

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 20TH, 1921, AT 8:00 P.M.

Present: Alderman Cochrane
Alderman Irwin
Alderman McColl
Alderman Morden
Alderman Townsley
Alderman Watson

The Clerk reported that Mayor Vance is unable to be present at the meeting, and that it is necessary to appoint a Chairman.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman McColl be and he is hereby appointed acting Mayor, owing to the absence of Mayor Vance.

Whereupon Acting Mayor McColl took the Chair and called the Council to order.

Moved by Alderman Morden seconded by Alderman Cochrane and resolved that the regular order of business be suspended to permit of the following resolution, viz:

“That the sympathy of this Council be extended to Mrs. Vance and His Worship Mayor Vance, on the occasion of the passing away of Mr. Markle, Mrs. Vance’s father, and that the Clerk forward an expression of sympathy to Mayor and Mrs. Vance”.

His Worship, Acting Mayor McColl, requested that the Council express its sympathy be a standing vote.

Minutes of Regular Meeting, held June 6th, 1921, copies of which were supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

Minutes of Adjourned Meeting of Council, held June 13^h, 1921, copies of which were supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw 469 - “12th Street Macadamizing Corporation’s Share Bylaw, 1921”.

Filed.

From Dennis & Branscomb, applying for permission to erect a gasoline pump and underground tank on the sidewalk in front of Larson’s Pavilion, also applying for permission to use the City wharf for landing gasoline.

moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that permission be granted Messrs. Dennis & Branscomb to erect a gasoline pump and underground tank on the sidewalk in front of Larson’s Pavilion, subject to the approval

of the Fire Chief and the City Engineer, and subject to an agreement being entered into, that they erect same under the same terms as other parties having the same privilege.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the Engineer report as to the safety of landing gasoline at the City wharf, also as to fees charged.

From the Building, Plumbing & Sanitary Inspector, recommending that the roof of the house, corner 18th and Lonsdale Avenue be reshingled, approximate cost of which will be \$100.00,

Also reporting that upon inspecting the bath tub, he finds that the same has received bad usage at some time and recommends that a steel enamel bath be installed.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the above report of the Building Inspector be received and adopted and tenders called for reshingling the roof of said house, also tenders called for installing one steel enamel bath.

From the City Engineer dated June 20th, with respect to Forbes Avenue sewer outfall extension.

Referred to the Committee of the Whole Council.

From the City Engineer, re cleaning out of street drains, advising that a great deal of difficulty is encountered, where children are permitted to place refuse in the ditches, thereby damming them up, and thereby causing unnecessary trouble.

Referred to the Committee of the Whole Council.

From the City Engineer, advising that no blasting has taken place at the quarry, excepting at 11:45 a.m. and 4:45 p.m. since early in the Season, when instructions were issued that no blasting was to be done, excepting at these hours.

Filed.

From the City Engineer, dated June 20th, re proposed water extension Bylaw, suggesting that the following streets have four inch mains laid:

20 th Street East of St. George's	Length 1000 feet
22 nd Street East of St. Andrew's	Length 1000 feet
14 th Street East of Ridgeway Avenue	Length 550 feet
27 th Street West of Western Avenue	Length 1150 feet
20 th Street West of Fell Avenue	Length 1100 feet
24 th Street between Chesterfield & Mahon	
Balance to be made up by this bylaw	

Estimated cost \$10,000.00.

Referred to the Committee of the Whole Council and the Engineer for further information next Monday evening.

From the City Engineer, enclosing Schedule of Water rates charged in this City, also at Point Grey and suggesting that the Council place nurseries, green houses, and market gardens on the same schedule as Manufacturers.

Referred to Committee of the Whole Council.

From John G. Farmer, District of North Vancouver, advising that the District council does not consider it a business proposal to “split the difference” between the figures submitted by the District and the valuation made on behalf of the City. The question of arbitration with an agreement to abide by the decision of the Arbitrator would not be of much value.

Referred to Motions.

From the Building, Plumbing & Sanitary Inspector re Lots 23 and 24, Block 155, DL 274, advising that this house was built in sections, part of it being made with shakes, is not connected with the sewer and has no sanitary arrangements, and it is therefore hard to place a value on the building.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that Alderman Townsley and Alderman McColl submit a report on the value of the above property.

From Osawal Peers, Recording Secretary, North Vancouver Lodge No. 55, I.O.O.F. conveying the thanks of the above Lodge to the Council for its kindness in forwarding an invitation to the Grand Lodge to hold its next session in North Vancouver.

Filed.

From the Dominion Day Celebration committee, requesting that on July 1st, the Royal Canadian Mounted Police; the Navy League of Vancouver; the Children’s Band of Blaine, Washington; and the Vancouver Elks Lodge Band, be provided with free transportation on the ferries.

Alderman Watson explained that there is already a resolution in force that a body of troops in uniform and in command of an officer are permitted free transportation.

Moved by Alderman Watson, seconded by Alderman Cochrane, and resolved that free transportation be provided on the ferries on July 1st for the Navy League of Vancouver; the Children’s Band of Blaine, Washington; and the Vancouver Elks Lodge Band; also for autos carrying same, and that the Superintendent be notified accordingly.

From the Ticket Sellers on the Vancouver side, requesting that an awning be put up at the ticket office.

Moved by Alderman Watson, seconded by Alderman Cochrane and resolved that the above application be referred to the Superintendent with instructions to erect a suitable awning.

From Robert Clark, 1736 Williams Avenue, enclosing communications from A.G. Perry, Local Manager, B.C. Electric Railway Company, with reference to the installation of electric light at above premises.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that a letter be forwarded to the B.C. Electric Railway Company, requesting that Mr. Clark’s application for light be favourably entertained if possible, also requesting a detailed estimate of cost of installation.

From George Campbell, Secretary, Board of School Trustees, dated June 17th, assuring the Council that the School Board fully appreciates its position in relation to the damaging of signs by school children, and correcting the impression that pupils are under the control of the teachers, when place and distance would render it a physical impossibility for the teacher to be in control of the children.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the above communication be received and the Secretary thanked for his very lucid explanation of the points raised.

From Geo. Campbell, Secretary, Board of School Trustees, notifying the Council that the board has resolved to acquire lots 1, 2, 27, 28, 29, 30 and intervening portion of Lot "A" in Block 111, DI 548 and conveying the thanks of the Board for the spirit of cooperation evinced by the Council in the matter of adjustment of the arrears of taxes.
Filed.

From the License inspector, enclosing a letter from the Columbia Paper Company Ltd., applying for a refund of License fee, and requesting to receive further instructions with respect to the collecting of a License fee from wholesalers soliciting in North Vancouver and wholesalers selling from vehicles to merchants who have not already paid a fee for the first half of the year 1921.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communications be received and laid on the table until the Trades License bylaw Amendment has received its third reading.

From Geo. Kidd, General Manager, B.C. Electric Railway Company, containing proposed revision of franchise.

The Clerk reported that copies of this letter had been forwarded to each member of the Council; also copies of the proposed agreements between the City of Vancouver and the B.C. Electric Railway Company.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above communication be referred to the Committee of the Whole Council.

The Treasurer submitted summary of disbursements of the various Committees, copies of which were supplied each of the members of Council.

moved by Alderman Watson, seconded by Alderman Morden and resolved that the above report of the Treasurer, of Committee expenditures, be received and the Treasurer instructed to submit statement for the ferries, as soon as possible, after July 1st.

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	\$4865.02	
	\$772.44	\$5,637.46
Finance (School)		\$361.71
Ferry	\$6550.17	
	\$899.65	\$7,449.82
Board of Works		\$4,316.68
Waterworks		\$181.62
Fire & Light		\$1,814.54
Parks		\$1,327.57
Parks (Health)		\$948.60

Parks (Police)		\$99.39
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The report of the Board of Works Committee as contained in the Committee's Minutes of June 13th, 1`921, was read and on motion of Alderman Irwin, seconded by Alderman Cochrane, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 13th, 1`921, was read and on motion of Alderman Townsley, seconded by Alderman Morden, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of June 13th, 1`921, 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 June 13th, 1`921, was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

The report of Special Committee appointed to go to San Francisco re proposed new ferry, was submitted and read to the meeting.

Alderman Watson also reported verbally in connection on with the matter. Moved by Alderman Morden, seconded by Alderman Irwin and resolved that the above report be received and place don file pending a further report from the Committee, and that copies of this report be furnished each member of the Council.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the parties in San Francisco who furnished information to Special Committee re proposed new ferry, be cordially thanked for their courtesy.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the City Engineer be authorized to issue permits to owners or drivers of trucks exceeding three tons (gross weight) to make bona fide deliveries of goods to residents on:

8 th Street from Lonsdale to St. George's
10 th Street from St. Georges to Ridgeway
Ridgeway from Keith to 15 th Street
13 th Street from Lonsdale to Mahon Avenue

Which are now subject to the terms of the extraordinary Traffic Bylaw.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that WHEREAS this city Council recently made an offer to the Council of the District of North Vancouver, to accept a compromised sum as the basis of valuation for carrying into effect the purchase by the letter of a certain proportional interest in North Vancouver City Ferries, and that the offer has been rejected, AND WHEREAS as an alternative to the above, this City Council made an offer to the Council of the District of North Vancouver to submit the open question of valuation, to a court of Arbitration, and this offer likewise has been rejected,

AND WHEREAS the only remaining logical alternative would appear to be that the Council of the District of North Vancouver to submit the open question of valuation to a court of Arbitration and this offer likewise has been rejected.

THEREFORE BE IT and it is hereby resolved that this City Council finds itself reluctantly forced to the conclusion that no useful purpose can be served by further prolonging these negotiations,

AND BE IT and it is hereby further resolved, that a copy of this resolution be forwarded to the Council of the District of North Vancouver.

Alderman Watson drew attention to several items which had appeared in the Press with reference to statement made by Councillor Loutet, and draw attention to the fact that when early negotiations were started, the District Council had stated that they wanted present day valuations on ferry assets, which had been given them.

Alderman Watson requested that the press give as much publicity to his explanation as had been given to Councillor Loutet's remarks.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the Engineer bring in a report as to cost of continuation of main outfall sewer to a point in Burrard Inlet, indicated in the original plans approved by the Department at Ottawa, and also any additional matters incidental thereto.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the large flag on the south wall of the Council Chamber, be taken down and renovated and that the two Victory Loan Flags be placed in position, one on each side of the platform.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk secure a price for framing the second Victory Flag, the same as the first flag, say, made of cedar.

moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Clerk be and he is hereby authorized to have 1000 circulars printed, drawing attention to the date on which penalty addition is to be added, also requesting parties who may not have received tax notice to notify the Collector immediately.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that owing to the fact that Mayor Vance will be unable to attend a meeting at Edmonds on the 22nd instant, that Alderman Townsley be appointed to attend along with Alderman Morden.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the question of goats being susceptible to tuberculosis be submitted to the Medical Health Officer for a report.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the Paine Hardware Limited be requested to change the order for fire hose, which they are assigning to the Dunlop Tire and Rubber Company, to Dunlop double-jacket instead of Dunlop double-jacket wax and gum treated.

The Clerk reported having received a cheque from Duker & Shaw Ltd., for \$25.00 for rental, space for advertising, situate on the south east corner of 3rd and Mahon, Avenue, for one year from October 1st, 1920 to October 1st, 1921.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above cheque be accepted under regular conditions for such device, during the pleasure of the Council.

moved by Alderman Morden, seconded by Alderman Townsley and resolved that the local Band be requested to alter the hours of giving Band Concerts from Wednesday evening to Saturday evening from 7:30 p.m. to 9 p.m. providing permission can be obtained to play in the square in front of the Post Office and that seating accommodation can be arranged.

The City Engineer reported recommending that Mrs. A. Campbell, 242 - 2nd Street East, be paid \$20.00 for damage done to her clothing through falling on a nail on the sidewalk.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer's report be received and adopted and Mrs. Campbell paid \$20.00 in full for damage to clothing.

The Clerk reported having received a communication from the City Clerk, Vancouver, re arrangement between Vancouver Cemetery and Fraternal Societies for plots in the Vancouver Cemetery.

Referred to the Committee of the Whole Council.

The Clerk also reported having received from Mr. Stevens, a letter dated June 10th from A. Johnston, Deputy Minister of Marine, with respect to slip-way and car barge.

This letter was read to the meeting.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that a copy of the last letter from the Harbour Commissioners be forwarded to Mr. Stevens for his information.

Alderman Irwin reported that Mr. Davis, the owner, is willing to dedicate to the City, the west 20 feet of Lots 9 to 13, Block 62, DL 549 and 549 for lane purposes, providing the City assumes the taxes on that portion so to be dedicated.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that the above offer of Mr. Davis be accepted, and the Solicitor instructed to prepare deed accordingly.

Moved by Alderman Townsley, seconded by Alderman Cochrane and resolved that the Bylaw entitled "City of North Vancouver Land Sales bylaw, 1921, No. 10" 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 470.

Voting for the Bylaw:

Aldermen Cochrane, Irwin, Morden, Townsley, Watson and Acting Mayor McColl.

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 Waterworks Regulation Bylaw, 1921" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Morden and resolved that the Bylaw entitled "City of North Vancouver Waterworks Regulation 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 Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1921", be referred to Committee.

At 11:10 p.m. it was moved by Alderman Morden seconded by Alderman Townsley and resolved that this Council do now adjourn, to reconvene on Monday, June 27th, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor