

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 19TH, 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 on the 5th December, 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.

The Minutes of Adjourned meeting of Council, held on the December 12th, 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.

Correspondence was received, read and dealt with as follows:

From P. Crute, Secretary of Unemployed, requesting permission to speak at the Council meeting, also enclosing statement of requests from the unemployed containing six sections.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that the above communication be considered seriatim and that a spokesman be permitted to address the Council.

Whereupon Mr. Crute addressed the Council with respect to requests of the unemployed:

1. Re laying out of work by a Committee.
A considerable amount of work has been laid out which will take some time to finish. The Engineer reported that at the present time 80 men are at work in the various gangs.
2. The recent contract for laying track on Esplanade and Chesterfield contains a clause that local labour is to be employed. Should skilled labour not be available for any particular job, contractors have the privilege to bring a man or men from outside.
3. Re slickers and boots. The Council agreed to consider this clause.
4. Replied to a week ago.
5. Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that we offer to increase to pay of unemployed from 40 cents to 45 cents per hour, providing they accept same as disposing of all these matters of detail during the life of this Council.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that an appropriation of \$24.00 be placed in the hands of the Central Relief Committee.

6. His Worship the Mayor is at the City Hall every day, and any relief men can obtain cheques any day they wish.

From John McLean requesting permission to cut cordwood on the Park situation 23rd Street and offering 25 cents per cord, stating if this is done, so far as he and his gang are concerned, the unemployment question would be solved for a period.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above request be granted subject to the supervision of the Engineer's Department.

From the Superintendent B.C. Soldiers Settlement, stating that the application of Mrs. Curtis for leave of absence for one year will be approved by the Government subject of course to the proviso that the period covered shall not be computed as part of the 10 years residence, and requesting to be advised of the commencement and termination dates of such period.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the request of Mrs. Curtis for leave of absence for one year be granted, and that she be advised of the proviso in the letter form the B.C. Soldiers Settlement.

From the Deputy Provincial Secretary, enclosing certified copy of approval of Bylaw No. 482, "North Vancouver Ferry Amendment Bylaw, 1921, No. 2".

Filed.

From the City Engineer, dated December 17th advising that to install meters at McNair Lumber Company and Union Cedar mills will necessitate the purchases of two meters at a cost of \$75.30 each.

Also reporting re installing of meter at Stokers Dairy, recommending that dairies be put on a flat rate at the present time.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above report and recommendation of the Engineer be referred to the Incoming Council, with a recommendation that it be adopted.

From the City Engineer, reporting having purchased tow dozen pair of boots at \$4.35 per pair for unemployed.

Also reporting that the purchase of two dozen slickers is being held over pending further instructions.

Filed.

From the City Engineer dated December 17th, with reference to complaint of Mr. Knowles, re water lying on plank bridges, stating that in the wider bridges, such as Mission Creek Bridge, it might be possible to construct raised planks for pedestrians but on the smaller bridges it would not be expedient to do so.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above report be received and filed.

From the City Engineer, recommending that Sutherland Avenue from 15th Street, approximately 240 feet north, be opened up approximate cost \$50.00.

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

From the City Engineer, reporting that street lights have been installed at 22nd and Ridgeway and 14th and Jones Ave.

Filed.

From the City Engineer, re Lynn Creek, reporting that the cause of the turbidity of the water supply is due to a small stream which flows over a mud slide composed entirely of clay. Investigation is being made to see if this small creek can be diverted. There is great difficulty at present in getting up the roadway to the Cedars, owing to the large number of trucks hauling out shingles.

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

From the Ferry Superintendent advising the receipt of a scow of coal on December 11th, said to contain 374 tons of good quality which he has accepted on behalf of the City.

Referred to the Treasurer.

From J.G. Farmer, dated December 16th, suggesting a joint meeting of the Water Committee of the District and City Councils, with respect to watershed area.

Moved by Alderman Watson, seconded by Alderman Townsley that the District Council be notified that the City is not in favour of disposing of timber on the Lynn Watershed.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden that the above communication from J.G. Farmer be laid on the table.

A vote was taken as follows:

For the Amendment: Alderman Wm. Morden, Alderman Irwin, Alderman McColl and Alderman G.H. Morden.

Against Amendment: Alderman Watson and Alderman Townsley.

The amendment was declared carried and the motion lost.

From the Secretary, Board of School Trustees, requesting authorization of the Council to the Treasurer, to effect transfer of \$2,606.00 from the Trustees Ordinary Expense Account to their Extraordinary Expense Account, this being the amount of money paid Wilson re purchase Lots 1, 2, 27, 28, 29 and 30, and intervening portion of "A".

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to transfer on the books from the Board of School Trustees Ordinary Expense Account to their Extraordinary Expense Account, an amount of \$2,606.00.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that a letter be forwarded to the Board of School Trustees, requesting them to pass a warrant to pay the tax collector \$1,711.48 being the amount the Finance Committee has taken care of in the meantime, re purchase Wilson property, being taxes.

From the Secretary, board of School Trustees, enclosing copy of provisions of Order-in-Council re election of Trustees for coming term; 4 to be elected for the ensuring term and one to be elected to fill the vacancy caused by the retirement of Mr. A.R. Steacy, and advising the appointment of R.F. Archibald, City Clerk, as Returning Officer at such by-election.

Laid on the table.

From the Superintendent, B.C. Soldiers Settlement advising that the entire funds under the Better Housing, has been disposed of.

Filed.

From the London and B.N.A. Company, requesting to know the price at which the City will sell Lot 10, Block 210, DL 544.

Referred to the Committee of the Whole.

From R.W.Reid, applying for 2% on value of house constructed by him on tax sale Lot 9 of 4 to 7, Block 206, DL 545; attached thereto being report from the Building Inspector, that \$1,000.00 is a fair value,

Also request from Helen Hutcheson for 2% on value of house built on tax sale Lot E of 1, 2, 19 and 20, Block 215A, DL 545, attached thereto being report from Building Inspector that \$1,000.00 is a fair value.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$20.00 payable to R.W. Reid, being 2% on \$1,000.00, Building Inspector's valuation.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$20.00 payable to Helen Hutcheson, being 2% on \$1,000.00 Building Inspector's valuation.

From the Royal Financial Corporation, offering to exchange \$10,000.00 City of North Vancouver 5% due 1960 for 8,500 Victory Loan Bonds.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Royal Financial Corporation be advised that the City does not wish to dispose of Victory Bonds at the present time.

From A.E. Ames & Company, Victoria, confirming purchase of \$1,500.00 North Vancouver 5% due March 26th, 1965 at 83, by the City.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above purchase from Ames & Company be and is hereby approved.

From the City Treasurer, being report of receipts on the ferries for the month of November, also cost of operation for the month of November.

Filed.

From the Ratepayers Association, enclosing copy of resolution expressing profound indignation that the Council should grant a free pass to Mr. Wallace on the ferries and demanding that same should be cancelled immediately and an explanation issued giving the reasons for the issuance of same.

Moved by Alderman Irwin, seconded by Alderman G.H. Morden and resolved that the Ratepayers Association be replied to to the effect that the Council will be pleased to meet a deputation on any Council meeting night, to explain the reason for the issuing of pass to Mr. Wallace.

From the Ratepayers Association, requesting information

- 1st. How many have been employed by the City on road work, etc. during the past 3 months, and amount of wages paid.
- 2nd. Has there been any reduction in rate paid per hour, during the last three months. If so what percentage and rates now paid.
- 3rd. The same questions apply to salaried men.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that a letter of information be forwarded giving information required.

From the Ratepayers Association, requesting that the local improvement Assumption Bylaw be referred to the Ratepayers for approval before being finally passed by the Council.

Referred to the Committee of the Whole.

From the Ratepayers Association, requesting that the fence around Mahon Park be removed.

Referred to the Incoming Council.

The Clerk reported, receipt of communication from the Imperial Oil Limited containing price per barrel for one year's contract for fuel oil, also an amended price from the Great West Sand & Gravel Company for slack coal.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the item for receiving tenders for fuel for the ferries, be extended one week and the matter referred to the Superintendent for further information.

Mr. Gopel, being present, by permission, addressed the Council with respect to the installation of Fire Bars on the ferry boats for the purpose of burning low grade fuel.

Plan for the subdivision of a portion of Block "Y" in DL 271 owned by the North Vancouver Land and Improvement Company, was submitted; attached thereto being fee for approval and certificate that taxes are paid.

Also report from the Engineer recommending that same be approved.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the plan of subdivision of portion of Block "Y" DL 271, reference plan No. 1145 be and it is hereby approved.

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	\$1608.83	
	<u>1953.72</u>	\$3,562.55
School		\$9,860.78

Board of Works		\$1,990.69
Waterworks		\$198.19
Ferry	\$11978.23	
	<u>4338.11</u>	\$16,316.34
Fire & Light		\$1,974.54
Parks		\$50.00
Parks (Health)		\$780.60
Parks (Police)		\$110.97

Alderman W.J. Irwin not voting on Finance Warrant.

The report of the Ferry Committee as contained in the Committee's Minutes of December 12th, 1921, was read and on motion of Alderman Watson, seconded by Alderman G.H. Morden, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of December 12th, 1921, was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of December 12th, 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 December 12th, 1921, was read and on motion of Alderman G.H. Morden, seconded by Alderman Watson, adopted.

Alderman Watson reported having interviewed the management of the B.C. Electric Railway Company with respect to rouble in the use of transfers between North Vancouver and Vancouver;

Conductors in Vancouver have instructions to accept transfers from North Vancouver at Columbia and Hastings and Columbia and Powell Streets, the Company reserving the right to designate the routing of passengers on transfers.

The B.C. Electric Railway Company will post notices on North Vancouver cars and ferry boats, designating points where transfers will be honoured.

Alderman G.H. Morden reported on behalf of the Committee which waited on the Finance Committee of the Vancouver Council, with respect to exemption from taxes on the Vancouver terminals. The Finance Committee agreed to recommend to the Finance Committee of the Incoming Council, that the same exception be granted, as has been done in past years.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above reports be received and the Committees thanked for their services.

Alderman Wm. Morden reported having authorized the repairing of the Larson stable in order to accommodate the City teams, approximate cost \$22.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above action of Alderman Wm. Morden be approved.

Alderman Townsley reported that the new ladder machine has been received by the Fire Department and that it will be placed in commission at as early a date as possible.

The Clerk requested instructions with reference to insurance on Board of Health team.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the City carry its own insurance on the new team recently purchased for the Board of Health.

Moved by Alderman Watson, seconded by Alderman Irwin, and resolved that the engineer be instructed to have an independent estimate made for cost of installing light for Mr. Rennolf, at 438 - 5th Street East.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Mayor and Treasurer be and they are hereby authorized to issue a cheque on Better Housing Trust Account in the amount of \$1,965.04 to pay interest forwarded to the Government from time to time, which has been advanced by the City out of City General Account.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Mayor and Treasurer be and they are hereby authorized to issue a cheque on the Better Housing Trust Account in the amount of \$355.69 to pay the cost of administration of loans amounting to one half of one percent per annum.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the time and place for holding nominations of Candidates for Mayor, Aldermen, School Trustees and Police Commissioner of the City of North Vancouver, for the year 1922, shall be in the Council Chamber, City Hall, on Monday the 9th day of January 1922, between the hours of 12 o'clock noon and 2 o'clock p.m.

That the Returning Officer for the Municipal Elections for the year 1922 shall be R.F.I Archibald.

AND THAT the place at which a Poll shall be opened in the Municipality of the City of North Vancouver shall be No. 112 Esplanade West.

Moved by Alderman Wm. Morden, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue cheques to Municipal monthly employees on December 22nd as has been the practice in former years.

Moved by Alderman G.H. Morden, seconded by Alderman Watson and resolved that the Mayor and Treasurer be authorized to issue cheques on December 23rd, for payrolls of Board of Work, Health, Park and Water works, for period ending December 21st, upon being properly Ok'd.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that approximately the same appropriation be written off Ferry Assets, as was done last year.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that approximately the same proportion be written off any Departments other than Ferry as was done last year.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that inventories be furnished the Treasurer on December 28th.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Stores Department in connection with the Ferry have inventories taken, books balance by January 5th.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$10.00 re Land Registry Office staff.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that Miss Lundin-Brown be granted an increase as agreed at time of engagement, of \$10.00 per month as from December 1st.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the Treasurer be and he is hereby authorized to transfer from Ferry Account to the City's General Account, the sum of \$15,000.00.

The Clerk was instructed to arrange for a meeting of the Waterworks Committee of the City and District, for Wednesday evening the 21st instant, at 5 p.m. at the City Hall.

Moved by Alderman Watson seconded by Alderman G.H. n and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Ferry Debenture 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 Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Ferry Debenture Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time.

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 Waterworks Debenture 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 Irwin seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Waterworks Debenture Bylaw, 1921" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North

Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1921, No. 2” 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 Townsley and resolved that the Bylaw entitled “City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1921, No. 2”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman McColl seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled “City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1921, No. 2” be dispensed with.

Moved by Alderman McColl seconded by Alderman G.H. Morden and resolved that the Bylaw entitled “City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1921, No. 2”, be now read a third time.

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

At 12:30 p.m. it was moved by Alderman G.H. Morden, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the Council Chamber on Tuesday December 27th, 1921 (December 26th being a Public Holiday) at 9:00 p.m.

Signed: G.W. Vance, Mayor