

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 18<sup>th</sup>, 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 July 4<sup>th</sup>, 1921, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Morden, seconded by Alderman Irwin, adopted.

The Minutes of Special meeting of Council, held July 8<sup>th</sup>, 1921, at 7:45 p.m., copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Irwin, seconded by Alderman Watson, adopted.

The Minutes of Adjourned meeting of Council, held July 8<sup>th</sup>, 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.

The Minutes of Adjourned meeting of Council, held July 11<sup>th</sup>, 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 Irwin, adopted.

Moved by Alderman Watson, seconded by Alderman Irwin, and resolved that the adoption of the Minutes of Adjourned Meeting held July 14<sup>th</sup> be laid over.

Correspondence was received, read and dealt with as follows:

From the Medical Health Office and City Engineer, being draft letter to be forwarded to the Provincial Health Department re Lynn Creek watershed.

Moved by Alderman Cochrane, seconded by Alderman Irwin and resolved that the above report and draft letter be received and forwarded to the Provincial Health Department.

From Jack Loutet & Co., submitting an offer on behalf of a client, of \$300.00 for Lots 1, 2 and 3, Block 212, DL 544, \$100 cash and the balance in 6, 12, 18 and 24 months.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above offer of Messrs. J. Loutet & Co., be and is hereby accepted.

From Geo. Campbell, Secretary, Board of School Trustees, stating that the Board would deem it a favour if authority would be given to have the grass cut at the three schools, with the City's mowing machine as early as convenient and again just prior to reopening of the Schools.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that a reply be forwarded that the City team will cut the grass at as early a date as possible.

From the B.C. Soldiers Settlement, enclosing in duplicate, copy of agreements between the Government and the City, dated July 14<sup>th</sup>, with respect to the loan of \$19,200.00 Better Housing Funds; this amount being in addition to the \$65,000.00 already advanced.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Agreement dated July 14<sup>th</sup>, between the Minister of Lands of the Province of B.C. and the City for the loan of \$19,200.00 Better Housing Funds, be approved, and that 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 thereto.

From the City Engineer, reporting with reference to the complaint of Mrs. McKinley, 18<sup>th</sup> Street East, having interviewed Mr. Geo. Williams who owns the property immediately south and facing on 17<sup>th</sup> Street, who is willing to allow the City to put a drain through his property in order to drain into the ditch on 17<sup>th</sup> Street. Approximate cost of cedar box drain would be \$75.00.

Moved by Alderman Irwin, seconded by Alderman Morden and resolved that the above report and recommendation be received and adopted and that Mr. Williams be thanked for his courtesy in the matter.

From the City Engineer, re water supply to Speller's Nursery, stating that a gate valve could be placed on the Larson Road main and three relief valves in 32 houses, which would give the high pressure to Speller's Nursery; approximate cost of the three valves being \$14.00 each; recommending that this change be carried out.

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

From the City Engineer, recommending that the Council reserve Lots 2 and 3, Block "F" adjoining the Northwest portion of Mahon Park, in order to give access from the westerly portion of the City to Mahon Park.

Moved by Alderman Irwin, seconded by Alderman Cochrane and resolved that the above report and recommendation of the Engineer be received and adopted and the lots placed on the reserve list in accordance with the recommendation of the Engineer.

From the Fire Chief, reporting having responded to an alarm on July 10<sup>th</sup>, to Royal Avenue, District of North Vancouver; time of service 2 hours and 5 minutes.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the District be billed \$150.00 for services of the fire department on July 10<sup>th</sup>.

From James Greig, CMC, Duncan, B.C. enclosing copy of resolution passed by the Council of the City of Duncan, suggesting that the Provincial Government be requested to enact a law providing that all transactions bearing upon conveyance of title to lands and leases of lands in B.C., having reference to properties in which Orientals are interested, be first submitted for the approval of the Municipal Council concerned

Moved by Alderman McColl, seconded by Alderman Townsley that the above communication be filed.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Morden that the above communication be laid on the table for unfinished business stage.

A vote was taken.

For the Amendment: Aldermen Irwin, Morden, Watson, Cochrane.

Against Amendment: Alderman McColl that the above communication be laid on the table for unfinished business stage.

A vote was taken.

For the Amendment: Aldermen Irwin, Morden, Watson, Cochrane.

Against Amendment: Aldermen McColl and Townsley.

The Mayor declared the Amendment carried and the motion lost.

From J.G. Farmer, CMC, dated July 14<sup>th</sup> enclosing copy of resolution passed by the District Council, on the 13<sup>th</sup> July, with reference to cooperation in ferry matters.

Laid on the table.

From A. Wooldridge, 150 - 17<sup>th</sup> Street East, dated July 13<sup>th</sup>, re collection of Poll Tax by the City Collector, also complaining at not having received water notice for the first half of the current year.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the complaint of Mr. Wooldridge with respect to collection of Poll Tax be referred to the Solicitor for interpretation of the Act.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Mr. Wooldridge be charged the gross water rate for the first half of the year, water notices having been forwarded to the address given on the water ledger.

From the City Engineer, re maintenance of wooden sidewalks, again recommending that authority be given for the purchase of a horse for sidewalk patrol, to be purchased at a cost of between \$200.00 and \$250.00.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Chairman of the Board of Works and the Engineer be authorized to purchase a horse and set of harness, cost to be divided equally between the Board of Works, Parks, Finance, Waterworks and Fire and Light Committees.

From the City Engineer, re proposed local improvement 22<sup>nd</sup> Street, between Queensbury and Sutherland Avenues and Sutherland Avenue, between 21<sup>st</sup> and 22<sup>nd</sup> Streets, recommending that sum to the ratepayers on 22<sup>nd</sup> Street, be permitted to tender on clearing and grubbing.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the work of clearing grubbing 22<sup>nd</sup> Street between Queensbury and Sutherland and Sutherland Avenue between 21<sup>st</sup> and 22<sup>nd</sup> Streets, be authorized and charged to general revenue, and that Tenders be invited for this work.

From Wm. Dives, 344 - 19<sup>th</sup> Street East, drawing attention to the ditch on 19<sup>th</sup> Street east, between Ridgeway and St. Andrew's Avenues.

Referred to the Board of Works and the Engineer.

From the Rev. J. Hyde, applying for a further loan of \$800.00 under Better Housing Scheme in addition to the \$1,200 already granted.

Referred to Returned Soldiers Housing Committee.

From R.W. Douglas, Librarian, Carnegie Library, enclosing supplementary contract for cooperative services re public library.

Referred to the Committee of the Whole Council.

From the Secretary, Union Canadian Municipalities, enclosing copy of the programme for the 21<sup>st</sup> Annual Convention to be held at Ottawa July 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>.

Filed.

From the Ferry Superintendent, re necessity of keeping the harbour clear of logs, suggesting that a strong protest be sent to the Harbour Commissioners.

Referred to Motions.

From J.T. Edmond, Ferry Superintendent, with respect to West Vancouver Ferry and the danger of a collision at the Vancouver wharf.

Referred to Motions.

From the City Collector, being a report of collections for the six months ending June 30<sup>th</sup>.

Filed.

Tenders were received for painting the house corer 18<sup>th</sup> and Lonsdale as follows:

John Melville	\$150.00
J. Hardy	\$197.00
Garvie & Bunting	\$204.00
G.W. Stapleton	\$185.00

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the lowest tender, viz. John Melville be and is hereby accepted, work to be carried out under the supervision and to the satisfaction of the Building Inspector.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, 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		\$1,448.39
Finance (School)		\$2,884.06
Board of Works	\$322.54	
	\$2802.92	\$3,125.46
Waterworks		\$730.86
Fire & Light		\$1,455.10
Ferry	\$4714.50	
	\$4848.47	\$9,572.97
Parks		\$307.07
Parks (Health)		\$110.50
Parks (Police)		\$77.12

The report of the Board of Works Committee as contained in the Committee's Minutes of July 11<sup>th</sup>, 1921 was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of July 11<sup>th</sup>, 1921 was read and on motion of Alderman Cochrane, seconded by Alderman Irwin, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of July 11<sup>th</sup>, 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 July 11<sup>th</sup>, 1921 was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of July 11<sup>th</sup>, 1921 was read and on motion of Alderman Morden, seconded by Alderman Townsley, adopted.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that from the viewpoint of this Council, the present status of the negotiations with the Council of the District of North Vancouver, re ferry matters, is as follows:

The District Council by resolution named a specific sum, to which it offered to agree as the value of the ferry assets for the proposed transfer of a proportional interest,

The City Council declined the offer and made a counter proposal to the District council, stating a sum that it was willing to accept. This offer was rejected in turn by the District Council.

A deadlock therefore exists.

The City Council offered to submit the open question of valuation to an Arbiter whose decision would be final and binding upon both parties. The District Council refused to consent to arbitration,

Therefore be it resolved that this City Council is sincerely desirous of cooperating with the District Council in every possible manner, and as proof of this fact again declares its willingness to arbitrate the matter of the value of the ferry assets.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk forward a communication to the West Vancouver Council, drawing attention to the danger at the Vancouver wharf, under the present schedule, and requesting that the West Vancouver Ferry schedule be altered in order if possible, to avoid an accident, also drawing the attention of the Council to the fact that the North Vancouver Superintendent and the West Vancouver Superintendent, have not been able to cooperate in a change of schedule.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the City Clerk be instructed to call the attention of the Harbour Commissioners to the fact that there are a large number of logs and partly submerged worm-eaten piles floating in the harbour, back and forth with the tide, which are a great and growing danger to

navigation, and cause unnecessary delay and expense and demand that the Harobr Master be given proper equipment to keep the harbour free from debris.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that a communication from the Clerk of the City of Duncan lay on the table.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that in case of illness or absence from the office of the City Treasurer, that the City Clerk be and he is hereby authorized to sign all City cheques instead of the City Treasurer, AND BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Royal Bank of Canada, North Vancouver, with instructions to accept cheques as aforesaid, upon notice by the City Clerk, of the absence or illness of the City Treasurers.

Alderman Morden, Chairman of the Waterworks Committee, reported that the Water Committee had visited the watershed lands last week and consider that the latrines constructed by the Cedars Limited, are needlessly close to the Creek, but that everything is scrupulously clean.

Alderman McColl, Chairman of the Finance Committee reported having purchased a quantity of City of North Vancouver Debentures on a basis ranging from 7% to 7.12%, list of which will be inserted in the minutes later.

Moved by Alderman Irwin, seconded by Alderman Townsley, and resolved that the above report of the Finance Committee be received and action approved.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that tenders be invited for new Assessment Rolla and Collector's Roll sheets.

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 Land Sales Bylaw, 1921, No. 12", 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 Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 12", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Morden, seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 12", be dispensed with.

Moved by Alderman McColl, seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 12", be now read a third time.

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

Voting for the Bylaw:

Aldermen McColl, Cochrane, Townsley, Morden, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Morden, seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1921, No. 13” 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 Townsley, seconded by Alderman Watson and resolved that the Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1921, No. 13”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1921, No. 13”, be dispensed with.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1921, No. 13”, be now read a third time.

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

Voting for the Bylaw:

Aldermen McColl, Cochrane, Townsley, Morden, Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that this meeting be now closed to the public.

The North Vancouver Ferry Amendment Bylaw 1921, was carefully considered, Alderman Watson and Alderman McColl not being present at the previous meeting at which this Bylaw was dealt with.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the Bylaw entitled “North Vancouver Ferry 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 472.

“The City of North Vancouver Ferry Passes Regulation Bylaw, 1921” was also carefully considered.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that Clause 3 be amended to read “which passes shall be good fro transportation of Holders Automobile” instead of “Purchasers Automobile” in the twelfth line; also that Clause 3 be

amended to read in the 17<sup>th</sup> line, after the word Class 3A, "used by said" instead of "purchased and used by said".

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Ferry Passes Regulation Bylaw, 1921", be now reconsidered, finally adopted as amended, 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 473.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that arrangements be made to collect the cash at the ticket sellers' offices on Sundays and Holidays at about 6 p.m.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the Band complete its concerts for the Season on the Post Office grounds.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be authorized to draw a cheque in the amount of \$1,711.48 being adjustment of taxes on Lots Number 1, 2, 27, 28, 29 and 30 and portion of A between 1 and 2, and 27 to 29, the above having been purchased by the School Board.

The Clerk reported having received complaint that Mr. A.C. Gladwin had fallen on the sidewalk on St. George's Avenue, between 6<sup>th</sup> Street and Keith Road, damaging his watch, which is being repaired at the Jeweller's cost being \$4.00.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Clerk be authorized to adjust the above matter.

At 11:20 p.m. it was moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, July 25<sup>th</sup>, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor