

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 3RD, 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 19th, 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 G.H. Morden, adopted.

The Minutes of Adjourned Meeting of Council, held September 26th, 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 September 30th, 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 Fred Clough, Secretary, North Vancouver Ratepayers Association, requesting that the street lights be left burning in the morning until 2 a.m.

Referred to the Fire and Light Committee.

A telegram from the Secretary, Marine Firemen and Oiler's Union, with reference to the dismissal of Mr. Joseph Williams, fireman and requesting that the matter be full investigated.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the above telegram be referred to the Committee of the Whole Council, and all interested parties requested to be present.

From the Fire Chief, being report of fires, with risks, insurance and losses for the month of September.

Filed.

From the City Engineer, re Lynn Creek Intake, reporting that the damage done to the dam by the recent floods, has now been repaired.

Filed.

From Mrs. Gladys G. Holman, 1428 Chesterfield Avenue, requesting that the water service be connected from 15th Street main, instead of from Chesterfield Avenue.

Referred to the Waterworks Committee and the Engineer for a report.

From C. Kenney, 17th Street, West, applying for a crossing over the street and gutter.

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

From Annie Young, 24th Street West, applying for a crossing over the ditch to garage.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above applicant be advised that private crossings for garages may be installed by the owner, subject to the approval and inspection of the City Engineer.

From the City Engineer with respect to the overflow from Mosquito Creek, advising that on behalf of the City he has disclaimed any responsibility for damage.

Also communication from the City Solicitor advising that in this case there is no liability on the part of the City.

Filed.

From the City Engineer, enclosing claim from the Local Manager of the B.C. Electric Railway Company for \$40.40 for repairing the track at Upper Lonsdale, damage being caused by some person placing wood on the street, thereby diverting the storm water.

Referred to the City Solicitor.

From the Crane Shipyards Ltd., applying for the necessary grading of the street, opposite the drive-way to the Crane Shipyards, in order that trucks or wagons may have entrance to the yards,

Also report from the City Engineer, recommending that the application be granted, providing the sidewalk is restored to its original grand and condition when requested by the City.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report and recommendation of the City Engineer be received and adopted.

From Rev. J.H. Hooper, on behalf of St. John's Church, applying for a refund of taxes.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above communication be referred to the City Solicitor, for his opinion in the matter.

From the Assistant Superintendent, Neglected Children, advising of a meeting on Thursday, October 6th, at 2 p.m. for the purpose of discussion of the general subject of relief to distressed families.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Chief Stewart, Relief Officer, be authorized to attend.

From the City Collector, advising that the tax sale will be continued on Tuesday, Wednesday and Thursday mornings at 10 o'clock also an evening session on Wednesday evening the 5th instant.

The press was requested to make special mention of the session to be held on Wednesday evening, and the letter was filed.

From the Secretary of the School Board, enclosing copy of letter received from the Ridgeway Parent Teachers Association, with respect to the state of the ditch running along Ridgeway Avenue in front of the School grounds.

Also communication from W.G. Jones of Ridgeway Avenue, with respect to the same matter.

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

From W. Fingland, 652 - 14th Street West, requesting that an unsightly stump be removed.

Referred to the Board of Works Committee and the Engineer.

From A.W. Gray, Secretary, Union of British Columbia Municipalities, advising that a special assessment is being made to defray the deficit owing to the fact that during the past year, there had been an additional special Convention on the taxation problem. The assessment for the City amounts to \$15.00.

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 \$15.00 payable to the Secretary of the Union of British Columbia Municipalities for special assessment.

From the Vancouver General Hospital, enclosing account for the treatment of patients from this City, during the month of August amounting to \$72.50.

Referred to Finance Committee.

From Wilson & Fulton, Model Baker, applying for assistance in improving the condition of 18th Street, west of Mahon Avenue.

Alderman Irwin reported that the Board of Works Committee arranged with the above parties, that they might obtain crushed rock at the bunkers, which they agreed to spread on the street.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that Messrs. Wilson and Fulton be permitted to obtain two or three loads of crushed rock at the bunkers, to spread on 18th Street.

From J.G. Farmer, CMC, North Vancouver, conveying the thanks of the District Council for continuance of the grant to the North Vancouver General Hospital, up to the end of 1921.

Filed.

From Geo. Campbell, Secretary, Board of School Trustees, dated September 23rd, with respect to the charge for pupils from this City attending the Technical School.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Secretary be thanked for pains taken in gathering the data requested and that the letter be filed.

From E. J. Murgatroyd with respect to Lots 10 and 11, Block 25, DL 552, which they claim has been damaged by the City.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above communication be referred to techs to reply.

From R.E. Clark, adjutant, Salvation Army, appealing for assistance for the Women's and Children's work and the Men's Social and preventative work.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that a grant of \$25.00 be made to the Rescue work of the Salvation Army, and that the Treasurer be authorized to issue a cheque for same.

From J.E. Weller, applying for the position of Assessor.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mr. Weller be advised that the City had called for applications for Assessor some time ago, and that the period during which applications were to be received, had expired.

From the North Vancouver Land and Improvement Company, enclosing plan of proposed wharf at the foot of Lonsdale Avenue west.

Laid on the table.

From the Children's Aid Society of Vancouver, being account amounting to \$16.07 maintenance of a child sentenced under Chapter 37, Section 2, R.S.B.C. 1919.

The Clerk was instructed to inquire if it is the intention to charge for Inmates from this City, when the City is making a grant.

From the City Collector, being report of collections during the month of September amounting to \$38,737.98.

Filed.

From G. Amskold, applying for permission to build a culvert or crossing from the street to his garage Lot 27, Block 120, DL 274.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above applicant be advised that private crossings may be constructed, subject to the approval and under the supervision of the City Engineer.

Alderman Irwin inquired with respect to audited statement of amounts advanced by the City to the ferries.

Alderman Watson requested that a report on the standing of Committee expenditures be supplied for next meeting.

Applications were received from Dr. Thomas Verner and T.E.P. Gocher, for the position of Medical Health Officer for the City.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that a ballot be taken.

Whereupon a ballot was taken and Dr. Thomas Verner received a majority of votes.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Dr. Thomas Verner be and he is hereby appointed Medical Health Officer for the City, at a salary of \$50.00 per month, during the pleasure of the Council.

Reports and recommendations by the Finance, Schools, 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		\$2,248.80
Finance (Schools)		\$8,494.41
Board of Works	\$456.85	
	<u>\$1080.75</u>	\$1,537.60

Waterworks	\$340.30	
	<u>\$354.27</u>	\$694.57
Fire & Light		1,085.00
Ferry		\$8,144.51
Parks	\$77.85	
	<u>\$97.85</u>	\$175.70
(Health)	\$300.00	
	<u>\$100.80</u>	\$400.80
(Police)		\$1,261.66

The report of the Board of Works Committee as contained in the Committee's Minutes of September 26th, 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 September 26th, 1921 was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of September 26th, 1921 was read and on motion of Alderman G.H. Morden, seconded by Alderman Townsley, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of September 26th, 1921 was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of September 26th, 1921 was read and on motion of Alderman Wm. Morden, seconded by Alderman Irwin, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of September 26th, 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 September 26th, 1921, was read.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that the first recommendation be amended to read "that students attending the Public School Institutions at Vancouver" instead of the words "Normal School, Technical School and University".

Also that the 4th paragraph be amended to read as follows:
 "The Superintendent reported that the timbers on that portion of the dock under the bridges on the North Vancouver side are in bad condition, and that repair work is being done by the regular staff,

And that the Minutes as amended, be adopted.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Engineer be authorized to make the necessary addition to sidewalk in front of Lot 18, Block 110, DL 274, to give entrance to the 2 new stores.

Alderman Irwin reported on behalf of the Board of Works Committee that they had made an inspection of the location of the sidewalk applied for by Mr. Jarrett, 25th and View Street, and had agreed to fill in the low places to make an earth sidewalk.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer be authorized to fill in the low places on View Street, north of 25th street, in order to make an earth sidewalk for the accommodation of Mr. Jarrett.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "19th Street Macadamizing Initiative Bylaw, 1921" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealer 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 numbered 479.

Moved by Alderman G.H. Morden seconded by Alderman Townsley 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. 16" 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 Watson seconded by Alderman G.H. Morden and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 16", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 16" be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 16", be now read a third time.

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

Voting for the Bylaw:

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

Moved by Alderman McColl seconded by Alderman Townsley 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. 17" 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. 17", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 17" be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1921, No. 17", be now read a third time.

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

Voting for the Bylaw:

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

Alderman Irwin requested to be excused from voting.

The Engineer reported that Mosquito Creek has changed its course and that by pulling out a log jam, the Creek will resume its former course.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that the Engineer remove the obstruction at about 2nd Street in Mosquito Creek, so that the water may resume its former channel.

Moved by Alderman Irwin, seconded by Alderman Watson, and resolved that plan of proposed wharf at the foot of Lonsdale Avenue submitted by the North Vancouver Land and Improvement Company be referred to the Engineer for report.

Alderman Watson on behalf of the Ferry Committee reported having interviewed the North Vancouver Land and Improvement Company, who will communicate with the Council direct with respect to the water-lot to the west of the foot of Lonsdale Avenue.

The Engineer reported that the plan of the proposed new outfall of the sewer at Forbes Avenue, has been approved and returned by the Provincial Board of Health, and that he has had blue prints struck off.

Communication as received from the Chief Engineer, Department of Railways, Victoria, enclosing copy of conditions under which it is proposed to grant the Chesterfield Avenue Diamond crossing over the Pacific Great Eastern Railway tracks.

The above conditions were read over clause by clause.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that the draft conditions of the Chesterfield Avenue Diamond crossing over the Pacific Great Eastern Railway tracks as submitted, be approved by this Council.

The Engineer submitted copy of report of analyst re examination of water sample taken September 26th.

Referred to the Board of Health.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that application be made to the Railway Commissioners, requesting a decision re terminal rates, and that additional information be furnished the Commissions. That the Solicitor be empowered to make such application and the City Engineer to furnish plan and data re proposed diamond crossing at Chesterfield Avenue.

Captain Yorke being present addressed the Council.

Moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that the Solicitor take up at one, with Captain Yorke and the Great Northern Railway, the question of additional information to be furnished the Railway Commission.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that his Council do now resolve itself into Committee of the Whole Council and that Mayor Vance be Chairman.

IN COMMITTEE

IN COUNCIL

His Worship Mayor Vance re-convened the Council.

Moved by Alderman Wm. Morden seconded by Alderman McColl and resolved that this Council do now proceed with the appointment of Assessor.

Alderman Watson voting against; giving as a reason that he favours the adoption of the 1921 Assessment Roll for the year 1922, with such amendments as are required by the Act.

The applications for the position of Assessor, which had been received August 8th, were reconsidered and a ballot taken resulting in the selection of Mr. J.J. Woods, he receiving 4 votes.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that Mr. J.J.Woods be and he is hereby appointed Assessor of the City, at a salary of \$175.00 per month, for a maximum of three months; the roll to be completed, notices mailed and the Roll returned on or before December 31st; he to be allowed \$10.00 per day while attending the Court of Revision, and also backing up his assessment should there be any appeals from the Court of Revision.

At 12: p.m. it was moved by Alderman McColl seconded by Alderman G.H. Morden and resolved that the Council do now adjourn, to reconvene in the Council Chamber on Monday evening, October 10th, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor