

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 15th, 1920, AT 8:00 P.M.

Present: Alderman T. Irwin
Alderman W.J. Irwin
Alderman McColl
Alderman Pilling
Alderman Townsley
Alderman Watson

At 8:00 p.m. the Clerk called the meeting to order and reported that Mayor Vance had received a telegram from Victoria, advising of a meeting on Monday the 15th instant, between representatives of various Municipalities and the Government, with respect to additional sources of revenue for Municipalities, and that it would be necessary to appoint an Acting Mayor during the absence of Mayor Vance.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that Alderman T. Irwin be and he is hereby appointed Acting Mayor during the absence of Mayor Vance at Victoria.

Whereupon Acting Mayor Irwin took the Chair and called the Council to order.

Minutes of Regular Meeting of Council, held November 1st, 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 McColl, adopted.

Minutes of Adjourned Meeting of Council, held November 8th, 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 Pilling, adopted.

Correspondence was received, read and dealt with as follows:

From Robert Cardin, requesting permission to use the Fire Hall on 4th Street East for the purpose of giving boxing lessons and physical exercises.

Referred to the Fire and Light Committee.

From Ben Evans, advising that it is his intention to erect a cottage for Stanley C. Evans as per plan already submitted for the sum of \$1,000.00 together with the necessary brick work, plastering and wiring and roughing in for plumbing, not making any charge for carpenter work.

Laid on the table.

From H.V. Bell, Engineer, District of West Vancouver, requesting to know if the City can furnish them with a limited supply of crushed rock, exact quantity required, not known.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the above application for crushed rock be left with the Board of Works and the Engineer with power to act, and that they be advised to the effect that the City can furnish two inch crushed rock with a small percentage of screenings at \$2.75 at the bunkers, conditional on receiving immediate notice if this is satisfactory.

From George Campbell, secretary School Board, giving formal notice that the Board will be unable to renew the lease of the Central School building upon expiration of the present lease on June 30th, 1921.

Referred to the Committee of the Whole Council.

From the Fire Chief, being monthly report of fires, with risks, insurance and losses for the month of October: 4 alarms, no damage.

Filed.

From Mr. Magnuson, offering to camouflage the two field guns with weather proof enamel paint for \$16.00.

Filed.

From the North Vancouver Hospital, being notice of admission of Patrick Hanlon, also report from the Police Department that the patient expects to meet the bill in the future.

Filed.

From the Vancouver General Hospital, being notice of admission of Jessie Dunn, also report from the Police Department that the account is regular and will be met in good time.

Filed.

From Geo. J. Felton, requesting permission to cut standing and fallen timber on the road allowance on Dawson Avenue, offering to pay 50 cents per cord stumpage.

Referred to the Committee of the Whole Council and the Engineer for a report.

From E.H. Adams, Comptroller, B.C. Electric Railway Company advising that there are five installments overdue re Rice Lake Lands Agreement. Total \$2950.00.

Referred to the Committee of the Whole Council.

From the Board of Police Commissioners, enclosing the report of the Police Department on the street lights for the month of October.

Referred to the Treasurer to check up the accounts.

From the Board of Police Commissioners, requesting that representations be made to the Government or the Municipal Committee with a view to having the Municipal Act amended making it permissible for adjoining Municipalities to amalgamate the Police Forces under one head, should they desire to do so.

Referred to the Committee of the Whole Council.

From the Vancouver General Hospital, being notice of admission of Roeloft Keysur, also report that a brother has met his expenses in the past, which is the only chance he has of meeting his hospital bill.

Referred to the Committee of the Whole Council.

From the North Vancouver Hospital, being notice of admission of Mrs. M.A. Askew and report that the account will be paid.

Admission of Mrs. T. Potter and a report that the account will be paid.

Mrs. Geo. W. Donohue, and a report that the account will be paid.
Filed.

From Mrs. J.W. Fugler, requesting to purchase about two yards of screened rock.
Referred to the Board of Works and the Engineer with power to act.

From Gideon Scott, Ferry Office, applying for an increase of \$10.00 per month, owing to not having been able to take his annual vacation last year, or this year.
Referred to the Committee of the Whole Council.

From Percy Ward, Chairman, North Vancouver Kiwanis Club stating that Mr. Dalzell, ex Dominion Town Planning Commissioner will give an address on Town Planning at the weekly luncheon to be held on Friday, November 19th, at 12:15 at the Palace Hotel.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above invitation be received and accepted and that they be advised that as many as possible will endeavor to be present.

Moved by Alderman Watson seconded by Alderman McColl and resolved that a deputation from the District Council be heard with reference to proposal to construct a temporary foot bridge across the Lynn at 3rd Street.

Whereupon Councilors Whittaker and Summerfield addressed the Council.
A number of residents were also present, who stated that they did not wish to speak on the matter, only being present to support the District Councilors in the application.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the City and District Engineers submit prices re cost of proposed foot bridge and that a committee be appointed to confer with the District Council on Wednesday evening.

The Acting Mayor appoint the Board of Works Committee as such Committee, and it was arranged that the city and District Board of Works Committees meet on the spot on Wednesday at 3:30 p.m.

Tenders were received for supply coal for the ferries, from Evans, Coleman & Evans; Burrard Wood Fuel Company and Great West Sand and Gravel Company.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above tenders for coal be referred to the Committee of the Whole Council with power to act, and that the Committee meet on Wednesday evening the 17th instant, at 7:30 p.m. and that the Burrard Wood Fuel Company and the Great West Sand and Gravel Company, each be requested to furnish a sample of each size of nut coal, also sample of pea coal.

Tenders were received from G.A. Crichton and J.A. Jorgensen for the purchase of Lot 21, Block 18, DL 273.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the tender of J.A. Jorgensen for the purchase of Lot 21, Block 18, DL 273, at the price of \$326.00 cash, be accepted, his bid being the highest, and that the necessary Bylaw be prepared.

Moved by Alderman McColl seconded by Alderman Pilling and resolved that the tender of J.H. Doidge, for the purchase of Lot 1, Block 12, DL 273 at the price of \$300.00 cash be accepted, subject to building restriction that the erection of a dwelling be started within 60 days and subject to the inspection of the Building Inspector; that the building be erected at least 20 feet from the front of the lot, pending the passing of a Building Restriction Bylaw.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the tender of H.J. Haslett for the purchase of Lot 18, Block 77, DI 550 at the price of \$250.00 cash, be accepted.

Moved by Alderman McColl seconded by Alderman Watson and resolved that the tender of Alexander Smith for the purchase of the timber on DL 1620 for the sum of \$100.00 cash, be accepted, the money to be applied to the Cemetery Account, and that they be given 12 months for the removal of timber with permission to apply for renewal.

Re tender of Archibald Campbell for the purchase of Lot 23, Block 142, DL 274.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the price of Lot 23, Block 142, DL 274 be set at \$2400.00, one-third cash, balance 6, 12, 18 and 24 months, with interest at 7% on the unpaid balance, or a cash price equivalent to 5% off the balance for all cash, and that this property be listed with outside parties.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the matter of instituting a Joint Police Department and purchasing agency for the City, be referred to the Committee of the Whole Council.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the following lots be advertised for sale;

Lot 23, Block 20, DL 273	Lots 17 and 23, Block 19, DL 273
Lots 1 and 2, Block 84	Lot 8, Block 70
Lot 4, Block 8, DL 273	Lot 19 of 2, Block 239
Lot 48, Block 240	Lots 19 and 20, Block 237
N ½ Lot 33, Block 228	N ½ Lot 34, Block 228

The Ferry Superintendent reported that on the morning of the 10th instant, during a thick fog, No. 3 Ferry had struck the leads on the North Vancouver side. The necessary protest had been filed, estimated cost of damage \$1,000.00. The Insurance Company had instructed that repairs be made at the above estimate.

The City Engineer forwarded plan for the proposed subdivision of portion of Block 74, DL 549, being on 13th Street, immediately west of the Fire Hall, and recommending the subdivision for approval.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the above plan for the subdivision of a portion of Block 74, DL 549, owner Mary McLean, be and the same is hereby approved, and the Engineer authorized to sign the subdivision plan.

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	\$641.62	
	\$346.21	\$987.83
School		\$1,190.18
Board of Works		\$1,980.73
Waterworks		\$36.02
Ferry	\$7348.33	
	\$488.21	\$7,836.54
Fire & Light	\$1102.95	
	\$1070.00	\$2,172.95
Parks & Boulevards		\$4.00
Parks and Boulevards (Health)	\$104.40	
	\$110.10	\$214.50
Parks and Boulevards (Police)		\$32.80

The report of the Ferry Committee as contained in the Committee's Minutes of November 8th, 1920, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of November 8th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman Pilling, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of November 8th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of November 8th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

Mr. Peter Larson was present and addressed the Council with respect to rental of the North Vancouver Hotel.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that Mr. Peter Larson be charged \$450.00 per quarter, payable monthly, on a quarterly tenancy for the North Vancouver Hotel, stable and garage, he to be responsible for all repairs, to be Caretaker of the grounds subject to the requirements of the City; the City to pay the water rates from January 1st, above during the pleasure of the Council.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that a street light be removed from the corner of 13th and Chesterfield Avenue to the corner of 13th and 8th Streets, at an approximate cost of \$15.00.

The Clerk submitted a verbal estimate from the B.C. Electric Railway Company for turning on the street lights for --- 1st, all night; 2nd - 2 hours in the morning; and 3rd - 1 ½

hours in the morning; prices being for an all night service 17 cents per lamp per night; for an additional two hours in the morning 16 cents per lamp per night for all lamps burning, or for an additional 1 ½ hours in the morning, 15 and ¾ cents per lamp per night, for all lamps burning.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the Fire and Light Committee and the Mayor, interview the B.C. Electric Railway Company re cost of turning on the lights in the mornings.

Alderman W.J. Irwin reported that he had had a request from the Secretary of the District School Board, to purchase some crushed rock and screenings.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the matter of furnishing the District School Board with a small quantity of crushed rock and screenings be left with the Board of Works and the Engineer with power to act.

Alderman Pilling reported that Mr. Cantelon had informed him that the lane in the Block between 3rd and 4th Streets and between St. George's and St. Andrew's Avenues needs repairs.

Moved by Alderman McColl seconded by Alderman Pilling and resolved that the Engineer submit a report as to the cost for repairing the above noted lane.

Moved by Alderman McColl seconded by Alderman Watson and resolved that this Council express its sympathy to Mayor Vance and family on the occasion of the death of his mother, and that the Clerk be instructed to forward a letter to Mayor Vance and family in accordance with the above resolution.

Acting Mayor Irwin requested that the council express its sympathy by a standing vote.

Alderman Watson reported that an invalid lady resides at 22nd Street East in the 300 Block and that the sidewalk is only a two plank walk, and that they are unable to wheel her out in a chair.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Engineer be authorized to add an additional one plank, to the sidewalk in the 300 Block on 22nd Street East.

The Fire and Light Committee reported with reference to the application of Mr. Robert Cardin, to be permitted to use the Fire Hall for boxing and physical exercises.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that Mr. Robert Cardin be advised that owing to the increased risk and possibility of damage to the buildings, that the Council cannot see its way clear to grant the request.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue cheques from time to time, payable to the District Registrar, with respect to registering notice of sale of land for taxes, and registering notices of redemption of lands sold for taxes, registering applications for title on behalf of the City for properties sold at the 1919 and previous tax sales; registering applications of private purchasers at the 1919 tax sale, and registering applications for purchasers who are purchasing tax sale property directly from the City.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Mayor and Clerk be and they are hereby authorized to sign receipt for lost or mislaid

policy, re Policy No. 11039159 London and Lancashire, being builders covering on the residence of Mrs. Curtis; Mrs. Curtis having taken out regular form of policy.

The Clerk submitted draft assignment of the lease to the Wm. Lyall Shipbuilding Company Limited, of the waterlot at the foot of Bewicke Avenue, and stated that this assignment had been referred to the Solicitor who submitted a draft of a release which should be satisfactory to the City.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the draft of the lease approved by the Solicitor be typewritten and forwarded to the Wm. Lyall Shipbuilding co. Ltd. for signature.

The Clerk reported that the Agreement for the carrying of the mails for the Post Office Department had been mislaid on the files, and recommended that the agreement be executed with the alteration of No. 4 mail being carried from North Vancouver to Vancouver at 5:20 p.m. instead of 5 p.m. as the agreement called for.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Mayor and Clerk be authorized to execute a certain agreement dated the 15th of September 1920, with the Post Office Department for carrying the mails for a period not to exceed June 30th, 1924, at a price of \$1200.00 per annum, as amended by inserting 5:20 p.m. instead of 5 p.m. for the last mail to go from the wharf at North Vancouver.

At 11:15 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, November 22nd, 1920, at 9 p.m.

Signed: G.W. Vance, Mayor