

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 1ST, 1920, AT 8:00 P.M.

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

At 8:10 p.m. Alderman Morden entered the Chamber and took his seat.

The Minutes of Regular meeting of Council, held July 18th, 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 meeting of Council, held July 25th, 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 Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the Walsh Lumber Company, being list of Employees for the month of July.
Filed.

From Mr. G. Hassell, claiming \$1.55 for broken eggs and damaged butter on account of faulty sidewalk on Fourth Street East.
Laid on the table.

From Jas. Ollason, CMC, West Vancouver, advising that the West Vancouver Transportation Chairman and Ferries Manager have been deputed to take up the collision matter personally with the North Vancouver Council and requesting to know when a meeting could be held.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a meeting be arranged for August 8th, at 7:30 P.M.

From the North Shore garage, wishing to know whether the installing of a garage crossing will be provided by the City or by themselves.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the North Shore Garage be advised that the practice is for owners to provide their own material and install crossing s under the direction and supervision of the City Engineer.

From A. MacSween, Business Agent, Amalgamated Society of Carpenters and Joiners, requesting that a Fair Wage Clause be specified in all contracts covering the building of the proposed new Ferry.

Moved by Alderman Morden, seconded by Alderman Townsley, and resolved that the above request be compiled with.

From the Deputy Provincial Secretary, enclosing certified copy of order in Council, advising the advance of \$19,200.00 to the City by way of loan under Better Housing Act.
Filed.

From John Graves, President, Sons of England, requesting permission to place an advertising sign on the Ferry Gates, calling attention to the Sons of England Picnic in Mahon Park on August 6th.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above request be granted, the sign not to be erected more than the time specified in regular resolution.

From the Ferry Superintendent, advising receipt of a scow of Coal on July 25th, quality fair, more than average quantity of slack.

Same has been accepted and complaint filed as to quantity of slack.

Referred to the Treasurer.

From the Ferry Superintendent, enclosing copy of report of accident on Ferry No. 2 of July 28th.

Referred to Ferry Committee and the driver of the car to be notified.

From the Secretary, North Vancouver Horticultural Society, requesting that a cheque be issued for the grant towards the Annual Fair.

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 \$100.00, grant for the year 1921 towards Annual Fair.

From the President, GWVA, North Vancouver Branch, advising that Captain R.T. Perry has been appointed for Vancouver on the Imperial War Graves Commission, whose duty it is to see that suitable head stones are placed on all graves of Returned Men who have died since returning home; and requesting whether the City Council will give its support when the time comes for the erection of the above mentioned head stones.

Moved by Alderman Morden, seconded by Alderman Townsley and resolved that the GWVA be advised that this Council will give every possible assistance when the time arrives for the erection of head stones.

From the Secretary, North Vancouver Branch, GWVA, advising that the GWVA has already forwarded communication to the Government, supporting the claims of the City, for an additional allotment for the Better Housing Funds.

The Clerk reported that he had already notified the GWVA of the increased allotment to this City of \$6,200.00.

Filed.

From the Secretary, Good Roads League, advising of meeting at Port Alberni, August 30th, at 10 a.m. this City being entitled to two delegates.

Referred to Committee of the Whole Council.

From A.W. Gray, Secretary, Union of British Columbia Municipalities, advising that the Annual Convention will be held at Port Alberni, commencing at 2 P.M. August 31st, this City being entitled to four delegates.

Referred to Committee of the Whole Council.

From R.F. Blandy, City Clerk, Port Alberni, extending a hearty invitation to this Council and its Officials to attend the Union of British Columbia Municipalities Convention.

The Clerk was instructed to acknowledge and file.

From Mrs. Howard, offering on behalf of a client \$150.00 for Lot 10, Block 227A, on regular terms.

Moved by Alderman Watson, seconded by Alderman Morden and resolved that the above offer of Mrs. Howard for purchase of Lot 10, Block 227A, at the price of \$150.00, regular terms, be accepted.

From George D. Curtis, Architect, advising that should the City wish to entrust him with looking after its interests strictly in accordance with the original arrangement of construction of Returned Soldiers Houses out of last allotment that he will be very pleased to do so.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mr. Curtis' offer be accepted and he notified accordingly.

From the Royal Columbian Hospital, re account for maintenance of A. Ross, amount \$56.50.

Referred to Committee of the Whole Council.

From J.W. Clark, Superintendent, B.C. Soldiers Settlement, enclosing cheque from the Government, dated July 28th, amount \$19,200.00, Better Housing Funds.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that debentures, aggregating \$19,200.00, bearing 5% interest, payable half yearly; said debentures to mature on the 28th of July, 1941, issued under terms of an agreement between the Provincial Government and the City of North Vancouver - being Better Housing Agreement, dated 14th July 1921 - be prepared and that the Mayor and City Clerk be and they are hereby authorized to sign the same on behalf of this City and the City Clerk is hereby authorized to attach the Corporate Seal thereto.

From A.C. Sutton, dated August 1st, advising that in the action of Hooper versus City, the Court had granted an Injunction, restraining the City from issuing passes.

Laid on the table.

From Burns & Walkem, dated August 1st, requesting to know what position it is proposed to take in respect to the passes which are out and not yet used.

Laid on the table.

From the City Engineer, suggesting that the water closets be removed from Victoria Park and replaced by earth closets.

Referred to the Parks Committee.

From the City Engineer, requesting instructions with reference to spraying with Tar: Bewicke Avenue from Keith to 17th, Larson Road from 17th to 23rd and 23rd from Larson to Lonsdale; cost of same, \$400.00.

Referred to Committee of the Whole Council.

From the City Engineer, re application of Mr. Peterson to have Second Street opened up between Bewicke & Fell Avenue. In order to open up this street Mosquito Creek would have to be bridged and advises that he cannot recommend that this work be done at the present time.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that above report and recommendation of the Engineer be received and adopted and Mr. Peterson notified in accordance therewith.

From the City Engineer, with reference to the application of Mr. Peter Robinson to have sidewalk extended from 23rd to 24th also from Jones to Mahon Avenue. A three plank sidewalk would cost \$1,600.00. Only two houses on this street - advising that he cannot recommend that this work be carried out at present.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report and recommendation of the Engineer be received and adopted and the applicant advised that the City cannot undertake the work at the present time on account of the large cost.

From H.H. Morden, thanking the Council for the loan under "Better Housing Act" and applying for an additional \$300.00 also offering to trade to the City Lot 7, Block 120, D.L. 274, for Lot 1 and 2, Block 115, D.L. 274.

Referred to Committee of the Whole Council.

From Joseph Ward, advising that through unforeseen circumstances he has been forced to expend the money with which he intended to purchase a lot on which to construction dwelling out of "Better Housing Funds" and applying for a further grant of \$250.00 with which to purchase a lot.

Referred to Committee of the Whole Council.

From E.L. Howard, requesting a further allotment should \$2,500.00 be insufficient to construct his house.

Referred to Committee of the Whole Council.

From the Wallace shipbuilding & Dry Dock Co. Ltd., enclosing ten copies of specifications for proposed new Ferry, also ten copies of plans:

Engine Specification

Hull Specification

Midship Section

General Arrangement,

also advising that these plans have been approved by the British Corporation.

Laid on the table.

From the Vancouver Map & Blue Print Company, advising that they are issuing a lithographed Map in six colours, three inches to the mile, on high grade linen, price \$9.85; this Map being of the North Shore and Vancouver.

Referred to Committee of the Whole Council.

From S.J. Rogers, Secretary of the Board of Trade, advising that the President had been asked to confer with the Mayor and Reeves as to the possibility of a joint meeting

on the whole Ferry situation, with a view to an amicable adjustment and suggested date of meeting is Thursday.

Laid on the table.

The Clerk submitted draft Agreement between the City and Messrs. Barter, North Shore Garage, with respect to the installation of Gasoline Tank on the South side of First Street; the above agreement being similar to that already entered into between the City and Pain e Hardware Limited and Burrard Wood and Fuel Company.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that draft agreement between the City and W.T. Barter, J.C. Barter and J.M.W. Barter, doing business as the North Shore Garage, and dated 15th day of July, 1921, in respect to the installation of a Gasoline Tank and Pump on First Street, be and hereby is approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Under enquiries, Alderman Watson requested that a detailed list of the passes issued be furnished.

The Clerk reported having received only one tender for supplying feed for City teams.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the time for receiving tenders for feed be extended for one week.

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

Parks	\$114.85
Health	\$300.00
Finance	\$1,325.20
Finance, School	\$828.80
Police	\$1,300.00
Board of Works	\$337.25
Ferry	\$8,885.00
Fire & Light	\$1,070.00
Waterworks	\$312.90

The report of the Ferry Committee as contained in the Committee's Minutes of July 25th, 1921, was read and on motion of Alderman Watson, seconded by Alderman Morden, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of July 25th, 1921 was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of July 25th, 1921 was read and on motion of Alderman McColl, seconded by Alderman Irwin, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of July 25th, 1921 was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Returned Soldiers Committee as contained in the Committee's Minutes of July 25th, 1921 was read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of July 25th, 1921 was read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the Treasurer prepare a statement showing the total of the unpaid sums of money advanced by the City to or on behalf of the Ferry Department, from time to time, since the City first became owner and operator of this Department until July 31st, 1921, together with interest thereon at the rate of 7% per annum, compounded annually; such statement to be audited by the City's auditors and submitted to this Council. The above to include all monies paid by the City in any way on Ferry Account.

Moved by Alderman Morden, seconded by Alderman McColl and resolved that the City Clerk submit to this Council a report showing approximately the amount of increased revenue that will accrue as a result of the new rates under Bylaw No. 472, based on last year's traffic.

Alderman Cochrane submitted a motion with respect to the City Council assuming the responsibility in connection with issuing the passes. Alderman Morden stated that if the wording of the resolution was changed that he would second the same, but the draft motion as submitted not being altered, the next order of business was proceeded with. Alderman Cochrane thereupon submitted his resignation as a member of this Council.
Laid on the table.

Moved by Alderman Townsley, seconded by Alderman Morden and resolved that the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1921, No. 12, 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 City Clerk and sealed with the Corporate Seal, No. 474.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1921, No. 13, 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 City Clerk and sealed with the Corporate Seal, No. 475.

At 9:10 p.m. it was moved by Alderman Morden, seconded by Alderman Watson and resolved that this Council take a recess of ten minutes.

At 9:20 p.m. His Worship Mayor Vance resumed his chair and called the Council to order.

A Delegation from the Kiwanis Club, by permission, addressed the Council, requesting permission to construct Public Bathing House at the foot of St. Patrick's Avenue, hold a Tag Day, in aid of funds for construction of said Bathing House, and also requesting that when the Bathing House is constructed that the City provide an attendant.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that permission be granted to erect Public Bathing House at the foot of St. Patrick's Avenue.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Kiwanis Club be granted permission to hold a Tag Day to raise funds for the construction of Bathing House at the foot of St. Patrick's Avenue, and that the Club be congratulated on the Public spirit shown by its enthusiastic members.

Moved by Alderman Morden, seconded by Alderman McColl and resolved that the communications laid on the table this evening be referred to the Committee of the Whole Council.

At 9:45 p.m. it was moved by Alderman Morden, seconded by Alderman Townsley and resolved that this Council do now resolve itself into Committee of the Whole Council and that Mayor Vance be Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Watson seconded by Alderman Morden and resolved that the above report of the Committee of the Whole Council be adopted.

Moved by Alderman Cochrane seconded by Alderman Irwin and resolved that Mayor Vance be authorized to arrange trip to the Capilano Timber Company's Camp on Thursday, the 4th instant, during the visit of the Grand Master, IOOF.

Alderman Irwin reported with respect to proposed reception for Mr. James Wilson, that the Joint Committees having the matter in hand recommend that an illuminated address on parchment be presented to Mr. Wilson as a Memento and that during the evening of the presentation refreshments will be served at the Odd Fellow Hall.

Moved by Alderman Morden seconded by Alderman McColl and resolved that this Council affirms that all Ferry Passes issued under Bylaw No. 473, previous to the temporary Injunction being obtained on July 27th, were issued under authority of this Council and that subsequent to said date no passes have been issued by this Council nor by anybody on behalf of the Council.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that Applications be invited for the opposition of Assessor or Assistant.

A memo of collections for the month of July was submitted in draft form, total \$110,268.36.

Clerk was instructed to have copies prepared and submitted for the information of the members of the Council at next meeting.

At 12 p.m. it was moved by Alderman Morden seconded by Alderman Watson and resolved that this Council do now adjourn to reconvene at the call of the Chair.

Signed: G.W. Vance, Mayor