

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 4th, 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 the Council held on June 20th, 1921, copies of which had been previously supplied to each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

The Minutes of the Adjourned meeting of the Council held June 27th, 1921, copies of which had also been previously supplied each of the Aldermen, were taken as read and on motion of Alderman McColl, seconded by Alderman Irwin, adopted.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council do now take a recess to permit of a meeting of the Board of Health.

At 8:20 P.M. the Council was reconvened and Mayor Vance called the meeting to order.

Correspondence was received, read and dealt with as follows:

From R.C. Sweatt, Representative in British Columbia for Sulzer Diesel Engine, dated July 4th, being comparison of Fuel cost between steam engines and Diesel engines; Mr. Sweatt being present, by permission, addressed the Council in support of use of Diesel engines rather than steam engines for Ferry purposes.

Moved by Alderman Morden, seconded by Alderman McColl and resolved that the above communication of Mr. Sweatt be referred to the Superintendent for report to be considered at a meeting to be held during the present week.

From Col. McKenzie, conveying the appreciation of the Officers and men of the 6th. Field Company for the patronage of the Council at the unveiling of the memorial tablet at the armouries on July 1st, 1921.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the above communication be received and filed, and that a copy of same be forwarded to the Dominion Day Celebration Committee.

From the Fire Chief, reporting that during the month of June there was no fire loss.
Filed.

From the City Engineer, re Forbes Avenue Sewer Outfall, reporting having interviewed the North Vancouver Land & Improvement Co., who advised that the Council should make an application for a lease of a strip of land Ten feet wide through which to

construct the Sewer, the proper location would have to be surveyed and settled by the City.

Referred to the Committee of the Whole Council.

From C.E. Lawson making application on behalf of Jessie K. Lawson, the owner of Lot 8, Blk. 85, DL 549, for connection with the 12th Street Sewer on the understanding that she will pay all assessments that may be charged against this property in connection with the Sewer.

Moved by Alderman McCall, seconded by Alderman Cochrane and resolved that the above request be granted and that the Engineer work out the portion of cost at as early a date as possible.

From .G. Farmer, CMC, North Vancouver, acknowledging receipt of copy of resolution of the City passed June 20th, and stated that the District Council regrets that the City Council does not wish to negotiate further with regard to the District participating in the operation of the Ferries.

Referred to motions.

From the North Shore Garage, applying for permission to install a Gasoline Pump and Tank on sidewalk in front of their premises, 121, 1st Street W.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the above application be referred to the Fire Chief for report and recommendation.

From Frank R. Adams, dated June 30th, complaining of commutation tickets for Passengers and Autos having been withdrawn from sale.

Laid on the table.

From A.A. Rerrie, complaining of the condition of the road at the entrance of his residence, 718 Chesterfield Avenue, also complaining of no sidewalk, also that the entrance to his Garage is in a bad condition.

Referred to the Board of Works and the Engineer.

From J. Hart Livingstone, dated June 29th, requesting that before the 1st July, the fence at Mahon Park be removed and in the event of said fence not being removed by the 1st July, a public mass meeting be called.

Filed.

From Mrs. Amy McEwan, complaining of having tripped on the sidewalk on 1st Street East, and claims the price of a pair of shoes.

Referred to the Board of Works and the Engineer for report and rectification if possible.

From George Campbell, secretary, board of School Trustees, enclosing draft lease in duplicate of the Central School premises.

Referred to the Committee of the Whole Council.

From John McLean, Secretary, North Vancouver Band, stating that the band is prepared to play three remaining concerts on three successive Saturdays, beginning July 9th.

moved by Alderman Morden, seconded by Alderman Watson and resolved that the band be requested to give on concert from 6:45 to 8:45 on the green in front of the Post Office on July 9th, and that the Parks Committee be requested to furnish seating accommodation for the band on that date.

From the Ferry Superintendent advising that the Great West Sand & Gravel Co., delivered on June 28th, scow of coal said to be 398 tons, good quality, which he has accepted on behalf of the City.

Referred to the Treasurer.

From F.C. Tireman, re water rates on Lot 21, Blk. 153, DL 274, being 356, 358 and 360 - 1st. Street, applying for refund of water rates on above property; also attached thereto statutory declaration and report from the City Collector.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that Mr. Trieman be advised that the above premises were supplied with water on a flat rate and that under the circumstances no refund could be made retroactive.

From London and B.N.A. Co. requesting a price on Lot 7, Block 6, DL 265.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that a price of \$150.00 be quoted the London and B.N.A. Co., on Lot 7, Block 6, DL 265, on behalf of the former owner.

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

Received and filed.

From the Vancouver Dredging & Salvage Co., submitting a price of \$4,500.00 for dredging at the Vancouver Wharf.

Referred to Ferry Committee.

From J.W. Whitehead, 228 20th St. E., applying to have the road and sidewalk extended to Lots 8 and 9, block 10a, DL 550.

Referred to the Board of Works and Engineer.

The Clerk reported that only one tender has been received for furnishing a Bathtub at house on 18th and Lonsdale.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above Tender be opened; whereupon Tender was opened.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the above tender from J.P. Young for installing one 5'6" steel enamel bath with taps and supplies complete at the price of \$28.00, be and it is hereby accepted.

Mr. Allan of the Wallace Shipbuilding and Dry Dock Co. Ltd., submitted plan and two copies of specification for the construction and installation of machinery for a double-ended ferry for the City.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that consideration of the above plan and specification be laid over to be dealt with at a special meeting to be held during the present week and that Mr. Allan be requested to be present along with the Ferry Superintendent.

Reports and recommendations by the Fire and Light, Ferry, Police, Health, Parks, Board of Works, Waterworks, Finance and School 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:

Fire & Light	\$1,070.00
Ferry	\$8,649.15
Police	\$1,279.50
Health	\$300.00
Parks	\$110.07
Board of Works	\$355.30
Waterworks	\$299.63
Finance	\$2,388.50
Finance (School)	\$7,749.50

The report of the Ferry Committee as contained in the Committee's Minutes of June 27th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 27th, 1921 was read and on motion of Alderman Townsley, seconded by Alderman Morden, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 27th, 1921 was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of June 27th, 1921 was read and on motion of Alderman McColl, seconded by Alderman Cochrane, adopted.

Mayor Vance reported that as instructed by the Council a Telegram had been forwarded to the Department of Marine and Fisheries, Ottawa, endorsing the application of Capt. Yorke for the installation of a slipway at the Great Northern Dock and the installation of a Car Ferry between the Great Northern Dock and North Vancouver, a telegram had been received in reply.

The matter was being referred by the Department to the Harbour Board to take up with Mayor Vance; he had met the Harbour Board on July 2nd, and that matters were apparently progressing satisfactorily.

The Clerk submitted a list of applications for Loans under "Better Housing".

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above applications for Loans be referred to the Returned Soldiers' Committee.

Alderman Morden stated that a member of his family being an applicant for Loan, he wished to be relieved from the Committee temporarily.

Moved by Alderman Watson, seconded by Alderman Cochrane and resolved that Alderman McColl be appointed to act on the "Returned Soldiers' Committee in the place of Alderman Morden.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the Vancouver Dredging and Salvage Company be requested to submit an alternative price for dredging out sections A, B, C, D, adjoining the dotted line on the Plan submitted.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that in cases where a former owner requests a price on Tax Sale Lands, and the Council authorizes a price to the former owner, that the Mayor and Clerk be authorized to close the transaction without referring such sale to the Real Estate Agents.

Alderman Watson drew the attention of the Board of Works Committee to the condition of the street at the drinking trough on Bewicke Avenue also to the condition of Keith Road near Forbes Avenue.

moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Clerk communicate with the proper Department with respect to the conditions in connection with the present allotment under "Better Housing", pointing out that a large number of Returned men had come to North Vancouver to settle, also pointing out the large number of applications that had been received by this City.

Moved by Alderman Morden seconded by Alderman Irwin and resolved that this Council considers it an unfortunate circumstance that the Council of the District of North Vancouver should have unintentionally misinterpreted the action of this City Council by stating in a letter received by this Council that "The City Council does not wish to negotiate further with regard to the District's participation in the operation of the ferries" and further

BE IT RESOLVED that this City Council regrets that the Council of the District of North Vancouver should have declined to proceed further with negotiations upon the submitting by this Council of a method of procedure that absolutely ensured definite results that would have been binding upon both parties, and further -

BE IT RESOLVED that this City Council is still prepared to submit the open question of the valuation of the Ferry assets to arbitration as previously offered.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 11" 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 471.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that cheque from the Home Insurance Company, to the amount of \$2,000.00 being settlement in full for claim for damage to No. 3 Ferry on April 11th, 1921 be accepted

and the Collector authorized to sign receipts submitted by the Home Insurance Company in duplicate.

At 10:00 p.m. it was moved by Alderman Morden seconded by Alderman McColl and resolved that this Council do now resolve itself into Committee of the Whole Council, Mayor Vance to be Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Morden and resolved that the above report of the Committee be adopted.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the City Hall on Friday, July 8th, at 8 o'clock p.m.

Signed: G.W. Vance, Mayor