

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 30TH, 1921, AT 7:30 P.M.

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

Correspondence was received, read and dealt with as follows:

From Reeve Bridgman, requesting permission for the Women's Auxiliary to the North Vancouver Hospital, to hold a meeting in one of the rooms in the City Hall, on the second Tuesday in each month.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Women's Auxiliary to the North Vancouver Hospital be granted permission to use -- a room in the City Hall on the second Tuesday of each month, the room to be left in the same condition as found.

From Peter Stewart, Chief Constable, reporting that Matson Spence has made application to shoot crows in Mahon Park, and recommending him as a careful and experienced shot.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that Matson Spence be permitted to shoot crows in Mahon Park between daylight and 8 a.m.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that all applications to shoot crows within the City, be referred to the Chief of Police with power to act.

From A.C. Sutton, City Solicitor, re suit Haddon versus City, advising that the above suit had been dismissed with costs and advising that the Council take immediate steps to carry the sewer out to a point on the plan originally approved of by Dr. Young.

Referred to the Committee of the Whole Council and the Engineer to submit an estimate of the cost.

From J.T. Edmond, Ferry Superintendent, reporting receipt of a scow of coal on May 22nd, said to be 388 ½ tons, quality poor, containing more than average quantity of slack.

moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above noted scow of coal be accepted under protest, and the Great West Sand and Gravel Company notified that the City expects them to live up to their contract.

From the City Clerk, advising having received an offer for Lot 14, Block 137, DL 271 as follows:

Sale price \$1,400.00, \$300.00 cash, balance 6,12,18 and 24 months with interest at 7%.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above offer for the purchase of Lot 14, Block 137, DL 271, be accepted and a commission of 5% to be paid, as above noted property is not on the printed list.

From the Triangle Tourist Company, operating the City Taxi Auto and Sightseeing cars, requesting that they be given a preference leaving Vancouver at 2:20 p.m. also leaving North Vancouver at 5:00 p.m. stating that this would work more smoothly for all concerned.

Laid on the table.

From J.T. Edmond, Ferry Superintendent, reporting that the cost of treating with creosote, the timbers for repairing North Vancouver wharf, would be \$50.00 per thousand feet, B.M. and stating that the total cost will be very high, and doubting whether any saving will be effected by the treatment, as the lumber from the mill will more than outlast the remaining portion of the dock.

Received and filed.

From A.C. Brydon-Jack, advising that he had had placed in his hands for collection by K.A. Ray, a claim against the City for damage done to his automobile on the 19th instant, on the ferries and requesting that a cheque for the sum of \$35.00 be forwarded.

Referred to the Committee of the Whole Council.

From Allan Wheeler, Secretary, B.P.O.E., enclosing cheque for \$53.75 being 12 ½% of gate receipts at the Park on May 24th, License fee \$20.00 and allowance for light \$2.00; also drawing attention to a dangerous step located midway in the west entrance of the Grand Stand.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above communication and cheque be received and that portion referring to the dangerous step in the Grand Stand be referred to the Parks Committee for attention.

From J.G. Farmer, CMC, North Vancouver, suggesting that a conference should be arranged between the City and District Council within the next 30 days with respect to proposed agreement between the City and District of North Vancouver with the Vancouver Power Company.

Referred to the Committee of the Whole Council.

From J.G. Farmer, CMC, enclosing report submitted to the District council, re proposed taking over of the present ferry system by the City and District, and advising that in view of this report, the District council is prepared to take stock in the proposed Ferry Company on a basis of valuation of present assets at \$275,000. plus the cost of the proposed new ferry and improvements.

Referred to the Committee of the Whole Council.

From J.G. Farmer, acknowledging receipt of a letter from the City on the 17th re slip and car barge and enclosing copy of resolution passed by the District council on the 18th instant, which has been forwarded to the parties mentioned therein.

Referred to Committee of the Whole Council.

From Robert Baird, Inspector of Municipalities, enclosing approval in connection with Bylaw No. 463.

Received and filed.

From the Taxi Drivers of North Vancouver, with respect to the practise of the Triangle Sightseeing Tourists, transporting passengers from Vancouver to North Vancouver Ferry and having another of their cars waiting on the North Vancouver side to transport the passengers to their various destinations, pointing out that it is unfair to allow these cars to carry passengers without license, when the taxi drivers are compelled to pay same.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Taxi Drivers be informed that his matter has already been brought to the attention of the Council by the Chief of Police, and that unless the Sightseeing cars collect cash fares on this side, the City cannot charge them a License.

From the City Engineer, enclosing certificate in favour of Henderson, Bookhout and Mason, in the sum of \$1,084.00 contract price for Mahon Park; also enclosing an account for extras amounting to \$46.32.

Moved by Alderman Cochrane, seconded by Alderman McColl and resolved that the Treasurer be authorized to pay Henderson, Bookhout & Mason the sum of \$1,084.00, contract price for Mahon Park fence and that the account for extras be referred to the Parks Committee.

From C.R. Lane, City Collector, re Water rates lot 19, Block 96, DL 550 enclosing declaration from H.H. Millard who had been acting for the owner, and stating that the total arrears including current half year, amounted to \$90.00 but that as a sale was pending, in order not to hold up the sale, he had allowed \$15.00 adjustment for the time the house was vacant.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above action of the City Collector be approved.

From the City Treasurer, enclosing account from A.C. Sutton, City Solicitor, requesting a cheque for \$114.70 judgment and costs in suit Wilson versus City of North Vancouver.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above account of \$114.70 judgment and costs in suit Wilson versus City of North Vancouver be paid.

From C.R. Lane, City Collector, enclosing notice from the Land Registry Office, Vancouver re application for registration to Leslie Graves as to Lot 2, Block 217A, DL 545-6.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above letter and notice from the Registry office be referred to the City Solicitor to take such steps as may be necessary in the matter.

From John G. Farmer, CMC, North Vancouver, enclosing official application for water supply to the North Vancouver Hospital extension, and stating that he expects that details of the connection and rate have been arranged between the two Councils.

Referred to the Committee of the Whole Council.

From H. Morden, Secretary Dominion Day Celebration Committee, requesting the use of Mahon Park for celebration purposes on July 1st, also requesting that the floor of the dancing pavilion be planed preparatory to activities on July 1st.

Laid on the table for further information.

From Paine Hardware Limited, drawing attention to the fact that there is in existence an agreement in restraint of trade between the different Rubber Companies, whereby each company agrees that they will not give any local dealer a commission to which he is entitled and requesting permission to assign the order for 500 feet of fire hose to the Dunlop Tire and Rubber Company direct; also advising that the order has been made up and is on the way west by C.P.R.

Referred to Committee of the Whole Council.

Reports and recommendations by the Board of Works, Waterworks, Parks 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:

Board of Works	\$412.50	
(Payroll)	\$2204.29	\$2,616.79
Waterworks	\$307.50	
(Payroll)	\$116.98	\$424.48
Parks & Boulevards	\$45.00	
(Payroll)	\$204.00	\$249.00
Health	\$300.00	
(Payroll)	\$85.80	\$385.80

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 9" 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 466.

Moved by Alderman Cochrane seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, Number 1, Amendment 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 467.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "12th Street Macadamizing Initiative 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 468.

Mayor Vance reported having been offered by the Royal Financial Corporation £500. City of North Vancouver 1961 Bonds on a 7% basis, but that before he could get in

touch with Alderman McColl, Chairman of the Finance Committee, the bond had been sold to outside parties.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the City Tax Auto and Sightseeing Company be notified that as the ferries are common carriers and serving all traffic, the Council cannot grant their request to give them a prior right to transportation on the ferries at the times specified in their letter of May 25th.

The Clerk reported having received applications from Marine and Naval Architects from:

John Lockhart
E.B. Schock
Thomas Guest
Robert McCully
Henry B. Watson
Henry Darling

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above applications be received and that this Council do now resolve itself into Committee of the Whole Council to consider the applications, and that Mayor Vance be Chairman of the meeting:

IN COMMITTEE

IN COUNCIL

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the time for receiving applications for designing and supervising new ferry boat, be extended until Wednesday June 1st.

The Clerk reported that the insurance on the City team, expires on June 8th, and requesting instructions.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Clerk be authorized to renew the insurance on the Board of Works team.

Communications were received from S.J. Crowe, M.P. dated May 19th and 24th, with respect to Better Housing funds, advising that the Province of B.C. has received its full share of the Loan set aside by the Federal Government some three years ago, but advising that the unexpired balance of the allotment will be divided amongst the Provinces which are making application for a further vote, when the estimates are brought before the house.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that a petition be forwarded to the Prime Minister, Ottawa, through Mr. S.J. Crowe, also to the Premier at Victoria, pointing out that approximately 20,000 more men have returned to the

Province of B.C. than enlisted for the war and consequently the Province should receive consideration in the matter of Better Housing funds.

Communications were also received from S.J. Crowe, dated May 19th and 24th also from Hon. C.C. Ballantyne, dated May 19th also from Mr. Ballantyne to Mr. Crowe, dated May 19th.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that a communication be forwarded to the Harbour Board inquiring if it is correct that the Board had recommended to the Minister, the postponement of the construction of a car barge.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that a communication be forwarded to Mr. Crowe, requesting him to use his best efforts to have work on the terminals for the car ferry proceeded with at once in order to provide employment for the unemployed.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that this Council do now adjourn. to reconvene in the Council Chamber, City Hall, on Wednesday, June 1st, 1921, at 8 p.m.

Signed: G.W. Vance, Mayor