

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 6th, 1921, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Irwin
Alderman McColl
Alderman Morden
Alderman Townsley

The Minutes of Regular Meeting of Council, held May 16th, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Morden, adopted.

The Minutes of Adjourned Meeting of Council held May 23rd, 1921, copies of which had previously been 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 May 30th, 1921, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

The Minutes of Adjourned Special Meeting of Council, held June 1st, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman McColl, seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws No. 463, 466, 467 and 468.
Filed.

From Edwin Dickinson, stating that it is the intention of himself and associates to try and run a series of dances in the Pavilion at Mahon Park on Wednesday evenings, providing the City is willing to rent the same, and offering \$5.00 per night; the intention being to commence these dances at 9 p.m. and finish at midnight.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the above communication be referred to the Parks Committee with power to act.

From Oswald Peers, Recording Secretary, North Vancouver Lodge No. 55, IOOF, requesting the Council to forward an invitation to the Grand Lodge, IOOF, to hold the next annual session of Grand Lodge at North Vancouver.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that an invitation be forwarded to the Grand Lodge IOOF, to hold the next annual convention in North Vancouver.

From Henry Floyd, CMC, Point Grey, enclosing copy of letter from the Minister of Lands, stating that Mr. Cleveland, Water Comptroller, will make an investigation of the whole water situation during the course of the summer.

Filed.

From A.C. Sutton, City Solicitor, dated June 6th, suggesting that in view of the difference of opinion amongst the Surveyors with respect to the location of the sewer outlet, that the City Engineer be instructed to take the matter up with the Surveyor-General at Victoria, placing before him the different surveys made in the Haddon case, as well as all data in his possession, and request the Surveyor-General to have the necessary liens run and settled definitely.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the Engineer be authorized to proceed along the lines of the recommendation contained in the above communication from the City Solicitor.

From J.G. Farmer, thanking the City Council for permission granted to use the City Hall on the 27th for a meeting of the Women's auxiliary to the North Shore Hospital.

Filed.

From John G. Farmer, conveying the thanks of the District council to the City Council for permission granted to tag in the City and on the Ferries in aid of the funds of the North Shore Hospital.

Filed.

From Mrs. H.M. Proutt, Secretary Women's Auxiliary to the North Shore Hospital, conveying the thanks of the Women's Auxiliary for the prompt and kindly action in granting them the use of a room in the City Hall for their meetings.

Filed.

From Mrs. Katherine Layton, applying to have the street opened up from Jones Avenue to Lots 9 and 10, Block 212, DL 544, also report from the City Engineer, dated May 30th.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer be authorized to expend the sum, not to exceed \$25.00, in giving the best access possible for Mrs. Layton, to the above property.

From W.C. Smith and others, residing in Block 107, DL 274, requesting to have the lane opened up.

Referred to the Board of Works Committee and the Engineer.

From Oscar A. Olson, Chairman Board of Governor's Rotary Institute for diseases of the Chest, applying for assistance in the operation of the Clinic and requesting permission to appear before the Council to outline the plans for the extension of the work, also stating that during the year 1920, there were 21 North Vancouver City patients received attention.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that an interview be granted to representatives of the Rotary Institute to appear before the Council at a date to be arranged with the clerk.

From J.W.B. Blackman, City Engineer, with respect to water charge for the Northern Construction Company at the Fell Fill.

Referred to Committee of the Whole Council.

From the B.C. Lay Association of the Methodist Church, endorsing the action of the City Council in refusing permission to hold match games of baseball on Sunday, in Mahon Park.

Filed.

From the City Treasurer, enclosing bill from Taylor, Meyers, Stockton & Smith in connection with suit Haddon versus City of North Vancouver, amounting to \$750.00 which has been O.K.'d by Mr. Sutton.

Laid on the table.

From the City Collector, requesting authority to refund water rates amounting to \$7.20 on Lot 44, Block 155, DL 274-136 1st Street East, same having been paid twice.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the City Treasurer be and he is hereby authorized to issue a cheque in the amount of \$7.20 to Messrs. Irwin and Billings Co. Ltd., being refund of water rates on 136 - 1st Street East, same having been paid twice; receipt No. 1413.

From the City Collector re Lots 14 and 15, Block 241, DL 544, with respect to the application of Mr. McKinnon for a refund of 1920 taxes, stating that there are at present, no taxes in arrears on this property; there have been no duplicate payments, therefore no refund to the real owner.

moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Treasurer be and h is hereby authorized to issue a cheque in the amount of \$17.60, account Mrs. Mary Jane McKinnon, Receipt No. 2272, said taxes having been paid in error on Lots 14 and 15, Block 241, DL 544-5.

