

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 19TH, 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

The Minutes of Regular meeting of Council, held September 7th, 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.

The Minutes of Adjourned meeting of Council, held September 12th, 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 Wm. Morden, adopted.

Correspondence was received, read and dealt with as follows:

From the Registry Office, being receipt for Registration of Bylaws No. 476, 477 and 478. Filed.

From the Ferry Superintendent, reporting that the cost of lead similar to that used on No. 3 Ferry, will be \$81.00 cost of laying same \$10.00.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the above report of the Superintendent be received and that he be authorized to construct reads on the stairways on No. 2 Ferry, at a cost of \$91.00.

From Gideon Scott, being report of tickets taken from the turnstiles.
Referred to the Ferry Committee.

From the City Engineer, reporting that the Board of Works Committee had made an inspection trip and does not feel justified in recommending to the Council, the installation of a sidewalk for Mrs. Layton, 24th Street, nor in recommending sidewalk for Rev. J. Hyde on Chesterfield Avenue.

The Committee also visited Forbes Avenue sewer outlet, Bewicke Avenue wharf, the Quarry and various local improvements under construction.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report and recommendation be received and placed on the Board of Works file.

Alderman Irwin reported that the foreman of the Northern Construction Company had promised to construct a fence and railing at the northerly boundary of the unused portion of Bewicke Avenue wharf, and that the Engineer is to erect a sign.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above report of the Board of Works Committee, be received and the Engineer authorized to remove the loose plank from the southerly portion of Bewicke Avenue

wharf, which is not now in use, said plank to be removed to the Board of Works premises.

From the s dated September 19th, with respect to appointment of an Assessor, or adopting the assessment of 1921 for the year 1922.

Laid on the table.

From the City Collector, stating that the annual tax sale will commence at 10 a.m. on September 30th, and requesting instructions with respect to course to be followed in advertising tax sale

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the City Collector be authorized to follow the same course as last year, in advertising the tax sale.

Alderman G.H. Morden not voting.

From Fred Clough, Secretary, Ratepayers Association, requesting to be supplied with (1st) the number of lots and assessment on same, purchased by the City since the compulsory tax sale Act went into effect, (2nd) the number of Lots and assessment on same, on hand, at the present time.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that the above information be furnished the Ratepayers Association.

From Fred Clough, Secretary, North Vancouver Ratepayers Association, requesting the use of the Council Chamber, for meeting son the 1st and 3r4d Wednesdays of the month.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above request be granted.

From Fred Clough, Secretary, North Vancouver Ratepayers Association, renewing application to be furnished with a copy of the Minutes of each Council meeting.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that a reply be forwarded to the effect that Mayor Vance has agreed to permit his copy of Minutes being sent to the Ratepayers Association.

From V. Larson, 335 - 8th Street East, requesting permission to cut a full cord of wood for his own use on Block 222, 23rd Street East, close to the stone quarry.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that Mr. Larson be requested for more definite information as to where he wishes to cut cord-wood and that the reply be referred to the Engineer.

From G.C. Cooper, again drawing attention to the nuisance caused by the exhaust steam at the shingle mill, Esplanade East, also thanking the Council for having had the alley ditch cleaned up.

The Engineer reported having taken this matter up with the Shingle Mill proprietor, who stated that he could not make any change in the boiler, without permission from the Boiler Inspector.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above communication be referred to the Engineer and Fire Chief and Mr. Cooper advised as to cause of delay.

From the City Engineer, reporting that he in Company with Alderman Irwin, had interviewed the Directors of the North Vancouver Land and Improvement Company, with respect to continuation of Forbes Avenue sewer outfall, that the Directors are willing to give an easement or lease for a strip of land 10 feet wide, from the high water mark to the southerly boundary of the foreshore, and suggesting that the offer be accepted, and that tenders be called immediately for continuation of the sewer outfall.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the thanks of the Council be conveyed to the North Vancouver Land and Improvement Company for their willingness to give an easement, and that same be accepted, City to bear the cost of preparing plans and registration fees, and that they be advised that the Engineer will submit plans at an early date.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the Engineer be authorized to prepare plans and specifications and call for tenders for sanitary sewer extension at Forbes Avenue, and that the Solicitor prepare draft agreement of easement from the North Vancouver Land and Improvement Company to the City of 10 ft. strip.

From Peter McMurdo, 618 - 11th Street East, applying for a two plank walk from Queensbury Avenue to his house on Lot 7, Block 80, DL 550.

Referred to the Board of Works Committee and the Engineer.

From Dr. R.V. McCarley, resigning as Medical Health Officer, to be effective September 30th.

Referred to the Committee of the Whole Council.

From the Secretary, BC Telephone Company, stating that when their cable was laid across the Inlet, they wished to have same laid in the path of the Ferry, but the Dominion Government decided otherwise and ordered it laid from the CPR Pier D, to the North Vancouver Ferry landing, also stating that if at some future date, when conditions become opportune, they are able to re-lay the cable, along the ferry crossing, they would be glad to make the change of location, provided they can at that time, have the crossing declared by Order-in-Council to be a Fairway.

Filed.

From the North Vancouver Land and Improvement Company, stating that they are contemplating the erection of a small wharf 36 x 26 adjoining the Pacific Great Eastern Railway, to the south of Lonsdale Avenue produced, and wishing to know if the City would be willing to remove the railing as far as that portion of the ferry approach effected is concerned.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the North Vancouver Land and Improvement Company be requested to submit a plan and levels of the wharf, when the Council will be pleased to give consideration to their application to have the railing removed.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the Ferry Committee and the Mayor be a Committee to interview the North Vancouver Land and Improvement Company on ferry matters.

From the Secretary, North Vancouver Branch, Red Cross Society requesting permission to tag on the ferries on Saturday, October 8th.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that permission be granted the North Vancouver Branch Canadian Red Cross Society, to tag on the ferries on Saturday, October 8th.

From the City Solicitor, re application of the North Vancouver Band, to hold Sunday concerts in the Empire Theatre and charge for admission, stating that by virtue of the Lord's Day Act, such concerts are prohibited, however no prosecution can be brought until the fiat of the Attorney-General for the Province has been obtained.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Band be advised that in view of the advice of the Solicitor, the Council is not in a position to pass a resolution granting permission to hold Sunday concerts in the Empire Theatre, and charge for admission.

From Rev. J. Hyde, stating that it is disappointing to him that the Council cannot see its way clear to give him an additional loan of \$800.00.

Filed.

From F.H. Poole, 617 - 23rd West, applying for the position of City Assessor.

Laid on the table.

From Fred E. Smallwood, calling attention to the fact that the brush on 22nd Street, between Chesterfield and Mahon Avenues remains uncut.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that Mr. Smallwood be advised that the appropriation for brush cutting has already been expended, but that the Council will see that the work is done in the early part of the winter, when the men are not working on road work.

From the Secretary, Burrard Inlet Tunnel and Bridge Company, objecting strenuously to the new water rate being charged the K.P. Hall.

Referred to the Finance Committee.

From the North Vancouver Grass Hockey Club, dated September 16th, with respect to Football Club now using the ground at Boulevard Park, which was prepared by the Hockey Club at their own expense, when the Club was first formed.

Referred to the Parks Committee to take up with the Football Club and the Grass Hockey Club.

The Clerk was instructed to request one representative from the Football Club and one representative from the Hockey Club to be present next Monday evening.

From M.E.Cook, 208-17th Street East, advising that her son is a student of the U.B.C. and applying for reduced ferry rates for students, stating that there are about 35 students from the North Shore attending the U.B.C.

Referred to Ferry Committee.

From C.M. Kittson, enclosing account for \$40.00 re assessment rolls.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above account of Charles M. Kittson for work on assessment rolls, amounting to \$40.00 be paid.

Tenders were received fro Assessment sheets for Assessment Roll and Collector's roll sheets, as follows:

Pacific Printers	\$108.00
Sun Job Presses	\$109.05
G.A. Roedde	\$105.00
Clarke & Stewart	\$115.00
A.H. Timms	\$94.00

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that the tender of the Pacific Printers for supplying Assessment Roll sheets and Collector's Roll sheets, in the sum of \$108.00 be accepted.

Alderman Irwin and Alderman Wm. Morden voting against.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, Parks, Police and Health 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	\$382.07	
	<u>\$893.71</u>	\$1,275.78
Finance (School)		\$5,429.15
Board of Works	\$1863.40	
	<u>\$1376.88</u>	\$3,240.28
Waterworks	\$362.66	
	<u>\$136.20</u>	\$498.86
Fire & Light		\$1,050.19
Ferry	\$3579.59	
	<u>\$4255.29</u>	\$7,834.88
Parks	\$60.33	
	<u>\$123.90</u>	\$184.23
Parks (Police)		\$63.25
Parks (Health)	\$193.58	
	<u>\$96.00</u>	\$289.58

The Clerk was instructed to inquire from the Secretary of the School Board, whether the Vancouver pupils are treated in the same way as North Vancouver pupils at Technical Schools, in the matter of charges; also under what conditions are grants made to Technical Schools by the Provincial and Dominion Governments.

The report of the Ferry Committee as contained in the Committee's Minutes of September 12th, 1921 was read and on motion of Alderman Watson, seconded by Alderman G.H. Morden, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of September 12th, 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 September 12th, 1921 was read and on motion of Alderman Irwin, seconded by Alderman Wm. Morden, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of September 12th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Alderman Townsley reported having attended a meeting of the Burrard Inlet Tunnel and Bridge Company, that no progress had been made during the past year, and very little expense.

Mayor Vance reported that arising out of the annual report of the President, it had been decided to request the Engineer of the Harbour Board to submit preliminary estimate of cost of low level bridge, the Board of Harbour Commissioners already having on hand, an estimate for the construction of dam.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above report be received and filed.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that Mr. Docherty be requested to meet with the Finance Committee next Monday night, with respect to water rates on Churches and semi public buildings.

Moved by Alderman G.H. Morden, seconded by Alderman McColl and resolved that the clerk make inquiry from the City Clerk, Vancouver whether the B.C. Electric Railway Company has under advisement, installing one man cars in North Vancouver; or outlying portions of Vancouver.

Also to inquire from Mayor Gale's office and from the B.C. Electric Railway Company.

Moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that the Engineer investigate and submit a report as to the suitability of one man cars for North Vancouver.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the clerk write the Cities of Edmonton and Calgary, and the Provincial Government of Alberta, as to what sources of revenue, other than from land and buildings, are in force in the Municipalities.

Moved by Alderman McColl, seconded by Alderman Wm. Morden, and resolved that a special meeting of the Council, be held at a suitable time, and that the solicitor, Auditor and Treasurer be requested both be present with respect to Assessment.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "19th Street

Macadamizing Initiative Bylaw, 1921”, 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 McColl seconded by Alderman Irwin and resolved that the Bylaw entitled “19th Street Macadamizing Initiative Bylaw, 1921”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled “19th Street Macadamizing Initiative Bylaw, 1921” be dispensed with.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Bylaw entitled “19th Street Macadamizing Initiative Bylaw, 1921”, be now read a third time.

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

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the report of the City Engineer with respect to tarvia macadam on 19th Street from the east side of Moody Avenue to the west side of Queensbury Avenue, be received and adopted.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “North Vancouver Trades License and Regulation Bylaw, 1921” and that the said Bylaw receive three 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 G.H. Morden seconded by Alderman Townsley and resolved that the Bylaw entitled “North Vancouver Trades License and Regulation Bylaw, 1921”, be now read a second time.

Whereupon the Bylaw was read a second time.

Mayor Vance reported having attended a meeting called by the President of the Board of Trade, at which were present, the President of the Board of trade, the Reeves of the District of North and West Vancouver, and Col. Dorrell.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a Committee consisting of Mayor Vance, Alderman Wm. Morden and Alderman Irwin be appointed to interview the Vancouver Council in Committee, with a view to amalgamation of the two Cities, to promote progress so necessary to both cities.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that a communication from the Solicitor re assessment, also the application of F.H. Poole for the position of Assessor, be referred to next meeting.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the Council Chamber, on September 26th, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor