

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 21st, 1921, AT 8:00 P.M.

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

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Minutes of regular meeting of Council, held in the Council Chamber, February 7th, 1921, copies of which had previously been supplied each of the Aldermen, be amended with respect to the inquiry of Alderman Morden, re appointment of an Inspector, by deleting from said Minutes the name of Mr. T. Irwin, Page 19, Paragraph 9, and that the Minutes as amended, be adopted.

The Minutes of Adjourned meeting of Council, held February 14th, 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 Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From John Dierssen, requesting to know when the Ferry Fruit Stand at the Vancouver side would come up for tender.

The Clerk was instructed to advise Mr. Dierssen to the effect that the present occupant has an option of renewal for a period of two years, providing a satisfactory price is agreed upon, should, however, arrangements not be completed for the rental during the next two years, no doubt, tenders will be called for.

From McPhillips & Smith, Solicitors, for the Vancouver Fraser Valley and Southern Railway Company, being notice that application is being made at the present session of Parliament for an Act to amend its Act of Incorporation, to enable it to purchase street railways, tramway or light, heat and power systems within or without the Province of British Columbia.

Laid on the table.

From D. Lamont, 260 - 2nd Street West, requesting to have two dead trees removed on the lot immediately west of his premises, same being on City property.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above complaint be referred to the Engineer with power to act.

From the City Engineer enclosing estimates for the Board of Works Department for the year 1921 amounting to \$50,000.00.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the above communication be referred to estimates and copies furnished each member of the Council.

From the City Engineer enclosing estimates of expenditure for 1921 for the Parks Committee, amounting to \$11,500.00, copies being furnished each member of the Council.

Referred to Estimates.

From F.M. Sharp, Engineer of the District of North Vancouver enclosing account covering construction of a foot bridge over Lynn Creek at 3rd Street. Total amount \$423.10; City's proportion \$211.55.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above account be referred to the City Engineer for a report.

From F.J. Gillespie, Commissioner South Vancouver, advising that the Municipal Councils interested in the greater supply of water, should decide amongst themselves what is best in the interests of the Municipalities of Greater Vancouver and suggesting an early conference.

Also from G.A. Walkem, Chairman Water Committee, Point Grey, on the same subject, and suggesting the second week in March as a suitable date.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that Mayor Vance and Alderman Morden be appointed as delegates from this Council to attend a conference of representatives from the Municipalities of Greater Vancouver, re water question, and that the Board of Trade Building, Vancouver, and the second week in March, be suggested as a suitable place and time for such meeting.

From the Vancouver Real Estate Exchange, stating that the Real Estate Exchange has requested to convene a meeting for the purpose of arranging for a delegation to Victoria to interview the cabinet re Town Planning Act, this Session, and advising that a meeting will be held on Tuesday, March 1st, at the Board of Trade Building, Pender Street.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that Alderman Irwin and Alderman Cochrane be appointed delegates from this Council to attend such meeting on March 1st, to discuss the proposed Town Planning Act.

Alderman Watson submitted a proposed resolution, viz.,

Moved by Alderman Watson seconded by Alderman McColl that in view of the large amount of Municipal legislation coming up at the present session, the Real estate Exchange be advised that this Council is of the opinion that the time is not opportune for the Town Planning Act.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the last motion re time not being opportune for Town Planning Act, be laid on the table pending the report of the delegates.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the delegates re Town Planning Act be instructed this evening as to what steps to take at the meeting on March 1st.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the delegates re Town Planning Act be instructed to report back to this Council with such recommendations as they care to make.

From J.W. Fugler, dated February 21st, reporting that it will be necessary to make provision for a new team and harness in the Board of Health estimates, also one additional man during three months in the Summer and Fall, approximate cost \$1,300.00.

Referred to Estimates.

From the City Engineer, advising that the cost of laying a three plank walk on 27th Street, between Mahon and Jones will cost approximately \$175.00 also with respect to the bad condition of the roads in that neighbourhood.

The Engineer suggests that some policy be decided upon, during the coming year, as he is of the opinion that unless they are macadamized, very little money should be spent on them.

The recommendation of the Engineer re macadamizing the streets was laid over for consideration of the Committee of the Whole, and the report re cost of sidewalk was referred to Estimates.

The Clerk reported having been served with a writ in suit of Louisa Anne Jefferson versus City of North Vancouver, for damages fro wrongfully entering and breaking the Plaintiff's land, being Lots 10 and 11, Block 25, D.L. 552.

Filed.

From the City Solicitor advising that on looking over the Writ in suit Jefferson versus North Vancouver, he has come to the conclusion that the Plaintiff has lost the right of action in any suit within the year from the date of alleged damage, as provided by the Municipal Act. In any event the City has recourse over against the Lonsdale and Fell Estate in the Agreement of the 7th June 1911 re grading Fell Avenue.

Filed for future reference.

From the Water Rights Branch, Department of Lands, enclosing receipt for \$33.60, also duplicate copy conditional license No. 5315 re City's prior right to use 300 Miners inches of water on Lynn Creek.

Filed.

From Mrs. Jessie Cant, complaining of the condition of 22nd Street and Mahon Avenue from 22nd to 23rd Streets.

Referred to the Board of Works and the Clerk instructed to reply to the effect that Mahon Avenue is to be locally improved during the present year.

From A.W. Gray, Secretary, Union of British Columbia Municipalities, advising of a Special meeting of the Union of British Columbia Municipalities, at Victoria on Monday, February 28th at 10 a.m., the principal business being the preparation of the case of the Municipalities re problems of taxation, also re application B.C. Electric Railway Company for a Charter placing them under the Dominion Railway Commission.

Moved by Alderman Irwin seconded by Alderman Cochrane and resolved that the above communication be referred Mayor Vance and Alderman McColl, delegates to the Special Convention of the Union of British Columbia Municipalities.

From Geo. Kidd, General Manager, B.C. Electric Railway Company, enclosing copy of a tentative agreement entered into between the Council of the City of Vancouver and the B.C. Electric Railway Company re application of B.C. Electric Railway Company for a Charter placing them under the control of the Railway Commission.

Laid on the table.

From D.A. Doyle, 363 Keith Road East, applying for a sidewalk on the South side of Keith Road from St. David's to Ridgeway.

Referred to the Board of Works and the Engineer.

From H. Frank Bird, Secretary, Good Roads League, enclosing copy of a report of the proceedings of the 4th annual Convention of the Good Roads League and advising of a meeting at Penticton on February 21st and 22nd, and requesting Municipal Councils and other organizations to renew their membership in the League for the current year.

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 January 1921.

Referred to the Treasurer to check up.

From Dr. Young, enclosing report of W.E. Ditchburn, Chief Inspector of Indian Agencies, in which the Inspector states that proceedings for the removal of the Indians from the Mission reserve, should be taken under Section 49A of the Indian Act.

The Clerk read Section 49A.

Laid on the table pending a report of a Special Committee from this Council to confer with the Harbour Board.

From J.G. Farmer, drawing the attention of the Council to the bad condition of the crossing over the street railway at the corner of 20th and Sutherland Avenue.

Referred to the Engineer to check up with the B.C. Electric Railway Company.

From H.H. Bower, 216 - 27th Street West, calling attention to the state of the road adjoining his and his neighbour's property overgrown with bush, being a constant source of danger from fire.

Referred to the Board of Works and the Engineer.

From the City Engineer enclosing the Estimates for the year for the Water Department, amounting to \$8,882.00.

Referred to Estimates.

From the City Treasurer, being report of the Ferry Receipts for the month of January showing an increase in receipts of \$2,148.48.

Referred to the Ferry Committee.

Mr. Quinn, Manager of the Bond Department of the Canadian Financiers Trust Company, being present by permission addressed the Council re £6,000.00 City of North Vancouver 4 ½% debentures, payable September 1st, 1931, for which a Special Committee had been negotiating with the Canadian Financiers Trust Company.

Moved by Alderman McColl seconded by Alderman Morden and resolved that the Council approve of the purchase from the Canadian Financiers Trust Company of £6,000.00 4 ½% debentures payable September 1st, 1931, at 84.95 which gives a yield in Canadian funds of 6.50% plus exchange.

A petition was received from six residents in the neighbourhood of Mahon avenue and 23rd Street, complaining of the water not being properly diverted at this point, and requesting that steps be taken to remove cause of complaint.

Referred to the Board of Works and the Engineer.

From 41 residents and ratepayers of North Vancouver, protesting against the action of the Council in appointing a Painter and Decorator to the position of Building Inspector of the coal scow.

Mr. A. MacSween and two other delegates were present and addressed the Council by permission.

The Engineer reported verbally that work on the scow is progressing.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above petition be received and referred to the Committee of the Whole Council.

Reports and recommendations by the Finance, Ferry, 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		\$796.34
Ferry	\$4531.57	
	+\$1436.44	\$5,968.01
Board of Works	\$596.72	
	+\$1032.10	\$1,528.82
Waterworks	\$121.95	
	+\$126.77	\$248.72
Fire & Light		\$1,057.27
Parks	\$138.97	
	+\$8.80	\$147.77
Parks (Health)	\$102.60	
	+\$68.90	\$171.50
Parks (Police)		\$31.50

Under Inquiries, Alderman Watson requested that the Solicitor be instructed to advise whether a member of Council can vote or sign warrants which include bills of a company in which such member of Council is a stockholder.

The report of the Fire and Light Committee as contained in the Committee's Minutes of February 14th, 1921 was read and on motion of Alderman Townsley, seconded by Alderman Morden, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of February 14th, 1921 was read.

Alderman Watson stated that he was absent from the last meeting of the Ferry Committee, and moved, seconded by Alderman McColl, that the first recommendation in such Minutes, re carrying express truck on the Ferry, be deleted and referred back to the Committee of the Whole Council. Carried.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Minutes of Meeting of Ferry Committee of February 14th, as amended, be adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of February 14th, 1921 was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of February 14th, 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 February 14th, 1921 was read.

Moved by Alderman Cochrane seconded by Alderman Irwin and resolved that the last recommendation re timber, be amended by adding the words "dead and fallen" immediately preceding the words "timber on Heywood Park" and that the Minutes as amended, be adopted.

The report of the Finance Committee as contained in the Committee's Minutes of February 14th, 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 February 14th, 1921 was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

Alderman Irwin reported with respect to the delegates having attended a meeting in Vancouver on February 19th, at the City Hall, with respect to the application of the B.C. Electric Railway Company for a Charter, placing them under control of the Dominion Railway Commission, that a resolution had been submitted and passed at said meeting and copy of same would be received by this Council.

The meeting was opposed to the B.C. Electric Railway Company being granted a new Charter.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the above report be received and laid over until such time as a communication is received from the Secretary of the Union of British Columbia Municipalities containing resolution passed by such meeting, and in the mean time that the Solicitor be instructed to prepare a

Bylaw granting permission to charge a six cent fare as a maximum and that he be requested to advise as to the advisability of opening up any of the franchises of the Vancouver Power Company.

Alderman Watson and Mayor Vance reported that No. 3 Ferry when taken off the run for the annual overhaul, was found to be in a serious condition, dry rot having destroyed numerous portions of the timbers, that preparations had been made to call for tenders for the work, but when stripping was completed it was decided that it would be impossible to do the work on a tender system, and that the Wallace Shipyards had agreed to do the work on a cost plus, basis, instead of as a customary repair job and it is hoped that the boat will be on regular route again by the 1st March.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that Lot 26, Block 154, D.L. 274, in the City of North Vancouver which was sold for taxes as provided by the Municipal Act and Amendments thereto, was purchased by the city as provided by Section 249 of the said Act, at the Tax sale held in the month of September last, be sold to Admiral Arthur Gough Calthorpe for the sum of \$513.30 being a sum not less than the upset price on said lot and accrued interest, at the rate of 8% per annum, and the City Collector shall give to the said Purchaser of said lot, a Certificate under his hand, describing said lot so sold, and stating the sum for which it was sold and further stating that a Certificate of Indefeasible title will issue to the Purchaser on the expiration of one year from the date of the tax sale which said lot was sold to the City, unless the said lot be previously redeemed.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that Lots West ½ of 21 and 22, Block 156, D.L. 274, in the City of North Vancouver, which were sold for taxes as provided by the Municipal Act and Amendments thereto, were purchased by the City as provided by Section 249 of the said Act, at the Tax Sale held in the month of September last, be sold to Irene Lucy Margesson for the sum of \$1134.79 being a sum not less than the upset price on said lots and accrued interest, at the rate of 8% per annum, and the City Collector shall give to the said purchaser of said lots a Certificate under his hand, describing said lots so sold, and stating the sum for which they were sold, and further stating that a Certificate of Indefeasible title will issue to the Purchaser on the expiration of one year from the date of the tax sale at which said lots were sold to the City, unless the said lots be previously redeemed.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that as far as possible, arrangements be made for each deputation or individual wishing to be heard at any time, by this Council, to appear in the first instance before the particular Standing Committee concerned in the matter to be discussed by the Interviewer.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Mayor and Treasurer be authorized to sign a cheque to cover cost of annual survey on No. 2 Ferry.

Alderman Morden, Chairman of the Water Committee reported that the Engineer has received a number of inquiries to purchase a boiler at the Waterworks shop.

Moved by Alderman Morden seconded by Alderman Watson and resolved that a price of \$900.00 be set on the boiler and that if not sold within a reasonable time, the Engineer advertise the boiler for sale.

Alderman McColl as a delegate to the Union of British Columbia Municipalities Convention requested instructions with respect to applying to the Provincial government for a Subsidy of \$400,000.00 to assist in the construction of a bridge or dam over the Second Narrows.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the delegates from this Council be authorized to cooperate with delegates from Vancouver and other Municipalities in requesting the Government to include in the estimates, an amount of \$400,000.00 to provide a connecting link between the North and South Shores.

The Clerk reported that the Solicitor considers it advisable to pass a Bylaw authorized the purchase of Lot 16, Block 11A, D.L. 550 which is now being used as a road to the Quarry.

Moved by Alderman Watson 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 Land Purchase Bylaw, 1921" 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 whiten 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 "City of North Vancouver Land Purchase Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Purchase Bylaw, 1921" be dispensed with.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Purchase Bylaw, 1921" 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 McColl and resolved that the Bylaw entitled "City of North Vancouver Extraordinary Traffic Regulation Bylaw, 1921" 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 449.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that this Council do now resolve itself into Committee, to consider the "Liquor License Bylaw, 1921".

IN COMMITTEE

IN COUNCIL

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "North Vancouver Liquor License Bylaw 1921" as amended, be now read a third time.

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

The Clerk submitted a draft lease for the use of Lots 2 and 3, Block 173, D.L. 274.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above referred to draft lease be referred back to the Mayor, Clerk and Solicitor, to insert a clause making provision re improvements.

At 11:50 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor