

MINUTES OF STATUTORY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JANUARY 19th, 1922 AT 8:00 P.M.

At 8 o'clock p.m. Mayor Vance took the Chair and called the meeting to order.

The Clerk reported that Mayor-elect Morden and Alderman McColl, Alderman Martinson, Alderman Harron, Alderman Prior, Alderman Townsley and Alderman Watson, who are all present, had filed with him, certificates that the required Declaration and Oath of Office had been subscribed to before Police Magistrate, L. Watts, Doney, Esq.

His Worship Mayor Vance welcomed the Incoming Council and requested Mayor Morden to occupy the Mayor's Chair.

His Worship Mayor Morden, in a few well chosen words, paid a tribute to the work of retiring Mayor Vance and the members of the Council for the year 1921. He expressed his pleasure that three of last year's Council had been returned for the year 1922, and welcomed the three new members to the Board.

His Worship recommended that action be taken by the Council on the following matters:

To request the Government to give the North Shore a representative on the Harbour Board.

The Installation of a wharf and slip.

That the waterfront in D.L. 264 be handed over to the Provincial Government for Industrial purposes, to be administered by the Harbour Board, and that the unemployment question receive serious consideration.

His Worship also paid a tribute to the services of the Clerk.

All the members of Council, in a few words, addressed the Mayor and trusted that the business would be conducted harmoniously and to the best interest of the ratepayers of the City.

The Minutes of regular meeting of Council, held January 16th, 1922, copies of which had previously been supplied each of the mold members of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

His Worship the Mayor appointed the Standing Committees for the year 1922, as follows:

FINANCE, SCHOOLS AND POLICE COMMITTEE

Alderman D. H. McColl, Chairman
Alderman M.B. Martinson
Alderman A.E. Harron

FERRY COMMITTEE

Alderman B. Watson, Chairman
Alderman B.E. Townsley
Alderman A. Prior
Alderman A.E. Harron
Alderman M. B. Martinson
Alderman D.H. McColl

BOARD OF WORKS COMMITTEE

(Including Sanitary and Storm sewers, lanes and public safety)

Alderman M. B. Martinson, Chairman
Alderman A.E. Harron
Alderman D.H. McColl

FIRE AND LIGHT, RETURNED SOLDIERS & HOUSING COMMITTEE

Alderman B.E. Townsley, Chairman
Alderman B. Watson
Alderman A. Prior

PARKS & BOULEVARDS COMMITTEE

(Including Health, Hospitals and Cemetery)

Alderman A.E. Harron, Chairman
Alderman D.H. McColl
Alderman M.B. Martinson

WATERWORKS COMMITTEE

Alderman A. Prior, Chairman
Alderman B.E. Townsley
Alderman B. Watson

INDUSTRIAL, HARBOUR IMPROVEMENT AND PUBLICITY COMMITTEE

Alderman A.E. Harron, Chairman
Alderman B.E. Townsley
Alderman D.H. McColl

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the appointment of the Standing Committees, as made by the Mayor for the year 1922, be and is hereby approved and confirmed.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Standing Committees for the year 1922, meet on the 2nd and 4th Monday in each month, at 7:30 p.m. until otherwise directed by resolution of Council.

Correspondence was received, read and dealt with as follows:

From the City Engineer reporting that out of \$8,000.00 which the 1921 Council had set aside for relief work, up to January 18th, the sum of \$7,705.11 has been expended, and to this amount would have to be added the pay for January 19th, amounting to approximately \$275.00.

From the Secretary of the Unemployed, containing the following demands:

1. That the Unemployed be given full time work at 60 cents per hour, failing which, full maintenance be granted.
2. That the Secretary of the Unemployed Organization be placed on the City payroll to attend to all unemployed business.

Permission was granted to Mr. Crute and any representative of the Executive to address the Council.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Engineer in the meantime, proceed along similar lines as has been done recently, in furnishing work for the unemployed as through the relief appropriation was not exceeded.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above communication from the Engineer and Assistant Secretary of the Unemployed, be referred to the Committee of the Whole Council.

Ex-Mayor Vance by permission addressed the Council, stating that he had been requested by the President of the Board of Trade, to invite as many as possible of the members of Council to meet General Clarke, who was addressing the Board of Trade in the adjoining room.

His Worship Mayor Morden conveyed the thanks of the Council for the invitation.

From Geo. Campbell, Secretary, Board of School Trustees, enclosing copy of Auditor's report on the books and accounts of the Board for the year ended December 31st, 1921, together with copy of detailed audited statement setting forth the expenditure for the year, and requesting that the Council authorize the inclusion of the detailed statement in the City's annual published statement for the year 1921, as has been done in previous years.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above report and statement of accounts for the School Board, be received and included in the City's annual printed report for 1921.

From J.T. Edmond, Ferry Superintendent, reporting the arrival on January 6th, of a scow of pea coal, quality satisfactory and which has been accepted on behalf of the City.

Filed.

From the Assistant Deputy Minister of Finance, Victoria, dated January 16th, advising that receipts from the Liquor Act which are earmarked for Hospital purposes, could not be set-aside for a payment of accounts for treatment of patients in Hospitals; as the Municipal Act provides that these unfortunate people shall be taken care of out of current revenue.

Referred to the Finance Committee.

From the City Clerk, advising that under Section 219 of the Maniacal Act, every Assessment Roll shall be considered and dealt with by a Court of Revision appointed for that purpose by resolution, at the first meeting of the Council.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Court of Revision be held as required by Statute for the purpose of considering and dealing with the Assessment Roll for the year 1922, and that the first annual meeting of said Court of Revision, be held in the Council Chamber, City Hall, Fourth Street, West, on Wednesday the 8th day of February 1922, at 10 o'clock a.m. and that Mayor G.H. Morden, Alderman McColl, Alderman Townsley, Alderman Martinson and Alderman Harron, be and they are hereby appointed to constitute such Court.

From John Sell who owns Lots 1 and 2, Block 169, D.L. 274, requesting to lease the lot adjoining; vis. Lot 3, Block 169, and expressing his willingness to pay at the rate of \$10.00 per year, rental, subject to sale or being required for any other use by the City.

Moved by Alderman Watson, seconded by Alderman Townsley and that the above offer of John Sell to lease Lot 3, Block 169, D.L. 274, at the rate of \$10.00 per year, subject to sale or being required for any other use by the City, be accepted in the event of this said lot being required by the City, Mr. Sell to be given two weeks notice.

From Yorke & Son, drawing attention to the delay in constructing the team track at the foot of Chesterfield Avenue.

The Engineer being present, reported that the ties and lumber had been purchased by the Contractor from a local firm who have ceased to cut lumber and had purchased up the Fraser Valley; instructions had been given the Contractor to rush his ties and lumber. The delay to the diamond was caused by the Provincial Engineer, and the delay in the frogs was due to a change ordered by the Provincial Engineer.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that a letter be forwarded to Messrs. Yorke & Son expressing regret at the delay and stating that such delay was due to causes over which the City has no control.

From Mrs. Annie Reid, 343 - 14th Street East, advising that a meeting of the North Shore Federation, Parent Teachers Association, a resolution was passed that the City Council be requested that Daylight Saving be not put into operation as it is entirely detrimental to young children.

Filed.

From F.C. Whitehead, 402 - 19th Street East, complaining at the exorbitant price required by the B.C. Electric Railway Company, to install alight at above residence, requiring a deposit of \$186.05.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Engineer secure a private estimate of cost for installing light to above residence and the Solicitor to advise the Council what proceedings will be necessary to take to find the solution of the problem of excessive cost to residents for installing new lights.

From D. Cantelon, 237 - 4th Street East, advising that the Board of Trustees of the First Methodist Church, had passed a resolution tendering a hearty vote of thanks to the Fire Department for their promptness in answering a call to a fire on January 1st, and

expressing praise for the work done by Chief Murphy and the members of the Department.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the communication be filed and a copy forwarded to Chief Murphy for the information of the Department.

From M.E. Bowler, calling attention to the condition of the road approaching her residence, 217 - 18th Street West, also complaining of the drain at the lane running down the East side of the house; also applying for a sidewalk in front from Chesterfield Avenue.

Referred to the Board of Works Committee and the Engineer for a report.

From A.B. Whish, 339 - 18th Street East, applying to have a sidewalk on 18th Street East, extended to above address, also calling attention to the state of the ditch, carrying off the water.

Referred to the Board of Works Committee and the Engineer for a report.

From J. Hardy, P. Crute, B. Cottell and R.W. Atcheson and H.D. Fyfe, applying for permission to cut down a tree or trees in Mahon Park for firewood.

The Engineer reported that in his opinion no more large trees should be cut down in Mahon Park at the present time.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above communications be laid on the table and that the whole Council and Engineer inspect Mahon Park on Saturday afternoon, meeting place 19th and Jones Avenue.

From J.H. Nichol, 15th Street, applying for permission to cut some alder trees at or near street allowance on the western portion of Victoria Park.

Referred to the Parks Committee and the Engineer.

From the City Engineer, with respect to water supply to Lonsdale School reporting that the fan at the above school is driven by water power, that the screen and pipes at times become entirely choked with leaves and debris, recommending that the School Board install an electric motor for operating the fan.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a copy of the above letter be forwarded to the School Board with a request that the recommendation of the Engineer be complied with.

The City Clerk reported that application had been made at the office to have lots 47 and 48, Block 166, D.L. 274, advertised.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that an advertisement be inserted in the North Shore Press, calling for applications to purchase Lots 47 and 48, Block 166, D.L. 274.

Petition was received from 11 residents of 16th Street East, applying to have street lights installed at the North West corner of St. Andrew's and 16th Street, and the North East corner of Moody and 16th Street.

The Engineer reported that from 10 to 12 residents would be benefited.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Engineer be authorized to make application to the B.C. Electric Railway Company to have the above street lights installed.

Tenders were received as follows, for the purchase of tax sale property:

From L.B. Howard, per Frank Wheeler, to purchase Lot 23, Block 128, D.L. 274 at the price of \$450.00 on terms as per printed list, subject to commission.

Also from Alex Smith for the purchase of S ½ of Lot 28, Block 228, D.L. 545, terms as per printed list, subject to commission.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of L.B. Howard for Frank Wheeler, be accepted.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the offer of Alex Smith for the purchase of the S ½ of Lot 28, Block 228, D.L. 545, be accepted.

Alderman Watson voting against the last tender for the reason that inside lots have been sold in this neighborhood for \$350.00.

Alderman Watson wished the Solicitor to look into the Title of water frontage adjoining to the West of Lonsdale Avenue.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Solicitor, Clerk and Engineer draft an agreement re waterfront at the foot of Lonsdale Avenue and easement to strip in Lot "Z" at the foot of Mahon Avenue.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a request be forwarded to the Provincial Government that as the City is not operating a Hospital, the monies received out of Liquor profits and set aside for maintaining and granting aid to Hospitals, may be used for the purpose of paying for indigent patients, hospital grant, special grants and paying for work for unemployed.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 1" 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 492.

Voting for:

Alderman McColl, Alderman Martinson, Alderman Harron, Alderman Prior, Alderman Townsley and Alderman Watson.

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 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 493.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Mayor, Clerk and Finance Committee be and they are hereby authorized to execute Promissory Note, payable to the Royal Bank of Canada, in the amount of \$250,000.00, interest at 6%, payable December 31st, 1922, under Bylaw No. 493.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Engineer be authorized to use his discretion in furnishing work for the unemployed, in brushing out at Keith Road between Mahon and Bewicke Avenues, and a strip of land east of St. David's Avenue, between 1st and 2nd Streets.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that upon presentation of proper certificates, that students attending night school in Vancouver be granted the Students rate.

The Engineer reported that the Caretaker at the intake has been sick and will probably be unable to work for two weeks.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Engineer be authorized to employ a man to replace the Caretaker at the intake, during his illness.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into a Committee of the Whole Council, to consider the matter of unemployment.

His Worship mayor Morden appointed Alderman Watson, Chairman.

IN COMMITTEE

IN COUNCIL

The Clerk read the above report and recommendation of the Committee of the Whole Council.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report and recommendation of the Committee of the Whole Council, be adopted.

At 10:20 p.m. it was moved by Alderman McColl, seconded by Alderman Townsley and resolved that this Council stand adjourned until Monday, January 23rd, 1922 at 9 p.m.

Signed: G.H. Morden, Mayor