

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 5TH, 1921, AT 8:00 P.M.

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

The Minutes of Regular meeting of Council held November 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 McColl, adopted.

The Minutes of Adjourned meeting of Council held November 28th, 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.

The Minutes of Special meeting of Council held December 2nd, 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 McColl, adopted.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the regular order of business be suspended, and that any deputations present, be permitted to address the Council.

Whereupon Mr. A. Aitken Gray, addressed the Council with respect to the account for water against the North Vancouver Lawn Tennis club. He stated that during the Season 1921, the Courts had only been used 102 days, that in previous years they had instructed a plumber to turn the water off, thinking that was the proper procedure, and they were not aware that it was necessary to apply to the City to have the water turned off.

Mr. Gary was informed that the matter would receive the attention of the Finance Committee.

A large deputation of unemployed, waited on the Council, several of whom addressed the Council with respect to employment during the wet weather; they requested that they be given full work and full maintenance at Union rates.

(2nd) That the Secretary of the unemployed be taken on the City payroll as a City employee.

(3rd) That they be given a cheaper rate on the ferries while looking for work.

Mr. Osborne, 146 - 3rd Street east, stated that two of his children have been sick and nothing to eat in the house, that he had been given one order for supplies by Chief Stewart, he then went on the relief gang and in the last 21 days he had only been able to work 7 days on account of the broken weather.

Mr. Osborne was informed that his case would receive special consideration.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now take a recess to permit of the Board of Health holding a meeting.

At 9 p.m. His Worship Mayor Vance reconvened the Council.

Correspondence was received, read and dealt with as follows:

From V.G. Ghormley, stating that on Dec. 2nd his car had stalled on the ferry arriving at the North Vancouver side at 5:30 p.m. On applying to the Freight Clerk on the North Vancouver side for permission to use the telephone for assistance to get his car off the wharf, permission was refused to use the telephone.

Referred to the Ferry Committee and the Superintendent for a report.

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw NO. 482.

Filed.

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

Filed.

From the Fire Chief, reporting that on November 28th, the Department had responded to an alarm to Capilano School. Time of service - Hose truck, 1 hour, Chemical car 1 ½ hours. On arriving at the scene of the fire, the whole building was involved.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that a bill for \$100.00 be forwarded to the District for the services of the Fire Department on November 28th.

From the Assistant District Forrester, enclosing account for \$79.03 being City's proportion of fire patrol expenditure on the North Shore water shed, on a per capita basis for the year 1921.

Moved by Alderman Watson, seconded by Alderman McCall and resolved that the Treasurer be and he is hereby authorized to pay the account from the department of Lands at the Forest Branch, Victoria, in the amount of \$79.03, City's proportion of water shed patrol for the year 1921.

From B.I. Cornish, applying to purchase Lot 24, Block 49, DL 548 which fell to the City at the 1920 tax sale.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above lot be advertised in compliance with the recent amendment to the Municipal Act.

From the City Engineer, advising that the Chief of Police has four captured German Machine guns, which the Council is holding in trust, and requesting to know where these machine guns will be placed.

Referred to Committee of the Whole Council.

From the City Engineer, advising that 3 unemployed white men has cut about 11 cords of wood at \$2.00 per cord. AT this price they are earning a little over 20 cents per hour and have requested that the Council increase the rate to \$2.50 per cord recommending that this request be granted.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above report and recommendation of the Engineer be received and adopted and that the increase rate apply to wood already cut as above.

From the City Engineer, reporting that Special Committee had purchased a team of Bay Geldings, 5 years old for the Board of Health, price \$500.00.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report be received and the action of the Committee endorsed.

From J.W. Clark, Superintendent, BC Soldiers Settlement, advising that there is a possibility that Salmon Arm may not require a small sum under Better Housing, and that he will advise as soon as definite information is at hand.

Laid on the table.

From Mrs. Frank Davey, applying for a bonus of 2% on the value of house built by her on Lot 15, Block 112, Ottawa Gardens.

The Building Inspector reported that the Building is worth the cost price \$3,810.00.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Treasurer be authorized to issue a cheque to Mrs. Davey, for 2% on above valuation.

From Alice W. Dyson, applying for a bonus of 2% on value of building constructed on Lot 5, Block 14, DL 550.

The Building Inspector reported that the house erected on above lot is well worth \$800.00.

Moved Alderman McColl, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to pay Mrs. Alice W. Dyson, 2% on \$800.00, value of above building constructed on tax sale property.

From C. Marrington, 27th Street West, requesting to have the brush in the lane in Block 240, DL 545, cut down.

The Engineer reported that this will be done by the brush cutting gang when the weather permits.

The Clerk was instructed to advise Mr. Marrington to the above effect and file the communication.

From E.L. Howard, applying for 2% bonus on the value of house constructed by him on Lot 21, Block 12, DL 273.

The Building Inspector reported that in his opinion a fair value would be \$3,085.00.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Treasurer be authorized to issue a cheque in the amount of 2% of \$3,085.00 to E.L. Howard.

From the North Vancouver Hospital, being notice of admission of Fred Butler, who will probably be a City case.

Also, Lorne Roach, who had been in receipt of a pension but which pension has been cut off.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that further inquiries be made in the Roach case.

From Alfred Lake, 658 Cordova Street West, Vancouver, applying for a taxi stand for one or two years, on ferry property on the Vancouver side.

Referred to the Ferry Committee and the Superintendent to report in connection therewith.

From Leon R. Swift, New York, offering to sell the City a double and steel ferry boat at the price of \$60,000.00.

Referred to Ferry Committee.

From the Vancouver General Hospital, being account for treatment of John W. Hewitt, from October 10th to October 19th, \$22.50.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the Treasurer be authorized to pay the above account, upon same being property OK'd.

From Geo. J. Felton, Larson Road, applying for the return of \$25.00 deposit for timber on Dawson Avenue, the agreement for the cutting of same being of such a nature that it was impossible for him to have lived up to it.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that subject to the Engineer certifying that Mr. Felton had not removed any wood from Dawson Avenue, that the Treasurer be authorized to issue a cheque in the amount of \$25.00 payable to George J. Felton.

From F.P. Chandler, Burnaby, inquiring whether the City has any tax sale property (acreage preferred) that he could purchase for a chicken ranch.

Moved by Alderman Irwin, seconded by Alderman McColl, and resolved that a list of tax sale property be forwarded to Mr. Chandler, and that he be advised of the terms of sale.

From the City Collector dated November 28th, with respect to water rates from the pipe shop, Wallace Shipyards.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Engineer submit further report in connection with the account for water against the Wallace Pipe Shop.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Engineer also report in connection with the water service to McNair Lumber & Shingle Company, Union Cedar Mills and Stoker's Dairy.

The Clerk reported that Mr. Clark the Plumber, had advised him that the B.C. Electric Railway Company are installing light for himself and Mr. Williamson, on Williams Avenue for \$37.50 instead of \$240.15 as first proposed.

From S. McKinnon, requesting a price on Lots 12 and 13, Block 230A.

Moved by Alderman Irwin, seconded by Alderman Watson and resolved that Alderman McColl, Alderman Wm. Morden be a Committee to value the above lots.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above two lots be included in the first property advertised for sale.

From Alex Philip, enclosing Questionnaire form the Vancouver Board of Trade.

Moved by Alderman Watson, seconded by Alderman McColl that the above questionnaire be returned to the Local Board of Trade for the information.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the information requested by the Board of Trade be furnished if possible, without too much time being taken.

A vote was taken resulting s follows

For the Amendment: Alderman Irwin and Alderman Wm. Morden

Against Amendment: Alderman Watson, Alderman Townsley and Alderman McColl.

The amendment was declared lost and the motion carried.

From the City Collector, enclosing account against E.E. Cave, for water supplied under meter, amounting to \$39.66 and requesting instructions.

Referred tot eh Finance Committee.

TENDERS were received as follows for the installation of a Railway track and "Y" on Chesterfield and the Esplanade:

F.J. Bartholmew	\$3,700.00
F.J. Bartholmew (alternative) providing he be allowed to use a quantity of second hand planking, which he has on hand, and which is in good condition. Certified cheque enclosed for \$180.00	\$3,550.00
J.W. Bye Cheque enclosed \$237.00	\$4,739.90

Referred to the Engineer for tabulation and report later in the evening.

Mr. Jack Foster, being present, by permission addressed the Council, offering \$15.00 for some timber on Lots 2 and 3 of F.D.L. 547, adjoining the western portion of Mahon Park.

Mr. Foster also stated that he would like to know about some other timber in that neighbourhood, probably in Mahon Park.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman Wm. Morden and the Engineer be a Committee to look into the above offer and suggestion about purchasing other timber, possibly in Mahon Park, with power to act.

Pete Larson being present, by permission addressed the Council stating that the patronage of the North Vancouver Hotel is very poor and that he cannot pay the present rental, that he is willing to allow the City to take over the stable, providing they will reduce the rent.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the rent for the North Vancouver Hotel to Mr. Pete Larson, be reduced to \$100.00 per

month for the Hotel as from October 1st, providing the rent is paid promptly, the City to take over the use of the stable and garage.

Reports and recommendations by the Finance, School, Ferry, 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	\$1,909.42
Finance (School)	\$8,475.00
Ferry	\$7,895.75
Board of Works	\$510.25
Waterworks	\$317.15
Fire & Light	\$1,081.17
Parks	\$47.60
Parks (Health)	\$300.00
Park s(Police)	\$1,445.81

The report of the Finance Committee as contained in the Committee's Minutes of November 28th, 1921 was read and on motion of Alderman McColl, seconded by Alderman Irwin, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of November 28th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of November 28th, 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 November 28th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Alderman Watson reported that Mayor Vance and he had gone to Victoria on Sunday evening, that they had been present at the conference with the Government re one man car.

The B.C. Electric Railway Company has applied to operate one man cars in Vancouver, New Westminster and North Vancouver,

The Government promised that no one man cars will be operated in North Vancouver until they have been operated in New Westminster; that North Vancouver would be advised when a one man car is being tested out in New Westminster.

The Minister of Railways is issuing an order authorizing the operation of one man cards in Victoria, Vancouver and New Westminster.

Re Ferry Schedule

It is expected than an order-in-council will be passed on Friday, approving the "North Vancouver Ferry Amendment Bylaw, 1921, No. 2".

The Committee had also taken up with the Government, the question of obtaining Quit Claim from the Provincial government to water lots, and that the premier is in favour of giving the City Quit Claim to the waterlot immediately west of Lonsdale Avenue, in the event of the City purchasing same.

Mayor Vance reported that a clause had been included in the amendment to the Municipal Act, at the late session of the Legislature, making provision for the issuing of Bonds and pledging as security, tax sale lands.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report of the Special Committee, be received and the delegates thanked for their services.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that tenders be invited for supplying coal for the ferries.

Alderman Watson drew attention to the bad condition of the lane in Block 141, and stated that parties residing adjacent to the lane, are willing to bear a portion of the cost of repairing the lane.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that providing the parties benefited pay 50% of the cost, that the Engineer be authorized to proceed with the repairs to the lane in Block 141 from St. George's Avenue west, approximately 200 feet.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of laying out work for unemployed be left with the Chairman of the Board of Works, Chairman of the Parks Committee and the Engineer, with power to act.

Re tenders for railway track and "Y", Esplanade and Chesterfield Ave.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the tender of F.J. Bartholomew, in the amount of \$3,550.00 be accepted, providing the second hand planking is in good condition.

If the second hand plank referred to in the tender of F.J. Bartholomew is not satisfactory to the Engineer, that the tender of F.J. Bartholomew in the amount of \$3,700.00 be accepted, subject to the Engineer being able to make satisfactory arrangements re strengthening wharf, and subject to the contractor entering into the usual contract and that the Mayor and clerk be and they are hereby authorized to execute contract on behalf of the City and the City Clerk to attach the Corporate Seal thereto.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the deposit cheque amounting to \$237.00 accompanying the tender of J.W. Bye, be returned.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Bylaw entitled "North Vancouver Local Improvement Assumption bylaw, 1921", be now read a third time.

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

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to adjust the water account against the North Vancouver lawn Tennis Club, by credit of \$25.00, leaving \$12.00 due from the said Club.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that in future, the North Vancouver Lawn Tennis Club be charged \$6.00 net, per season for water, during the pleasure of the Council.

The Clerk report that the District Registrar of Land Titles, Vancouver, is willing to furnish list of cancellation of charges against property in the City of North Vancouver for 3 months on trial, in order to ascertain what the work could be done for in order to endeavour to keep the assessment roll in proper shape.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Clerk be authorized to arrange with the District Registrar of Land Titles., Vancouver, for three months trial, in furnishing list of cancellation of charges.

At 11:20 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, on Monday, December 12th, 1921, at 9 p.m.

Signed: G.W. Vance, Mayor