

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 8TH, 1921.

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

Minutes of regular meeting of Council, held October 17th, 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 October 20th, 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 Townsley, adopted.

Minutes of Meeting of Council, held October 21st, 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.

Minutes of Special Meeting of Council, held October 24th, 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 Adjourned Special Meeting of Council, held October 25th, 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 Townsley, adopted.

Minutes of Adjourned Special Meeting of Council, held October 27th, 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.

Minutes of Adjourned Special Meeting of Council, held October 28th, 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.

Minutes of Adjourned Special Meeting of Council, held October 31st, 1921, copies of which had previously been supplied each of the Aldermen, were taken as read.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the third last recommendation in these Minutes, with respect to Retail Merchants Association and personal property tax, be amended by adding at the end thereof, "Alderman Townsley voting against", and that the minutes as amended be adopted.

A large deputation of unemployed was present.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the regular order of business be suspended, and that the delegation be heard.

Whereupon three members of the unemployed, addressed the Council stating that there are a large number of men out of work, and there is no prospect of any work, and that in some cases immediate relief is absolutely necessary. They also requested free transportation on the ferry while looking for work.

Mayor Vance, Alderman G.H. Morden, Alderman Irwin and Alderman Watson, all spoke in the matter.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that this matter be referred to the Committee of the Whole Council, to be considered as quickly as possible.

Correspondence was received, read and dealt with as follows:

From C.R. Lane, City Treasurer, enclosing application for refund of duplicate payment of water rates on Lot C, Block 74, DL 549 in the amount of \$4.80.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$4.80 payable to Irwin & Billings Co. Ltd., being refund of water rates which were paid twice.

From A.J. Pilkington, City Comptroller, Vancouver, advising that the City of Vancouver exempted the North Vancouver Ferry Terminals from taxation for the year 1921, by Bylaw.

Referred to Motions.

From F.H. Fallows, applying for an additional loan under the Better Housing scheme, should any further funds become available.

Referred to the Better Housing Committee.

From M.J. Woods, enclosing book of 45 tickets, and requesting to have cheque mailed for \$1.80.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that his matter be referred to the Committee of the Whole Council.

From C. Wallace, acknowledging receipt of pass on the ferries, for Mr. A. Wallace, his car and drive, and conveying appreciation of the Council's action in this matter

Filed.

From J.T. Thorn & Co., stating that Fidelity Bond on R.F. Archibald, expires on November 29th.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that his bond be renewed.

From the City Engineer, dated November 2nd, stating that the bulkheads on 3rd Street East, Esplanade East and Esplanade West have collapsed in places, and suggesting that some of the members of Council inspect same before repairs are made.

Referred to the Board of Works Committee.

From the City Engineer, reporting several dangerous trees on property of Mr. Charles Sims of Courtenay, B.C.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that in the opinion of this Council, there are several dangerous trees in and upon Lot 5 of F of 2 and 1 and 2, Block 2, 23, and 24, Block 547 which are dangerous to the public, and the Clerk is hereby directed to serve the proper notice upon the owner thereof.

From J.W. Fugler, Building Inspector, reporting on properties on which owners have applied for 2% on valuation.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the 2% be forwarded to Messrs. Duplissie, Pearce, Gee and Vinall as per conditions on tax sale list.

From Ltd. Col. J.P. Mackenzie, extending the sincere thanks of the NCO's and men of the 6th Field Company, for 400 ferry tickets, for use of the men of the Canadian Engineers.

Filed.

From Henry Floyd, CMC, Point Grey, stating that the matter of Hydro-electric system has not yet been taken up by the Point Grey Council.

Filed.

from Geo. Kidd, General Manager, B.C. Electric Railway Company, stating that his Company is unable to even consider granting free transportation to blinded soldiers, as this would open up another avenue for similar requests.

Filed.

From the City Engineer, dated November 5th, 1921 stating having perused draft easement and Mr. Sutton's letter, and calling attention to paragraph 2 in which the pipe is to be carried out into the waters of Burrard Inlet for a distance beyond the southerly boundary of said land, sufficient to insure that the said sewage shall not be deposited or discharged upon said land or the adjacent lands of the Company to the east thereof or be carried back thereon.

The Engineer also stated that plan which is approved by the Harbour Commission only shows outlet of sewer to go to southerly boundary of North Vancouver Land and Improvement Company, land and suggesting that possibly the Harbour Commissioners might object to any further extension of the sewer.

Referred to the Board of Works Committee to take this matter up with the North Vancouver Land and Improvement Company.

From the City Engineer reporting with reference to request for street light between Jones and Forbes Avenue at 14th Street, recommending that this request be granted.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that this request for street light be granted and that all other applications for street lights be reported on.

From the City Engineer, reporting with respect to complaint of Mr. Stauffer, re his basement being flooded, that the ditch is below the level of his property and that if he has constructed a drain from his basement to the ditch, that would be done at the owner's risk.

Moved by Alderman Watson, seconded by Alderman Cochrane and resolved that the letter be filed and the complainant notified in connection with the Engineer's report.

From the City Engineer, re application of Smellie & Gallagher to have lane opened up from Forbes Avenue, also re application of Mr. Roe on 20th Street East, for opening of lane, asking for instructions from the Council, in the matter.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that these applications and the Engineer's reports be referred to the Committee of the Whole.

From the Allied Printing Trades Council, enclosing circular for each of the Aldermen, and requesting that this council assist in bringing the trouble to a speedy conclusion, procuring printing from firms fair to organized labour, and insist that all such printing bear the union label.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that this Council is in favour of placing all orders for Municipal printing, with firms that are prepared to provide the union label, if required so to do.

From Chas. H. Proske, Director of Gymnasium work, requesting that the Council consider granting a small subsidy to be used for payment for services of Instructors.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this matter be referred to the Committee of the Whole Council and Mr. Proske invited to meet with the Committee.

From H. Cathcart, Superintendent of lands, being 2 letters with respect to Quit Claim of water lots, stating that he will advise the Council as soon as he has any information on the subject.

Referred to Committee of the Whole Council.

From A.M. Gillam, Secretary, Victorian Order of Nurses, inviting the members of Council to be present at Public Health Lecture in the K.P. Hall, on Wednesday, November 23rd at 8 p.m.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that this letter be suitably acknowledged, stating that as many of the members of Council as possible, will attend.

From Geo. Thorpe, applying for a sidewalk to his house on lots 5 and 6, Block 12, DL 616.

Referred to the Board of Works Committee.

From the City Engineer, enclosing complaint from Alex Philip re stable being built across the lane west of his property, 222 - 25th Street East.

Referred to the Board of Works Committee.

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

Filed.

From C.R. Lane, City Collector, being report of collections for October 1921, amounting to \$23,039.26 and total collections for the year, to the end of October \$521,727.17.

Filed.

From J.P. Mackenzie, Officer Commanding 6th Field Company, C.E. being an invitation to the members of Council to be present at a Smoking concert on Monday evening, November 14th, 1921.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that Col Mackenzie be advised that the Council meets on Monday evenings and therefore cannot avail themselves of the invitation.

From C.R. Lane, City Collector, enclosing application from Messrs. Deacon & Lattia for refund of overpayment of current year's taxes on Lot 28, Block 130, DL 274.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$35.81 payable to Messrs. Deacon and Latta being the amount of overpayment of taxes on Lot 28, Block 130, DL 274, under receipt No. 9448.

From C.R. Lane, City Collector, enclosing application from Alice M. Taylor for refund of \$4.00 which was paid in error on Lot 15, Block 166, DL 274.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to Alice M. Taylor in the amount of \$4.00 being refund of water rates paid in error, on 137 - 1st Street East, receipt No. 8599.

From A.C. Sutton, City Solicitor, advising that action was commenced in the Supreme Court, a few days ago, Hooper versus City of North Vancouver for an injunction to restrain the City from issuing passes under Section 13 of Bylaw No. 392 and resolution passed a short time ago, that judgement has been reserved and that he expects a favourable decision for the City.

Filed.

From A.J.C. Gilmour, applying to cut firewood on the lanes between 24th and 25th Streets from Larson Road to Jones Ave.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that his request be granted.

A petition with 13 signatures was read, requesting the City to repair the road on 22nd Street East, also that an arc light be put on 22nd Street and St. Andrew's Avenue, or 23rd and St. Andrews Ave.

Referred to Committee of the Whole Council.

Mr. Ditchburn, by request, being present, it was moved by Alderman Irwin, seconded by Alderman McColl and resolved that the matter of removal of the Indians from the Indian Reserve be considered.

Whereupon Mr. Ditchburn addressed the Council with respect to Indian Reserve, outlining the procedure to be taken to have the Indians removed.

After some discussion in the matter it was moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that a Committee be appointed to confer with Mr. Ditchburn at 9:30 a.m. on the 9th November.

Committee Appointed: Alderman W.J. Irwin, Alderman G.H. Morden and Alderman Wm. Morden.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that Mr. Martinson be permitted to address the Council.

Whereupon Mr. Martinson addressed the Council with respect to rent for house occupied by a family named Striethorst; the father is not expected to live much longer and they cannot pay rent. He stated his client is a widow and has lost considerable rent on this house already.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that this matter be referred to the Chief of Police and that it be reported to the Joint Relief Committee.

Mr. Clark was also present and submitted estimate of \$62.80 from H.C. Chambers on cost of installing light to the residence of Mr. Clark on Williams Avenue, while the B.C. Electric Railway Company figure was \$128.00.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that this matter be referred to the Fire and Light Committee to take up with the B.C. Electric Railway Company.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that the report of the Committee re Chesterfield Avenue wharf, be dealt with in Committee of the Whole Council.

Tenders were received from construction of house for A. McNair.

Moved by Alderman Townsley, seconded by am and resolved that the tenders be opened.

Whereupon 5 tenders were opened as follows:

Smellie & Gallagher		\$2389.00
Adam & Tams		\$3159.00
Ben Evans		\$2627.00
Henderson, Bookhout & Mason		\$2875.00
H.H. Hayes		\$3280.00

Deposit cheques accompanied all tenders, except that of Smellie & Gallagher.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that this matter be referred to the Architect for report and recommendation.

Tenders were received for Index Cards for Voters' List and Assessment Roll.

Clark & Stewart	5000 cards	\$36.50
Pacific Printers	5000 cards	\$44.50
North Shore Press	5000 cards	\$63.25

Moved by Alderman Irwin, seconded by Alderman Wm. Morden that the lowest tender, viz., Clark & Stewart, be accepted for supply 5000 cards at \$36.50.

An amendment was offered.

Moved by Alderman McColl, seconded by Alderman Watson that the tender of the Pacific Printers be accepted, as the other is non union labour.

A vote was taken.

For the Amendment: Alderman McColl and Alderman Watson.
 Against Amendment: Alderman W.J. Irwin, Alderman Wm. Morden and Alderman Townsley.
 Alderman G.H. Morden not voting.

For the Motion: Alderman W.J. Irwin, Alderman Wm. Morden and Alderman Townsley.
 Against Motion: Alderman McColl and Alderman Watson.
 Alderman G.H. Morden not voting.
 The Mayor declared the motion carried and the amendment lost.

Two offers were received fro removing old building on Lot 19, Block 157, DL 271.

John Sells offered	\$10.00
V. Larson offered	\$5.00

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the highest tender, viz, John Sells \$10.00 for removing old building on Lot 19, Block 157, DL 271 be accepted, same to be removed under the supervision and to the satisfaction of the Building Inspector.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, 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		\$1,642.30
Finance (School)		\$8,425.00
Board of Works Committee	\$383.05	
	<u>543.12</u>	\$926.17
Waterworks	\$360.69	
	<u>226.75</u>	\$587.44
Ferry		\$8,117.80
Fire & Light		\$1,085.00
Parks	\$76.26	
	<u>90.43</u>	\$166.69
Parks (Police)		\$1,169.43
Parks (Health)	\$300.00	
	<u>88.80</u>	\$388.80

The report of the Committee of the Whole Council as contained in the Committee's Minutes of October 20th, 1921 was 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 October 24th, 1921 was read and on motion of Alderman G.H. Morden, seconded by Alderman Townsley, adopted.

The report of the Committee of the Whole Council as contained in the Committee's Minutes of October 27th, 1921 was read and on motion of Alderman McColl, seconded by Alderman Townsley, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of October 24th, 1921 was read and on motion of Alderman Watson, seconded by Alderman G.H. Morden, adopted.

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

The report of the Fire and Light Committee as contained in the Committee's Minutes of October 24th, 1921 was read and on motion of Alderman Watson, seconded by Alderman G.H. Morden, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of October 24th, 1921 was read and on motion of Alderman G.H. Morden, seconded by Alderman Watson, adopted.

Moved by Alderman W.J. Irwin, seconded by Alderman Wm. Morden and resolved that the City Solicitor be instructed to give the necessary legal notice to the Pacific Great Eastern Railway Department with the objective of finally and definitely terminating any possible possessory rights which they may now have or claim in consequence of the Lease from the City of North Vancouver to the Pacific Great Eastern Railway of the Chesterfield Avenue wharf of date July 24th, 1919, which terminated November 18th, 1920.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Ferry Committee and Alderman Wm. Morden be a Committee to interview the Vancouver City Council in the matter of exemption of taxes for the year 1922, on the ferry terminals at Vancouver and other matters appertaining to ferries

Moved by Alderman G.H. Morden seconded by Alderman McColl and resolved that the City of Vancouver Waterworks Department be granted permission to cut and use such timber on North Vancouver City property on the Seymour watershed area, as may be deemed necessary, and expedient in protecting the Vancouver pipe line, subject to the inspection of our City Engineer.

Alderman G.H. Morden reported that certain repairs had been made to the buildings at the Vancouver wharf and drew attention to the shortage of lights at the rear of the boats. Alderman Watson in reply stated that frequently lamps are stolen off the boats.

Alderman Wm. Morden drew attention to the general condition of the cabins and toilets, and Alderman Townsley drew attention to the condition of the doors on the waiting room at the Vancouver side.

Moved by Alderman G.H. Morden seconded by Alderman Wm. Morden and resolved that the Superintendent be instructed to see that the down stairs waiting room floors be given a good coating of oil and swept at frequent intervals and kept clean.

Alderman G.H. Morden and the Engineer reported that since the recent floods the City water has contained a considerable amount of sediment, clay and sand due to heavy slides having been deposited in the Creek and which it will take some time to clear away by natural erosion.

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

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that \$5,000.00 be transferred from ferry account to general Account for distribution to the several Committees upon the recommendation of the Engineer, for relief work.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that the City Engineer be instructed to draw up set of rules and regulations to be used for the operation of Chesterfield Avenue wharf as a public wharf.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that ha resolution of this Council, dated October 31st, 1921, page 208, paragraph 1, of the Council Minute Book , with respect to offer of a lease of the Chesterfield Avenue wharf to Captain Yorke, be reconsidered.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the resolution of Council dated October 31st, 1921, page 208 paragraph 1 of the Council Minutes Book, with respect to offering a lease to Capitan Yorke of the Chesterfield Avenue wharf, be rescinded.

Carried unanimously.

The Engineer was instructed to advise Capitan Yorke that work at Chesterfield Avenue wharf, would be proceeded with at as early a date as possible.

At 11:15 p.m. it was moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Council do now adjourn, to reconvene in the Council Room on Monday, November 14th, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor