

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 18th, 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 April 4th, 1921, copies of which had been previously 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 April 11th, 1921, copies of which had been previously supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The Minutes of Special meeting of Council held April 15th, 1921 were read.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Minute contained in the recommendation of the Committee of the Whole Council, Minutes of April 15th, which respect to advising the Greater North Vancouver Horticultural Association, be amended by adding at the end thereof "as the surplus from the Fair to be held by aid organization is to aid Soldiers' widows and orphans, to which fund the Council purpose making a grant direct", and that the Minutes as amended, be adopted.

Correspondence was received, read and dealt with as follows:

From the City Collector, requesting that authorization be given to issue a cheque in the amount of \$4.80 being refund of water rates on 123 - 13th Street East, same having been paid twice.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$4.80 payable to Messrs. Irwin and Billings Co. Ltd., being a refund of water rates on 123 - 13th Street East, for the current six months, same having been paid twice, receipt No. 1362.

Alderman Irwin not voting.

From the Secretary, Board of School Trustees, conveying the thanks of the School Board for the prompt action taken in erecting warning signs in the vicinity of Ridgeway School.

Filed.

From the Secretary, Board of School Trustees, advising that the Finance Committee of the School Board has been authorized to discuss the matter of the rental of the City Hall premises with the City Council.

Referred to Finance Committee.

From J.T. Anderson, applying for space in Mahon Park for permanent refreshment stand, to be operated during the summer season...

Referred to Parks Committee.

From the City Engineer estimating the cost of installing a half inch pipe to the three corners of Ridgeway School grounds, at \$52.00.

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the above report of the City Engineer, with respect to installing water pipes at Ridgeway School grounds, be received and adopted, and the Engineer authorized to proceed with the work.

From the City Engineer, reporting that the deck of the Mission Creek Bridge would have to be re-planked before any paving can be laid;

Also that he has obtained prices on planking for same at \$24.00 per thousand: The estimated cost being approximately \$550.00 and recommending that this work be carried out before paving is proceeded with.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the above report of the City Engineer be received and adopted, and that he be authorized to repair Mission Creek bridge, at an estimated cost of \$550.00.

From C.H. Proske, Director of the North Vancouver Physical Culture Club conveying appreciation that provision is being made for a grant of \$50.00 and advising that a Joint Exhibition will be held on May 13th at 8 o'clock and extending an invitation to the Mayor and Council to be present and requesting that His Worship the Mayor, act as Chairman on that occasion.

The Clerk was instructed to acknowledge with thanks, the above invitation.

From A.J. Tremeer, applying to have the lane improved in Block 218A, in order to permit of building material being delivered to Lot 8, Block 218A.

Referred to the Board of Works Committee and the Engineer for a report.

From G.H. Morden, Manager, North Shore Press, acknowledging receipt of a letter from the Council, conveying appreciation of the extra features in the North Shore Press, with respect to tax sale.

Filed.

From Gertrude A. Gow, applying to purchase the City's right to purchase Lot 8, Block 5, D.L. 273, which fell to the City at Tax Sale, September 1920.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that Lot 8, Block 5, D.L. 273, 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 Gertrude A. Gow for the sum of \$161.40 Dollars, 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 at which said lot was sold to the city, unless the said lot be previously redeemed.

From the Bankers Trust Company, Vancouver, stating that Lot 7, Block 13, D.L. 550 was formerly owned by Mrs. Elizabeth Ann Hart, now deceased, and requesting to know whether said lot can be redeemed in the name of the Estate of Mrs. Hart, and if so the amount necessary.

Also requesting to know the assessed value and the current taxes.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bankers Trust Company be advised of the sale price on above property also the assessed value and the 1920 taxes; this year's rate not yet having been set.

From the City Solicitor dated April 11th advising with respect to line fence act.

Referred to the Committee of the Whole Council.

From J.G. Speller & Company, notifying that their auto was damaged when No. 3 Ferry crashed into the ways on the Vancouver side on the 11th instant.

Referred to the Ferry Committee and Superintendent for a report.

From the Wallace Shipbuilding and Drydock Company Ltd., being list of North Shore residents as at April 1st.

Referred to Industrial Committee.

From the City Clerk, reporting that the License Inspector had collected, during the month of March \$818.00 Trades License fees.

Filed.

From the Board of Police Commissioners, advising that the Police Department is ready and willing to cooperate at any and all times with the Engineer's Department, or any other City Department, and is ready to act promptly on any information or charge furnished.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the Engineer instruct his foremen to notify the Police Department of any cases coming under their notice, where parties are appropriating City property.

From John Lockhard, Naval Architect and Consulting Engineer offering the services of his Company in drawing of plans, contract and other work of a like nature, in connection with the proposed construction of a new ferry boat.

Referred to the Committee of the Whole Council.

From the Vancouver General Hospital, enclosing account to the end of February 1921, for the treatment of patients in the Vancouver General Hospital, and requesting that immediate steps be taken to issue a cheque in payment of account in the amount of \$3,430.20.

Referred to the Whole Council and the Solicitor requested to advise the Council of the rights of a patient to go to a Hospital outside this City, with a view to charging the cost against the City; also requesting his opinion whether it is up to the Hospital to prove that such patient is indigent before claiming payment from the City.

Alderman Watson inquired as to the intention of the Board of Works Committee, when local improving Mahon Avenue, with respect to the re-grading or improving the grade near 22nd and Mahon and also at or about 14th and Mahon.

The Engineer being present replied to the satisfaction of Alderman Watson.

Messrs. Griffiths & Lee Ltd., submitted sketch plan of proposed small subdivision of Lots 4 and 5, Block 6, D.L. 548 and 549.

Referred to the Committee of the Whole Council.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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		\$1,354.50
Finance (School)		\$1,904.59
Board of Works	\$1340.26	
Board of Works (Payroll)	\$1119.69	\$2,459.95
Waterworks	\$223.13	\$1,528.82
Waterworks (Payroll)	\$126.77	\$349.90
Ferry	\$13,704.39	
	\$28,939.00	\$42,643.39
Fire & Light		\$771.57
Parks & Boulevards (Payroll)		\$123.80
Parks & Boulevards (Health)	\$186.15	
Parks & Boulevards (Health) (Payroll)	\$102.00	\$288.15
Parks & Boulevards (Police)		\$152.10

The report of the Board of Works Committee as contained in the Committee's Minutes of April 11th, 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 April 11th, 1921, was read and on motion of Alderman Cochrane, seconded by Alderman Irwin, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of April 11th, 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 April 11th, 1921, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 5" 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 458.

Voting for the Bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

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 1921, No. 6" 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 he Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 6" 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. 6" be dispensed with.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 6" be now read a third time.

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

Voting for the Bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

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. 7" 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 McColl seconded by Alderman Morden and resolved that he Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 7" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 7" be dispensed with.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 7" be now read a third time.

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

Voting for the Bylaw:

Aldermen Cochrane, McColl, Morden, Townsley, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

The Finance Committee reported with respect to the application of Messrs. Dennis and Branscomb for a lease of Larson's Pavilion, recommending as follows:

"THAT the Pavilion be leased to Dennis and Branscomb, for one year at \$35.00 per month, for the first six months; the first three months rent to be paid in advance; \$40.00 per month for the second six months of the first year; with an option of renewal for a further period of one year, on terms to be mutually agreed upon; notice of the intention of the Lessees to exercise the option, to be given two months prior to the expiry of the first year's lease, and terms of renewal to be agreed upon, not later than one month prior to the expiry of the first year's lease; the City to pay for material for repairs and alterations, not to exceed \$50.00; Lessees to pay all cost of labour in making repairs and alterations; such repairs and alterations to be carried out under the supervision of the Building Inspector".

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the above report of the finance Committee be received, and adopted and draft lease submitted.

Alderman Townsley drew attention to the defacing of posters or advertisements on the boats, apparently from smoke from coal.

Moved by Alderman Watson seconded by Alderman Cochrane and resolved that the Superintendent submit a report with respect to the above matter.

The Financial Statement for the year 1920 was submitted by the City Treasurer, subject to correction during the completion of the audit.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the annual statement for the year 1920 be received and referred to the Committee of the Whole Council.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that upon payment in advance of three months rent, Messrs. Dennis and Branscomb be permitted to take possession of Larson's Pavilion, lease to be signed as soon as prepared, the Building Inspector to OK all bills for material.

Alderman Irwin reported having interviewed the Executive Committee with respect to fair to be held in the Arena in the early part of May, and recommended that the City secure one of the booths and conduct an advertising campaign, advertising properties for sale.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the City participate in an advertising campaign at the Building Trades Exhibition to the extent of \$250.00 and that the industrial Committee take charge of such campaign.

A vote was taken as follows:

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

Against the Motion: Aldermen McColl and Cochrane.

Alderman Irwin reported having interviewed Mr. Davison, Industrial Commissioner for Vancouver, with respect to advertising the North Shore along with Vancouver.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the annual grant of \$2,000.00 made to the District of North Vancouver in aid of the Public General Hospital maintained by the Municipality in this City, be and is hereby renewed for the current year, under the same terms and conditions as those of last year.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Ferry Superintendent bring in an estimate of the cost of an apron on the North Vancouver wharf, and an apron on the new scow to provide for carrying vehicles on said scow.

Moved by Alderman Watson seconded by Alderman Morden and resolved that on and after May 1st, a twenty Minute service be maintained on the ferries, on Sundays and Holidays until 10 o'clock p.m. instead of 8 p.m.

Mr. Wilmot interviewed the Council with respect to advertising in the Vancouver subway.

Messrs. Castleton, Sawers & Noble agree to pay the City \$100.00 per month for the privilege of advertising in the subway or 20% net on gross cash receipts for a term of not less than 10 years from July 1st.

Messrs. Duker & Shaw Ltd., would only offer 20% on gross price on all contracts.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the matter of advertising in the Ferry Subway be referred to the Ferry Committee for a report and recommendation.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that an appraisal of Ferry assets submitted by the Special Committee appointed for such purpose, also statement of general equipment, furniture and fixtures, and Vancouver wharf revenue account, be received and referred to Special Committee to take up with the Committee from the District council for negotiations with a view of cooperating in the matter of operation of the Ferry System. Value \$452,850.00.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Clerk endeavour to arrange for a joint meeting between the special Committee of the City Council and a Special Committee of the District Council for Thursday night at 8 p.m.

The Clerk was instructed to obtain the advice of the Solicitor, also the Auditor with respect to using the surplus or a portion of the surplus amounting to \$26,000.00 at the credit of General Debenture Sinking Fund account.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that badges for the caps of the Firemen be procured at an estimated cost of \$22.00.

At 11:05 p.m. it was moved by Alderman Watson seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall, on Monday, April 25th, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor