

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 7TH, 1921, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Cochrane
Alderman Irwin
Alderman McColl
Alderman Morden
Alderman Townsley
Alderman Watson

The Minutes of Statutory meeting, held January 20th, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley seconded by Alderman Irwin, adopted.

The Minutes of Adjourned meeting of Council, held January 24th, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin seconded by Alderman McColl, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipts for registration of Bylaws Numbers 445, 446, 447 and 448.

Filed.

From W.C. Shelly, Chairman, Publicly Department of Vancouver applying for a grant of at least \$1,000.00.

Referred to Publicity Committee.

From the Chief of the Fire Department, being report of the fires, with risks, insurance and losses for the month of January. Total loss \$40.00.

Filed.

From J.R. Badger, Secretary, North Vancouver Pythian Hall Company, offering the K. of P. Hall either on a rental or purchase basis for use as a City Hall.

Referred to the Committee of the Whole Council.

From the Secretary, Canadian Red Cross Society, applying for a grant.

Referred to the Committee of the Whole Council and Estimates.

From the Chief of the Fire Department, being estimates for operating and equipping the fire department for the current year.

Referred to the Fire and Light Committee.

From the Secretary-Treasurer, Union of Canadian Municipalities, enclosing account for annual membership fee for the year 1921.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$21.00 being membership fee in the Union of Canadian Municipalities for the year 1921.

From P.A. McDiarmid, Parliamentary Agent of the Union of British Columbia Municipalities, with respect to the application of the Vancouver Fraser Valley and Southern Railway Company, making application for an act to amend its Incorporation Act, so as to enable it to purchase the B.C. Electric Railway Company and Subsidiary Companies, also advising that a meeting of the Municipalities concerned is being held in the City Hall, Vancouver, on Thursday the 10th day of February at 2 o'clock.

Laid on the table for discussion later in the evening.

From J.G. Farmer, CMC, North Vancouver, suggesting that the present is an opportune time for a delegation consisting of two representatives from the City of Vancouver, City of North Vancouver, Districts of North and West Vancouver, Vancouver Board of Trade, North Vancouver Board of Trade, and the Burrard Inlet Tunnel and Bridge Company, to wait upon the Provincial Government with a view to applying for a Provincial subsidy of \$400,000.00.

Laid on the table for consideration through the evening.

From the City Engineer, advising that to lay a six inch pipe from the rear of the Hospital down the lane to the main sewer on Lonsdale Avenue, will cost approximately \$1300.00.

Referred to the Committee of the Whole Council.

From the City Engineer, re proposed Queensbury Avenue cut off, estimating that to rock, roll and spray with tarvia 18 feet wide, Sutherland Avenue from Queensbury Avenue to Lynn Valley Road, will cost approximately \$1500.00 and suggesting that the District grade and prepare the roadbed as their share of the improvement, the above estimate not including the cost of preparing the roadbed.

Referred to the Committee of the Whole Council and Estimates.

From J.T. Edmond, Ferry Superintendent, advising the receipt of a third scow of coal, 314 long tons and of good quality.

Referred to the Treasurer to attach to the bill for same.

From E.E. Sykes, 218 - 13th Street West, inquiring why an arc light at the corner of 13th Street and Chesterfield has been removed.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Clerk advise Mr. Sykes of the reason of removal.

From C.S. Stoker, 28th and Lonsdale, requesting that the City widen the planking over the gutter by 4 feet on either side of the present planking, also advising that he is building a model barn and dairy at a cost of over \$5,000.00 and requesting to have Western Avenue from 27th Street north made passable.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the matter of giving access from Western Avenue be referred to the Engineer with power to act, and that the Engineer submit a report with respect to widening the crossing on Lonsdale.

From James Ollason, CMC, West Vancouver, enclosing copy of a resolution passed by the West Vancouver Council, that the communication from the Council of the City of

North Vancouver, advocating the assimilation of Police forces of West Vancouver with the Police forces of the City and District of North Vancouver, be not entertained.

Filed.

From Hubert Cuthbert, Secretary, Pacific North West Tourist Association with respect to the tourist traffic from the United States into Canada.

Filed.

From Geo. D. Curtis, Architect, re tender of Adam and Tams for the construction of a house for Mr. Doidge, advising that after due consideration Mr. Doidge has decided to handle the work himself and that after making minor changes, which in no way detract from the utility or appearance of the building, he sees no reason why Mr. Doidge cannot have his wishes carried out, providing he assumes full responsibility.

Filed.

From J.H. Doidge, submitting an offer to construct his own house for the sum of \$2,630.00 according to the plans prepared by Mr. Curtis.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the contract for erecting a dwelling on Lot 1, Block 12, D.L. 273, owned by Mr. J.H. Doidge be awarded to him for the sum of \$2,630.00 over and above the Architect's fee.

From Mrs. James McEwen, applying for a sidewalk to her premises, 615 - 24th Street West.

Referred to the Board of Works Committee and the Engineer.

From A.W. Gray, Secretary, Union of British Columbia Municipalities, requesting that every Municipality be represented at a meeting at Victoria, at a date to be advised of, to place before the Government the question of maintenance of schools and hospitals by the Government, and additional sources of revenue for the Municipalities; also requesting that information re cost of operation of Schools, the rate imposed, the capital expenditure and the per capita cost, to be forwarded to Mr. McDiarmid.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that Mayor Vance and Alderman McColl be appointed delegates from this Council to attend a meeting in Victoria, re Schools and Hospitals.

From R.W. Brock, advising that Mr. Thomas Adams, Town Planning adviser to the Commission of Conservation, Ottawa, is giving a series of lectures at the University on February 9th, 10th and 11th, and inviting representatives to be present at these lectures.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above invitation be accepted, and Mr. Brock advised that as many as possible will attend.

From Frank Hoole, Secretary, Vancouver Real Estate Exchange, inviting the Mayor and Council to be present at a luncheon in the Hudson's Bay Private Dining Room on February 11th at 12:30 to meet Dr. Adams who will deliver an address on town planning.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above invitation be accepted and that Mr. Hoole be advised of the names of the members of Council who will be present.

From the City Engineer, recommending that a light be placed about the centre of Lyon Place.

Moved by Alderman Watson seconded by Alderman Cochrane and resolved that the above report and recommendation of the City Engineer be received and adopted and the B.C. Electric Railway Company notified accordingly.

From Mrs. E. McPhail, 608 - 3rd Street East, requesting to have the lane east of Ridgeway Avenue between 3rd and 4th Streets planked also report from the Engineer recommending that no expenditure be made at the present time, as if the lane is repaired, the heavy trucks delivering feed will soon cut up the whole lane and make it impassible for ordinary traffic.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Engineer's report be received and adopted and Mrs. McPhail notified accordingly.

From the Comptroller of Water rights, Victoria, dated January 1921, advising that conditional License No. 5315 is now ready to issue in substitution of record No. 42 for water out of Lynn Creek, and that the amount to be paid in respect of rental to the 1st of June 1914 is \$33.60.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$33.60 payable to Water Rights Branch, Department of Lands, Victoria, and that they be requested to forward License No. 5315.

From the Securities Corporation of B.C., advising that they are in a position to issue a yearly blanket policy to cover the members of the Fire and Police Departments, against accidents and sickness. Premium \$22.50 per thousand.

Referred to the Committee of the Whole Council.

From R.G. Hulbert, Edmonton, with respect to local improvement on Fell Avenue, north of Keith Road.

Referred to the Committee of the Whole Council for consideration and Mr. Hulbert notified accordingly.

From R. Snodgrass, Secretary Treasurer, Vancouver Branch B.C. Technical Association, drawing attention to the desirability of appointing the City Engineer as a delegate to attend the Good Roads League, the B.C. Union of Municipalities, and other technical conventions, and requesting that this matter be given consideration.

Referred to the Committee of the Whole Council.

From the Chief of the Fire Department, advising that on January 1st, the Department responded to an alarm at the corner of 11th and Drayton Streets, in the District of North Vancouver. Time of service 15 minutes.

Moved by Alderman Watson seconded by Alderman McColl and resolved that an account for \$50.00 be forwarded to the District of North Vancouver for the services of the Fire Department on January 1st.

From the District Registrar, Births, Deaths and Marriages, for the North Shore, reporting on the number of registrations for the year 1920.

Filed.

From Bayfield & Harvey, Solicitors, for E.P. Gilman and the Estate of the late Lambert Bond, inquiring whether the Council will be agreeable to sell the easterly 100 feet of D.L. 272 to the former owners for the amount of taxes, and to spread the price over a term of years, payable in installments.

Referred to the Committee of the Whole Council.

From Dr. Young, Provincial Officer of Health, with respect to Laboratory which has been established in Vancouver in connection with the Vancouver General Hospital, and suggesting that the City Council take the matter up with the Municipalities of the North Shore, and that the three should contribute \$1500.00 for the service which would be given by the Laboratory.

Referred to the Committee of the Whole Council.

From Mrs. A. Gillam, Secretary, Victorian Order of Nurses, applying for a grant for the year 1921, towards the funds of the Victorian Order of Nurses.

Referred to the Finance Committee and Estimates.

From C.R. Lane, City Collector requesting authority to refund \$14.58 duplicate payment of taxes on Lot 22, Block 118, D.L. 274 and Lot 24, Block 120, D.L. 548, Receipt No. 1954.

Moved by Alderman Townsley seconded by Alderman Cochrane and resolved that the City Treasurer be and he is hereby authorized to issue a cheque in the amount of \$14.58 being a refund of taxes on Lots 22, Block 118, D.L. 274 and Lot 24, Block 120, D.L. 548, Receipt No. 1954, same having been paid twice.

From the City Collector, dated February 7th, 1921 re N ½ Lot 34, Block 228, D.L. 545 which was sold at tax sale.

Referred to the Committee of the Whole Council.

From the City Collector, re South ½ Lot 2, Block 17, D.L. 549 stating that taxes on above property had been paid twice in the year 1920, for the year 1919, that the owner has authorized the retaining of sufficient of such overpayment, to pay in full the 1920 taxes and requesting authority to return to the owner 50 cents which would be the amount over and above the sum required to pay the 1920 taxes.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of 50 cents payable to A. Hill, being surplus after paying the 1920 taxes on South ½ of Lot 2, Block 17, D.L. 549.

From the City Collector, re Lots 11 and 12, of 2, 3 and 4, and part of 1, Block 18, D.L. 549, advising that the taxes had been paid twice in 1920.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$46.42 payable to R.C. Biss, Receipt No. 8986, taxes having been paid twice.

From the City Engineer reporting that work on the scow has commenced and would be pushed to completion. Mr. T. Irwin has been appointed Inspector.

Moved by Alderman Townsley seconded by Alderman Cochrane and resolved that the regular order of business be suspended and that representatives from the Sight Seeing cars be permitted to address the Council.

Whereupon Delegates representing the Auto Sight Seeing Cars addressed the Council with respect to the fares on the ferries, charged for Auto Sight Seeing Cars, requesting that their cars be put on the same basis as heavy trucks, instead of being discriminated against as at present.

Moved by Alderman Morden seconded by Alderman McColl and resolved that the matter of fares charged Sight Seeing Cars on the ferries be referred to the Committee of the Whole Council, and that the delegates be advised of the result.

Mr. Harron and the Rev. J.H. Hooper, were present and addressed the Council with respect to the deplorable condition of the road to the Cemetery, also general conditions at the cemetery.

They were advised that this matter was receiving the consideration of the Cemetery Committee.

Mr. J.R. Foster addressed the Council with reference to a tender submitted by him for the poles on certain Blocks in the neighborhood of the quarry, for which he had offered the sum of \$30.00.

This matter was referred to the Chairman of the Parks Committee, and was referred back to them for a report in connection with the application.

Tenders were received for printing from:

Shoemaker & McLean	\$149.75
North Shore Press	\$148.75
Holmes & Leader	\$151.25
A.H. Timms	\$132.25
W.J. Barclay	\$155.80

Alderman Morden requested to be relieved from voting on tenders for printing.

Moved by Alderman Cochrane seconded by Alderman Townsley and resolved that the lowest North Vancouver tender, viz, North Shore Press, price \$148.75 be accepted.

Alderman Irwin and Alderman Watson voting against.

Alderman Watson wished Messrs. Dyke & Loutet to be present at the next Ferry Committee meeting.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, 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		\$1,272.37
Finance (School)		\$7,969.76
Board of Works	\$358.50	
	\$637.35	\$995.85
Waterworks	\$300.00	

	\$68.40	\$368.40
Fire & Light		\$1,070.00
Ferry		\$7,958.19
Parks and Boulevards	\$40.00	
	\$99.94	\$139.94
Parks and Boulevards (Health)	\$300.00	
	\$98.40	\$398.40
Parks and Boulevards (Police)		\$986.68

The report of the Fire and Light Committee as contained in the Committee's Minutes of January 24th, 1921, was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of January 24th, 1921, 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 January 24th, 1921, was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of January 24th, 1921, was read and on motion of Alderman Cochrane, seconded by Alderman Irwin, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of January 24th, 1921, was read and on motion of Alderman McColl, seconded by Alderman Irwin, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of January 21st, 1921, 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 January 24th, 1921, 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 January 31st, 1921, was read.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the paragraph re City Hall building, be amended by inserting the date of the Engineer's report (January 29th, 1921) and that the Minutes as amended, be adopted.

Moved by Alderman W.J. Irwin seconded by Alderman McColl and resolved that Mrs. Lillian G. Edwards, be offered the sum of \$300.00 cash for Lot 15, block 11A, D.L. 550, which is being used at the present time as a roadway to the Quarry, and that if accepted, the Solicitor prepare the necessary documents.

Alderman Morden reported that he and the Mayor had gone to Victoria as delegates to a conference re water rights on the North Shore. This meeting was the outcome of a request by South Vancouver to the Comptroller of Water Rights for a greater supply of water, and that nothing definite had been accomplished.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the matter of renewing the insurance on No. 3 Ferry be left in the hands of the Clerk with power to arrange for such re-insurance.

Alderman Irwin not voting.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the City Clerk be authorized to renew Indemnity Bond on Ernest Wilmot.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the question of instituting a Land Sales Department be referred to the Committee of the Whole Council.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the matter of resolution submitted by Alderman Watson and which has not been seconded, relating to the matter of applying to the District council for a grant for maintenance of the main roads, constructed through the City, and connecting the different parts of the District, be referred to the Committee of the Whole Council.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the Treasurer prepare (for next meeting of the Committee of the Whole Council) a report for the year 1920, showing rental receipts and rental disbursements, expenditures for repairs, allowance for depreciation and sinking fund on account of the Ferry wharf and subway at Vancouver; also number of passengers and vehicles to and from the North Vancouver City ferries and the West Vancouver Ferries, and such additional data as might be of use is enabling the City Council to fairly determine the wharf rental, fairly chargeable to West Vancouver Ferry Department.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that His Worship Mayor Vance and Alderman McColl be authorized while in Victoria, to take up with the Government, along with representatives from other bodies, the question of a subsidy of \$400,000.00 towards the construction of the Second Narrows Bridge.

Moved by Alderman Watson seconded by Alderman Morden and resolved that if possible, all members of the Council attend a meeting in the City Hall, Vancouver, on Thursday the 10th day of February at 2 o'clock p.m.

Moved by Alderman Morden seconded by Alderman McColl and resolved that Mayor Vance, Alderman Townsley and Alderman Irwin be delegated from this Council to attend a meeting in the City Hall, Vancouver, on the 10th day of February 1921, at 2 o'clock to consult with the representatives from other Municipalities re B.C. Electric Railway Company matters.

Alderman Morden inquired with respect to the appointment of _____ Inspector of a scow which is being built for the City.

Alderman Townsley explained the events leading up to the appointment of an Inspector for the Scow.

Alderman McColl reported having purchased £1,200. 4 ½% Bonds due September 1931, at a price to yield better than 7%, also the purchase of £3,000 due September 1st, 1931, from the Canadian Financiers Trust Company, at a price to yield better than 7%.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above report of Alderman McColl be received and adopted.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Mayor, Clerk and Treasurer be authorized to forward \$50,000.00 Victory Bonds due 1934, numbers L 006150 to L 006154 inclusive, to the proper authorities to have same transferred from Registered to Bearer Bonds, denominations of \$1000.00 each, and that the Mayor and Clerk be authorized to sign the transfer form on same, and the Clerk to attach the Corporate Seal thereto.

Mayor Vance reported having attended a meeting in Vancouver recently at which British representatives were present, and the establishment of a steel industry in the Province within the present year, would seem to be assured.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the Finance Committee be authorized to negotiate a loan with the Royal Bank of Canada, against the current year's taxes, up to the amount of \$250,000.00.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Building Inspector submit a report on camps located on the waterfront in Block 171, east of North Shore Iron Works.

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 Liquor License Bylaw, 1921" 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 McColl and resolved that the Bylaw entitled "North Vancouver Liquor License Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Extraordinary Traffic Regulation Bylaw, 1921" 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 Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "North Vancouver Liquor License Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

Be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee Proceedings with respect to the Bylaw entitled "City of North Vancouver Extraordinary Traffic Regulation Bylaw, 1921" be dispensed with.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Extraordinary Traffic Regulation Bylaw, 1921" 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 Treasurer submit a report on Local Improvement work on Keith Road, and that such data be so prepared, that the Council may be in a position to make a reduction in the annual local improvement charge, if necessary.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Clerk apply to the Department of Marine and Fisheries for cancellation of the Grossman lease on water lots adjoining Lots 2 and 3, Block 173, D.L. 24, and that the Clerk be and he is hereby authorized to make application to the proper authorities for a 21 year lease of the waterlot, 100 x 300 feet, adjoining Lots 2 and 3, Block 173, D.L. 274 on behalf of the City, the said lots numbered 2 and 3, now being the property of the City.

At 12:15 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, February 14, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor