

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 27<sup>th</sup>, 1920.**

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

Col. Dorrell and Mr. Chas. Lawson being present, were permitted to address the Council.

Whereupon Col. Dorrell with a few appropriate remarks on behalf of the North Shore Victory Loan Committee 1919, presented the Victory Loan Flag, requesting the Council to take charge of same as a memento for future generations.

Mr. Lawson also spoke briefly.

Alderman W.J. Irwin, Alderman Watson and His Worship Mayor Vance spoke briefly of the appreciation of the Council, and of the splendid manner in which Col. Dorrell had carried out the duties of Chairman of the Victory Loan Committee.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that this Council as representatives of the citizens, accept the custodianship of the Victory Loan 1919 Flag.

Aldermen Irwin also drew special attention to the efforts made by the Wallace shipyards during the campaign.

Moved by Alderman Pilling seconded by Alderman T. Irwin and resolved that this Council do now take a recess.

At 10 p.m. Mayor Vance took the Chair and reconvened the Council.

Correspondence was received, read and dealt with as follows:

From the Marine and Fisheries department, Ottawa, advising that the Department has been furnished with a lease from Isabella Maud Hammersley of the North Shore Shingles Limited, to Lot 1, Block 175, DL 274, and requesting to know whether under these circumstances, the City has any objection to offer to the action by the Department on the application of the North Shore Shingles Limited for lease of the waterlot adjoining.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Department be advised that there is no objection so far as the City is concerned.

From the Wallace Shipbuilding and Dry Dock Company Limited, enclosing list of employees, resident on the North Shore; total number residing in the City 426.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the above report be filed.

From the City Solicitor re sewer pipe in front of the Indian Reserve, recommending that the City Engineer be instructed to place the matter of the sewer pipe in front of the Indian Reserve, before the Health Department at Victoria, they having approved of the construction and location.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the above matter be left with the Mayor and Clerk with power to act.

From E.A. Cleveland, comptroller of Water Rights, Victoria, advising that is intended to have a general discussion of the administration of the sources of water supply for Greater Vancouver, in Victoria on Thursday, January 20<sup>th</sup>, and requesting that representatives be appointed.

The Clerk stated that he had wired Mr. Cleveland that the Statutory meeting of Municipal Councils is being held on above date.

Laid on the table.

From the Superintendent B.C. Soldiers Settlement, advising that there are no funds available under the Better Housing act, but a recommendation has been made that further monies should be provided, and requesting to know whether the City of North Vancouver desires any further monies, and if so, how much.

Referred to the Incoming Council.

From the Officers and Executive of the Union of Canadian Municipalities, conveying greetings and best wishes.

The Clerk was instructed to suitably acknowledge and file same.

From T.C. Rae, conveying his appreciation for the authorization of a two plank sidewalk on Chesterfield Avenue from 27<sup>th</sup> Street to the boundary.

Filed.

From the Secretary of the Prime Minister, Victoria, advising that the Provincial Government has offered to pay 1/3 of the cost of relief of destitute, conditional upon the Dominion government and Municipalities concerned, each contributing a like amount.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the Clerk communicate with the Dominion Government requesting to know whether it will agree to contribute on a one-third basis.

From R.J. Barton, submitting an offer of \$165.00 for the purchase of Lot 1, Block 10, DL 616.

Moved by Alderman T. Irwin seconded by Alderman W.J. Irwin and resolved that the Engineer submit a report as to how much of above lot is available for building purposes and that the lot be advertised for sale.

From Hume B. Robinson, advising that he had received instructions on behalf of Daniel Wilson, to take action against the Ferry Department for being wrongfully and forcibly ejected from Ferry No. 2, after he had boarded same at North Vancouver for the purpose of going to Vancouver.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the superintendent be requested to submit a written report in connection with the matter.

Alderman Pilling requested and was granted permission to retire from the meeting.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the matter of arranging for the annual civic meeting, be left with Mayor Vance and Alderman Watson to arrange.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that the Mayor and Treasurer be authorized to purchase 4 only \$100.00 Victory Bonds, out of Sinking Fund monies, which have been accepted as part payment of certain tax sale properties.

Tenders were received from the North Shore Press, Shoemaker & McLean, and W.J. Barclay for supplying 5000 sundry receipt forms.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the tender of W.J. Barclay for supplying 5000 sundry receipt forms at the price of \$61.50 be accepted, his tender being the lowest.

Tenders were also received for printing 2,800 cheques from Clark and Stewart, Western Specialty and North Shore Press.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the tender of the North Shore Press Ltd., for printing 2,800 cheques at the price of \$13.75 be accepted, their tender being the lowest.

The Clerk reported having received a communication from Wm. Warner, Barrister, Vancouver, who had received instructions from Mr. George Chaplin to take up with the City, the question of compensation for injuries received by his wife on December 8<sup>th</sup>, on 12<sup>th</sup> Street, East.

This communication was submitted to the City Solicitor who is of the opinion that there was no liability on the part of the City under the circumstances, and the Solicitor had notified Mr. Warner accordingly.

In the meantime the Globe Indemnity Company has been notified of the circumstances.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the above action be approved.

An amended raft agreement between the City and the Great West Sand and Gravel Company, with reference to supplying coal for the ferry, was submitted.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above agreement be approved and the Mayor and Clerk authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto, and forward to the Great West Sand and Gravel Company for execution.

The release of the Wm. Lyall Shipbuilding Company Limited, for the right to use the wharf at the foot of Bewicke Avenue which has already been signed by the William Lyall Shipbuilding Co. Ltd., was submitted, dated the 27<sup>th</sup> day of December 1920.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the above release of the lease of the waterlot at the foot of Bewicke Avenue, which release is dated the 27<sup>th</sup> day of December 1920, be and is hereby approved and accepted, and

the Mayor and Clerk are hereby authorized on behalf of the City, to execute the same and the Clerk to attach the Corporate Seal thereto.

Alderman T. Irwin voting against.

An amended agreement between the City and the Northern Construction Company and John W. Stewart, for the right to use the wharf at the foot of Bewicke Avenue, dated the 27<sup>th</sup> day of December 1920 was submitted.

The Company inserted a provision to employ a certain number of workmen, residents of the City of North Vancouver, provided that as competent men can be obtained there at the same rate as in Vancouver.

Moved by Alderman McColl seconded by Alderman Watson and resolved that the above agreement dated the 27<sup>th</sup> day of December 1920, be and is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that J.L. Dodds, R.C. Lawrence, A.E. Anders and Jack C. Burniston, Jr., be and they are hereby appointed Deputy Returning Officers, at the Municipal Elections in January.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk communicate with the District of West Vancouver

to the effect that as the City has not received any communications from the West Vancouver Council, with respect to making new arrangements for landing privilege on the Vancouver side, that the District of West Vancouver be advised that until further arrangements are entered into, the price to be paid for such landing privilege from December 13h, 1920 will be at the rate of \$250.00 per month, during the pleasure of the Council.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Extraordinary Traffic Regulation Bylaw, 1920" be now read a third time.

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

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "E.C. Walsh Lumber Company Ltd., Exemption Bylaw", be now read a third time.

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

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "E.C. Walsh Lumber Co. Ltd., Exemption Bylaw" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday, the 13<sup>th</sup> day of January 1921, between the hours of 9 a.m. and 7 p.m. at Larson's Pavilion, Esplanade West and that R.F. Archibald, City Clerk, be and he is hereby appointed Returning Officer, to take the vote of the Electors as aforesaid on said Bylaw.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes

Bylaw, 1920, No. 2” be now reconsidered, finally adopted, signed by Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal and numbered 442.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Finance Committee, Mayor and Clerk, be and they are hereby authorized to sign a certain note, dated December 28<sup>th</sup>, 1920, payable to the Royal Bank of Canada, due on the 28<sup>th</sup> day of February 19231, in the amount of \$30,000.00 at 6% per annum, and that the Clerk be and he is hereby authorized to attach the Corporate Seal thereto.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a bylaw entitled “City of North Vancouver Land Sales Bylaw, 1920, No. 3” and that the said Bylaw receive three readings at this meeting of the council, and that the occasion of r 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 Townsley seconded by Alderman Pilling and resolved that the Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1920, No. 3” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman W.J. Irwin seconded by Alderman Watson and resolved that the Committee Proceedings with respect to the Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1920, No. 3” be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1920, No. 3” be now read a third time.

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

Voting for the Bylaw:

Alderman T. Irwin, Alderman W.J. Irwin, Alderman McColl, Alderman Townsley  
Alderman Watson and Mayor Vance.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that an additional amount of \$5,000 be transferred from Ferry Account to City General Account to apply on previous loan from the City to the Ferry.

Reports and recommendations by the Finance, Board of Works, Waterworks, 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	\$1280.13	
	\$579.15	\$1,859.28
Board of Works	\$115.53	
	\$482.79	\$598.32

Waterworks	\$114.00	
	\$3.65	\$117.65
Fire and Light		\$918.70
Parks	\$98.53	
	\$50.00	\$148.53
Parks (Health)	\$101.40	
	\$55.50	\$156.90
Parks (Police)		\$66.05

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that an adjustment sheet of transfers from and to the various Committees for accounts passed on previous warrants, be approved and signed in the amount of \$1,223.14. Number of warrant sheet being 281.

Moved by Alderman T. Irwin seconded by Alderman McColl and resolved that draft agreement between the City and the District of North Vancouver with respect to the construction by the District, of a dam at the upper Intake, and dated the 27<sup>th</sup> day of December 1920, be and is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a bylaw entitled "North Vancouver Water Agreement 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 Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "North Vancouver Water Agreement Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "North Vancouver Water Agreement Bylaw 1920" be dispensed with.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "North Vancouver Water Agreement Bylaw, 1920" be now read a third time.

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

Moved by Alderman W.J.. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "North Vancouver Water Agreement Bylaw, 1920" be submitted to the Electors of the City of North Vancouver for a vote as to whether the Bylaw shall be confirmed on Thursday, January 13<sup>th</sup>, 1921, between the hours of 9 a.m. and 7 p.m., at Larson's Pavilion, Esplanade West and that R.F. Archibald, be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid, on said Bylaw providing the Solicitor deems it necessary to do so.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the Estimates for the various Committees, be amended as follows:

Estimates for 1920

	Old Estimate	Amended Estimate
Health	\$9,000.00	\$10,360.00
Parks	\$6,000.00	\$6,410.00
Waterworks	\$8,500.00	\$8,500.00
Board of Works	\$50,000.00	\$52,800.00
Police	\$14,350.00	\$14,350.00
Fire and Light	\$21,500.00	\$25,100.00
Finance	\$45,000.00	\$51,000.00

and that the Finance Committee take credit for miscellaneous revenue.

At 11:40 p.m. it was moved by Alderman Watson seconded by Alderman W.J. Irwin and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor