

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 20th, 1920.

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 December 6th, 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 T. Irwin, adopted.

Minutes of Adjourned meeting of Council, held December 13th, 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 Pilling, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for the registration of "Land Sales Bylaw 1920, No. 1" numbered 440.
Filed.

From the occupier of 785 - 16th Street East, drawing attention to the absence of sidewalk from Williams Avenue to the Boulevard on 16th Street.
Referred to the Board of Works and the Engineer for a report.

From L. Lauritsen, owner of Lot 7, Block 232A, DL 546, stating that he intends building and wishes a sidewalk and extension of 26th Street.
Referred to the Board of Works Committee and the Engineer.

from the Secretary of the Union of British Columbia Municipalities advising that the Special Committee appointed by the Union of British Columbia Municipalities for the purpose of preparing information re Municipal taxation, desired that each Municipality supply any information it may have, in regard to the subject referred to, such information to be supplied before December 31st.
Referred to the Committee of the Whole.

From A.F. Halliwell, District Vocational Officer SCR, stating that they have on hand, nine books of tickets amounting to \$18.00 which they wish to return for a refund, the issuing of local transportation to vocational students having been cancelled.
Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the necessary arrangements be made to take over the above nine books of tickets, providing they are in good condition.

From Mrs. Lillian G. Edwards, re Lot 16, Block 11A, DL 550, stating that the matter of exchanging this lot for another lot of equal value cannot be considered, but stating that she is prepared to sell it for \$350.00 cash.

Referred to the Committee of the Whole Council.

From J.G. Farmer, advising that the request for the opening up of approximately 150 feet of St. George's Avenue, immediately north of the City boundary, has been referred to the District Board of Works Committee.

Filed.

From J.G. Farmer, re proposed bridge over Lynn Creek, inquiring whether the condition attached to the decision of the City Council, to construct the above bridge on a 50/50 basis, the City to assume no further responsibility, applies only to the cost of construction, or is intended to apply to the responsibility for maintenance and repair.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the District be advised that the above condition applies only to construction and not to maintenance and repairs.

From J.G. Farmer, inquiring whether the City Council has arrived at any decision re turning on street lights in the morning.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Clerk advise the District Council that owing to the high price which the B.C. Electric Railway Company is proposing to charge, the City decided it was not justified in paying the increased cost. Had the price been the same, or near the same as last year, the City would have been prepared to undertake the expenditure.

From the Canadian National Institute for the Blind, appealing to the public of British Columbia and Alberta for funds to carry on and enlarge the scope of the blind in these two Provinces.

Referred to the Committee of the Whole Council.

From Hamilton, Read and Company, stating that they have been consulted by Mr. David Hadden and others, owners of what was formerly known as McLaren Shingle Company and lessees of the Government wharf, at the foot of Forbes Avenue, advising that their clients state that some arrangement was made with the City by the former proprietor of the McLaren Shingle Company, to extend the sewer pipe south for a sufficient distance to enable the sewer pipe to be discharged in deep water.

Referred to the Solicitor, Medical Health Officer and Engineer for an opinion in the matter.

From Shelly Brothers Limited, and a number of teamsters on the North Shore, requesting that the Bitulithic street in the western portion of the City be sanded to prevent accidents, also that the City have the bush on the north side from Fell Avenue to the City terminus cut down.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the above application of Shelly Brothers and other teamsters be referred other City Engineer with power to act.

From Lloyds Register of Shipping, London, advising "that they have been informed by the Ferry Superintendent that the City has decided to withdraw No. 3 Ferry from Lloyd's classification and under the circumstances, the Committee has given instructions for the vessels class to be withdrawn from the Registry Book, at the owner's request".

Filed.

From Edwards and Ames, enclosing petition from a number of owners and residents of 19th Street, requesting the Council to undertake the macadamizing of the Block on 19th Street, between Queensbury and Moody Avenue.

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

The Clerk reported that the Canadian Girls Club had forwarded \$70.00 net proceeds of a dance, to be used in giving relief to City cases.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that the Canadian Girls Club be thanked for their donation and that the matter of distribution be left with the Clerk and Chief of Police.

The Clerk reported having received tenders for two lots on which the minimum price has not yet been set.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the minimum price be set on such lots.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that a minimum price of \$150.00 be set on Lot 20, Block 204A.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that a minimum price of \$250.00 be set on Lot 1, Block 10, DL 616.

Whereupon tenders were opened as follows:

From G.F. Nicholson for \$70.00 for Lot 20, Block 204A, DL 544-5.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above tender be not accepted.

From Robert J. Barton for \$135.00 for Lot 1, Block 10, DL 616.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that the above tender be not accepted, and that the tenderer be advised of the minimum price.

A communication was received from L.A. Rostein, offering to sell to the City, two scows size 34 x 100, price of one scow \$5,500 or \$10,000 for the two.

Laid on the table.

Tenders were also received from A.H. Timms, G.A. Roedde Limited, Clark and Stewart, Western Specialty Limited for supplying 500 sheets for Collector's Rolls, also loose sheets, for tax summary.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the tender of Clark & Stewart for supplying 500 sheets for Collector's Roll at the price of \$64.50 be accepted, their tender being the lowest.

Moved by Alderman McColl seconded by Alderman Pilling and resolved that the tender of G.A. Roedde Limited, for supplying 500 sheets, tax summary, at the price of \$1.00 be accepted, their price being the lowest.

Reports and recommendations by the Finance, School, Board of Works, Ferry, Waterworks, Fire and Light, Parks, Health and Police Committees 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	\$1788.25	
	\$1510.72	\$3,298.97
School		\$8,683.64
Board of Works	\$1185.53	
	\$325.53	
	\$62.64	\$1,573.70
Ferry	\$8839.88	
	\$303.59	\$9,143.47
Waterworks	\$128.64	
	\$300.00	\$428.64
Fire & Light	\$3525.45	
	\$1070.00	\$4,595.45
Parks	\$40.00	
	\$2.50	\$42.50
Parks (Health)	\$300.00	
	\$584.15	\$884.15
Parks (Police)	\$720.75	
	\$962.50	\$1,683.25

Mr. Ward of the Burrard wood Fuel Company was present and by permission addressed the Council with reference to appeal of the Burrard Wood Fuel Company for expenses in connection with an accident to their truck by reason of their truck being precipitated into a creek through the bridge collapsing in the lane in Block 133, DL 274. Amount of claim \$109.42.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that upon receiving a clear receipt from the Burrard Wood Fuel Company for expenses in connection with an accident to their truck, that they be paid \$92.92.

The Clerk reported having received three applications for a loan under the Better Housing Act, from Ben Evans, F.H. Fallows and H.S. Kendall.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that a loan of \$3,500.00 to H.S. Kendall, out of Better Housing funds, be approved.

The Clerk reported that the plumbing in a house at 266 - 2nd Street West, required attention.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the repairs in the above house, be carried out and that the plumber report back, if possible, as to the cause of the trouble.

The report of the Ferry Committee as contained in the Committee's Minutes of December 13th, 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 December 13th, 1920, was read and on motion of Alderman Pilling, seconded by Alderman W.J. Irwin, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of December 13th, 1920, was read and on motion of Alderman W.J. Irwin, seconded by Alderman Pilling, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of December 13th, 1920, was read and on motion of Alderman McColl, seconded by Alderman T. Irwin, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of December 10th, 1920, was read and on motion of Alderman Townsley, seconded by Alderman Pilling, adopted.

Mayor Vance and Alderman Watson reported having interviewed Mr. Wallace with respect to proposed agreement re fixed taxation on Lot 14, Block 176, DL 274,
"In consideration of the City fixing the assessment on said lot at \$50.00 per front foot, the Wallace Shipbuilding and Dry Dock Company agrees to employ 40 men, residents of the City of North Vancouver, in addition to the number already agreed to be employed, or an increase in the percentage of the number of men to be employed, of 12%."

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above report be received and the Committee thanked for their services in connection with the matter.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that in the opinion of the Council of the City of North Vancouver, it is very desirable for the purpose of economy, and in order to obtain a maximum of efficiency in police regulation and maintenance in Municipalities, that the Municipal act, be so amended that two or more adjoining Municipalities may, upon the Councils thereof passing the necessary resolutions, constitute any number of such adjoining Municipalities into a Municipal police area, over which whole police area one Board of Police Commissioners may be appointed, and which Board when appointed shall have jurisdiction and authority over the whole of such extended police area, in all matters relating to appointment and regulation of the police force therein.

Be it further resolved that copies of this resolution be forwarded to the District of North Vancouver and West Vancouver, requesting an answer whether they will endorse the recommendation along the lines of this resolution to the Government.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that a 40 minute service on the ferries on Sunday, during January be maintained, starting from North Vancouver at 8:20 a.m.

Alderman W.J. Irwin inquired what progress has been made re car ferry service, and suggested the taking up with the Harbour commissioners, the advisability of the car ferry when established, carrying autos during rush days.

Re offer of L.A. Rostein to sell to the City tow scows:

The Engineer was instructed to make inquiries and if possible inspect the scows.

Moved by Alderman Pilling seconded by Alderman McColl and resolved that a grant of \$100.00 be made to the Ladies Auxiliary of the Great War Veterans' Association for Christmas relief.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that grant of \$50.00 be made to the "Elks" for Christmas relief.

Re request of the District for a sewer to the North Vancouver city Hospital.

The Clerk was instructed to advise the District as to the approximate cost, and the approximate cost per 60 foot lot, providing the work is done as local improvement, and inquire whether the District has any suggestions to make in the matter.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the Building Inspector report on the condition of the buildings on properties which have fallen to the City at the 1919 tax sale.

The Clerk was instructed to communicate with the Provincial Government inquiring under what conditions the Government is affording assistance towards unemployed.

The Clerk was instructed also to inquire if the Government has any more money available under the Better Housing act.

A draft agreement between the City and the Wallace shipbuilding and Dry Dock Co. Ltd., was submitted.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that section 6 and 7 be amended, and section 7 to read "that the Company will upon the first of each month, furnish a list of employees, giving name, address and number of days worked by each employee during such month", and that the agreement as amended, be approved.

Moved by Alderman Pilling seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Wallace Shipbuilding and Dry Dock Company Limited, Exemption Bylaw, 1921" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Townsley seconded by Alderman T. Irwin and resolved that the bylaw entitled "Wallace Shipbuilding and Dry Dock Company Limited, Exemption Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "E.C. Walsh Lumber Company Limited, Exemption Bylaw", and that such Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Townsley seconded by Alderman T. Irwin and resolved that the bylaw entitled "E.C. Walsh Lumber Company Limited, Exemption Bylaw" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 2" 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 441.

A draft agreement between the City and the Northern Construction Company and John W. Stewart was submitted and Section 6 was amended.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the draft agreement as amended, be forwarded to the Northern Construction Co. Ltd., for approval.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 2", and that such 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 W.J. Irwin seconded by Alderman Pilling and resolved that the bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 2" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman T. Irwin seconded by Alderman Watson and resolved that the committee proceedings with respect to the Bylaw entitled City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 2" be dispensed with.

Moved by Alderman Pilling seconded by Alderman W.J. Irwin and resolved that the bylaw entitled City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 2" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the council.

At 11:45 p.m. it was moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that this Council do now adjourn to reconvene in the City Hall, on Wednesday, December 22nd, 1920, at 7:30 p.m.

Signed: G.W. Vance, Mayor