

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 4th, 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 Regular Meeting of Council, held March 21st, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Morden seconded by Alderman Watson, adopted.

The Minutes of Adjourned Meeting of Council, held March 29th, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson seconded by Alderman Morden, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw No. 453.

Filed.

From C.R. Lane, City Treasurer, re water rates 137 - 2nd Street East, enclosing letter from Dr. R.S. Hannah, applying for a refund under Receipt No. 2167, same having been paid twice.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to R.S. Hannah in the amount of \$4.50 being a refund of water rates paid twice on Lot 10, Block 155, D.L. 274, 137 - 2nd Street East, official receipt No. 2167.

From the City Treasurer, dated April 4th, advising that when debentures were purchased from the Canadian Financiers Company in March, it was found on checking them over that one interest coupon was missing. The Canadian Financiers Company forwarded their cheque to the City for \$10.95 being the amount of interest under the missing coupon. Since that time the Canadian Financiers have found the missing coupon and now request a cheque to cover same.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to the Canadian Financiers Trust Company in the amount of \$1095 to cover coupon detached from bond No. 302 due September 1st, 1921.

From the City Treasurer re maintenance of the Burroughs Adding Machine, old contract for keeping same in repair being \$13.00 per year, while the Company now requires \$16.90 per year under yearly contract.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that a maintenance agreement be signed up with the Burroughs Adding Machine Company for

keeping the Adding Machine No. 167896 in order under yearly contract, at the price of \$16.90.

From the City Treasurer re Lot 17, Block 108, D.L. 274, enclosing letter from the Vancouver Financial Corporation under date March 30th, requesting refund of water rates on the above property, amounting to \$4.80, same having been paid twice.

Moved by Alderman McColl seconded by Alderman Cochrane and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to the Vancouver Financial Corporation Ltd., in the amount of \$4.80 being refund of water rates on Lot 17, Block 108, D.L. 274, same having been paid twice.

From the City Treasurer, re Lots 1, 2 and 3, Block 156, D.L. 274, also Lot 10, Block 157, D.L. 271, requesting that a refund of \$23.00 be authorized payable to Emma E. Smith, this amount having been collected in excess of the amount required to redeem above properties from tax sale.

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 \$23.00 payable to Emma E. Smith being a refund of overcharge of taxes when property was redeemed from tax sale in December 1920.

From the City Treasurer, requesting authority to refund \$3.60 under receipt No. 979 being refund of water rates on North ½ Lot 25, Block 228, D.L. 545, same having been paid twice.

Moved by Alderman McColl seconded by Alderman Cochrane and resolved that the Treasurer be and is hereby authorized to issue a cheque payable to Mrs. D.L. Coutts, in the amount of \$3.60 being a refund of water rates which have been paid twice on the North ½ Lot 25, Block 228, D.L. 545, Receipt No. 1318.

From the City Treasurer, enclosing communication from G.E. Chaffey, also declaration with respect to water arrears on Lot 18, Block 70, D.L. 271.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to cancel on the Water Ledger, an outstanding charge of \$29.00 which had accumulated against Lot 18, Block 70, D.L. 271.

From the Fire Chief, being report of the Fires, with risks, insurance and losses for the month of March. Total loss \$75.00.

Filed.

From Peter McMurdo, advising that he wishes to build on Lot 7, Block 80, D.L. 550, which is a lane corner, and as there is a ditch with considerable water running along the front, and no crossing at the lane, requesting that a crossing be constructed to the lane so that building material may be hauled on the lot.

Moved by Alderman Irwin seconded by Alderman Cochrane and resolved that the Engineer be authorized to construct a crossing to the lane adjoining Lot 7, Block 80, D.L. 550 on 11th Street East, providing in his opinion, such crossing is necessary.

From W.S. Mitchell, Secretary of St. Andrew's and Caledonian Society, requesting the use of a Room in the City Hall for holding a meeting on Tuesday the 5th instant, as it is

found that all the rooms are occupied in the K of P Hall, on that date, and a meeting of the above organization has been arranged for.

Laid on the table.

From the City Engineer re application of Mr. W.F. Hunter, to cut cedar poles on City lots in Block 11A, D.L. 616, recommending that Mr. Hunter's offer be accepted, providing the rate is increased; that if his offer is accepted, poles to be hauled to a convenient place to be counted and measured; that if this offer be accepted, a deposit be made with the City Treasurer and a contract entered into.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above report of the City Engineer be received and adopted and that a price of 1 ½ cents per running foot be charged Mr. Hunter and that he be advised that this is the lowest price the City will accept.

From John G. Farmer, dated March 31st, advising that the District Council is prepared to support a scheme for the formation of a limited liability Company for the purpose of owning and operating the North Vancouver Ferries. The capital of said Company to be based upon a proper valuation of the physical assets plus the cost of a new boat. The proportion in which shares shall be taken up by the City and District, to be arranged between the two Councils, possibly in proportion to population.

Referred to the Committee of the Whole Council.

From the City Engineer, advising that crushed rock can be sold to private parties for \$2.25 per cubic yard at the bunkers; screenings \$5.00 per cubic yard when there is a sufficient supply on hand, and suggesting that this price be increased to merchants or others who might want to purchase rock to re-sell to outside parties.

Referred to the Committee of the Whole Council.

From the City Engineer reporting that it is practically impossible to submit an estimate for ploughing and harrowing the easterly two-thirds of Boulevard Park, and suggesting that a small sum of money be set aside and a portion of the work done to ascertain approximately what the cost might be.

Referred to the Committee of the Whole Council.

From John G. Farmer, drawing attention to the urgent need for repairs to that portion of Keith Road running from McKay Creek bridge to the City Boundary, this being the portion running from the Lounge and curving round the top of the bluff.

Referred to the Board of Works Committee and the Engineer.

From J.G. Farmer, CMC, confirming proposals at a joint meeting of the two Councils, that the District Council is prepared to bear equal share with the City, of the cost of a sewer from the North Vancouver Hospital to Lonsdale Avenue, also of the cost of macadamizing 12th Street from Lonsdale Avenue to the Hospital over and above any proportion of the cost which may be agreed to be borne by the owners of property fronting on said street.

Referred to the Committee of the Whole Council.

From J. Kirkland, applying for a grant towards the show to be held by the Greater North Vancouver Horticultural Society.

Referred to Estimates.

From the Deputy Provincial Secretary, enclosing copy of Order-in-Council, confirming an increase in salary to L. Watts Doney, Police Magistrate, to \$125.00 per month from January 1st, 1921.

Filed.

Form the Vancouver General Hospital, enclosing account for patients discharged during the month of February, amounting to \$122.50.

Referred to Finance Committee.

From Geo. Campbell, Secretary, Board of School Trustees, conveying the thanks of the Board of School Trustees for the generous offer of the Council to donate a number of shrubs for beautifying the School grounds.

Filed.

From the Columbia Bitulithic Ltd., submitting an offer for scarifying and constructing a two inch Warreite Bitulithic Wearing Surface on the approach to the Ferry Landing on the Vancouver sided Alderman Townsle\$2.30 per square yard, the City to supply the rock.

Laid on the table.

From the Vancouver General Hospital, being notice of admission of Miss Helen McQueen, Baby Florence Muir, Jack Robinsons and Baby Gilchrist;

Also notice of admission to the North Vancouver Hospital of Roe Pennock, Mrs. F. Gallant, Mrs. Malcolm Firth, Hugh Scott Davie; Ralph Carthew, S.W. Smith; Thomas Graham, Mrs. Thos. Haig and Mrs. A. Wager.

Also reports from the Police Department in connection with all of the above.

The Clerk was instructed to pursue the usual course in connection with the above reports.

From the City Treasurer, being report of collections for the month of March 1921.

Filed.

From the City Engineer applying for an increase in salary.

Referred to Estimates.

From the City Engineer advising that Williams Avenue between 15th and 17th Streets has been so baD.L.y damaged by heavy haulage as to prevent the street from being safely used by ordinary traffic. The heavy haulage is being carried out by a man named Spence working for Carson; and requesting that the Council prohibit this street being used by heavy traffic.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the provisions of the "Extraordinary Heavy Traffic Bylaw, 1920" be enforced and that Williams Avenue between 15th and 17th Street be closed to extraordinary traffic, provided - that any person may enter into an agreement with the City for a composition in connection with extraordinary traffic on said streets.

From the President of the GWVA extending an invitation to the members of the Council to be present at a Smoker on Friday April 8th.

Moved by Alderman Morden seconded by Alderman Cochrane and resolved that the above invitation be accepted with thanks and that the President be advised that as many as possible will endeavour to be present on that occasion.

Alderman Watson inquired what amount of money the City had to pay into Court re appeal case of City versus Loughheed, as costs.

Reports and recommendations by the Finance, School, 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		\$2,036.01
Finance (School)		\$9,046.57
Ferry		\$7,307.45
Board of Works	\$292.00	
	\$1167.82	\$1,459.82
Waterworks	\$293.47	
	\$91.20	\$384.67
Fire & Light		\$1,070.00
Parks	\$64.65	
	\$102.45	\$167.10
Parks (Health)	\$300.00	
	\$91.20	\$391.20
Parks (Police)		\$1,352.30

The report of the Ferry Committee as contained in the Committee's Minutes of March 29th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of March 22nd, 1921 was read and on motion of Alderman Cochrane, seconded by Alderman Irwin, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of March 29th, 1921 was read and on motion of Alderman Cochrane, seconded by Alderman McColl, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of March 29th, 1921 was read.

Moved by Alderman Morden seconded by Alderman Cochrane and resolved that the recommendation with respect to securing an Accountant, be amended to read as follows:

"That the above recommendation of the Auditor be adopted and a competent Accountant be secured to assist in carrying into effect the said recommendations," and that the Minutes as amended be adopted.

Moved by Alderman Morden seconded by Alderman Watson and resolved that a contract for an advertising sign on the Freight shed on the North Vancouver side, be cancelled, and that the Treasurer be and he is hereby authorized to refund payment of \$10.00 to the Parisian Dye Works, said contract being for location not approved by this Council.

Moved by Alderman Watson seconded by Alderman Morden and resolved that R.F. Archibald, be and he is hereby empowered to sign, seal and deliver any and all documents that may be required in connection with the registration of the vessel named "N.V.S.1." owned by this Corporation and to make all necessary declarations in connection therewith, as required by the Merchant Shipping act 1894 and Amendments thereto.

Moved by Alderman Cochrane seconded by Alderman McColl that in conformity with the request made by the Great War Veterans Association at the last meeting of this Council for the allotment of two more burial plots in North Vancouver Cemetery, to be reserved for Soldiers burial exclusively, and also the request made by the same body that the flag pole be moved from its present location and erected instead in the centre of the Soldiers Burial plots;

That Lots 408 and 4098 be granted the GWVA and that Lots 422 and 423 be reserved for them should they be required within a reasonable time, and also that the flag pole be removed from its present location and erected in the centre of the Soldiers Burial plots.

An amendment was offered.

Moved by Alderman Watson seconded by Alderman Morden that the above matter be laid over for a week and the Engineer to report on the cost of removing the flag pole.

A vote was taken as follows:

For the Amendment: Aldermen Watson, Morden, Townsley and Irwin.

Against the Amendment: Aldermen Cochrane and McColl.

The Mayor declared the Amendment carried and the motion lost.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the City Solicitor be requested to report as to what power (under existing laws) the City Council may have (if any) as to making a temporary or permanent annual reduction of Local Improvement annual charges now levied against the properties designated on the City Rolls, or such districts in the City as the Council might deem inequitably charged - the annual reduction thus granted to be provided for out of revenue for the year or years during the period of reduction; and that this matter being urgent be reported upon as soon as possible; and also a brief outline of the proper procedure for the Council to follow if deemed advisable.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the matter of removing the gun now in the City Hall grounds, be laid over for a consultation with the Great War Veterans Association.

Moved by Alderman Cochrane seconded by Alderman Irwin and resolved that the swing made in the Blacksmith shop be erected in Mahon Park near the dancing Pavilion.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that Mr. S.J. Crowe be advised that the City is not in a position to deal with the Indian Reserve matters as outlined in 1914.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Clerk prepare a letter requesting the Dominion Government to proceed with the removal of the Indians from the Mission Reserve, lying within the boundaries of the City of North Vancouver, owing to the serious menace to the health of the white population.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that a letter be forwarded to the District requesting them to support an application from the City, requesting the Dominion Government to remove the Indians from the Mission Reserve.

Moved by Alderman Irwin seconded by Alderman Cochrane and resolved that the Engineer be authorized to repair 25th Street, between Larson Road and View Street, at an approximate cost of \$25.00 in order to make the road passable.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Committee of the Whole have a special meeting on Tuesday April 6th at 7:30 p.m. to deal with an amendment to the Trades License schedule, an amendment to the "Waterworks Regulation Bylaw", and other matters.

Alderman Watson reported that the Ferry Committee had interviewed the Finance Committee of the Vancouver Council on March 23rd re exemption of Ferry terminals; That the Finance Committee has recommended to the Council that a Bylaw be prepared granting such exemption for the year 1921.

Moved by Alderman Cochrane seconded by Alderman Morden and resolved that the Engineer proceed at once with repairing the diamond in Mahon Park.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the offer of the Columbia Bitulithic Limited for hard surfacing the approach to the Ferry wharf on the Vancouver side, be laid on the table and the Engineer procure other prices if possible for the work.

Moved by Alderman Morden seconded by Alderman Watson and resolved that this Council authorize the sale of Lots 4, 5 and 6, Block 165, D.L. 274 separately, and that they be included in the Bylaw to be introduced at the present meeting of the Council.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Bylaw entitled "Measurement of Wood Bylaw, 1921" be now read a third time, as amended.

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

Moved by Alderman Townsley seconded by Alderman Morden 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, 1921, No. 3" 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 first time.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 3" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 3" be dispensed with.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled City of North Vancouver Land Sales Bylaw, 1921, 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: Aldermen Cochrane, McColl, Townsley, Morden, Watson and Mayor Vance.

Alderman Irwin not voting.

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 Land Sales Bylaw, 1921, No. 2" 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 first time.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 2" 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 Land Sales Bylaw, 1921, No. 2" be dispensed with.

Moved by Alderman McColl seconded by Alderman Morden and resolved that the Bylaw entitled City of North Vancouver Land Sales Bylaw, 1921, No. 2" be now read a third time.

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

Voting for the Bylaw: Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman W.J. Irwin not voting.

At 11:00 p.m. it was moved by Alderman Cochrane seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, Monday, April 11th, at 9 p.m.

Signed: G.W. Vance, Mayor