From the City Collector, enclosing letter from Messrs. Hood Brothers, re Stevenson Block, Lonsdale Avenue, advising that the above property had been sold at tax sale in 1915 and tax sale deed had never been registered and the Yorkshire Guarantee Company have mislaid same and cannot find it, and suggesting that a duplicate tax sale deed be issued.

Mvoed by Alderman McColl, seconded by Alderman Irwin and resolved that the above matter be referred to the City Solicitor for his advice in the matter.

From J.W.B. Blackman, City Engineer, estimating the cost of a sidewalk from 2356 Chesterfield Avenue to 25th Street at \$75.00.

Referred back to the Board of Works Committee.

From the Wallace Shipbuilding and Dry Dock Company, stating that the names plates on No. 2 Ferry have been removed from the No. 2 Boat and on No. 3 these plates have been painted out, also stating that it is always a courtesy extended to owners to keep the name plate in order during the life of the vessel.

Referred to the Ferry Committee and Superintendent for a report.

From the Vancouver General Hospital, enclosing account for treatment of patients during the month of April, amounting to \$39.50.

Referred to Health Committee.

From the City Collector, being report of collections for May 1921.

Received and filed.

From E.C. Walsh Lumber co. Ltd., being report of employees during the month of May.
Received and filed.

From H.F. Dyke, Honorary Secretary, North Vancouver War Memorial requesting that two members of Council be delegated to attend a meeting at the G.W.V.A. on Wednesday, June 8th at 8 p.m. for the purpose of formulating plans to raise funds for the Memorial Cenotaph.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mayor Vance and Alderman Cochrane be delegated from this Council to attend the above meeting.

From the City Engineer, recommending that the Council prohibit extraordinary traffic on 8th Street, from Lonsdale to St. George's; 10th Street, St. George's Ave., to Ridgeway Ave., 13th Street Lonsdale to Mahon Ave., Heywood Street 3rd St. to Keith Road East, Ridgeway Avenue from Keith Road East to 15th Street;
Recommending that on 8th, 10th, 13th and Ridgeway Avenue, the loads be limited to three tons and on Heywood from 3rd to Keith Road, the loads be limited to 4 tons, the above including weight of truck.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the above report of the Engineer be received and adopted, and that the following be closed to extraordinary traffic:

8 th Street from Lonsdale to St. George's Avenue	Limit 3 tons
10 th Street, St. George's To Ridgeway Ave.	Limit 4 tons
13 th Street from Lonsdale to Mahon	Limit 3 tons
Ridgeway Avenue from Keith Road to 15 th Street	Limit 3 tons
Heywood Street, 3 rd Street to Keith Road east	Limit 4 tons

and that the necessary steps be taken to carry the above into effect.

From the City Engineer, suggesting that in view of the lack of Sanitary accommodation at Mahon Park, that twelve latrines be built of standard army pattern, at an estimate cost of \$75.00.

Referred to Parks Committee.

From the City Engineer, stating that there are several problems in connection with the method of assessment, re local improvement from 17th Street to St. Andrew's Avenue, and requesting to take the matter up with the Council.

Referred to the Committee of the Whole Council .

From the Hon. Minister of Mines, Victoria, enclosing transcript of the recommendations of Mr. Alex Henderson and General R.G.E. Leckie, who had been appointed to investigate the cost of the production of coal in B.C.

Laid on the table.

From Thomas Hannah, advising that he had lost a permanent job at \$10.00 per day, owing to having been a witness at the suit Haddon versus City, and applying for the Council to assist him in the best way possible.

Referred to Committee of the Whole Council.

From the Fire Chief, being monthly report of fires, with risks, insurance and losses for the month of May. Total loss \$25.00.

Filed.

From Fred E. Smallwood, 2233 Chesterfield Avenue, drawing attention to the fact that the brush on 22nd Street between Chesterfield and Mahon Avenues has not been cut and burned as has been done on other roads.

Referred to the Board of Works Committee.

From Fred Earland, stating that it is his intention to build a bungalow on the west 40 feet of Lot 20, Block 63, DL 548 and that he now finds that the laterals to the sewer have not been brought up to the above property.

Referred to the Treasurer and Engineer for a report.

From the North Vancouver Hospital, being notice of admission of Amy C. Patterson, Mrs. Michael Henneker and Baby Atwell; also report from the Police Department in connection with the same.

Referred to Health Committee.

From the Royal Columbia Hospital, New Westminster being notice of admission of Alexander Ross; also report of the Police Department in connection therewith.

Referred to Health Committee.

From the Vancouver General Hospital, being notice of admission of J.W. Hewitt; Mrs. Ivy Scott, Charles Burke, Baby Tomes, Dorothy Hardman and Baby Hodson;

Also report from the Police Department in connection therewith.

Referred to Health Committee.

From Charles H. Proske, Director North Vancouver Physical Culture Club, stating that the above Club wishes to buy some apparatus and wishing to know when the grant made by the City, can be obtained.

Moved by Alderman McColl seconded by Alderman Cochrane and resolved that the Treasurer be and is hereby authorized to issue a cheque in the amount of \$50.00 payable to Charles H. Proske, Director North Vancouver Physical Culture Club, being grant for 1921.

From Mr. H. Morden, Secretary Dominion Day Celebration Committee, applying for the use of Mahon Park on July 1st, for the purpose of holding a Celebration, requesting exclusive control of concessions, and stating that they are depending on the Council to furnish the annual grant of \$250.00; also stating that it is the intention of the Committee to charge an admission fee to the grounds.

Moved by Alderman Irwin, seconded by Alderman McColl and that the above communication be referred to the Committee of the Whole Council.

An amendment was offered.

Moved by Alderman Morden, seconded by Alderman Townsley that the above request of the Dominion Day Celebration Committee be granted.

A vote was taken as follows:

For the amendment: Aldermen Morden, Townsley and Cochrane.

Against the Amendment: Aldermen Irwin and McColl.

The Mayor declared the Amendment carried and the motion lost.

In speaking to the above motion Alderman Irwin stated that he had no objections to granting this request, if the North Vancouver residents were admitted free to the oval.

From the Dunlop Tire and Rubber goods Co. Ltd., having been laid on the table at the last regular meeting of Council, dated May 19th, advising that in any matter regarding fire hose, the business must be transacted directly between the Corporation and the company.

Moved by Alderman Townsley, seconded by Alderman McColl and that the above matter be referred to Committee of the Whole Council.

An amendment was offered.

Moved by Alderman Morden, seconded by Alderman Cochrane that permission be given the Paine Hardware Ltd., to assign the order for 500 feet of fire hose to the Dunlop Tire & Rubber goods Co. Ltd.

A vote was taken as follows:

For the Amendment: Aldermen Cochrane and Morden.

Against the Amendment: Aldermen Townsley, Irwin and McColl.

The amendment was declared lost and the motion carried.

A number of delegations being present, it was moved by Alderman Morden, seconded by Alderman Irwin and resolved that the regular order of business be suspended and that a delegation be permitted to address the Council with respect to placing Boulevard Park in shape for football games and that they be given 10 minutes.

Whereupon Messrs. Percy Ward and Ewing addressed the Council stating that they represent the Kiwanis Club, Schools, and a number of churches, that the matter had been taken up with the Parks Committee and the Engineer, and it was thought that \$200 would place Boulevard Park in fairly good shape for playing football.

Moved by Alderman Cochrane, seconded by Alderman McColl and resolved that \$200.00 be granted towards fixing the Boulevard Park for the purpose of playing football games.

Mr. Blackadder addressed the Council with respect to the War Memorial Cenotaph, stating that a meeting had been held, and it had been suggested that the Cenotaph be installed in the position at present occupied by the Band Stand on the west side of Lonsdale.

Mr. Blackadder stated that before proceeding with the campaign for funds, it was necessary to know the exact position that the Cenotaph would occupy and the total cost.

Moved by Alderman Morden, seconded by Alderman Cochrane and resolved that the Council declare itself as in favour of placing the position at present occupied by the Band Stand in Victoria Park west, at the disposal of the War Memorial committee for the erection of the War Memorial Cenotaph.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the Solicitor be instructed to submit his written opinion as to whether the placing of the War Memorial in Victoria Park would invalidate the title to Victoria Park, also that the records be looked up with reference to the name of the Park "Victoria".

Mr. McKim by permission addressed the Council with respect to the subdivision of the Schultz property corner 19th and Lonsdale.

moved by Alderman Irwin, seconded by Alderman Townsley and resolved that subject to the approval of the Solicitor and a proper agreement with the owner with respect to assessment for 1921, and reallocation of taxes, that a plan of subdivision of part of Lots 4 and 5, Block 6, DL 548 and 9, be approved.

Mr. W.M. Chapman, by permission addressed the Council stating that he had bought tax sale property and wished to have his subdivision stakes located.

Mr. Chapman was informed that his matter is a prerogative of owners to settle their own property liens that registered plans are on file in the Land Registry Office.

Reports and recommendations by the Finance, School, Ferry, Fire and Light, 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	\$1,894.80
Finance (School)	\$8,252.88
Ferry	\$8,382.73
Fire and Light	\$1,069.97
Police	\$1,218.70

The report of the Ferry Committee as contained in the Committee's Minutes of May 23rd, 1921, was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of May 23rd, 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 23rd, 1921, was read and on motion of Alderman Cochrane, seconded by Alderman Irwin, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of May 23rd, 1921, was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

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 \$200.00 payable to M.J. Crehan, Auditor, being portion of fee for the year 1921.

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 \$750.00 payable to Messrs. Taylor, Meyers, Stockton and Smith, being their fee in suit Haddon versus City of North Vancouver.

Moved by Alderman Cochrane seconded by Alderman Irwin and resolved that the wireless pole on the East side of Victoria Park, be removed.

Moved by Alderman Townsley seconded by Alderman Morden and resolved that the Engineer report with respect to the condition of the wireless pole at the East side of Victoria Park for disposal of same.

Moved by Alderman Cochrane seconded by Alderman McColl and resolved that a wood stave tank to hold 3,400 gallons, be built in the ground, near the tool shed, connected to the roof, so that the rainwater may be collected into the tank, at an estimated cost of \$300.00 dollars.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that WHEREAS the City of North Vancouver, at present holds title from the Federal Government, to a number of water lots on Burrard Inlet,

AND WHEREAS by a decision recently handed down by the Courts of British Columbia, serious doubt is cast upon the right of the Federal Government to issue title to the said property,

AND WHEREAS, previous to the date at which British Columbia entered into the Confederation of Canada, the ownership of the Littoral in question was vested in the Provincial Government,

THEREFORE be it and it is hereby resolved that the Clerk of this Council prepare a complete list of the water lots now owned by the City, together with a description of each parcel, said list to include any water lots fronting on property which has fallen to the City by means of tax sales, and that this list with descriptions be forwarded at once to the Provincial Government with the request that quit claims of these properties be made by that body the City of North Vancouver.

Moved by Alderman Morden, seconded by Alderman Irwin and resolved that WHEREAS negotiations are now in progress between this Council and the Council of the District of North Vancouver, with a view to the purchase by the latter of a certain proportional interest in North Vancouver City Ferries,

AND WHEREAS by an examination made with consent, by the Auditors of the District of North Vancouver, the assets of the ferries are shown on the City's books at \$248,516.29

AND WHEREAS by a re-valuation of the said assets, made by the City Council, at the suggestion of the District council, the present actual value of said assets is placed at \$402,850.00,

AND WHEREAS it is desirable that an agreement with regard to the market value of the assets of the ferry system, be arrived at as between the two Councils concerned,

THEREFORE BE IT AND IT IS HEREBY RESOLVED that this City Council make and this City Council does hereby make the following offer to the Council of the District of North Vancouver:

1. This City Council will accept the sum of \$325,683.00 (being a sum midway between the two sums mentioned above) as the valuation of the ferry assets, for the purposes of the proposed transfer, each Council to agree to submit to its ratepayers, a Bylaw to ratify upon this basis, the transfer of such proportional interest as may be decided upon, later or
2. This City Council will arbitrate the following question, namely "The Council of the City of North Vancouver is willing to sell, and the Council of the District of North Vancouver is willing to buy, a certain proportional interest in the boats, wharves, terminals, business and other assets of the ferry system, owned by the City of North Vancouver, what sum of money would represent a fair valuation of the said ferry system, for the purposes of such a transfer?" Provided that each party pay one-half the cost, should resort be had to arbitration, both parties to abide by the decision of arbitration.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that in all instances where duplicate payments of taxes or water rates have been made, the Collector, as soon as ledger entries have been made, shall notify the Agent who has made one of the duplicate payments, of the fact.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the Engineer be authorized to supply Mr. P. Larson planks, not to exceed the value of Ten (\$10.00) Dollars, to be used in repair work to the stable on the North Vancouver Hotel grounds, at present the property of the City.

moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Engineer be authorized to allow residents on 2nd Street East (west of Sutherland Ave) where proposed local improvement is to be carried out, to obtain not to exceed five yards of rock from the quarry bunkers, to be used in repairing some bad holes in the street, and it being understood that the City is to pay no charge for haulage or spreading of the rock.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council recommend to the Dominion Day Celebration Committee, that children under the age of 15 years be admitted free to Mahon Park oval on Dominion Day.

The Finance Committee reported that owing to lack of funds, it will be unable to recommend a grant to assist the Vancouver Publicity Bureau.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the above report of the Finance Committee be received and adopted, and that Mr. J.R. Davison, be notified accordingly.

The Clerk reported that the "S.S. Prince Rupert" while attempting to make a landing on June 4th, struck the Vancouver Ferry wharf, that a survey was being made and that in the mean time a notice had been sent to the Grand Truck Pacific Steamship Company to the effect that the City would hold said Company responsible for damage done.

Moved by Alderman Morden seconded by Alderman Cochrane and resolved that the above action be approved.

Re communication from Hon. Minister of Mines, and the recommendations attached thereto.

Moved by Alderman Townsley, seconded by Alderman Cochrane and resolved that this Council go on record as in a general way being in favour of the recommendations of Commissioner Henderson and General Leckie, and that the Minister be notified accordingly.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall on Monday June 13th, 1921, at 9 p.m.

Signed; D.H. McColl, Acting Mayor