

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 23rd, 1922 AT 9:00 P.M.

Present: His Worship Mayor Morden
Alderman Harron
Alderman McColl
Alderman Martinson
Alderman Prior
Alderman Townsley
Alderman Watson

A deputation from the Unemployed being present, by permission addressed the Council.

The Secretary also submitted a letter containing the following demands:

1. That full time work be granted at 60 cents per hour, failing which full maintenance be granted.
2. The Unemployed request the use of the Council Room on Friday night, instead of Saturday night.

A communication was also received from Mayor Morden, advising having interviewed Mr. McVetty, Superintendent of the Provincial Government Employment Bureau, and Mr. Ireland, Relief Officer in Vancouver, and recommending that this Council make application to be placed under the Federal Relief scheme.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Unemployed be granted the use of the Council Room on Friday night in each week instead of Saturday, providing it is available.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that application be made to the Provincial and Dominion Governments, and the Superintendent of the Provincial Government Employment Bureau, to be placed under the Federal Relief Scheme.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that Mayor Morden, Alderman Prior and Alderman McColl be a deputation to convey a copy of the above resolution to the superintendent of the Provincial Government Relief Bureau and request from him details of the working of the above scheme.

Correspondence as received read and dealt with as follows:

From J.H. King, Minister of Public Works, expressing appreciation for the cooperation and assistance of the Council and officials with respect to the recent change in the Rule of the Road.

Filed.

From the Registrar of the County Court, Vancouver, being receipt for the registration of Bylaws No. 485, 486, 487, 488, 489, 490, 491 and 493.

Filed.

From Florence Hooper, Secretary, V.O.N., enclosing copy of statement of receipts and disbursements for the year 1921, and applying for grant for the year 1922;
Also protesting against Daylight Saving being put into effect in this City.
Referred to Estimates.

From J.K. Davis, applying for permission to cut one or two trees for firewood in Mahon Park.
Filed.

From Wm. Livingstone, with respect to charge for water for nurseries.
Laid on the table.

From the Royal Financial Corporation, dated January 23rd, offering to exchange \$17,000.00 City of North Vancouver, 5% due 1950 in exchange for \$14,500.00 par value 1934 Victory Bonds; also £7,000 City of North Vancouver, 4 ½% due 1961 in exchange for \$26,250.00, 1934 Victory Bonds.
Laid on the table.

From C.R. Lane, City Treasurer, enclosing letter from W.K. Terry and Company offering to accept par and accrued interest, Canadian funds, in exchange for \$4,000.00 North Vancouver 6% due 1925.
Laid on the table.

From the City Treasurer, dated January 23rd, enclosing letter from the Canadian Financiers Trust Company, offering \$70,000.00 City of North Vancouver, 5%, due 1950, to yield 6%, with a P.S. attached from the City Treasurer that the above debentures have already been sold and withdrawn from the market.
The Treasurer also states that there is not enough cash in the Sinking Fund to handle the above offers.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above correspondence from the Treasurer, Canadian Financiers Trust Company, W.K. Terry and the Royal Financial Corporation, be referred to a Special Committee to consist of His Worship Mayor Morden and the Chairman of the Finance Committee.

From the Canadian Financiers Trust Company, offering \$100.25 including interest for from \$25,000 to \$30,000 - 5 ½% Victory Bonds 1934 maturing.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer of the Canadian Financiers Trust Company, as contained in their letter of January 23rd, to sell from \$25,000 to \$30,000 - 5 ½% Victory Bonds, due 1934, at the price of \$100.25 including interest, be accepted.

From J.T. Anderson, applying for permission to cut down a tree for firewood, in Mahon Park.
Laid on the table.

From the City Collector, advising that there is an error in the description in the Land Registry Office, in Block 29, D.L. 548 and requesting that the City protest to the Court of Revision in order to have the matter straightened out.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above recommendation of the City Collector be adopted, and the Clerk authorized to file protest to the Court of Revision.

From Mayor Morden, recommending that the Council pass a resolution requesting the Minister of Marine and Fisheries to appoint a representative from the North Shore, on the Vancouver Harbour Board.

Also requesting the cooperation of the North Shore Municipalities and the North Vancouver Board of Trade.

Also that a copy of the resolution be forwarded to ex-Mayor Gale at present in Ottawa.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that Whereas the North Shore of Burrard Inlet, with its twelve miles of waterfront, suitable for Industrial Sites, Warehouses and wharves, is indispensable to the proper development of the Harbour of the Port of Vancouver,
THEREFORE BE IT AND IT IS HEREBY RESOLVED that this Council respectfully petition the Minister of Marine and Fisheries to make provision for the appointment of a representative of the North Shore, upon the Vancouver Harbour Board.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that a copy of the above resolution be forwarded to the Councils of the District of North and West Vancouver, the North Vancouver Board of Trade, General Clerk, Federal Representative, requesting their cooperation and assistance.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a copy of the above resolution be forwarded to ex-Mayor Gale at Ottawa, requesting his assistance.

From Rev. J. Hyde, 2356 Chesterfield Avenue, applying for a foot path crossing from his house, across the street, also applying to have the roadway opened up North of the above residence as a foot-path leading to 25th Street, would be a great convenience.

Referred to the Board of Works Committee and the engineer.

From Mayor Morden, recommending that owing to the defeat of the Ferry Debenture Bylaw, the Council give immediate consideration as to what steps can be taken to meet the situation.

Laid on the table.

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	\$1,457.20
Waterworks	\$208.60
Parks	\$2,496.75
Parks (Health)	\$105.60

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue a cheque or cheques amounting to \$73.50 in payment of accounts W.C. Morrison \$22.50 and \$51.00.

Tenders were received in response to advertising for the purchase of Lots 47 and 48, Block 166, D.L. 274 from

James Cant	\$300 cash for each lot
Alex Smith	\$800.00 for the 2 lots on terms, subject to 10% commission.

Moved by Alderman Martinson seconded by Alderman McColl and resolved that the offer of Alexander Smith for the purchase of Lots 47 and 48, Block 166, D.L. 274, at the price of \$800.00 for the two lots, subject to 10% on terms, be and it is hereby accepted.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the mayor and Chairman of the Finance Committee, be and they are hereby appointed a Committee to purchase City of North Vancouver Debentures, up to \$50,000.00 on a basis of six and three fourths (6 and three-fourths) per cent or over.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Advertising Manager be authorized to contract with Wm. Briad & Company for advertising space in the Ferry Subway (facing west, size 20 x 21); for a term of 3 years, at a monthly rental of \$37.50 per month, the contract to provide for a renewal of same at a price per month to be mutually agreed upon;

That this contract must be submitted to the Comptroller of the City of Vancouver, for approval, to whom 50% of the net proceeds are to be paid.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that on all subway advertising, the Advertising Manager be paid 25%.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that no person be given work under this relief scheme who has not resided here for 30 days, previous to this date.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the matter of applying to the Dominion and Provincial Governments for refund of proportion of cost of work provided for unemployed, be referred to the Engineer with power to act.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the engineer submit suggested scale under Federal Relief Scheme.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the speed limit from the Esplanade south to the Ferry, be limited to six miles per hour.

Moved by Alderman Townsley, seconded by Alderman Prior that a safety zone from the Esplanade south, be established, subject to receiving advice from the Solicitor, that the City has power to establish such a zone, for the diverting of traffic below the Esplanade to the East side of the street cars.

A vote was taken resulting as follows:

For the Motion: Alderman Prior and Alderman Townsley.

Against the Motion: Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Watson.

The motion was declared lost.

Mr. H.B. Watson complained that he was unable to get far enough down on the Bewicke Avenue on the Fell fill to dump logs into the Harbour, so that they could be taken out by water.

This matter was referred to the Engineer to take up with the North Construction Company.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this Council do now adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor