

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 12TH, 1921, AT 9:00 P.M.

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

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the regular order of business be suspended and that tenders for local improvement debentures, be opened.

Whereupon bids were received as follows:

Canadian Financiers \$30,000 at	93.05
Grive, Lawrence Ltd.	94.25
Waghorn, Gwynn	94.609
British American bond	95.11
Royal Financial Corp.	97.17
National Bond	99.50
A.E. Ames & Company	99.81

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that the above tender of A.E. Ames & Company, at the price of 99.81 for each 100 par value, plus accrued interest, Vancouver payment and delivery, be and is hereby accepted.

Correspondence, was received, read and dealt with as follows:

From the City Collector, dated December 1st, being report of collections for the month of November, also for 11 months ending November 30th.

Filed.

From P. Crute, Secretary of the unemployed, dated December 12th, also communication dated December 5th, requesting that the City purchase slickers and rubber boots for each man, to enable him to work regardless of the weather; also re wages paid at the quarry; also re wages paid at Walsh Lumber Mills, also requesting that the decision of the Council be submitted to them in writing;

Also requesting that they have full time and trades union rates, or in the alternative full maintenance at Trades Union rates; also requesting that the Secretary of the unemployed be placed on the City payroll, in order to deal with all business in connection with unemployment; also requesting that they be granted cheaper rates on the ferries to allow them to travel to Vancouver in search of work.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Engineer be empowered to purchase up to 25 slickers and boots, said slickers and boots to remain the property of the City for the use of the unemployed.

However, should any of the unemployed wish to purchase said boots and slickers, they to have the privilege of doing so, all to be charged to the Board of Works account.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that any relief men who may be employed at the quarry, be paid regular quarry rates, providing they are able to do the work.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that Alderman G.H. Morden be added to the Committee to lay out work for the unemployed.

It was decided that the present rate of pay for relief work should continue in the interests of the unemployed themselves; that the Clerk advise Mr. Crute that rates on the ferries have been reduced since their application; that the Council cannot see its way clear at the present time, to place the Secretary of the unemployed on the regular payroll in order to deal with all business in connection with unemployment.

From Albert Dixon, Secretary of the unemployed, thanking the Council for the use of the City Hall for meetings.

Filed.

From P. Crute, Secretary of the unemployed, inviting the Council to attend their regular meeting in the Council chamber, on Saturday, December 17th, at 8 p.m.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above invitation be accepted and that they be advised that as many members of the Council as can possibly make it convenient to do so, will be present.

From Mr. F. Clough, Secretary, Ratepayers Association, requesting the use of the Council Room on Wednesday night of this week, for a joint meeting of the Ratepayers Associations.

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

From Bernard Legh, applying to have a portion of Sutherland Avenue opened up from 15th Street north to his house 1548 Sutherland Avenue, approximately 240 feet.

Referred to the Board of Works Committee and the Engineer.

From Helen Hutcheson, applying for 2% bonus re construction of house on Lot E of 1, 2, 19 and 20, Block 215A, DL 545; value of building \$1400.00.

Referred to the Housing Committee and the building Inspector for report.

From Wm. Rennolf, with respect to price quoted by the B.C. Electric Railway Company for installing electric light at 438 - 5th Street East.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the above complaint be referred to the Fire and Light Committee to take up with the management of the B.C. Electric Railway Company and that the Committee be furnished with a typewritten copy of the complaint.

From the Deputy Minister of Public Works re change in the rule of the Road, January 1922.

Filed.

From the Elks, requesting a contribution towards Christmas Cheer fund, for needy cases on the North Shore.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$50.00 contribution from the City towards the Christmas Cheer fund for the needy cases in the City, cheque payable to Christmas Cheer Committee B.P.O.E.

From Joseph Ward, applying for an additional grant of \$250.00 Better Housing Funds.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Mr. Ward be advised that there are no further funds available, and that any expected funds are only to clean up some small loans.

From Wm. Knoweles, drawing attention to the condition of the bridge at Mahon Avenue and 20th also bridge Larson Road and 3rd Street.

Referred to the Board of Works Committee and the Engineer.

From H. St. J. Biggs, re purchase of tax sale land, requesting that the matter be held over until the New Year.

Referred to the Incoming Council and Mr. Biggs notified accordingly.

From H.K. Vickery, applying to have Kennard Street improved.

Referred to the Board of Works Committee and the Engineer.

From F. J.A. Tarr, with respect to the condition of 17th Street between St. Andrew's and Ridgeway Ave.

Referred to the Board of Works Committee and the Engineer.

From Gertrude Curtis, 134 - 13th Street East, applying for permission to rent her house for one year.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that Mrs. Curtis be advised that the Council recommends that permission be given and that her request will be forwarded to the Government for its consent.

From J.A. Thomas, Provincial Fire Prevention Officer dated December 10th, advising having made an inspection of proposed location of the Imperial Oil Company's tanks, immediately east of the Wallace Shipyards, and stating that he is satisfied that if all requirements are carried out in installation, that it will be a safe and desirable location.

Laid on the table.

From the City Collector advising that Lot 16, Block 106, DL 550, has been subdivided, the owner of one half wishing to commute the local improvement charge, and requesting instructions.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden that Whereas Mrs. Kensorthy, the owner of Lot 16, Block 106, DL 550 has subdivided said lot and sold the easterly half, and has requested that she be permitted to pay the Ridgeway Avenue Local Improvement assessment on the easterly one half leaving the one half of the local improvement assessed against the westerly one half of said lot,

THEREFORE be it resolved that half the local improvement assessment against Lot 16, Block 106, DL 550 be accepted, by commutation in cash, and that the balance of said assessment be apportioned to the westerly half of Lot 16, Block 106, DL 550.

From the City Collector, stating that it is his intention to transfer the taxes for the year 1921, to the City's tax sale property account, instead of carrying them into the Tax Roll for 1922, as arrears on the several hundred lots which fell to the City in 1920 and were not redeemed.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above action of the Collector be approved, subject to the approval of the Auditor.

From the Wallace Shipbuilding and Dry Dock Company being list of employees at December 10th.

Referred to Committee of the Whole Council and the Clerk to check up.

From Irwin & Billings Co. Ltd., offering on behalf of James Lawson, to purchase Lot 67, Block 8, DL 549, at the price of \$100.00 cash, subject to 10% commission.

The above property having been advertised for sale as required in the 1921 amendment to the Municipal Act; it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above offer be accepted pending the passage of the necessary Bylaw authorizing the sale.

Alderman Irwin not voting.

From the Crane Shipyards Ltd., stating that they are in receipt of communication from the Secretary of the Harbor commissioners, advising that the correct procedure re the water lot adjoining Lots 2 and 3, Block 173, DL 274, is for the Crane Shipyards to make application for lease of the water lot for a term of 7 years from the 4th day of March 1921, which would run concurrently with the lease of Lots 2 and 3, Block 173, DL 274 from the City, and requesting permission to make such application to the Department of Marine and Fisheries.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that permission be granted the Crane Shipyards Ltd., to make application to the Department of Marine and Fisheries, Ottawa, through the Vancouver Harbour Commissioners for a lease of the water lot adjoining Lots 2 and 3, Block 173, DL 274, for a period of 7 years from the 4th day of March 1921.

From the Royal Financial Corporation, offering subject to prior sale £100 North Vancouver 4 ½% Bonds due September 1st, 1932, at 84.45.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above offer be and is hereby accepted, and the Mayor and Treasurer authorized to issue the necessary cheque or cheques to complete the transaction.

From L.E. MacDonald, Company, dated December 12th offering on behalf of Napier and Miller, Scotland, to build and equip a ferry boat for the sum of £59,000. Delivered at Vancouver.

Laid on the table.

From F.J. Bartholomew, requesting permission to deposit a marked cheque for a further sum of 15% of the contract price, re installing track at Chesterfield Avenue and Esplanade making 20% cash security instead of the bond asked for in call for tender.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the request of Mr. Bartholomew, be granted and that he be permitted to deposit a further marked cheque, amounting to 15% of the contract price of above work.

From Rev. J.H. Hooper, re refunding of taxes on church property and communication from the Municipal Inspector dated De ember 1st, was considered.

Moved by Alderman Irwin, seconded by Alderman McColl and re that a reply be forwarded to Mr. Hooper that this Council has requested advice from Victoria and has received are reply, and the reply is such that the Council cannot see its way clear to grant the relief asked.

Tenders were received for supply coal for the ferries, from the Great West sand & Gravel Company and Lonsdale Coal and Supply Company.

Laid on the table for one week.

Reports and recommendations by the Board of Works, Waterworks, Parks 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:

Board of Works	\$1,309.64
Waterworks	\$145.95
Parks	\$39.87
Parks (Health)	\$112.80

Alderman Watson drew the attention of the Council to the fact that difficulty is being experienced in Vancouver in the use of transfers on the Settlers tickets of the B.C. Electric Railway Company. 10 for 70 cents.

Moved by Alderman Townsley, seconded by Alderman Wm. Morden and resolved that Alderman Watson be authorized to take up with the B.C. Electric Railway Company management, the matter of difficulty being experienced by passengers in using transfers on the B.C. Electric Railway Company, the Clerk to make an appointment.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby a to transfer the sum of \$1,721.24 from Ferry Account to City's General Account.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Treasurer be and he is hereby authorized to accept the cheque from Macaulay & Nicolls, in the amount of \$240.00 and issue receipt to them therefore, being settlement due on policy No. 1026, cost of repairs to No. 3 Ferry, June 23rd, 1921.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that a 40 minute service be maintained on Christmas Day and New Year's Day, on the ferries, the first boat leaving North Vancouver at 7:20 a.m.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the Wallace Shipbuilding and Dry Dock Company, be charged at the rate of \$1.00 per working day from the time connection was made at the pipe shop until the water was turned off, as recommend by the City Engineer.

Communication was received from the City Solicitor, dated December 12th, re Mosquito Creek.

Referred to the Committee of the Whole Council.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Local Improvement Assumption Bylaw, 1921" and that the said Bylaw receive two 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 Watson seconded by Alderman McColl and resolved that the Bylaw entitled ""North Vancouver Local Improvement Assumption Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the Hon. the Premier be petitioned to the effect that a Provincial grant of say \$5,000.00 be made to the City of North Vancouver for the sole purpose of distribution among the deserving unemployed, for when work is not available. This sum might be made available from the Income and Personal property tax collected by the Provincial department from the citizens of North Vancouver.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Solicitor be instructed to prepare a Bylaw to be submitted to the Ratepayers at the January election for the purpose of securing an additional ferry boat.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that an offer dated October 3rd, 1921, from the North Vancouver Land and Improvement Company with respect to the purchase of proportion of the waterlot adjoining Lonsdale Avenue on the west side, be referred to the Incoming Council with a recommendation that it be purchased out of 1922 business.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that Mr. Cornish be advised that this Council is prepared to accept this offer to purchase Lot 24, Block 49, DL 548 for the sum of taxes, interest and all charges up to the end of 1921, said lot having been advertised for sale on the 9th day of December instant.

At 12 pm. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.W. Vance, Mayor