

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JANUARY 3RD, 1922, 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 December 19th, 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 December 27th, 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 Watson, adopted.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the regular order of business be suspended and that a deputation from the unemployed be permitted to address the Council.

Whereupon Mr. P. Crute, secretary of the unemployed, addressed the Council with respect to the rate of pay.

Mr. Crute stated that the unemployed were under the impression that the rate of pay was to be 45 cents.

Mr. Crute was informed that the offer of the Council to increase wages to unemployed from 40 cents to 45 cents per hour, was conditional on being accepted as disposing of matters of detail during the life of this Council, and that the written acceptance of the unemployed contained conditions.

Alderman Wm. Morden, Alderman McColl, Alderman G.H. Morden and Alderman Watson all spoke on the matter.

After considerable discussion, it was moved by Alderman Wm. Morden seconded by Alderman McColl and resolved that the rate of pay for the unemployed be 40 cents per hour.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw No. 483.

Filed.

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

Filed.

From W.C. Eisenman, inquiring if it is possible to get a tree for firewood at 25 cents per cord out of Mahon Park.

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the above application be left with the Chairman of the Parks Committee and the City Engineer with power to act.

From the City Clerk, Nanaimo, enclosing copy of resolution adopted by the Council of the City of Nanaimo, regarding the inspection of Dairy herds for tuberculosis.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the resolution passed by the Municipal Council of the Corporation of the City of Nanaimo, on the 27th day of December 1921, with respect to inspection of dairy herds, be endorsed by this Council.

From the Secretary, Board of School Trustees, requesting that authority be given the Treasurer to transfer from the Board's ordinary expense account, to their extraordinary expense account the sum of \$1,711.48 being the sum involved in adjustment of taxes on the Wilson property, acquired for School purposes.

Moved by Alderman McColl, seconded by Alderman Wm. Morden and resolved that the Treasurer be and he is hereby authorized to transfer from the School Board's Ordinary Expense Account to their extraordinary Expense Account, the sum of \$1,711.48 being the sum involved in adjustment of taxes on the Wilson property acquired for School purposes.

From the Royal Columbian Hospital, enclosing account for \$107.50 maintenance of Mr. A. Ross.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above account from the Royal Columbian Hospital in the amount of \$107.50 be paid.

Moved by Alderman G.H. Morden, seconded by Alderman McColl and resolved that the Clerk communicate with the Provincial government for a ruling if it is possible to use a portion of the 50% under "Government Liquor Act" for hospital purposes, for the purpose of paying maintenance of patients in Hospitals which may be outside of the Municipality, but which the City is compelled by the Hospital Act to pay for.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that the Treasurer prepare a list of Hospital patients paid for by the City, during the year.

From Cedars Limited, enclosing account in the amount of \$400.00 being proportion of cost of bridge across Lynn Creek for laying of 16 inch water main.

Moved by Alderman G.H. Morden, seconded by Alderman Irwin and resolved that the account of \$400.00 from the Cedars Ltd. for permission to carry the City's water main across Lynn Creek by bridge be paid upon a receipt satisfactory to the City Engineer, being signed by the Company.

From the City Engineer, dated December 30th, with respect to the application of H.K. Vickery, to repair mud hole on Kennard Street, recommending that a team be placed at his disposal for two days for the purpose of hauling gravel from Lynn Creek, Mr. Vickery to supply the labour for loading and spreading the gravel on the street.

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

From the City Engineer, re condition of 17th Street, stating that he had ordered some rock to be placed on this road to deal with the traffic situation during the winter months.
Filed.

From the Vancouver General Hospital, enclosing account for treatment of patients during the month of November, amounting to \$1,365.00.

Referred to the Finance Committee and the Chief of Police for a report.

From the Assessor of the District of North Vancouver, being notice of assessment of City Property within the District.

Referred to the Finance Committee.

From McKinnon Water Wheel and Power Company, dated December 27th, with respect to installation of an Electric Heating unit at the Ferry office.

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

From the City Engineer, dated December 28th, re sewer outfall, Forbes Avenue, stating that the City will require an easement from the Harbour Commission, and recommending that application be made to the Harbour Commission for a lease or easement.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the above communication and plans accompanying same be referred to the incoming Council; the Engineer in the meantime to proceed with any possible preliminaries.

From Clara B. Munro, 247 - 3rd Street West, stating that her husband had purchased a City property, and being out of employment, had been compelled to resume his previous occupation as Cook and Steward and will be away about six months and that she is prepared to pay the interest and \$25.00 per month until her husband's return.

Moved by Alderman Wm. Morden seconded by Alderman G.H. Morden and resolved that the above offer of Mrs. Clara B. Munro, be accepted pending the return of her husband.

From S. McKinnon, 259 - 27th Street East, making an offer for Lots 12 and 13, Block 230A, D.L. 545-6.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the above communication be laid on the table pending report of the Special Committee re the above property.

From the City Solicitor, dated December 31st, re Lot 35, Block 1, D.L. 547.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that Mr. E.O. Cornish, be advised of the subject matter of the above communication from the City Solicitor, and stating that if he or anybody else wishes the above property advertised, the City will do so, and that the matter of rent from the 1st of October to the present time, be referred to the Finance Committee for report.

From the Fire Chief, being his annual report of the Fire Department, for the year 1921.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that the Fire Chief be authorized to purchase two tires for the McLaughlin car and two tires for the Cadillac car, total \$353.70,

and that the Annual report be referred to the Incoming Council.

From the City Assessor, dated December 31st, returning the Assessment Roll for the year 1922, with totals as per statement attached and reporting that all notices have been mailed.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above communication and return of the roll, be received and referred to the Incoming Council.

From Catherine Layton and D.W. Hutcheson, applying to have 24th Street west of Jones Avenue, opened for approximately 240 feet.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the above application be referred to the Engineer with power to act.

From the City Treasurer, being statement of collections for the month of December, also statement of total collections for the year.

Filed.

From the City Treasurer, being report of the Ferry Receipts for the month December.

Filed.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, Parks, Health and Police 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 | \$10,090.50 | |
| | 669.90 | |
| | <u>614.58</u> | \$11,374.98 |
| Finance (School) | | \$3,011.15 |
| Board of Works | | \$448.82 |
| Waterworks | | \$66.49 |
| Fire & Light | | \$1,392.93 |
| Ferry | \$7,989.35 | |
| | <u>1,449.67</u> | \$9,439.02 |
| Health | | \$123.70 |
| Police | | \$54.97 |

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Mayor and Treasurer be and they are hereby authorized to adjust accounts to the amount of \$1,255.20 which have been, throughout the year, placed upon the regular Committee warrants, adjustment warrant to be Numbered 292 and 293.

The report of the Board of Works Committee as contained in the Committee's Minutes of December 27th, 1921, was read and on motion of Alderman Irwin, seconded by Alderman McColl, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of December 27th, 1921, was read and on motion of Alderman Watson, seconded by Alderman G.H. Morden, adopted.

The Clerk reported that the Board of Works Committee would be unable to open up the lane in Block 127, owing to the fact that there are 8 private ownerships of lane portions in the above Block.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the applicants for lane be advised accordingly and that the City Clerk notify the owners that the City will accept Quit Claim deeds to lane portions in Block 127.

The Clerk requested instructions with respect to replying to a communication from the Canadian Railway and Marine World with respect to press reports re the construction of Ferry Boat.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Clerk reply to the effect that the matter is under advisement and nothing has as yet been done in the matter of accepting any tenders for ferry boat.

Alderman G.H. Morden, on behalf of the Waterworks Committee reported that a joint meeting of the City and District Waterworks Committees had been held with respect to the offer of Mr. Olson to purchase timber on the watershed area, that so far as can be ascertained, Mr. Olson has an option of 240 acres and that both Committees are of the opinion that it would be in the best interests of the water service to reserve the timber from sale, and that the City Waterworks Committee recommend that the timber on D.L. 1413 be not sold.

Moved by Alderman Wm. Morden, seconded by Alderman McColl and resolved that the above report and recommendation of the Waterworks Committee be received and adopted, and Mr. Olson notified accordingly.

Moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the clerk forward a letter to the District council thanking them for courtesy in connection with the reserving of the timber on the Lynn watershed.

Alderman Watson drew attention to the fact that John Dyer had recently died and the family are in poor circumstances; the workmen at Wallace's had taken up a subscription in order to assist in the matter of funeral expenses, and suggesting that the City contribute an amount equivalent to what would have been required if the City had obliged to attend to the funeral expenses.

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that a cheque be issue din the amount of \$35.00 payable to Mrs. Nellie Dyer, being amount that the City would have expensed in the event of having to attend to the funeral expenses.

Two residents on 29th Street east, by permission addressed the Council drawing attention to the bad condition of 29th Street East of Lonsdale Avenue, that there is no turning place on the street.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the above matter be referred to the Board of Works Committee and the Engineer with power to act, to the amount of \$25.00.

Moved by Alderman Wm. Morden seconded by Alderman Irwin and resolved that a letter of sympathy be forwarded to ex-Alderman Cochrane and family, expressing the sympathy of the Council on account of his illness and hoping for a speedy recovery.

A draft agreement was submitted between the City and A.D. Westcott and Benjamin Gilbert, for dredging in and around the North Vancouver Ferry Wharf, at Vancouver. The above draft agreement was read to the meeting.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the above draft agreement, as submitted and read, be and it is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk be authorized to procure 200 printed copies of the Ferry Schedule.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the superintendent and Clerk be authorized to advertise in the Vancouver Daily Papers drawing attention to the lower fare in effect on the ferries.

Moved by Alderman Watson, seconded by Alderman Irwin and resolved that the Solicitor prepare a Bylaw for the regulation of traffic at the foot of Lonsdale.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "North Vancouver Barber Shops Early Closing Bylaw, 1921" 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 Clerk and sealed with the Corporate Seal and numbered 484.

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 "The Corporation of the City of North Vancouver 27th Street Macadamizing, Local Improvement Construction Bylaw, 1921", 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 G.H. Morden seconded by Alderman W.J. Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 27th Street Macadamizing, Local Improvement Construction 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 Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver 27th Street Macadamizing, Local Improvement Construction Bylaw, 1921", be dispensed with.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 27th Street Macadamizing, Local Improvement Construction Bylaw, 1921", be now read a third time.

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

Voting for the Bylaw:

Alderman McColl, Alderman Irwin, Alderman G.H. Morden, Alderman Wm. Morden, Alderman Townsley and Alderman Watson.

Moved by Alderman G.H. Morden seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver St. George's Avenue Macadamizing Local Improvement Construction Bylaw, 1921" 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 Wm. Morden seconded by Alderman G.H. Morden and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver St. George's Avenue Macadamizing Local Improvement Construction Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver St. George's Avenue Macadamizing Local Improvement Construction Bylaw, 1921" be dispensed with.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver St. George's Avenue Macadamizing Local Improvement Construction Bylaw, 1921", be now read a third time.

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

Voting for the Bylaw;

Alderman Irwin, Alderman McColl, Alderman G.H. Morden, Alderman Wm. Morden, Alderman Townsley and Alderman Watson.

Moved by Alderman Irwin seconded by Alderman G.H. Morden and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver 12th Street Macadamizing Local Improvement Construction Bylaw, 1921", 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 Townsley seconded by Alderman Wm. Morden and resolved that the Bylaw entitled The Corporation of the City of North Vancouver 12th Street Macadamizing Local Improvement Construction 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 Watson and resolved that the Committee proceedings with respect to the Bylaw entitled The Corporation of the City of North Vancouver 12th Street Macadamizing Local Improvement Construction Bylaw, 1921" be dispensed with.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the Bylaw entitled The Corporation of the City of North Vancouver 12th Street Macadamizing Local Improvement Construction Bylaw, 1921", be now read a third time.

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

Voting for the Bylaw:

Alderman Irwin, Alderman McColl, Alderman G.H. Morden, Alderman Wm. Morden, Alderman Townsley and Alderman Watson.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver 13th Street Macadamizing, Local Improvement Construction Bylaw, 1921", 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 Irwin seconded by Alderman Watson and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 13th Street Macadamizing, Local Improvement Construction Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver 13th Street Macadamizing, Local Improvement Construction Bylaw, 1921" be dispensed with.

Moved by Alderman G.H. Morden seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 13th Street Macadamizing, Local Improvement Construction Bylaw, 1921", be now read a third time.

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

Voting for the Bylaw;

Alderman Irwin, Alderman McColl, Alderman G.H. Morden, Alderman Wm. Morden, Alderman Townsley and Alderman Watson.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver 19th Street Macadamizing Local Improvement Construction Bylaw, 1921" 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 Townsley seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 19th Street Macadamizing Local Improvement Construction Bylaw, 1921", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver 19th Street Macadamizing Local Improvement Construction Bylaw, 1921" be dispensed with.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 19th Street Macadamizing Local Improvement Construction Bylaw, 1921", be now read a third time.

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

Voting for the Bylaw:

Alderman Irwin, Alderman McColl, Alderman Wm. Morden, Alderman G.H. Morden, Alderman Townsley and Alderman Watson.

Moved by Alderman G.H. Morden seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver, Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1921" 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 Watson and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 19th Street Macadamizing Local Improvement Construction Bylaw, 1921". be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver 19th Street Macadamizing Local Improvement Construction Bylaw, 1921" be dispensed with.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver 19th Street Macadamizing Local Improvement Construction Bylaw, 1921", be now read a third time.

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

Voting for the Bylaw:

Alderman Irwin, Alderman McColl, Alderman G.H. Morden, Alderman Wm. Morden, Alderman Townsley and Alderman Watson.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that \$800.00 be taken from the Estimates allocated for the Police Committee and \$3,500.00 taken from the Board of Works Committee and allocated to the credit of the following Committees:

| | |
|----------------|------------|
| Finance | \$560.00 |
| Fire and Light | \$965.00 |
| Waterworks | \$2,180.00 |
| Parks | \$270.00 |
| Health | \$325.00 |

At 11:10 p.m. it was moved by Alderman G.H. Morden, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall, on Monday, January 9th, 1922, at 7:30 p.m.

Signed: G.W. Vance, Mayor