MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY $2^{\rm ND}$, 1921.

Present: His Worship Mayor Vance

Alderman Irwin Alderman McColl Alderman Morden Alderman Townsley Alderman Watson

The Minutes of Regular meeting of Council held April 18th, 1921, copies of which had been previously supplied each of the Aldermen, were taken as read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The Minutes of Adjourned meeting of Council held April 25th, 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 Morden, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws number 454, 455, 456, 457 and 458. Filed.

From I.H. Johnston, adjutant 7th Battalion, CEF, requesting the cooperation of the City in connection with engaging the services of the 7th Battalion Band for Public and Private Functions.

Moved by Alderman Morden seconded by Alderman McColl and resolved that the above communication be received and acknowledged stating that arrangements have already been made with the local band, and that the communication be filed.

From the City Engineer dated May 2nd, reporting that to lay a four inch main from 25th Street along Chesterfield and Westward on 24th will cost \$910.00.

To lay a four inch main to serve 5 houses on 27th Street west of Chesterfield, will cost approximately \$750.00,

To lay a four inch main to serve 7 houses on 22nd Street East of St. Andrew's will cost approximately \$750.00.

Referred to the Waterworks Committee.

From Jack B. Wyard, requesting to have returned to him, one half of the current half year's trades license, owing to his having been ordered to vacate his premises.

Referred to the Committee of the Whole Council.

From J.G. Farmer, advising that the District is agreeable to bearing 50% of the cost of installing a six inch sewer on 12th Street, to connect with the Hospital. Filed.

From the City Treasurer, being report of the Ferry receipts fro the month of March also cost of operation of the Ferries for the month of March.

Filed.

From the Fire chief, being report for the month of April of fires, with risks, insurance and losses.

The Clerk was instructed to ascertain from the Fire Chief, whether the above report includes the fire sin the District, and also the loss in connection with the District fires to which the City department responded.

From the City Engineer advising that he had endeavoured to get a price for hard surfacing the approach to the Ferry Wharf, Vancouver side, from the Vancouver City Engineer, but Mr. Fellows states that their plant is not large enough to undertake a job of this kind.

Mr. Blackman suggested that the Council consider the tender already received from the Columbia Bitulithic Ltd., amounting to \$1495.00.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the Engineer be authorized to proceed with hard surfacing the approach to the Ferry on the Vancouver side, under tender received from the Columbia Bitulithic Limited.

From the City Engineer reporting that a mechanical fan is operated at the Lonsdale School by Water power, supplied by the City from a two inch pipe; the tail race occupying four inch pipe for discharge.

Rates for Lonsdale School \$12.00 per annum.

Referred to the Committee of the Whole Council.

From Henry Floyd, CMC, Point Grey, enclosing copy of letter from George A. Walkem, Chairman, Water Committee Point Grey, to the Honourable Minister of Lands, Victoria, with respect to the control of the water in Lynn, Seymour and Capilano Creeks. Referred to the Committee of the Whole Council.

From David Langlands, 314 - 21st Street East, complaining of damage to eggs in incubator owing to blasting operations at the Quarry.

Referred to the Committee of the Whole Council and the Engineer to report.

From Wm. Bailey, objecting to the Council giving Queen Mary School, a portion of Keith Road.

The Clerk was instructed to acknowledge the above communication and advise Mr. Bailey that the proposed arrangements re portion of Keith Road in front of Queen Mary School, would not in any way affect Mr. Bailey's property.

From Robert Clark, Williams Avenue, calling the attention of the Council to the condition of Williams Avenue fro 17th Street north.

Referred to the Board of Works Committee and the Engineer.

From Percy Ward, President Kiwanis Club, with respect to the booth at the Arena and the advertising of North Vancouver, and requesting that the Mayor or a member of the Council, be present at the next function of the Kiwanis Club.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Mayor attend the next luncheon of the Kiwanis Club to explain the advertising campaign.

From Henry Jack, applying for permission to buy and team away all timber suitable for cedar poles on City property between 22nd Street and 25th Street, Ridgeway Avenue and Queensbury Avenue, offering to pay 1 ½ cents per running foot as scaled. Laid on the table.

From the Secretary, GWVA, dated April 27th, thanking the Council for donating the lot on 3rd Street, also reporting the number of members in god standing at the present time, as approximately 150: the proportion of returned men represented by the local branch is impossible to state; also thanking the Council for the allocation of additional space in the Soldiers' plot in the Cemetery.

Received and filed.

From Wm. Knowles, suggesting that as the Auditor has not yet been appointed for 1921, that Mr. Tolmie be appointed to the position.

Referred to the Committee of the Whole Council.

From the General Manager, Pacific Great Eastern Railway Company, calling attention to the fact that the ferry is constantly arriving late, thereby delaying the Pacific Great Eastern Railway Company train, and requesting better cooperation between the Ferry Superintendent and the Pacific Great Eastern Railway Company Trainmaster.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above communication be referred to the Ferry Superintendent for a report and recommendation to the Ferry Committee.

From Alan Wheeler, Secretary Order of Elks, advising that the Elks organization views with interest and wishes to support any worthy effort towards civic welfare and wishes to be place don record as giving their moral, as well as material support to the City's activates in connection with the Building Trades and House Furnishing Exhibition. Received and filed.

From the City Engineer, reporting that the Assessment Rolls and reports on the completion of the Local Improvement work on Ridgeway Avenue, 10^{th} Street, and 8^{th} Street are now ready for the Court of Revision.

Referred to Motions.

From the Ferry Superintendent, reporting that he had interviewed the Steam Boat Inspector, who states that the Pacific Great Eastern Railway Company Barge would not be considered under any circumstances for the purpose of carrying vehicular traffic across the Inlet, and stating that should it be decided to utilize the coal scow, it would have to be hauled out for inspection, and two collision bulkheads of steel installed, life boats, life jackets and fire pumps, would require to be provided. Referred to the Ferry Committee.

From the Ferry Superintendent, dated May 2nd, reporting on the cost of conversion of the coal scow to carry vehicles on Sundays and Holidays. Total cost \$1,150.00; cost of operations \$146.00 probable income \$70.00. Difference \$76.00. Referred to the Ferry Committee.

From the Vancouver General Hospital, enclosing statement of account for treatment to patients discharged during the month of March \$16.50.

Referred to Health Committee.

From the City Treasurer, reporting that he had been requested to ascertain if the City would be willing to sell back to an Estate Lot 12, Block 39, DL 552, for the amount against said lot.

Laid on the table.

From the City Collector, being report of collections fro the month of April, 1921. Filed.

From D.R.T. McKinley and 3 others, complaining of the condition of the drain in the Block between 17th and 18th Streets from St. Andrew's to Ridgeway Avenues. Referred to the Board of Works and the Engineer.

From James McClelland, Secretary Wallace Football Club, applying for the use of Mahon Park for Summer Football on Tuesday evening and Saturdays.

Referred to the Parks Committee to take up with the various organizations for allocation.

From John S. Baine, dated April 30th, re Lot 59/8/549; 60/8/549; 66/6/616; K of 1 to 5/30/548-9; above lots having been sold at the 1920 tax sale, offering to give a clear deed to Lot K above referred to, in consideration of the City cancelling the taxes against the other properties, and advising that if the City will do so, it is his intention to build small houses on each side of the other three lots.

Referred to the Committee of the Whole Council.

From 73 residents and tradesmen, requesting the Council to give serious consideration to the matter of fencing in the oval at Mahon Park in order that residents of the North Shore might enjoy some first class baseball and other sports, at a reasonable price. Laid on the table.

Under Inquiries, Alderman Morden wishe4d to know if the property of Mr. H.B. Watson, corner 23rd and Lonsdale Avenue was sold on account of unpaid taxes and was there a resolution in that respect.

Also, Alderman Irwin was the Ferry Department employee in charge of the weight scales discharged; what monthly salary was he getting and what is the salary of his successor.

TENDERS

The Clerk reported having received tenders for fence at Mahon Park.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the above tenders be opened.

Whereupon tenders were opened as follows, including one received at 4:40 p.m.:

	George Snell	\$1,431.75
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J.A. Grant	\$1,292.00
T.S. Wilton & J.C. Burniston	\$2,050.00
Sinclair & Stewart	\$1,495.00
Peter McMurdo	\$1,345.00
J.T. Regan; Geo. J. Fleming & R.J. Barton	.95 cents per ft.
Henderson Bookhout & Mason	\$1,084.00
John Friend and James Kinnimont	\$1,187.00
W.H. Black	\$1,290.50
A. Burstan & Savoy	\$1,602.00
T. Irwin	\$1,125.00
J. McEwen	\$1,283.00

Moved by Alderman Irwin seconded by Alderman Morden and resolved that the lowest tender, viz., that of Henderson, Bookhout and Mason, be and it is hereby accepted; that the work be proceeded with at once, and contract entered into.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the deposits of the unsuccessful tenderers, be returned.

The Clerk reported having received one tender for moving the house at the corner of 18th and Lonsdale.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the tender for moving the house at the corner of 18th and Lonsdale, be opened.

Whereupon the tender of John McEwen was opened for moving the house, placing same on concrete piers and replacing steps \$290.00; if the present steps are not fit to be replaced, eh agrees t build new steps fro time and material plus 10%.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above tender of John McEwen be and it is hereby accepted.

The Clerk reported one tender for plumbing the house at the corner of 18th and Lonsdale.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the time for receiving tenders for plumbing the above house, be extended for one week.

The Clerk reported having received a bid for the dead, standing and fallen cedar in Heywood Park; that tenders had been called over a year ago and the successful tenderer did not enter into a contract and consequently the timber was not removed.

Tenders were invited about two months ago, none being received up to the present time.

The tender was opened being from Ira E. Peers.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the tender of Ira E. Peers for cutting and removing all dead cedar timber, standing and fallen in Heywood Park, in the amount of \$55.00 be and it is hereby accepted, an agreement to be entered into and subject to the Inspection of the Engineer.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, Parks, Police and Health 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		\$1,525.30
Finance (School)		\$8,075.65
Board of Works	\$359.32	
	\$1333.62	\$1,692.94
Waterworks	\$307.50	
	\$112.40	\$419.90
Ferry		\$9,063.35
Fire & Light		\$1,070.00
Parks	\$73.18	
	\$144.60	\$217.78
Parks (Police)		\$1,165.00
Parks (Health)	\$300.00	
	\$100.80	\$400.80

The report of the Ferry Committee as contained in the Committee's Minutes of April 25th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of April 25th, 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 April 25th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of April 25th, 1921 was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

Alderman Irwin, Chairman of the industrial Committee, reported that an exceedingly credible booth has been erected at the Arena, which will do much to advertise the North Shore.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above report of the Industrial Committee be received and the Committee commended for their industry.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the attention of Mr. Buckworth, Manager of the Pacific Great Eastern Railway be drawn to the fact that the Pacific Great Eastern Railway do not make close connections with the B.C. Electric Railway cars, and that representations be made for a closer connection, and better cooperation between the Pacific Great Eastern Railway and the B.C. Electric Railway Company.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Engineer be authorized to proceed as soon as can be arranged with the construction of a Sanitary sewer on Twelfth Street East, from Lonsdale Avenue to the North Vancouver Hospital as per the Engineer's latest report dated April 11th, 1921, the City and District of North Vancouver to share equally in the total cost thereof.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the local coal dealers be communicated with the purpose of ascertaining if good quality mine-run coal (similar to that supplied to the Ferry Department) can be supplied to North Vancouver residents on order, and if so, the cost f.o.b. Scow North Vancouver, and the per ton charges for delivery of same to different sections of the City.

Moved by Alderman McColl seconded by Alderman Morden and resolved that a price of \$200.00 be set on Lots 8 and 9, Block 226A.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that a price of \$135.00 be set on Lots 12, Block 39, DL 552.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that a price of \$325.00 be set on Lots 21 and 22, Block 230A.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that a price of \$175.00 be set on Lot 12, Block 210, DL 544.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that Lots 2 and 3 of "F" of 1 and 2, Blocks 23 and 24, DL 547, be reserved from sale in the mean time.

Moved by Alderman McColl seconded by Alderman Morden and resolved that the offer of Henry Jack for buying, cutting and teaming away all timber suitable for cedar poles on City property, in the North East portion of the City, more particularly on Blocks 222A, 233A, 234; Block 15 of DL 616; Block s21, 22, 23 of 16; 17, 18, 19 and 20, DL 616, be accepted but that the timber on the fractional blocks reserved for Park area, also the Quarry block, be reserved, price being 1 ½ cents per running foot when scaled, said timber to be removed before the end of 1921; Mr. Jack to put up bond in the amount of \$100.00.

Moved by Alderman Watson seconded by Alderman Townsley, Alderman Townsley and resolved that Mayor Vance, Alderman McColl, Alderman Morden Alderman Irwin and Alderman Townsley, be and they are hereby appointed a Court of revision for the hearing of complaints against the Special Assessment under "The Corporation of the City of North Vancouver, Ridgeway Avenue Macadamizing Local Improvement Construction Bylaw, 1920, No. 188".

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Mayor and Aldermen McColl, Morden, Irwin and Townsley be and they are hereby appointed a Court of Revision for the hearing of complaints against the Special Assessment under the "The Corporation of the City of North Vancouver, Ridgeway Avenue Macadamizing Local Improvement Construction Bylaw, 1920, No. 180".

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Mayor and Aldermen McColl, Morden, Irwin and Townsley be and they are hereby appointed a Court of Revision, for the hearing of complaints against the Special Assessment under the "The Corporation of the City of North Vancouver, Ridgeway Avenue Macadamizing Local Improvement Construction Bylaw, 1920, No. 190".

An agreement between William Talmage Barter, John Campbell Barter, James Martin Wellington Barter and Richard John McGinness and Eileen McGinness and the City of North Vancouver, and dated April 26th, 1921, was submitted and read to the Council; with reference to the removal of building which is situated on Lots 4 and 5, of Block 165, DL 274, removing same to Lot 4, the City being the consenting party.

Moved by Alderman Watson seconded by Alderman Morden and resolved that the above agreement be and it is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

A draft agreement was submitted, dated the 19th day of April between the City and Dennis and Branscomb, being a lease of Lots 28, 29 and 30, Block 164, DL 271, known as Larson's Pavilion, for a term of one year, with an option of renewal.

A clause of above agreement with reference to renewal having provision for submitting the same to arbitration, should the remuneration not be agreed upon, was considered. Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above clause be amended to make provision that failing to agree on the terms of renewal at the expiration of one year, that the lease shall terminate and that the lease as amended, be and it is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman McColl seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 6" 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 459.

Voting for the Bylaw:

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

Moved by Alderman McColl seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 7" 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 460.

Voting for the Bylaw:

Aldermen Irwin, McColl, Morden, Townsely, Watson and Mayor Vance.

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 Sales Bylaw, 1921, No. 8" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 8" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman McColl 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. 8" 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. 8" be now read a third time.

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

Voting for the Bylaw:

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

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 Tax Consolidation 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 within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Tax Consolidation Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time.

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

Moved by macadamizing seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Tax Consolidation 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 Morden and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Tax Levy 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 within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 8" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Tax Levy Bylaw, 1921" be dispensed with.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Tax Levy 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 Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Percentage Additions 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 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 "City of North Vancouver Percentage Additions Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time.

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

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1921" be now read a third time.

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

The Clerk submitted a letter from the City Solicitor, re Hospital Act, dated April 29th. Moved by Alderman Morden seconded by Alderman Townsley and resolved that the above communication be filed.

The proposed estimates for the year 1921 were submitted.

Moved by Alderman Watson seconded by Alderman Townsley and re that the Committee estimates fro the year, be set as follows:

Finance	\$51,000.00
Board of Works	\$37,250.00
Fire and Light	\$24,000.00
Waterworks	\$8,500.00
Parks	\$7,000.00
Police	\$17,500.00

Health	\$9,000.00
	\$154,250.00
Less estimated revenue	\$35,000.00
	\$119,250.00

Moved by Alderman Watson seconded by at and resolved that the estimates fo the various Committees as submitted and attached hereto, be approved and adopted as the Estimates fo the various Committees for the year 1921, and that hteEstimates fo the Board of School trustees for the current year's ordinary expenses, net amount \$72,130.67 in addition to which provision is being made for interest and sinking fund amounting to \$25,104.52 extraordinary expenditure \$5,000.00; be and are hereby accepted and approved, and included in the elvy for the year 1921.

The report of the City Treasurer, attached of the annual report for the year 1920, was submitted and read to the meeting; also the report of the City Auditor, reporting that he has made a continuous audit for the year ending December 31st last, and recommending that hteloan rate levy should be reduced by the surplus at the credit of general Sinking Fund account, amounting to \$30,963.20.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above report of the City Treasurer, together with the report of the Auditor, be referred to the Committee of the Whole Council and printed along with the annual statement.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Assessor report with respect to the taxes in arrears or under consolidation, on Lots 4 an 5, Block 6, DL 548 and 9.

At 11:15 p.m. it was moved by Alderman Watson seconded by Alderman Morden and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, Monday, May 9th, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor