

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 30TH, 1922 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From P. Crute, Secretary Unemployed, requesting the Council to state what progress has been made to bring this City under the Federal Provincial Relief Scheme.

Also requesting that the rate of pay be made the same as the rates in South Vancouver and Burnaby, and enclosing copy of a telegram received from the Department of Labour, Ottawa.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Unemployed be permitted to address the Council.

Whereupon Mr. Crute and one other addressed the Council.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above communication and copy of telegram be referred to new business.

From the City Engineer, dated January 1st, re Unemployed, reporting that on the 28th, a large number of the Unemployed had not turned up for work, etc.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above communication be referred to New Business.

From the City Engineer, enclosing copy of letter from Mr. P. Crute, with respect to his having taken part in sympathetic strike on the 23rd instant at Vancouver.

Referred to New Business.

From the City Engineer, dated January 30th, enclosing Schedule and Scale for relief in South Vancouver and Vancouver.

Referred to New Business.

From the City Engineer, reporting that Messrs. Yorke & Son propose to unload their freight cars at Chesterfield Avenue wharf, with the Winch on their barge. In order to hanD.L.e these cars on the Esplanade, it will be necessary to have another Winch placed approximately on the southern boundary of the Esplanade in the centre of Chesterfield Avenue.

Filed.

From the City Engineer, submitting list of streets that are uncleared and requesting the Council to state which of these streets they would like to get cleared, so that a list can be forwarded to the Provincial and Federal Engineers as follows:

St. George's Ave.	20 th - 27 th Street
Ridgeway Avenue	17 th - Lynn Valley Trail
Park Street	Crescent
19 th Street	Larson to Bewicke
20 th Street	Larson to Bewicke
24 th Street	Jones to Larson
Sutherland Ave.	Lynn Valley Road to Limit (full width)
Wolfe Street	Fir to 20 th
Bewicke Avenue	19 th Street to 21st Street
Boundary Road	St. George's - Lonsdale

Referred to New Business.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council take a recess to permit the Board of Health to hold a meeting.

At 8:35 p.m. His Worship Mayor Morden resumed the Chair and called the meeting to order.

From John Oliver, enclosing copy of communication received from the Deputy Minister of Agriculture,

Also reports from the Chief Veterinary Inspector Knight.

Referred to Board of Health.

From R.P. Whittaker, stating that he has been authorized by the Bank of Montreal to sell lots 1 to 17, Block 178, D.L. 271, price \$85,000.00 terms to be arranged.

Filed.

From His Worship Mayor Morden, dated January 30th, with respect to \$25,000.00 of Victory Bonds sold on the 23rd January, advising that a price of 99.40 had been obtained, and recommending:

- (1) That every offer to buy or sell bonds must be accompanied by a written report from the City Treasurer setting out the actual nature of the offer,
- (2) That the completion of any such transactions be referred to a Committee with power to act
- (3) That in any future disposal of Victory Bonds, the whole transfer be completed at one and the same time.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above action of the Mayor be approved and the recommendations contained in above letter be carried out.

From the Clerk of the District of Coquitlam, enclosing copy of resolution passed on the 13th day of December 1921 to the effect that this Council strongly disapproves of the recent amendment to the Municipal Act, providing that lands to which the Municipality has obtained title, must be advertised before they can be sold and requesting that any such legislation in future, be submitted for the approval of the Executive of the Union of British Columbia Municipalities, before enactment into law.

Referred to Committee of the Whole Council.

From Campbell and Singer, advising that the McLaren Shingle Mills Ltd., has taken possession from David Haddon of the so called McLaren Shingle Mill, and requesting that they be given free water service.

Referred to the Finance Committee.

From the Royal Bank, advising that the City's application for credit for 1922, has been granted, rate of interest 6% same as last year.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above communication be acknowledged and the appreciation of the Council conveyed to the Manager of the Royal Bank, at the action of the Bank, in extending the credit for the year 1922, at the same rate of interest as for 1921.

From J. Hinton, advising that Indemnity Bond on the Advertising Manager expires on February 1st, 1922, premium \$5.00

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Clerk be authorized to renew the Globe Indemnity Bond on the Advertising Manager for one year, Premium \$5.00.

From W.C. Cunningham, Lynn Valley Trail, complaining of difficulty in strangers finding location of Lynn Valley Trail and requesting that a new name be given to this street.

Referred to Motions.

From J.T. Edmond, Ferry Superintendent, advising that during the recent low tides, the coal scow lying on the east side of the North Vancouver wharf has been grounding, and he had been compelled to moor scow on the west side of the leads recommending that Derrick Scow be secured to remove the gravel, approximate cost 1 ½ days at \$50.00 per day.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Superintendent be authorized to proceed with the work in removing gravel to the East side of the North Vancouver wharf.

From the Ferry Superintendent, reporting that the contract for dredging the Vancouver wharf has been completed; the depth below and along side of floats has been reached, the inner half of the leads was found, with the exception of a quantity of loose boulders to be hard pan and to be swept bare by action of propellers.

This work has been completed to his satisfaction.

Moved by aw, seconded by Alderman Prior and resolved that the above report be received and that the Treasurer be authorized to issue a cheque in payment of the contract price, for dredging at the Vancouver wharf, and the deposit cheque of the Contractors returned to them.

From the D & L Parcel Delivery, advising that there is so little express matter coming to the North Shore that they have decided to collect same in Vancouver from February 1st, discontinuing routing the express over the ferry.

Filed.

From Geo. Campbell, Secretary, Board of School Trustees, advising that the School Board has decided upon the installing of an electric motor to replace the electric water driven motor.

Filed.

From the City Engineer, reporting with respect to complaint that 2 houses had been damaged by reason of the water not having been shut off at the street line, that the damage was very small and has been repaired by the Waterworks Department.

Re 254 - 18th Street East, the lady living in the house informed Mr. Lee that when she moved in there was no sign of the house having been flooded; all the flooding having been done after the Plumber had turned the water on.

Mr. Lee has been instructed in future to turn the water off at the street line and nowhere else.

Mr. W.D. McFarland being present, addressed the Council with respect to house 254 - 18th street East.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that this matter be referred to new business.

From the City Engineer, advising that the Board of Works Committee had inspected various applications for improvements and making the following recommendations:

1. With reference to the application of Mrs. Whitehead, 402 - 19th Street East, to have the road opened up to her house and sidewalk crossing to be put in; this is recommended to be done.
2. With reference to the application of Mrs. Dives, 344 - 19th Street East, to have the road put in better condition, the Committee, no doubt, will express their opinion at this meeting.
3. With reference to the application of Mr. R. Edmond, 329 - 17th Street East, to have sidewalk extended; this is not recommended.
4. With reference to the application of Mr. Hyde, 2356 Chesterfield Avenue, for a crossing and sidewalk to 25th Street, it is recommended that a crossing over the ditch be granted to Mr. Hyde, and a 4 foot sidewalk extended to 25th Street, on the west side.
5. With reference to the complaint of Mr. H.B. Watson re dumping logs on Bewicke Avenue, the Committee found that the Northern Construction Company were carrying out their Agreement and that the roadway allotted to teamsters for dumping logs was unobstructed when visited by the Committee and there was lots of room on the side of the street to place logs onto the water.
6. The Committee also visited Keith Road West, from Jones to Bewicke Avenues with regard to suggested improvements by Alderman Townsley, no decision has yet been reached by the Committee.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the above report of the Board of Works be received and the recommendations therein contained, adopted.

From the City Engineer, advising having interviewed Mr. McVetty, Superintendent of the Employment Bureau, Vancouver who had advised him that as certain work has been done by the City without obtaining the consent of the Government, no allowance can be made, suggesting that application be made to some person in higher authority, for a refund on work already done by the Unemployed.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Clerk communicate with the Provincial government, requesting that this City be allowed a refund on work already done by the Unemployed.

From the City Engineer, enclosing prices from Robertson-Godson & Company and Gordon & Belyea Ltd., for supply fittings, pipe, etc., for the Waterworks Department.

The quotation from Gordon & Belyea is \$507.63.

As Robertson-Godson Company had not stated the make of goods supplied by them, it was moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above tenders be referred to the City Engineer with power to act.

From W.D. McFarland & Company, with reference to rent of house 146 - 3rd Street East, occupied by J. Osborne; this family being quarantined for Scarlet Fever from November 9th, 1921, to January 20th, 1922, and requesting that the city pay the rental during the time the house was quarantined or until this family can finance themselves. The back rent owing is \$120.00.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the City advance the rent for Mr. Osborne for house 146 - 3rd Street East, for the period that the house was quarantined.

From the Canadian General Electric Company, with respect to the use of Diesel Electric engines in ferry boats.

Referred to the Ferry Committee.

From E.J. Ryan, Chairman of the Executive Committee, Building Trades Exhibition, appealing for support for this year's Exhibition.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above communication be filed.

From J.A. Clark, M.P. dated January 28th, advising that he is in sympathy with the appointment of a North Shore man to fill a vacancy should one exist on the Board of Harbour Commissioners, and recommending that this matter be followed up on by interviewing the President of the Vancouver Board of Trade.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above communication be referred to the Industrial and Harbour Development Committee.

From the Department of Labour, Victoria, being Schedule for 12 months ending December 31st, 1921.

Referred to Finance Committee.

From the Vancouver Board of Trade, advising that the annual subscription for members is \$20.00 payable half yearly in advance.

The Clerk reported that in previous years the City has paid for a membership for the Mayor.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the City pay for a membership in the Vancouver Board of Trade, on behalf of the Mayor.

From Peter Robinson and 2 others, drawing attention to the condition of the road from 23rd to 24th Street, and requesting that the sidewalk be moved from the west end of the street to the east end, as it is no use in its present location.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above communication be referred to the Board of Works with power to act.

From Inter-Empire Trade Organization of Canada, dated January 26th, enclosing Bylaws, and regulations, also constituting, aims and objects.

Referred to the Finance Committee and Industrial Committee.

From techs re excessive charge made by the B.C. Electric Railway Company for extending and installing light, advising that the remedy under Section 13, is by arbitration.

Moved by Alderman Watson, seconded by Alderman Harron that the Solicitor prepare a stated case and submit to the Council, and that the company be notified.

An amendment was offered.

Moved by Alderman Townsley, seconded by Alderman McColl that the matter be laid over for the time being.

A vote was taken as follows:

For the Amendment: Alderman Townsley, Alderman McColl, Alderman Martinson and Alderman Prior.

Against Amendment: Alderman Watson and Alderman Harron.,

The Amendment was declared carried and the motion lost.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Clerk write the B.C. Electric Railway Company, drawing their attention to the fact that the estimates of the company for installing light to private premises, has been extremely high, causing dissatisfaction and drawing their attention to the case of Mr. Clark.

From the Royal Financial Corporation dated January 28th, offering to sell the City sinking fund account, £1000 of City of North Vancouver Bonds, due 1932, 1928 and 1961 on basis from 6.16% to 6.25%.

Also report attached from the City Treasurer.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above communication be filed.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that a deputation of residents from 29th Street be permitted to address the Council.

Whereupon 5 residents of 29th Street, addressed the Council requesting that 29th Street be opened up from St. George's to Lonsdale Avenue, or in any case that they be given a sidewalk.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the matter of opening up 29th Street from St. George's to Lonsdale, be referred to the Board of Works Committee to take up with the Board of Works Committee of the District council and report back.

Alderman Watson wished to know the amount of money on hand to retire \$225,000.00 Treasury Notes, due December 1922, and what action the Finance Committee propose taking in the near future to retire same.

Referred to the Finance Committee.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, 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	\$1359.00	
	<u>830.83</u>	\$2,189.83
Finance		\$8,404.21
Board of Works	\$522.50	
	<u>3235.42</u>	\$3,757.92
Waterworks	\$307.50	
	<u>556.49</u>	\$863.99
Fire & Light	\$522.59	
	<u>1085.00</u>	\$1,607.59
Parks		\$45.00
Parks (Health)	\$405.30	
	<u>300.00</u>	\$705.30
Parks (Police)	\$78.57	
	<u>1125.00</u>	\$1,203.57

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to pay an account of H.C. Chambers, in the amount of \$5.00 and charge same to Fire and Light Department.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Communication from W.C. Cunningham, with respect to re-naming Lynn Valley Trail, be referred to the Solicitor, the Engineer having suggested that it be given the name Tempe Crescent.

At 9:30 p.m. Alderman Harron requested to be excused in order to attend another meeting.

Permission was granted Alderman Harron to retire.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now resolve itself into Committee of the Whole Council to consider matters appertaining to Federal Relief Scheme.

His Worship Mayor Morden appointed Alderman McColl, Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

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

Alderman Harron re-entered the Council Chamber, and resumed his seat.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that communication from the Engineer with respect to the turning off of water from 2 houses, also from 254 - 18th Street East, be filed.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Council allow the Assessor \$20.00 for necessary work in preparing notices for Court of Revision.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that a letter be forwarded to Mr. P. Crute, Secretary of the Unemployed, pointing out the condition of the Council Room after the Friday night meeting, and requesting that sanitary regulations be observed, and requesting that this letter be read at their regular meeting.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that a representative of the "Province", "World", "Sun" and "North Shore Press" be granted an annual pass on the Ferries.

Alderman Watson and Alderman Townsley took exception to the granting of passes to representatives of the newspapers.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the Clerk apply for the admittance of Mrs. Davis at Tranquille Sanatorium.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council do now resolve itself into Committee of the Whole to consider some matters in connection with employment at the request of the Engineer.

His Worship appointed Alderman Townsley, Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

At 11:35 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