

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 16TH, 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 May 2nd, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Minutes be amended by striking out the name of Alderman Morden and inserting the name of Alderman Irwin on Page 71, with respect to the inquiry re scale employee having been discharged, and that the Minutes as amended, be adopted.

The Minutes of Adjourned Meeting of Council held May 9th, 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 McColl, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaws No. 459 and 460.

Filed.

From R.J. Fowler, Captain North Vancouver Civilian Rifle Association, making formal application for permission to use the Rifle Range located on the Rice Lake lands, starting May 21st at 2:30 p.m. and inviting the Mayor and Council to be present on that occasion; also asking the aid of the City in presenting the advantages of the North Shore as a fitting place for the Provincial Rifle Range, when the Federal Authorities abandon the Richmond Range.

Moved by Alderman Watson seconded by Alderman Morden and resolved that permission be granted the North Vancouver Civilian Rifle Association, to use the Rifle Range located on Rice Lake lands.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that a letter be forwarded to the Vancouver Rifle Association, requesting their cooperation in making application to the Federal Authorities to use the Rice Lake Range as a Federal Range, and that arrangements be made to take a photograph Saturday afternoon, May 21st.

From the Secretary, Vancouver Harbour Commissioners, stating that the Commissioners have been informed by the Department of Marine that the Minister is of the opinion that construction of car ferry slip on the North Shore should not be proceeded with at the present time.

Moved by Alderman Morden seconded by Alderman Watson and resolved that the Clerk forward a night letter to the Minister of Marine and S.J. Crowe, making a formal request that the construction of the slip and car barge be proceeded with at once, in accordance with the promise of the Minister of Marine.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that the Vancouver Council and Board of Trade be requested to endorse the formal request that the slip and car barge be proceeded with at once.

From the Comptroller General, Victoria, enclosing statement of account for the maintenance of Inmates of the Provincial Home from April 1st 1920 to March 31st amounting to \$769.10.

Referred to the Committee of the Whole Council and the account to be checked up.

From Wm. McQueen, City Clerk, Vancouver, advising that final action of the proposed agreement between the B.C. Electric Railway Company and the Vancouver City Council has been deferred until July 15th, also stating that printed copies of the agreement can be obtained in a few days.

The Clerk was instructed to make application for printed copies of the Agreement.

From the City Solicitor enclosing copy of evidence taken at the examination of Daniel Wilson, in suit versus City of North Vancouver, and advising that judgment had been given against the City for \$50.00 damages and cost of suit.

Laid on the table.

From S.L. Pritzker, Manager, Buai-Brith Baseball Team, applying for permission to play a game of baseball in Mahon Park on May 22nd.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the above request be not granted.

From Henderson, Bookhout & Mason, applying for an extension of one week in order to complete the fence at Mahon Park owing to difficulty in securing posts for the mills.

Moved by Alderman Cochrane seconded by Alderman McColl and resolved that one week's extension be granted Messrs. Henderson, Bookhout & Mason to complete the fence around Mahon Park.

From City Engineer, re application for water to Lot 12, Block 5, DL 273, stating that he has made inquiries with respect to the suggestion of connecting water from the District and finds there is no nearer supply in the District.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the application of Mrs. Earland for water to Lot 12, Block 5, DL 273 and the Engineer's report thereon, be referred to the Waterworks Committee to take up with Mrs. Earland.

From Geo. J. Felton, applying fore a concession for a permanent stand in Mahon Park.

Referred to the Parks Committee.

From James McEwen, with further reference to application to purchase Lot 12, Block 210, offering \$100.00 listed price being \$175.00.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that Mr. McEwen be advised that the City is trying to deal fairly with all parties, giving no preferences in the matter of purchasing tax sale properties.

From the E.C. Walsh Lumber Company Ltd., being statement of employees of the Walsh Lumber Company for the month of April.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report of employees of the Walsh Lumber Company, be received and filed.

From F.A. McDiarmid, Parliamentary Agent, Union of British Columbia Municipalities being his 9th annual report.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above report be received and referred to the delegates who may attend the 1921 Convention.

From the Fire Chief, being report of fires, in the City during the month of April, also a separate report of fires in the District attended by the City Department.

Received and filed.

From the North Vancouver Hospital, being notice of admission of Edith Miller and Mrs. C.M. Keeling, also reports from the Police Department in connection therewith.

Referred to Health Committee.

From the Vancouver General Hospital, being notice of admission of Joseph Ralston and Gordon Benson, also reports in connection therewith.

Referred to Health Committee.

From E.A. Cleveland, Comptroller Water Rights, Victoria, enclosing certified copy of conditional license No. 5320 for the diversion of water at Rice Lake.

Received and filed.

From the Department of Agriculture, Ottawa, being copy of regulations with respect to size of fruit boxes.

Filed.

From the City Engineer, enclosing final certificate re Scow built by the Star Shipyards, final payment being \$343.09; also enclosing report from the Ferry Superintendent that the Scow is dry.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay the Star Shipyards balance due on the Scow, viz., \$343.09 and that the Guarantee Bond be released.

From H.F. Dyke, Secretary War Memorial Committee, stating that the War Memorial Committee is desirous of placing the proposed monument in Victoria Park west, about mid-way between the Band Stand and Lonsdale Avenue, and requesting permission of the Council for the erection of the Memorial on the site suggested.

Mr. Blackadder, Architect, being present, submitted a sketch of proposed war memorial.

Moved by Alderman Cochrane, seconded by Alderman Morden and resolved that the above application be referred to the Parks Committee to confer with the War Memorial Committee.

From the City Treasurer, advising that taxes were paid by Mr. McKinnon on Lots 14 and 15, Block 241, DL 544 and 5 on April 5th, 1921, instead of on Lots 15 and 16, Block 242, DL 544 and requesting that the amount of \$17.60 be refunded to Mr. McKinnon as the taxes have been paid on Lots 15 and 16, Block 242.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the above application be referred back to the Treasurer for a report whether the taxes have been paid on Lots 14 and 15, Block 241, DL 544 for the year 1920.

From J.T. Anderson, stating that he understands from the Chairman of the Parks Committee that in exchange for services in keeping the oval and enclosure free from paper and other debris, and keeping the dressing rooms and toilets clean, that the City would give a refreshment stand concession, rent free.

Laid on the table.

From the Building Trades and House Furnishing Exhibition requesting to know (A) What was thought of the exhibition (B) Does the City wish to be given a first option to use the place occupied at the exhibition just closed, without liability, and (C) Is the City in favour of having a similar exhibition next year.

moved by Alderman Watson, seconded by Alderman Irwin and resolved that a letter be forwarded to the Building Trades and House furnishing Exhibition, advising that the Committee as well pleased with the manner in which the exhibition was conducted and making application for an option on similar space for next year, without liability; also stating that the City is in favour of holding a similar exhibition next year.

From Mrs. A. Campbell, 242 - 2nd Street East, advising that she had tripped on a protruding nail in the sidewalk between St. George's and Lonsdale Avenues, spraining her ankle and tearing the skirt of her costume, which is spoiled.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the above matter be referred to the Chairman of the Board of Works and the Engineer.

From the City Treasurer, being report of the Ferry Receipts for the month of April, also report of the cost of operation of the City Ferries, for the month of April.

Filed.

Under Inquiries, Alderman Watson wished to know whether the fence at Mahon Park is being constructed according to specification.

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

Tenders were received for supplying 500 feet of hose for the Fire Department from:

- Goodyear Tire and Rubber Company
- Dominion Rubber System
- Gutta Percha & Rubber Ltd.
- Dunlop Tire and Rubber goods Co.
- Paine Hardware Ltd.

Paine Hardware Limited quoting on the Dunlop Tire and Rubber Goods Company hose.

Representatives from the Dominion Rubber System, the Gutta Percha & Rubber Ltd., and J.B. Paine were present and addressed the Council, giving the special features of their particular hose.

Mr. Paine submitted copy of test made by the Vancouver Fire Department on February 2nd, 1920, on hose supplied by the various Rubber Companies.

The Fire Chief recommended the Keystone Hose, supplied by the Dominion Rubber Company, wax and gum treated.

Mr. Paine stated that his firm could supply the Dunlop double jacket wax and gum treated, at the same price.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the tender of Paine Hardware Limited, for supplying 500 feet, Dunlop double jacket hose 2½” guaranteed for three years, test pressure 400 lbs., at the price of \$1.85 wax and gum treated, be accepted, delivery 9 days.

Alderman Townsley voting against.

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		\$570.02
Finance (Adv. Building Trades)		\$588.32
Finance (School)		\$739.65
Ferry	\$568.52	
	\$8711.70	\$9,280.22
Board of Works	\$1587.98	
	\$1863.98	
	\$239.08	\$3,691.04
Waterworks	\$343.96	
	\$121.86	\$465.82
Fire & Light		\$1,081.45
Parks	\$35.46	
	\$173.10	\$208.56
Parks (Health)	\$90.51	
	\$103.20	\$193.71
Parks (Police)		\$204.09

The report of the Waterworks Committee as contained in the Committee's Minutes of May 9th, 1921 was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of May 9th, 1921 was read and on motion of Alderman Cochrane, seconded by Alderman McColl, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of May 9th, 1921 was read and on motion of Alderman McColl, seconded by Alderman Irwin, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of May 9th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of May 12th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of May 9th, 1921 was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of May 9th, 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 May 9th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The Engineer submitted a report of a tour of inspection made on May 14th, by the Board of Works Committee, as follows:

1. Re 14th Street west of Lonsdale. It was decided to leave this matter over until the Fall.
2. Your Committee inspected the work of the Mahon Park fence, and also met the Contractors Messrs. Henderson & Bookhout, and various matters in connection with the fence were discussed.
3. With reference to the condition of 18th Street west, it was recommended that this be included in the Local Improvements to be brought forward later in the year.
4. With reference to the complaint of property holders at the junction of Mahon and 23rd street, with regard to diversion of storm water coming down 23rd Street, your Committee make no recommendation at the present time.
5. With reference to an application for a sidewalk on 24th Street west, (600 Blk) it was decided not to recommend this work for the present.
6. With reference to an application for a sidewalk on 27th street between Mahon and Jones, it was decided to lay a 3 plank walk on the North side and crossing to connect Jones Ave.

7. With reference to application of Mr. Turner 323 - 26th St. East, as to the condition of St. Andrew's Ave., between 26th and 27th Streets, your Committee decided that no work could be done on this Street at the present time.
8. With reference to the condition of Western Ave., above 27th Street, your committee interviewed Capt. Stoker and it was recommended that providing Capt. Stoker supplied the labour and haulage, the Council would contribute the necessary rock to put this road in shape.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report re trip of inspection made by the Board of Works, be adopted, and the Engineer authorized to act accordingly.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that Peter Stewart, Chief Constable, be and he is hereby appointed Inspector to carry out the provisions of the Wood Measurement Bylaw.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that the Engineer be authorized to have the sign at 15th and Lonsdale "To Mahon Park" repainted and reset in a suitable position.

Moved by Alderman Cochrane, seconded by Alderman McColl and resolved that Mr. J.T. Anderson be granted permission to maintain a refreshment Booth, rent free, in Mahon Park at the North end of the Grand Stand and open to the Public on the East and West side; Mr. Anderson to keep the toilets and dressing rooms clean; also keep the oval and enclosure free from paper and other debris; the keys of the dressing rooms and toilets to be in possession of Mr. Anderson; the above in lieu of rent for the Refreshment Booth, during the pleasure of the Council.

The Special Committee appointed to confer with the Engineer, with respect to the fence at Mahon Park, reported that on inspecting the fence on the west side, it is found that it will cost considerable to grade down the embankment so that the Public will not see over the fence.

Your Special Committee however, recommends that the fence remain as constructed at the present time.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that the above report be received and adopted.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Press be asked to contradict a misleading news item which appeared in a Vancouver morning paper of recent issues relative to North Vancouver City Council and West Vancouver Ferry system.

This Council does not under any circumstances, interfere in the affairs of any other Municipality and earnestly desires the continuance of amicable relationship which has heretofore and does now exist between this Council and the Councils of adjacent Municipalities, and that a copy of this resolution be forwarded to the Council of West Vancouver.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that a report be brought in of the Trades License fees collected during 1921, with names of firms and amounts paid, and also names of firms who have not paid Trades Licenses to date.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the City Council appoint a Marine Architect and proceed to design and draw plans and specifications for a new ferry boat, and that the Ferry Superintendent bring in a comparative report re cost of installation of First-Steam and cost of operation; Second - Diesel Engine and cost of operation of same for a Ferry of the suggested size of the new boat.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1921" be now considered, 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 461.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions 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 462.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Tax Consolidation 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 463.

Moved by Alderman McColl seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 8" 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 464.

Voting for the Bylaw:

Aldermen Cochrane, Morden, McColl, Townsley, Watson and Mayor Vance.
Alderman Irwin requested to be excused from voting.

The Clerk reported having interviewed Mr. Baird with respect to the "North Vancouver Local Improvement Surplus Allocation Bylaw, 1921" that Mr. Baird wished the Bylaw amended to state definitely, the amount distributed and the Bylaws to be affected.

The amount for distribution being in excess of 20%, it was moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Bylaw be amended in accordance with the requirements of the Municipal Inspector, and that the Bylaw as amended, 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 465.

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 Schools Extraordinary Loan Bylaw, 1920, Number 1, Amendment 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 Irwin seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, Number 1, Amendment Bylaw, 1921", 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 Schools Extraordinary Loan Bylaw, 1920, Number 1, Amendment Bylaw, 1921" be dispensed with.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, Number 1, Amendment Bylaw, 1921", be now read a third time.

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

Moved by Alderman Irwin seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "12th Street Macadamizing Initiative 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 McColl and resolved that the Bylaw entitled "12th Street Macadamizing Initiative Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "12th Street Macadamizing Initiative Bylaw, 1921" be dispensed with.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "12th Street Macadamizing Initiative Bylaw, 1921", be now read a third time.

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

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 "12th Street Macadamizing Corporation's Share Bylaw", 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 Morden seconded by Alderman Watson and resolved that the Bylaw entitled "12th Street Macadamizing Corporation's Share Bylaw", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "12th Street Macadamizing Corporation's Share Bylaw" be dispensed with.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Bylaw entitled "12th Street Macadamizing Corporation's Share Bylaw" be now read a third time.

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

The Clerk was instructed to re-submit this Bylaw to the Solicitor with respect to the District bearing 25% of the cost of macadamizing 12th Street, and obtain resolution under Seal, from the District with reference to the intention of the District council to bear 25% of the cost.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the Engineer carry the macadam opposite the City Hall and opposite the K of P Hall, to the South curb for such distance as may be deemed expedient, also to carry the approach to the lane on the North side of 4th Street, at the rear of Williams Block to such distance as may be deemed necessary.

A draft agreement between the City and the Columbia Bitulithic Limited, with respect to hard surfacing the approach to the Ferry on the Vancouver side, was submitted and read to the meeting.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above agreement dated the 16th day of May, between the City and the Columbia Bitulithic Limited, be approved and the Mayor and Clerk be and they are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal hereto.

The Clerk was instructed to request the City Solicitor to be present at the Council meeting, next Monday evening with respect to the suit Wilson versus City of North Vancouver.

The Clerk reported having received a telephone message from Mr. Farmer that it is proposed to call a meeting of the various Women's organizations on the North Shore for Friday the 27th instant, at 3 p.m. with a view to forming a Women's Auxiliary in

connection with the North Shore Hospital., and that the Hospital Committee of the District Council request permission to hold this meeting in the City Hall.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Hospital Committee of the District council be granted permission to hold a meeting in the City Hall on Friday the 27th instant, at 3 p.m.

Alderman Irwin reported that Mr. Curry, the winner of the Bungalow expects to locate on the North Shore and that his choice lies between Lot 11, Block 81, and Lot 14, Block 70.

Moved by Alderman Morden, seconded by Alderman Irwin and resolved that Lot 11, Block 81 and Lot 14, Block 70 be reserved from sale for 48 hours to give Mr. Curry time to make his selection.

Moved by Alderman Cochrane, seconded by Alderman McColl and resolved that the Sanitary Inspector report on the sanitary condition of the lane between 17th and 18th Streets, and St. Andrew's and Ridgeway Avenues.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the matter of arranging schedule of charges for the use of the oval for playing league and other sports, be left to the Parks Committee to bring in a recommendation.

Moved by Alderman Townsley, seconded by Alderman Cochrane and resolved that the Boy Scouts be charged 15% and Amusement Tax if same be chargeable, for the use of the oval on July 2nd.

At 11:05 p.m. it was moved by Alderman Watson, seconded by Alderman Morden and resolved that the Council do now adjourn, to reconvene in the City Hall, on Monday, May 23rd, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor