

**MINUTES OF MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 16<sup>TH</sup>, 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

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that this Council do now take a recess.

During the recess, Mayor Elect, G.H. Morden, presided over an informal meeting, during which he, on behalf of the members of the Council, Officials and Hall Staff, presented to Mayor Vance a silver tea service, as a slight token of appreciation and as a memento, on his retiring from the office of Mayor, after having served 5 years.

All the members of Council spoke briefly, expressing their appreciation of the services Mayor Vance had rendered the City and also of the harmonious manner in which the business had been conducted during his term of office.

At 8:45 His Worship Mayor Vance reconvened the Council.

The Minutes of Regular meeting of Council, held January 3<sup>rd</sup>, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

The Minutes of Adjourned meeting of Council, held January 9<sup>th</sup>, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman McColl, seconded by Alderman Watson, adopted.

Correspondence was received, read and dealt with as follows:

From R.F. Archibald, Returning Officer at the Municipal Elections being his certificate and return of the election.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Certificate and return of the Returning Officer be received and spread on the Minute Book.

From John Walker, 117 - 6<sup>th</sup> Street West, claiming that his wife had been injured on December 23<sup>rd</sup>, while walking down the incline of the subway on the North Vancouver Ferry Wharf.

The Clerk reported having notified the Employers Liability Assurance Corporation, who were attending to the matter.

Also that a letter had been received from A.C. Sutton, City Solicitor, advising that the City is not liable for damages.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above matter be referred to the City Solicitor for any necessary attention.

From A.C. Sutton, City Solicitor, enclosing account from Taylor, Mayers, Stockton and Smith, amounting to \$1,806.20 and showing credit for \$715.00 paid on account, by Messrs. Burns & Walkem, leaving a balance due of \$1,091.10.

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 \$1,090.10 payable to A.C. Sutton, City Solicitor, being A.C. Mayers counsel fees, re Farmer versus City of North Vancouver; Hooper versus City of North Vancouver and Haddon versus City of North Vancouver.

From A.C. Sutton, City Solicitor, advising that the City is not liable in the matter of claim of H.C. Hooper, for a refund of money for purchase of Ferry tickets, 30 for \$2.00, for which he had not received any passes.

Moved by Alderman Watson, seconded by Alderman G.H. Morden and resolved that the above communication be filed.

From the City Engineer, enclosing estimate from H.C. Chambers, amounting to \$43.10 for connecting Mr. Wm .Rennolf's house, 438 - 5<sup>th</sup> Street East, with light from the B.C. Electric Railway Company.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above communication and estimate be referred to the Chairman of the Fire and Light Committee, to take up with the B.C. Electric Railway Company.

From E.O. Cornish, enclosing cheque for \$31.95 net amount of rent on house Lot 35, Block 1, D.L. 547.

Moved by Alderman McColl, seconded by Alderman G.H. Morden and resolved that the Collector be and he is hereby authorized to accept such cheque, in settlement of rent for months of October, November and December 1921.

From the City Treasurer, requesting authority to transfer the sum of \$15,000.00 from the Ferry Account, to the City General Account as a temporary loan, until such time as the new Council has made financial arrangements for the current year.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be authorized to temporarily transfer the sum of \$15,000.00 from Ferry Account to General Account.

From Mitchell & Smith, advising dissolution of said firm and requesting that the present lease on the ferries, be transferred from Mitchell and Smith to W.F. smith, that the refreshment stands on the Upper deck be done away with and that they be given an allowance on the rentals during the time the boats are laid up for repairs.

Moved by Alderman Wm. Morden, seconded by Alderman Irwin and resolved that the above communication be referred to the Ferry Committee for a recommendation.

From Grace Judge, Secretary, North Vancouver Branch, Women's Auxiliary to Missions to Seamen, requesting permission to tag on the ferries on February 25<sup>th</sup>.

Moved by Alderman Wm. Morden seconded by Alderman Irwin and resolved that the above request be referred to the Ferry Committee.

From B. Cottell, R.W. Atcheson, and H.D. Fyfe, making application to purchase a tree in Mahon Park for fire wood.

Moved by Alderman Wm. Morden, seconded by Alderman McColl and resolved that the above communication be referred to the Incoming Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the account of the Wallace Shipbuilding and Dry Dock Company amounting to \$3,150.00 for preparing plans and specifications of proposed new ferry and expenses, be paid; the Solicitor to prepare a draft agreement, that in the event of a new Ferry being built within a reasonable time, upon the plan of the Wallace Shipbuilding and Dry Dock Company and the Wallace shipyards obtaining the contract; that the above amount be absorbed in the contract price.

Mr. Sutton addressed the Council with respect to the application for the transfer of the Indians from the Mission Reserve, stating that application had been forwarded and evidently pigeonholed, owing to the change in Government; that Mr. Sargent intends going to Ottawa within a short time and recommending that Mr. Sargent be authorized to take this matter up with the Indian Department in order to expedite the matter.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above recommendation of the Solicitor be adopted, and Mr. Sargent be authorized to take up with the Indian Department of the Federal Government, while in Ottawa, the matter of the removal of the Indians from the Mission Indian reserve, Mr. Sutton to furnish Mr. Sargent with all necessary data.

Mayor Vance reported that the City had won the appeal in suit Haddon versus City of North Vancouver, re Mahon Avenue sewer outfall, also that there is a possibility of an appeal being made and suggesting that a communication be forwarded to the Provincial Government, requesting that the Government assume the responsibility of carrying on the appeal.

Moved by Alderman Irwin, seconded by Alderman Wm. Morden and resolved that a letter be forwarded to the Provincial government requesting that the Government assume the responsibility of conducting an appeal in the suit Haddon versus North Vancouver City, re Mahon Avenue sewer outfall, should an appeal be taken.

Moved by Alderman Wm. Morden, seconded by Alderman McColl and resolved that the account of Dr. Verner for the services in taking Widal Test at Cedars Camp, under instructions from the Board of Health, amounting to \$100.00 be paid.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the following accounts re election and Voters' List be paid:

Shoemaker, McLean & Veitch Ltd.	\$280.80
Robert Sloan	7.75
S.E. Buell	1.85
G.J. Johanson	3.80
Alex Smith & Co.	<u>10.00</u>
Total	\$304.20

Moved by Alderman McColl, seconded by Alderman Irwin and resolved that the account of the Returning Officer for assistants at election, amounting to \$95.00 be paid.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the deposit cheques in connection with tenders for the construction of Ferry, be returned, the Bylaw not having received the assent of the Electors at the Municipal Election.

Moved by Alderman Townsley, seconded by Alderman G.H. Morden and resolved that the Bylaw entitled the "City of North Vancouver Waterworks Debenture Bylaw, 1921" having received the assent of the Electors on January 12<sup>th</sup>, 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 City Clerk and sealed with the Corporate Seal and numbered 485.

Moved by Alderman Irwin, seconded by Alderman McColl and resolved that the Bylaw entitled the "Corporation of the City of North Vancouver 27<sup>th</sup> Street, Macadamizing, Local Improvement Construction 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 City Clerk and sealed with the Corporate Seal and numbered 486.

Voting for:

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 the Bylaw entitled the "Corporation of the City of North Vancouver St. George's Avenue, Macadamizing Local Improvement Construction 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 City Clerk and sealed with the Corporate Seal and numbered 487.

Voting for:

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 the Bylaw entitled the "Corporation of the City of North Vancouver 12<sup>th</sup> Street, Macadamizing, Local Improvement Construction 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 City Clerk and sealed with the Corporate Seal and numbered 488.

Voting for:

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

Moved by Alderman Wm. Morden, seconded by Alderman Irwin and resolved that the Bylaw entitled the "Corporation of the City of North Vancouver 19<sup>th</sup> Street, Macadamizing Local Improvement Construction 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 City Clerk and sealed with the Corporate Seal and numbered 489.

Voting for:

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled the "Corporation of the City of North Vancouver Mahon Avenue, Macadamizing Local Improvement Construction 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 City Clerk and sealed with the Corporate Seal and numbered 490.

Voting for:

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

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled the "Corporation of the City of North Vancouver 13<sup>th</sup> Street, Macadamizing Local Improvement Construction 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 City Clerk and sealed with the Corporate Seal and numbered 491.

Voting for:

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

Moved by Alderman Townsley seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 1" 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 McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 1" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman G.H. Morden and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 1" be dispensed with.

Moved by Alderman G.H. Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 1", be now read a third time.

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

Voting for:

Alderman Wm. Morden, Alderman McColl, Alderman Townsley, Alderman G.H. Morden, Alderman Watson and Mayor Vance.

Alderman Irwin requested to be excused from voting.

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 General Borrowing and Hypothecation of Taxes Bylaw, 1922" 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 McColl seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1922" be dispensed with.

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, 1922", be now read a third time.

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

The business of the evening having been concluded, Alderman Watson, Alderman Townsley, Alderman G.H. Morden and Alderman McColl and Mayor Vance, spoke briefly in appreciation of the services rendered during the past year, by Alderman W.J. Irwin and Alderman Wm. Morden.

Alderman Irwin and Alderman Wm. Morden briefly replied.

Alderman Irwin referred to the heads of Departments and staff who had all rendered good service during the past year.

Mayor Vance drew attention to the fact that during his term as Mayor, he has been very much pleased that there have been no cliques on the Council; while at time he had been required to give a casting vote, yet there had never been any hard feelings amongst the members of Council.

At 10:10 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor