

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, SEPTEMBER 7TH, 1921, AT 8:00 P.M.

Present: His Worship Mayor Vance
Alderman Irwin
Alderman McColl
Alderman G.H. Morden
Alderman Wm. Morden
Alderman Townsley
Alderman Watson

Minutes of Adjourned meeting of Council held August 16th, 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 G.H. Morden, adopted.

Minutes of Adjourned meeting of Council held August 22nd, 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.

Minutes of Special meeting of Council held Thursday, August 25th, 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 McColl, adopted.

Minutes of Adjourned meeting of Council held Friday, August 26, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Wm. Morden, seconded by Alderman Irwin, adopted.

Minutes of Special meeting of Council held Tuesday, August 30th, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman G.H. Morden, seconded by Alderman Irwin, adopted.
Alderman Watson voting against.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that the regular order of business be suspended, to permit of Mr. Martinson and Mr. Laverty addressing the Council.

Whereupon Mr. Martinson stated that the water rates on Lot 13, Block 165, DL 274 had been increased by \$17.75 over former rate of \$18.50 for six months.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that this matter be referred to the Finance Committee.

Mr. Martinson also stated that cabins at 174 - 2nd Street West, had been increased by \$24.00 over former rate of \$12.00 for six months.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that this matter be also referred to the Finance Committee.

Mr. D.S. Laverty, also addressed the Council with respect to water rates on Lot 30, Block 136, DL 271, which were increased by \$20.00 over old rate of \$25.00.

Moved by Alderman Wm. Morden, seconded by Alderman Irwin and resolved that this complaint be referred to the Finance Committee.

Moved by Alderman Wm. Morden, seconded by Alderman Townsley and resolved that Mr. Docherty be requested to meet the Committee on Monday night, also that the Waterworks Bylaw be taken up.

Correspondence was received, read and dealt with as follows:

From the Burrard Inlet Tunnel and Bridge Company, requesting that somebody be authorized to vote on the stock held by the City in the Burrard Inlet Tunnel and Bridge Company, at the annual meeting on September 14th.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mayor George W. Vance and Alderman B.E. Townsley be and they are each hereby authorized to vote on 750 shares of stock, held by the City in the Burrard Inlet Tunnel and Bridge Company, at the annual meeting to be held on Wednesday, September 14th, or at any adjournment thereof.

From the Burrard Inlet Tunnel and Bridge Company being notice of annual meeting.
Filed.

From the City Solicitor, advising that the Plaintiff's Solicitor has served notice of appeal in the case of Haddon versus City of North Vancouver. The appeal is set for October 4th; and urging the necessity of commencing operations at once, to carry the sewer outlet out to deep water.

Referred to Committee of the Whole.

From A.C. Sutton, City Solicitor, advising having interviewed Mr. Humphreys, surveyor and urging him to do everything in his power to have the survey lines at the Mission reserve re sewer outlet, straightened out at the earliest possible moment.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that action of the City Solicitor be approved and the Clerk be instructed to write the North Vancouver Land and Improvement Company, advising that the Council has appointed a deputation to confer with them with regard to extension of the sewer outlet, and asking for permission to have the necessary plans drawn and lines run, in the meantime.

From Gordon A. Ross, Secretary Economic Council, GWVA, enclosing resolution with respect to devising ways and means whereby increased employment may be created during the coming months.

Referred to Motions.

From the North Vancouver Community Club, advising that they intend to discontinue the use of the Dance Pavilion at Mahon Park, after Wednesday, August 31st.

Filed.

From H. Vinall, advising having completed the construction of dwelling on tax sale lands, and applying for a bonus of 2%.

Referred to Finance Committee and the Building Inspector to bring in a report.

From Mrs. C. Layton, 24th Street West, applying for a sidewalk from Jones Avenue to Lots 9 and 10 on 24th Street West.

Referred to the Board of Works and the Engineer to report.

From J.G. Farmer, requesting to know if the North Vancouver City Council is prepared to renew its grant of \$2000.00 per annum to the North Vancouver General Hospital for another year, as from September 1st, under the same arrangements as last year.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the grant towards the North Vancouver General Hospital be continued for the remainder of the year 1921, on the basis of \$2000.00 per annum

From J.G. Farmer, acknowledging receipt of letter of the 10th instant, with respect to sewer connection to the Hospital, which has been referred to the District engineer for his recommendation.

Filed.

From J.G. Farmer, acknowledging receipt of letter of the 18th instant, re proposed joint meeting in the KP Hall.

Filed.

From R.A. Batchelor, dated August 25th, suggesting that from now on, all ferry profits be placed in reserve for ferry purposes only.

Referred to the Committee of the Whole Council.

From John Oliver Minister of Railways, acknowledging receipt of letter and telegram of the 23rd August, re condition of trestle work on the PGE Railway.

Filed.

From the Pacific Coast Association of Fire chiefs, advising that the 28th Annual Convention will be held at Victoria on September 27th, 28th, 29th and 30th, and requesting that the City be represented by the Fire chief and a member of the Council.

Referred to the Committee of the Whole Council.

From Gideon Scott, being a report on tickets taken from turnstiles.

Filed.

From P. Duval, advising that to make a satisfactory job of the painting of the ferry building, two coats should be put on the low part of the building.

Referred to Ferry Committee.

From H. Hutcheson, submitting the name of A.P. Woodfort as Bondsman.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that this be referred to the Mayor and Solicitor with power to act.

From B.L. Johnson-Walton & Co., requesting to obtain a part of insurance on the North Vancouver ferries, they being agents for the World Marine and General Insurance Limited of London.

Moved by Alderman Watson, seconded by Alderman Wm. Morden and resolved that this Company be notified that we insure entirely through North Vancouver resident and license brokers.

From Evelyn Murgatroyd, for Mrs. L.A. Jefferson, stating that owing to unexpected office work, she is unable to prepare a letter for this meeting, but will do so for the next meeting of Council.

The Clerk was instructed to file this letter and advise Mrs. Murgatroyd of the next meeting of Council.

From Frank Martin, re Lot 9, Block 118, DL 274, stating that he holds mortgage on this property and on account of the whereabouts of the owner being unknown, requesting that the City consider giving him deed for same.

Referred to the Finance Committee.

From Mrs. L.M. Parish, 1904 Larson Road, complaining of two dangerous trees near her property, and asking to have them removed.

Referred to the Board of Works Committee and the Engineer of report.

From the Pacific builders Ltd. re Lots 20 and 21, of 1 to 26, Block 9, DL 549-550, stating that Mr. Jones the owner of above property, will accept Lot 18 of 6 and 7, Block 38, DL 548-9 in exchange, owing to the City not being in a position to lay water to his property.

Referred to Motions.

From the Wallace Shipbuilding and Dry Dock Co. Ltd., enclosing six extra copies of plans of proposed new North Vancouver Ferry.

Filed.

From W. Murphy, Fire Chief, being report of fires with risks, insurance and losses for the month of August 1921.

Filed.

From J.W. Clark, Superintendent B.C. Soldiers Settlement, with further reference to the application of Rev. J. Hyde, for an additional loan of \$800.00 being copy of a letter sent by him to the Rev. J. Hyde, stating that as his former application was for \$2,500.00 and only \$1,200.00 available at the time, procedure would be approved by the Department.

Referred to Returned Soldiers Housing Committee.

From J. Hyde, requesting a two plank walk south from his house to connect with the sidewalk at Mr. Davis' and advising if absolutely necessary, he will do the work himself.

Referred to the Board of Works Committee and the Engineer.

From the City Engineer being report of proposed local improvement on 19th Street from the east side of Moody Avenue to the west side of Queensbury; estimated cost of the work being \$1,600.00, portion chargeable to land directly abutting being \$1,600.00 and the portion chargeable to the City for Street and Lane intersections \$247.80; annual rate per foot frontage for a period of 10 years, based upon the estimated cost is .227 cents.

Referred to the Committee of the Whole Council.

From C.M. Roslton, Manager, Imperial Oil Limited, advising that the fuel oil situation has improved greatly, and it is expected that oil will not only be plentiful, but lower in price and advising that they are in hopes of having all their old customers contract for one year, for supplies.

Referred to the Ferry Committee and the Superintendent to report.

From Wm. Warner, Barrister, complaining of difficulty in securing certificates for registration purposes, of taxes having been paid.

Referred to the Finance Committee.

From the City Solicitor re sale of Lonsdale Avenue house being his opinion that at present, the City is not bound to accept either offer; it can refuse both offers or it can accept whichever offer it sees fit.

Laid on the table.

From the Ferry Superintendent, dated September 6th, being a list of points that may be taken up with the Minister of Marine and Fisheries, with respect to the new ferry.

Referred to the Committee of the Whole Council.

From the City Engineer, enclosing contract and bond for approval, with respect to clearing 22nd Street from Queensbury to Sutherland Avenue.

Laid on the table.

From the Vancouver General Hospital, being account of patients discharged during the months of June and July, amounting to \$1,150.00.

Referred to Finance Committee and the Police Department for a report.

From J. Grundy; London & BNA Company; J.W. Moore; W.D. McFarland & Co., and Eva Graham, being complaints with respect to water rates.

Referred to Finance Committee.

From the Vancouver General Hospital, being notice of admission of Mrs. George Gray; and Mrs. Owen Lloyd, also reports from the Police Department that both are OK.

Referred to Finance Committee.

From W.A. McAdam, being two telegrams requesting that Questionnaire be completed and forwarded immediately.

Referred to Finance Committee.

From the B.C. Equipment Company, requesting to receive a cheque covering amount of sales tax omitted from their invoice of May 21st, 1920.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this account be paid and that the Treasurer satisfy himself as to the correct amount.

From C.R. Lane, City Collector, enclosing opinion from the City Solicitor, with respect to procedure to be taken against parties who refused to pay poll tax.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Solicitor be instructed to institute proceedings against those parties who have not paid their poll tax, and who should have paid same.

From J.T. Edmond, enclosing report from Captain Spicer, with reference to clocks in pilot houses on No. 2 Ferry.

Moved by Alderman Watson, seconded by Alderman GHZ. Morden and resolved that tow Seth Thomas Ship Clocks be purchased for No. 2 Ferry.

From J.T. Edmond, Ferry Superintendent, being report of traffic on Labour Day.
Filed.

From the City Collector, being report of collections for the month of August 1921.
1921 taxes being 74.9% of levy and 1920 taxes being 66.4%.
Filed.

Under Inquiries, Alderman Watson wished to know where the Northern Construction Company got their authority to remove planking on part of the dock and use same for planking on the roadway.

Moved by Alderman Townsley, seconded by Alderman Wm. Morden and resolved that h this matter be left to the Mayor and Chairman of the Board of Works Committee, with power to act, and they to report back, under whose authority the planking was being removed.

The Clerk reported 5 tenders for house for Mr. Norminton and 4 tenders for supplying furnaces.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that tenders be opened.

Whereupon tenders were opened for the erection of house for Mr. Norminton, from:

Henderson, Bookhout & Mason	\$3,500.00
John Whitehead	\$3,850.00
Smellie & Gallagher	\$4,118.00
Adam & Tams	\$3,570.00
H.H. Hayes	\$3,240.00

Moved by Alderman Wm. Morden, seconded by Alderman Townsley and resolved that the tender of Mr. H.H. Hayes for the erection of house for Mr. Nnorminton be accepted subject to the approval of the Architect and Mr. Norminton to supply letter that he will put up the difference between the amount of his loan and the amount of contract.

Tenders were opened for supply furnaces, from:

Henderson, Bookhout & Mason	
"Sofco" furnace	\$585.60
"Sunshine" furnace	\$482.63
Wallace Neale	
Pipeless furnaces	\$750.00
Less allowance \$50.00 on old furnaces.	
G.J. Johanson	
2 "Magnet" furnaces	\$440.00

S.E. Buell	
2 furnaces same as in City Hall	\$430.00
Less allowance \$20.00 on old furnaces.	

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that these tenders be referred to the Finance Committee and the Building Inspector for tabulation and report.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Engineer prepare a plan showing lane that Mr. Davis s dedicating to the City.

Reports and recommendations by the Finance, Board of Works, Waterworks, Ferry, 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		\$1,488.60
Board of Works	\$522.50	
	\$1297.51	\$1,820.01
Waterworks	\$307.50	
	\$76.00	\$383.50
Ferry		\$8,792.97
Fire & Light		\$1,070.00
Parks	\$45.00	
	\$151.22	\$196.22
Parks (Police)		\$1,300.00
Parks (Health)	\$300.00	
	\$144.00	\$444.00

The report of the Ferry Committee, as contained in the Committee's Minutes of August 22nd, 1921, was read.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Minutes be amended by striking out the word "whole" in the last recommendation, and inserting the words "shore staff of" in lieu thereof, and that the minutes as amended be adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of August 22nd, 1921, were 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 August 22nd, 1921, were read and on motion of Alderman McColl, seconded by Alderman Wm. Morden, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of August 22nd, 1921, were read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

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

Alderman G.H. Morden, Special Committee of one re Library reported that he had interviewed Mr. Barnes, who has a circulating library in North Vancouver at the present time, and charges 50 cents per month for books loaned, and that Mr. Barnes would be willing to provide shelves and install books if the City would be willing to pay the \$100.00 and permit him to charge his fee of 50 cents per month.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the report of the Committee be received and that the matter be left in the Committee's hands to take up with the Board in charge of the Library in Vancouver, and report back to council.

Alderman McColl, Alderman Watson and Mayor Vance each gave a verbal report with the respect to their trip to Port Alberni, attending the Good Roads League and Union of British Columbia Municipalities Conventions.

They reported that the two resolutions from this Council were adopted, and spoke on the pacific highway, the School question, some changes to the Municipal Act which were discussed; the matter of Tronquille Sanatorium.

They also stated that the President and Secretary of the Union of British Columbia Municipalities were appointed delegates to the Union of Canadian Municipalities; the matter of solicitor for the Union of British Columbia Municipalities was also discussed at the Convention and left to the Executive of the Union for action. It was reported that Mayor Vance was again appointed to the Executive of the Union of British Columbia Municipalities.

The delegates also reported that Dr. McLean was present at the Convention and addressed the Union of British Columbia Municipalities re schools.

Several questions were asked, and the Delegates answered to the evident satisfaction of the Questioners.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above verbal report of the delegates to the Union of British Columbia Municipalities and the good Roads League Conventions, be adopted and the Committee thanked for the time and interest taken in its work.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that the Vancouver Economic Council be advised that this Council appreciates the situation was set out in the resolution received from the Economic Council re the use of local material and workmanship, in the construction of the proposed new ferry boat and that this Council will give due consideration to this phase of the project at the proper stage of affairs.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that on and after this date, the Schedule of the ferries will be half-hourly after 8 o'clock on Sundays and Holidays instead of 20 minutes services as now operating.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that in view of the position taken by the Soldiers Settlement Board relative to the proposed further grant under the Soldiers Housing scheme to Rev. J. Hyde, this proposed further

grant of \$800.00 be and it is hereby withdrawn, and the motion granting the same is hereby rescinded.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the sum of \$800.00 be reallocated to Mr. Alexander Jacobson to complete his house, corner 18th and St. George's Avenue, subject to the usual conditions.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1913, 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 City Clerk and sealed with the Corporate Seal and number 476.

Moved by Alderman G.H. Morden seconded by Alderman Wm. Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 14", 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 and number 477.

Voting for the Bylaw:

Alderman McColl, Alderman Wm. Morden, Alderman G.H. Morden, Alderman Townsley, Alderman Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 15", 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 and number 478.

Voting for the Bylaw:

Alderman G.H. Morden, Alderman Wm. Morden, Alderman McColl, Alderman Townsley, Alderman Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

The Conditions of Contract, as amended, were again considered by the Council.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that the conditions of Contract as submitted, be approved.

Re Lonsdale Avenue house.

The two offers and Solicitor's opinion, re Lonsdale Avenue house were considered.

Alderman Irwin requested, and received permission to retire from the Council room.

After several motions were offered, which were not seconded, it was moved by Alderman Townsley, seconded by Alderman McColl and resolved that we accept neither

of these offers and make known the conditions of sale which will be acceptable, that we fix price and terms of sale and re-list the property with the brokers.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that the selling price of Lot 5, of 8, Block 18, DL 549, be \$2,100.00, commission allowed to broker \$100.00; terms \$600.00 cash, balance 6, 12, 18 and 24 months at 8%.

Alderman Watson voting against.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that listing of house on Lot 5 of 8, Block 18, DL 549 take effect at eleven o'clock in the morning on Monday, September 12th, City Clerk's time, the first applicant having the necessary documents in the hands of the City Clerk to have sale of property, and in case that two or more are received at the same moment, that lots be drawn by the said parties.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that we accept the offer of the Pacific Builders Limited, re exchanging Lots 20 and 21, of 1 to 26, Block 9, DL 549-550 for Lot 18 of 6 and 7, Block 38, DL 548-9, n condition that Mr. Jones pays a difference of \$200.00 on tax sale terms.

Alderman Townsley voting against.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the Engineer's recommendation with respect to the Bond, re R. Young agreement for clearing 22nd Street, be received and adopted and that the Mayor and Acting Clerk be authorized to execute the contract on behalf of the City, and the Acting Clerk to attach the Corporate Seal thereto.

At 11:45 p.m. it was moved by Alderman G.H. Morden seconded by Alderman Watson and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, September 12th, 1921 at 9 p.m.

Signed: G.W. Vance, Mayor