

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 1st, 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

Minutes of Regular Meeting of Council, held October 19th, 1920, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman McColl seconded by Alderman T. Irwin, adopted.

Minutes of Adjourned Meeting of Council, held October 25th, 1920, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley seconded by Alderman Pilling, adopted.

Correspondence was received, read and dealt with as follows:

From A.C. Sutton, City Solicitor, enclosing an Agreement between the Government and Lonsdale Estate, Vancouver Creosoting Company, Capilano Timber Company and the City of North Vancouver for signature by the City. He stated that this agreement has reference to the correcting of the description of the waterlot applied for by the City at the foot of MacKay Road.

Moved by Alderman McColl seconded by Alderman Watson and resolved that the above agreement with respect to the correcting the description of the waterlot at the foot of MacKay Road, be approved and that the Mayor and City Clerk be and they are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

From B.D. White, applying to purchase Lot 15, Block 112 and 112A, Lots 6 and 7, Block 4, DL 273 and Lot 2, Block 4, DL 273.

Laid on the table.

From J.T. Summerfield, dated October 27th inquiring with respect to certain lots in Block s155, 156 and 165 and requesting exclusive sale of these for 60 days.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Clerk reply pointing out the procedure that is being adopted by the City with reference to the sale of tax sale property.

From S.F. Nursey, Lynn Creek, applying to have his name placed on the list of those from whom hardware, waterpipe and supplies are purchased by the City.

The Clerk was instructed to advise the Engineer of Mr. Nursey's application to have his name place don the list of those from whom competitive prices are obtained, and the letter was ordered filed.

From Thos. M. Melville, dated October 30th, congratulating the City on having such a just and competent Superintendent Engineer as Mr. Edmond.

The Clerk was instructed to acknowledge the letter and file same.

From the Royal Bank of Canada advising that they do not wish to tender on Lots 1 and 2, Block 12, DL 273, at the minimum price set on same.

Laid on the table.

From the City Engineer, dated November 1st with respect to applications for street lights at Somerset and 29th Street; St. David's and Keith Road and Jones and 25th Street.

Referred to the Committee of the Whole Council.

From J.G. Farmer, District of North Vancouver, enclosing copy of resolution passed the North Vancouver District council on October 21st, with respect or urging upon the Government the constituting a Water Commission to deal with the water supply of Greater Vancouver, and stating that this resolution was passed in connection with a request from Commissioner Gillespie of South Vancouver, and that It has been endorsed by the Point Grey Council.

Referred to the Committee of the Whole Council.

From the Vancouver General Hospital, being notice of admission of Miss Juanita Davies, also report that the account will be paid in good time.

Filed.

From the North Vancouver Hospital, being notice of admission of Mrs. A.M. Gibson, also report that she will be able to meet any expense incurred.

Also notice of admission of Mrs. Robert Elliott, and a report that the account will be met in due time.

The Clerk was instructed to notify the Hospital and file the report.

From Harron Bros. and Rev. W.S.A. Crux and Rev. J.H. Hooper, drawing attention to the almost impassable condition of the road leading to the Cemetery.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Clerk reply to the above to the effect that the portion of the road leading to the Cemetery, within the City is in good condition, and that the almost impassable portion of the road is in the District, and that the matter should be taken up with the District Council.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Board of Works Committee together with the Mayor be appointed a Committee to interview the District Council with respect to the road leading to the Cemetery.

From Stanley Evans, applying for a loan of \$800.00.

Referred to the Returned Soldiers Committee.

From the Mayor of Victoria, enclosing copy of a resolution passed at a meeting of the Victoria Council on October 25th with respect to taking steps to secure relief at the first

session of the new Legislature, by obtaining additional sources of Municipal revenue or by the Government taking over Schools, Hospitals, Police and Fire Departments.
Laid on the table.

From the Franco Canadian Company with respect to Lots 9 to 32, Block 172, DL 274 which were sold at the tax sale in 1920.
Referred to the Solicitor for his opinion in the matter.

From the Imperial Oil Company, advising that after December 31st, 1920, and until June 1st, 1921, the Imperial Oil Company will not deliver from tank wagons and tank cards.
Referred to the Ferry Committee and the Engineer.

From the City Solicitor advising having interviewed Mr. Smith, Registrar of Titles, who has ruled to the effect that building conditions are not eliminated by tax sales.
The Clerk was instructed to advise the North Vancouver Land and Improvement Company of the ruling brought down by the Registrar of Titles.

From the Canadian Financiers Trust Company with respect to Lot 2, Block 217A, DL 545-6 which was sold in the Tax sale in 1919, also attached thereto being a Statutory Declaration from Col. Dorrell, General Manager.
The Clerk reported having taken the matter up with the City Solicitor who is of the opinion that the City is not liable, owing to their not having been notified that the parties interested had enlisted for overseas, and not having claimed relief under the War Relief Act.
The Clerk was instructed to notify the Canadian Financiers Trust Company to take the matter up with the Registrar of Titles.

From S.H. Excell, with respect to the sidewalk on 3rd Street East, adjoining Queensbury Avenue.
Referred to the Board of Works and the Engineer.

From the Vancouver General Hospital being account for treatment of patients from this City during the month of September, amounting to \$117.50.
Referred to the Police Department for a report in connection with the matter.

From the City Treasurer, being report of collections for the month of October 1920.
Filed.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that tenders be invited for the timer on DL 1620 and that the tender which the Clerk had reported having received from smith Brothers, be returned to them in the mean time.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, 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	\$1124.90
Finance (School)	\$9786.14

Board of Works: \$1395.98 + \$393.08	\$1789.06
Ferry	\$8614.97
Waterworks \$305.00 + \$92.80	\$397.80
Parks and Boulevards: \$113.20 + \$40.00	\$153.20
Parks and Boulevards (Health)	\$91.20
Parks and Boulevards (Police)	\$990.71

Alderman T. Irwin voting against the Ferry Accounts.

Alderman Watson voting against the Waterworks accounts.

The report of the Ferry Committee as contained in the Committee's Minutes of October 25th, 1920, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

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The report of the Fire and Light Committee as contained in the Committee's Minutes of October 25th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman T. Irwin, adopted.

The report of the Returned Soldiers Committee as contained in the Committee's Minutes of October 19th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of October 19th, 1920, was read and on motion of Alderman T. Irwin, seconded by Alderman Watson, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of October 19th, 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 October 19th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman Townsley, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of October 25th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman Townsley, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of October 25th, 1920, was read and on motion of Alderman Pilling, seconded by Alderman W.J. Irwin, adopted.

Alderman T. Irwin voting against the increase to Mr. Lane.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Engineer and Parks Chairman be authorized to make necessary repairs to Boulevard Park to permit of Grass Hockey Club playing games on said Park.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Engineer cut all alder trees on the Street and Boulevard portion at the west end of Victoria Park, also on Keith Road leading to Chesterfield Avenue.

Moved by Alderman Watson seconded by Alderman Pilling and resolved that a committee consisting of the Whole Council, be appointed to interview the management of the "Province" newspaper with respect to the reporting of the North Vancouver news, the Clerk to arrange for an interview.

Mr. Peter Larson was present, and by permission addressed the Council with respect to renting the North Vancouver Hotel, he offering to pay \$125.00 per month for the Hotel property and agreeing to turn in to the City, any rents he may receive for the Pavilion.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Committee of the Whole and the Building Inspector pay a visit of inspection to the North Vancouver Hotel property on Saturday afternoon the 6th instant, at 3 p.m.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that an advertisement be inserted in the Province, North Shore Press, and on the Bulletin Board, calling for competitive prices on the following Lots, tenders to be received up to and including November 8th, under building restrictions, building thereon to commence within 60 days:

Lot 15, Block 112 and 112A	\$600 minimum
Lots 6 and 7, Block 4, DL 273	\$275 each, minimum
Lot 2, Block 4, DL 273	\$400 minimum

Also that "improvements are not taxed" to be inserted in the advertisement.

Re Communication from City of Victoria

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that this Council endorse the principles outline din resolution passed by the Victoria Council on October 25th, and that Mayor Vance be appointed as a delegate from this City, to attend a meeting in Victoria.

Re Application Stanley Evans for a loan of \$800.00 to build on Lot 25, Block 209A, DL 546.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the Engineer report on street, sidewalk and water accommodation at the above property, and that the applicant submit a sketch plan of proposed building.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that J.H. Doige be granted a loan of \$2,000.00 out of "Better Housing Funds", subject to the usual restrictions and providing he builds on a site agreeable to the Council.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that subject to a site being approved by the Council, and the usual restrictions complied with, that Mr. George C. Pearce be granted a loan of \$3,000.00 out of Better Housing Funds.

At 10:30 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that this meeting do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, 8th November 1920, at 9 p.m.

Signed: Thomas Irwin, Acting Mayor