564.60
Waterworks	\$426.43
Fire and Light	\$1011.33
Parks and Boulevards	\$231.12
Parks and Boulevards (Police)	\$1067.50
Parks and Boulevards (Health)	\$389.60

Mrs. F.N. Watson, 23<sup>rd</sup> Street west was present, and by permission addressed the Council, stating that her son had met with an accident by falling on the sidewalk on September 27<sup>th</sup> and requesting to know what is being done in the matter.

The Clerk stated that he had received no report in connection with the matter, but that it would be thoroughly investigated.

The Blacksmith at the Quarry, being present, by permission addressed the Council, stating that he had been Blacksmith's helper in the shop at the Quarry, earning \$4.40 per day, that the Engineer had promoted him to the position of Blacksmith, and while the regular pay for Blacksmith is \$6.40 per day, his cheque came through only allowing him \$6.00 per day.

The Engineer being present stated that the regular blacksmith had been laid off, and the helper had been promoted to the position of Blacksmith, providing he could make good, and that the foreman had been instructed to notify him that the rate of pay would be \$6.00.

Moved by Alderman W.J. Irwin seconded by at5iand resolved that the above complaint and report be received and referred to the Committee of the Whole Council.

Mr. Pete Larson being present, by permission addressed the Council, requesting that as the North Vancouver Hotel property fell to the City, that some arrangement be arrived at for renting to him. He stated that he was willing to pay approximately \$100.00 per month.

The matter was referred to the Committee of the Whole Council.

Councillor Ward from the District was present, and by permission addressed the Council with reference to the proposed Water agreement between the City and the District.

The City Engineer stated that there seems to be a question as to the priority of rights on the Lynn Creek. The understanding of the City is, that the City has a priority of water rights while the District claims equal rights with the City, in the first water record.

Councillor Ward was assured that the matter would be expedited as much as possible.

The delegates to the Good Roads League and Union of British Columbia Municipalities Conventions reported verbally on the various matters taken up at the Covnention.

Alderman W.J. Irwin suggested that the matter of a highway, via Squamish to Lillooet, be kept in mind, and that representations be made to the inhabitants at Pemberton Meadows, Squamish, Lillooet and Vancouver City, and Board of Trade, with a view to joint action at next year's Good Roads League.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the above reports of the delegates be received and adopted.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the District of West Vancouver be given 60 days notice of the intention of canceling the present arrangement re license to use Ferry wharf at Vancouver, and that an accompanying letter be forwarded with the notice, explaining the reason for such cancellation.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Engineer be authorized to strengthen Mission and Mosquito Creek bridges, in order to permit of a coat of hard surfacing material, which it is proposed to place there on, on a 50/50 basis with the Provincial Government.

Alderman W.J. Irwin requested that the Treasurer submit a report on the expenditures of the Board of Works Committee and the Clerk was instructed to have a report submitted at next meeting, on all Committee expenditures.

At 10:50 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor