

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 17<sup>TH</sup>, 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 October 3<sup>rd</sup>, 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 October 10<sup>th</sup>, 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 Watson, adopted.

Correspondence was received, read and dealt with as follows:

From F.H. Fallows, 18<sup>th</sup> Street East, applying to have a lane east of his property, viz, Lots 5, 6, 7, 8, Block 33, DL 549 graded sufficiently from 15<sup>th</sup> Street, to enable him to have building material delivered near to the building site.

Moved by Alderman Townsley, seconded by Alderman Wm. Morden and resolved that the above application of Mr. Fallows be referred to the Board of Works Committee, and the Engineer with power to act.

From Lawrence Brereton, stating that while working for the city he met with an accident, breaking his left arm. He is now able to do light work and requesting that he be given work until he is able use both arms as before the accident.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above application be referred to the Engineer for favourable consideration.

From Fred Clough, Secretary, Ratepayers Association enclosing copy of resolution passed at a recent meeting of said Association with reference to the appointment of Assessor.

Referred to Motions.

From Fred Clough, Secretary, Ratepayers association, inquiring as to the cost to the City of pupils attending schools outside the City.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that that a copy of a recent letter received from the School Trustees be forwarded to Mr. Clough for his information.

From J.W. Fugler, Building Inspector, re the old building at 156 - 1<sup>st</sup> Street West, suggesting that tenders be invited to tear down the building, drawing all nails and piling the lumber for the use of the City, or in the alternative to tear down, remove and clear up all the rubbish for the material in the building.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that tenders be invited, the successful tenderer to remove all lumber and clean up the lot in question.

From the Sanitary Inspector, reporting that No. 2 horse of the garbage department has gone blind in both eyes and stating that as the garbage collection is now getting very heavy, a new team should be provided in order to keep the work up-to-date.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the matter of garbage team be referred to the Health Committee and the Sanitary Inspector.

From the Ladies Auxiliary, GWVA, advising that the GWVA throughout Canada has arranged a Poppy Day to take place on November 11<sup>th</sup>. Real poppy sprays and wreaths will be on sale and all monies derived from the sale will be used for relief work, and requesting permission to tag in the City and on the ferries on November 10<sup>th</sup> and 11<sup>th</sup>, also inquiring if the City will consider purchasing a wreath for the City Hall, prices for same from \$3.00 upwards.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that permission be granted the Ladies Auxiliary, GWVA, to tag on the streets and on the ferries on November 10<sup>th</sup> and 11<sup>th</sup>, for relief work and that a poppy wreath be purchased.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that \$10 be expended in purchasing wreath for the City Hall.

From A.F. Procter, City Engineer, Department Provincial Railways enclosing approved copy of Order-in-Council and Certificate No. 473 to accompany plan and profile for proposed crossing of Pacific Great Eastern Railway at Chesterfield Avenue.

Filed.

From the City Engineer, stating that a culvert is being placed across the lane at the rear of 22<sup>nd</sup> Street, in response to the application of Mr. Service.

Filed.

From the City Engineer, advising that the Board of Works Committee had inspected the box drain on Ridgeway Avenue, and recommend that the box on the west side of the street be covered in and that the entrance to the box on the east side be protected by an iron grill.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above report and recommendation be received and adopted and the Engineer authorized to proceed with the work at once.

From T.M. Stephen, S.S. Inspector, advising that the stern post at the after end of the North Vancouver Ferry No. 2 is in such a condition that he is of the opinion that it should be removed and renewed on March 14<sup>th</sup>, 1922.

Referred to the Committee of the Whole Council, and the Superintendent to report as to estimated cost of repairs and the until load to be carried.

From the City Engineer re Mosquito Creek, reporting that the work of clearing the logs from the streets has been carried out, but owing to the large amount of gravel deposited

in the Creek below Marine Drive, the Creek still has a tendency to flow over Fell Avenue and across the Fill to the Pacific Great Eastern Railway tracks.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above report of the City Engineer be received and a copy forwarded to the Lonsdale Estate as a matter of record, also that any other owners who may abut on the Creeks, be advised.

From J.S. Rogers, pointing out the dangerous condition of a small bridge on the west side of Chesterfield Avenue near Keith Road, that the sides are not well protected from small children.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above communication be referred to the Board of Works Committee and the Engineer with power to act.

From W.W. McGregor, drawing attention to the street crossing at the west side of St. Andrew's and 13<sup>th</sup> Street.

Referred to the Board of Works Committee and the Engineer to act if necessary.

The Clerk reported having received within the time limit, two tenders for the construction of a ferry, also having received a third tender at 5:10 p.m. on October 17<sup>th</sup>.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the time for receiving tenders for the construction of ferry, be extended to 5:15 p.m. on October 17<sup>th</sup>.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the regular order of business be suspended and that the council discuss the question of the amount of preference to be given North Vancouver tenderers.

Moved by Alderman Watson, seconded by Alderman McColl that a preference of 7 ½% be given to any firm on the North Shore who may tender for the construction of ferry, all other things being equal.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden that the matter of preference in construction of a ferry be not considered until tenders are opened and have received consideration.

A vote was taken as follows:

For the amendment: Alderman Irwin, Alderman G.H. Morden, Alderman Wm. Morden, Alderman Townsley and Mayor Vance.

Against the amendment: Alderman Watson and Alderman McColl.

The amendment was declared carried and the motion lost.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that tenders be now opened.

Whereupon tenders were opened from Wallace Shipbuilding & Dry Dock Co. Ltd. 3 alternative proposals.

J. Coughlan & Sons for the construction of a double ended ferry as per plans and specifications.

L.E. McDonald & Company on behalf of the Coaster Construction Co. Ltd. of Montrose, Scotland.

Mrs. L.E. Macdonald being present, by permission addressed the Council in support of the tender as submitted by L.E. Macdonald & Company.

Mr. Clarence Wallace also addressed the Council in support of the tender submitted by the Wallace Shipbuilding and Dry Dock Company.

Mr. H.B. Watson also addressed the Council by permission.

The tenders of the Wallace Shipbuilding and Dry Dock Company, and J. Coughlan & Sons were accompanied by certified cheques as deposits.

The tender of L.E. Macdonald & Co., was not accompanied by a deposit.

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that the above tenders for the construction of ferry boat be referred to the Committee of the Whole Council.

Tenders were also received for supply steel pipe for the sewer outfall as follows:

Vulcan Iron Works Ltd., delivered, accompanied by deposit cheque for \$149.40	\$2,988.00
Wallace Shipbuilding and Dry Dock Company, accompanied by deposit cheque of \$220.00	\$4,400.00
Corporation of Point Grey, accompanied by deposit cheque for \$74.38	\$4.25 per lineal ft. for 350 feet,
Vancouver Engineering Works, deposit cheque \$160.00	\$6.96 per lineal foot for amount required

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the tender of the District of Point Grey for supplying 350 lineal feet of 25 inch by ¼ inch steel riveted pipe delivered at Forbes Avenue waterfront, at the price of \$4.25 per lineal foot be and is hereby accepted, subject to passing an inspection of the City Engineer, and subject to it being thoroughly recoated before delivery to the satisfaction of the Engineer,

And that the Engineer call for bids for the balance of pipe required, and that the cheques accompanying the unaccepted tenders be returned.

Geo. O. Cambie submitted for approval, plan of part of Block D, Lot 3, Block 32, DL 549 being the northerly 40 feet of said lot "D".

The above plan was accompanied by the required fee and account for taxes amounting to \$135.90 the taxes on above property being under consolidation.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above subdivision plan be approved, providing the arrears of taxes are paid up.

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		\$1,771.59
Finance (School)		\$2,502.19
Board of Works	\$1548.06	
	<u>\$1201.57</u>	\$2,749.63
Waterworks	\$228.31	
	<u>\$324.98</u>	\$553.29
Fire & Light		\$1,158.09
Ferry	\$71.64	
	<u>\$6211.66</u>	\$6,283.30
Parks	\$164.80	
	<u>\$4.00</u>	\$168.80
Parks (Police)		\$907.30
Parks (Health)	\$153.80	
	<u>\$103.20</u>	\$257.00

The report of the Ferry Committee as contained in the Committee's Minutes of October 10<sup>th</sup>, 1921 was read and on motion of Alderman Watson, seconded by Alderman G.H. Morden, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of October 10<sup>th</sup>, 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 October 10<sup>th</sup>, 1921 was read and on motion of Alderman G.H. Morden, seconded by Alderman Watson, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of October 10<sup>th</sup>, 1921 was read and on motion of Alderman Townsley, seconded by Alderman G.H. Morden, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of October 10<sup>th</sup>, 1921 was read and on motion of Alderman McColl, seconded by Alderman Irwin, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of October 10<sup>th</sup>, 1921 was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

Alderman Watson reported that the Superintendent had secured prices for scraping and painting the ferry scow.

Price from the Crane shipyards being \$145.00 plus towage; price from Wallace Shipbuilding Company being \$115.00; that the work had been given to the Wallace Shipbuilding Company.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that the above report be received and adopted.

Mayor Vance reported that the Ferry passes appeal case had been heard and the appeal allowed with costs.

The full finding of the Court has not yet been received.

Mayor Vance also reported having attended the sitting of the Board of Railway Commissioners, re application for terminal rates, decision reserved.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Engineer be authorized to proceed with the construction of a diamond crossing over the Pacific Great Eastern Railway at Chesterfield Avenue, with spur and siding on the Esplanade as shown on plans approved by the Minister of Railways, September 30<sup>th</sup>, 1921.

Alderman Watson voting against.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Solicitor be requested to advise whether that portion of the sewer outfall to be constructed, could be done as Local Improvement, and distributed over a number of years, or must it be paid out of this year's revenue.

Moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that a reply be forwarded to the North Vancouver Ratepayers Association explaining that the Council is compelled under the Municipal Act to appoint an Assessor and that instead of appointing a nominal Assessor this year, it was decided to appoint a qualified person to resurvey the entire assessment with special reference to the assessment on improvements which at the present time is quite out of date, the appointment being for a maximum of 3 months.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that a communication be forwarded to the Vancouver Council and the Point Grey Council, with respect to Hydro-electric matters, requesting to be advised as to proceedings being taken, and stating that this City would wish to cooperate in any way possible.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that in the matter of the dismissal of Fireman Williams from the ferry service, the Ferry Superintendent be requested to consider whether the loss of one month's employment would not satisfy the requirements of discipline in this matter, and justify the reinstatement of Fireman Williams.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 16" 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 Sale and Numbered 480.

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 the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1921, No. 17" 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 Sale and Numbered 480.

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.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque amounting to \$22.20 payable to the Credit Men's Trust Association Ltd., for goods supplied to R. Bowden, under requisition numbers 2095, 2098, 2091, 593 and 2206.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that a request for a building permit on the east side of Lonsdale between 3<sup>rd</sup> and 4<sup>th</sup> Streets, without sewer connection, be not granted.

Moved by Alderman G.H. 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 G.H. Morden and resolved that whereas negotiations are now pending between the Provincial Government and the Municipality of West Vancouver looking to the electrification of the Pacific Great Eastern Railway and the discontinuance of the West Vancouver ferries,

AND WHEREAS it is desired in connection with this arrangement to establish a commutation ticket rate, between Vancouver and West Vancouver points, via, the North Vancouver Ferries,

AND WHEREAS it is agreed that all expenses in connection with the selling of such commutation tickets shall be borne by the Municipality of West Vancouver and a monthly settlement of account made with the City of North Vancouver (Ferry Department),

THEREFORE in consideration of these premises, the North Vancouver City Council is in favour of passing a Bylaw to amend the ferry tariff, subject to the approval of the Lieutenant Governor-in-Council, to establish a commuted ferry rate not to exceed 4 cents per single trip, this commuted rate to become effective as at such date as the West Vancouver Ferries are permanently discontinued,

AND FURTHER with the understanding that the Municipality of West Vancouver will establish and maintain a rate over the Pacific Great Eastern Railway within the City limits, not to exceed the rate charged by the B.C. Electric Railway Company or its successors.

CARRIED UNANIMOUSLY.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that copy of above resolution be forwarded to Reeve Morgan.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Mayor Vance, Alderman G.H. Morden and Alderman Irwin be a Committee to interview Mr. Mayers with respect to Ferry passes matters, and that after consulting with him, they interview the Provincial Government with respect to ferry matters and that the Committee request Reeve Morgan to cooperate in their interview with the Government.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the Chairman of the Ferry Committee and the Chairman of the Finance Committee, be authorized to interview Mr. Lokhart with respect to checking over the ferry plans and specifications.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the client of Mrs. L.B. Howard be offered Lot 50, Block 235, DL 546 at the price of \$250.00 on regular terms.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that a resolution of Council of October 10<sup>th</sup>, calling a special meeting of Council to be held on October 20<sup>th</sup>, be now reconsidered.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that a resolution of Council of October 10<sup>th</sup>, Page 190 of the Council Minutes, calling a special meeting of Council on October 20<sup>th</sup>, be and it is hereby rescinded.

Moved by Alderman Irwin, seconded by Alderman Wm. Mordent and resolved that the Chairman of the Finance Committee interview the Solicitor with respect to an account for the month of September, amounting to \$10.60.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall, on Friday, October 21<sup>st</sup>, 1921 at 8 p.m.

Signed: G.W. Vance, Mayor