

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 3RD, 1921 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 December 20th, 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.

Minutes of Adjourned meeting of Council, held December 22nd, 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 W.J. Irwin, adopted.

The Minutes of Adjourned Meeting of Council, held December 27th, 1920, copies of which had previously been supplied each of the Aldermen were taken as read.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that Paragraph 13, Page 94 of the Council Minute Book, third line, the word "of" Lot 1, be changed to "to" Lot 1, and that the Minutes as amended, be adopted.

Correspondence was received, read and dealt with as follows:

From the Assessor of the District of North Vancouver being notice of assessment of City property located within the District of North Vancouver.

Referred to Finance Committee.

From the Secretary Benevolent Order of Elks, conveying the thanks of said Order, to the City Council for donation towards Christmas cheer fund.

Filed.

From E.A. Cleveland, Comptroller Water Rights, Victoria, advising of change in the date of meeting for the general discussion of the future administration of the water supply for Greater Vancouver, to January 26th instead of January 20th.

Referred to the Incoming Council.

From McMaster & Co. Ltd., inquiring what space this Municipality will require in the permanent exhibit of British Columbia products, manufacture and natural resources.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that the above communication be referred to the Board of Trade, and Messrs. McMaster & Company advised accordingly.

From the City Clerk, Calgary, requesting this City to endorse the suggestion of His Worship the Mayor of Calgary, protesting against Canadian Railways, collecting in

American exchange for freight rates to and from points in Canada and the United States.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that providing the facts as stated, that this Council endorse the action of the Council of the City of Calgary in said protest.

From Canada Western Cordage Company, advising that J.C. Thorn & Company are sole selling agents and requesting a reply with an expression of the disposition of this Council to support his new enterprise in British Columbia.

Moved by Alderman Watson seconded by Alderman McColl and resolved that a reply be forwarded to the Canada Western Cordage Company that this Council is in favor of supporting home production and that the letter be referred to the Ferry Superintendent.

From the Forest Branch, Lands Department, Vancouver, enclosing report of the work of the Patrol men on the water sheds of Lynn creek, Seymour Creek and Capilano Creek for 1920, also enclosing account for the City of North Vancouver on per capita basis, amounting to \$63.00.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the above account of the Forest Department in the amount of \$63.00 be paid.

From the Vancouver general Hospital enclosing account for treatment of patients during the month of November, amounting to \$100.00.

Referred to the Finance Committee and a report to be submitted.

From Messrs. McAulay & Nicolls, enclosing cheque for \$712.72, settlement of claim on policy S.H. 1010, collision November 1920, when Ferry No. 3 collided with ferry landing leads.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the Clerk be and is hereby authorized to sign the attached voucher in triplicate in amount of \$712.72.

From Dr. H.E. Young, Provincial Officer of Health, enclosing copy of a report made by Dr. Arthur, Provincial Health Officer re Indian Mission Reserve, said report being dated December 20th, 1920.

Moved by Alderman McColl seconded by Alderman W.J. Irwin and resolved that a protest be forwarded from this Council to the Federal authorities, also to Mr. S.J. Crowe, Federal representative, re conditions at Indian Reserve, and that copies of the reports of the Medical Health Officer and Dr. Arthur be attached, and that the reports of Dr. Arthur and Dr. McCarley, be referred to the local Board of Health.

From the Great War Veteran's Association, requesting that additional burial space be allocated for future use of this Society in the cemetery.

Moved by Alderman T. Irwin seconded by Alderman Pilling and resolved that the above request be referred to the Engineer for a report.

From J. Loutet & Company, enclosing copy of a letter from the City Engineer, to Mrs. J.G. Lovegrove, 234 - 12th Street East, with respect to rocks and boulders which have been piled on the Boulevard in front of the property of Mrs. Lovegrove.

Referred to the Engineer.

From the Imperial Oil Limited advising that the Vancouver office has made arrangements for sufficient oil to take care of the ferry requirements and wishing to know whether the ferries will require this oil.

The Clerk reported having called up the Manager of the Imperial Oil Company who had stated that the Vancouver Department has secured 50, 000 barrels per month, and that the price at the present time, is \$5.00 per barrel.

Alderman Watson stated that at the contract price for coal, one ton of coal would about equal four barrels of oil, and it would be necessary to buy oil at about \$2.00 per barrel, to operate as cheaply as with coal.

Moved by Alderman W.J. Irwin seconded by Alderman T. Irwin and resolved that a reply be forwarded to the Imperial Oil Limited, that owing to the high cost of oil as compared with the price of coal, the ferries will be operated in the meantime with coal.

From Hamilton, Read and Company, dated December 31st, 1920, with further reference to the sewerage discharge at Mahon Avenue.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that the above matter be referred to the Solicitor and the Engineer.

From Stephen Roche, Lynn Valley, inquiring whether the cedar and fir timber on D.L. 856 is for sale.

Moved by Alderman W.J. Irwin seconded by Alderman Pilling and resolved that Mr. Roche, be advised that the timber on D.L. 856 is not for sale at the present time.

From A. Earland, dated December 29th, protesting against being called upon to pay a tax on cows in addition to the milk sellers tax, vehicle tax, etc.

Referred to the Committee of the Whole and report to be submitted.

From the Registrar, county court, Vancouver, being receipt of "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1920, No. 2" also receipt for the registration of Bylaw, "City of North Vancouver Land Sales Bylaw, 1920, No. 2".

Filed.

From W. Murphy, Chief of the Fire Department, being his annual report, also recommendations re hose and automobile chassis and additional staff required.

Moved by Alderman Townsley seconded by Alderman Pilling and resolved that the above report and recommendations be referred to the Incoming Council.

From the City Assessor, dated December 31st, 1920, returning the Assessment Roll for the year 1921.

Referred to the Finance Committee.

From the Wallace Shipbuilding and Dry Dock Co. Ltd., enclosing scale of charges for repair work, effective January 1st, 1921.

Referred to the Ferry Superintendent.

From the Fraser Import Company, offering \$350.00 cash for the donkey engine near the City quarry, the property of the City.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the offer of the Fraser Impr9ot Company for the purchase of donkey engine in the amount of \$350.00 cash be accepted they to take delivery as it is wand where it stands.

From J.R. Foster, offering \$30.00 for the cedar poles on Block 219B, 219C and 220B.
Referred to the Parks Committee and the Engineer for a report.

From the City Treasurer, being a report of the Ferry Receipts for the month of December.
Filed.

From the City Treasurer, being a report of the Ferry Receipts for the month of November.
Filed.

From the City Treasurer, being a report of traffic on the ferries on Thanksgiving Day.
Filed.

From the City Treasurer, being a report of traffic on Christmas Day.
Filed.

From the City Treasurer, being report of the Sunday traffic for the months of October, November and December.
Filed.

From W.R. Bookhout, applying for a crossing in front of his property to the opposite side of the street.
Referred to the Board of Works and the Engineer.

From G.M. Henderson, 349 - 8th Street East, applying for a sidewalk to Lot 8, Block 106, D.L. 550.
Referred to the Board of Works and the Engineer for a report.

From the City Engineer enclosing sketch plan to Lot 1, Block 10, D.L. 616.
The Clerk reported that no further offers had been received for the purchase of this lot.
Moved by Alderman Watson seconded by Alderman Pilling and resolved that the offer of Mr. R.J. Barton to purchase Lot 1, Block 10, D.L. 616, at the price of \$165.00 cash, be accepted.
Alderman W.J. Irwin voting against.

Moved by Alderman W.J. Irwin seconded by Alderman Townsley and resolved that a communication be forwarded to the Police Department pointing out that timber is being stolen off City property in the neighborhood of the City quarry; that anybody found cutting timber should produce their permit for doing so.

Tenders were received from Adam & Tams, T.H. Watson, and Henderson, Bookhout and Mason for the construction of a house for Mr. H.S. Kendall.

Moved by Alderman T. Irwin seconded by Alderman Townsley and resolved that the lowest tender (Adam & Tams) \$3,588.00 be accepted, providing the additional amount

necessary, can be put up by Mr. Kendall, and subject to the approval of Mr. Kendall and the Architect.

Reports and recommendations by the Finance, School, Ferry 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		\$778.49
Finance (School)		\$1,349.97
Ferry	\$8863.33	
	\$8293.58	\$17,156.91
Police		\$24.50

The report of the Board of Works Committee as contained in the Committee's Minutes of December 27th, 1920 was read and on motion of Alderman W.J. Irwin, seconded by Alderman Pilling, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of December 27th, 1920 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Committee of the Whole Council, as contained in the Committee's Minutes of December 27th, 1920 was read and on motion of Alderman Watson, seconded by Alderman McColl, adopted.

Alderman Watson drew attention to the fact that a number of people are compelled to go to Vancouver, Sunday mornings before 8 o'clock, and suggested that an earlier boat than 8 o'clock be put on for the accommodation of these parties.

Moved by Alderman Watson seconded by Alderman T. Irwin and resolved that the above matter be left in the hands of the Ferry Committee with power to act.

Alderman T. Irwin requested that the representative of the North Shore Press, make correction in the newspaper as to the number of men employed by the Wallace Shipyards, living in the City of North Vancouver.

Mr. Morden stated that a correction had already been made in the "World" and that will be altered in the "North Shore Press".

Mayor Vance reported having been in touch with Mr. Smales of the Northern Construction Company, who had informed him that a car load of lumber is on the way, and that work would start within a very short time on the Fell Fill.

The Engineer reported that Mr. Mercer who is building the scow, had advised him that he is unable to secure lumber owing to the closing down of the lumber mills, but that further word is expected from Mr. Mercer in a few days.

A report from Mate Dench, dated December 29th, with reference to the alleged forcible ejection of a passenger from No. 2 Ferry on December 6th, was referred to the Solicitor.

Moved by Alderman Townsley seconded by Alderman T. Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1920, No. 3" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 443.

Voting for the Bylaw:

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

Moved by Alderman McColl seconded by Alderman T. Irwin and resolved that the Bylaw entitled "City of North Vancouver Extraordinary Traffic Regulation Bylaw, 1920" 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 444.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Great War Veterans' Transfer 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 T. Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "North Vancouver Great War Veterans' Transfer Bylaw, 1920" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman W.J. Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "North Vancouver Great War Veterans' Transfer Bylaw, 1920" be now read a third time.

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

Voting for the Bylaw:

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

At 19:45 p.m. it was moved by Alderman Townsley seconded by Alderman McColl and resolved that this meeting do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, January 10th, 1921 at 7:30 p.m.

Signed: G.W. Vance, Mayor