

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 6TH, 1922 AT 8:00 P.M.

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

The Minutes of Statutory Meeting of Council, held January 19th, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Harron, adopted.

The Minutes of Adjourned Meeting of Council, held January 23rd, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The Minutes of Special Meeting of Council, held January 30th, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

Correspondence was received, read and dealt with as follows:

From P. Crute, Secretary of the Unemployed, requesting

- (1) That the Unemployed be given full time work at Trade Union Rates, or failing this that full maintenance be given according to Labour Gazette.
- (2) That the single men who are residents of the City be provided for immediately.

The Executive of the Unemployed will be in attendance to present their reasons/
Moved by Alderman Townsley, seconded by Alderman Prior and resolved that representatives of the Unemployed be permitted to address the Council.

Whereupon Messrs. T. Cook, Geo. Pease, S. Jones, P. Crute and Hawke addressed the Council.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above request of the Unemployed be referred to Committee of the Whole Council.

From P. Crute, Secretary of the Unemployed, thanking the Council for the use of the Council Room and stating that in future meetings of the Unemployed will be held elsewhere.

Filed.

From M. Follis, 317 - 14th Street West, inquiring why the Kennel Bylaw is not enforced.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above communication be laid on the table and that the Pound Keeper be requested to report in connection therewith.

From J.G. Farmer, CMC, North Vancouver, inviting the City Council to appoint a representative to sit on the Hospital Board, which it is proposed to form for the management of the North Vancouver Hospital.

Laid on the table.

From the D & L Parcel Delivery, offering to dispose of a closed-in truck for the price of \$150.00.

Referred to Ferry Committee.

From Mayor Morden, dated February 2nd, re interview with President of the Vancouver Board of Trade, to discuss items of a programme of a Vancouver delegation which is proceeding to Ottawa immediately to interview the Government.

Ex-Mayor Vance accompanied Mayor Morden when interviewing the President.

After considerable discussion it was decided that if the North Vancouver Council would forward a resolution urging the construction of a car barge ferry, and also the unit of the Terminal Railway connecting to the C.N.R. with the Elevator wharf and Ballantyne Pier, the Board of Trade Delegation would include the car barge ferry among the items to be pressed upon the Federal Government.

Referred to Motions.

From A.C. Sutton, City Solicitor, advising procedure in order to change the name of a street.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a Bylaw be prepared changing the name of "Lynn Valley Trail", to "Tempe Crescent".

From the Secretary, Canadian Red Cross Society, thanking the Council for its grant of last year and requesting generous consideration when the estimates are being prepared for the current year.

Referred to Estimates.

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

Filed.

From the Fire Chief, being his report of fires, with risks, insurance and losses in the District of North Vancouver for the month of January.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report be laid on the table pending a conference with the District Council.

From Geo. J. Felton, 1736 Larson Road, applying for a sidewalk from Fir Street to his store.

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

From the Hayes, Anderson Motor Company, advising that the above Company furnish motor trucks and equipment for Municipal purposes.

Filed.

From the 6th Field Company, Canadian Engineers, extending an invitation to the Council to attend a dance at the Drill Hall on February 17th.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above invitation be received and that as many members of the Council as possible, endeavour to be present on that occasion.

From Jack Loutet, President, Union of British Columbia Municipalities, enclosing Memorandum from F.A. McDiarmid, Parliamentary Agent, re application of the Vancouver Fraser Valley and Southern Railway to secure a Charter with liberty to buy out the B.C. Electric Railway Company and subsidiary companies.

Referred to New Business.

From the City Solicitor, enclosing copy of petition to be signed by one-fifteenth of the Electors, requesting the Council to pass and resubmit a ferry bylaw.

Referred to Ferry Committee.

From the Deputy Minister of Labour, Victoria, dated February 4th, enclosing copy of Order-in-Council approved by the Governor-General on January 25th, and copy of Order-in-Council approved by the Lieutenant-Governor on February 3rd, setting forth the terms on which the Dominion and provincial governments will assist municipalities in affraying the cost of relief granted to relieve distress due to unemployment,

Also certified copy form the Minister of Labour, Ottawa, of the Dominion Regulations.

Referred to Committee of the Whole.

From W.C. Cunningham, agreeing with the suggested name of Tempe Crescent in place of Lynn Valley Trail, and complaining of the condition of the street.

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

From the City Engineer, being an estimate for laying a sidewalk on 4th Street East of Queensbury Avenue, a three plank walk \$260.00, four foot walk \$300.00.

Referred to Board of Works Committee.

From the City Engineer, enclosing quotation from the Wallace Shipbuilding and Dry Dock Company, agreeing to supply a screen for the Crusher, at the price of \$130.00 and recommending that the same be accepted.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the above communication be received and the recommendation contained therein, adopted.

From Captain Wilbur, advocating the construction of a dam at the Second Narrows, rather than a bridge.

Received and filed.

From the City Treasurer, enclosing communication from H.K. Vickery, with respect to water rate on property in Block 17, D.L. 549, reporting that according to City records the water was not ordered turned off in 1914 also reporting that the last payment of \$10.80 in June 1919 is wrong, reporting that it would be in order to make Mr. Vickery an allowance on current term's water rates, or a refund by cheque of \$10.80.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$10.80 being refund of water rates paid in error on Lot 8 of 3 and 4, Block 17, D.L. 549.

From the City Clerk, advising that the Court of Revision will hold its first sitting on Wednesday, February 8th at 10 o'clock a.m.

Filed.

From the City Engineer, enclosing estimate from H.C. Chambers for connecting electric light to Mr. Whitehead's house at 402 - 18th Street East, amount of estimate \$95.40.

Referred to the Fire and Light Committee.

From the License Inspector, reporting Trades License fees collected for the year 1921, \$5,619.00 recommending that Schedule to Trades License Bylaw be amended, that the "Motor License Bylaw No. 436" be printed.

The Clerk reported that amendments to the above Bylaws are prepared and will be submitted at the present meeting.

Communication filed.

From the Vancouver General Hospital, enclosing statement of account for treatment of patients up to December 31st, 1921.

Laid on the table.

From J.T. Edmond, Ferry Superintendent, recommending that Miss S.A. Collins be paid \$15.00 for claim for damage to clothing by reason of falling oil on the North Vancouver wharf.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$15.00 payable to Miss S.A. Collins, in settlement of claim for damage to clothing.

From the City Collector, being statement of collections for the month of January 1922.

Filed.

From P.A. Goepel, being account for \$7,580.00 for grate bars, etc. for the furnaces on the ferry boats duly certified by the Superintendent.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$7,580.00 in settlement of account P.A. Goepel.

Alderman Watson wished to know if passes are issued the Press on the B.C. Electric Railway Company, Pacific Great Eastern Railway and West Vancouver Ferry systems.

The Clerk was instructed to make inquiries.

Reports and recommendations by the Board of Works, Waterworks, Ferry, 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	\$2,379.84
Waterworks	\$232.20
Ferry	\$7,882.17

Parks	\$522.17
Parks (Health)	\$114.00

The report of the Fire and Light Committee as contained in the Committee's Minutes of January 23rd, 1922 was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of January 23rd, 1922 was read and on motion of Alderman Harron, seconded by Alderman Martinson, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of January 23rd, 1922 was read.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the first minute with respect to advertising space in the subway be amended by adding the word "feet" immediately after the word and figures "size 20 x 21" and that the Minutes as amended, be adopted.

The report of the Finance Committee as contained in the Committee's Minutes of January 23rd, 1922 was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the members of Council meet at the Fire Hall, on Saturday, February 11th, at 2:30 p.m. for the purpose of inspecting the fire apparatus.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that Whereas the Board of Trade of the City of Vancouver is about to send to Ottawa, a delegation to confer with the Government with regard to the proposed Harbour Terminal Railway for the Port of Vancouver.

AND WHEREAS this Council is informed that it is the intention of this delegation to urge specifically for the early construction of that Unit of the Terminal Railway, which will connect to the lines of the Canadian National Railways with the Dominion Elevator wharf and Ballantyne Pier.

AND WHEREAS the establishing of a car barge ferry between Ballantyne Pier and the North Shore of Burrard Inlet is essential to rendering the aforesaid unit of service to the entire Harbour of Burrard Inlet;

THEREFORE BE IT AND IT IS HEREBY RESOLVED that this Council join in urging upon the Federal Government, that immediate steps be taken to construct the above Railway connection between the Canadian National lines and the Elevator wharf and Ballantyne Pier,

AND FURTHER concurrently therewith, that all necessary steps be proceeded with to connect Ballantyne Pier with the North Shore by means of a car barge ferry.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Engineer submit an estimate of cost of installing an adequate water main for residents on 22nd Street, between St. Andrew's and St. David's Avenues.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Engineer submit an estimate for diverting the street railway tracks at or near the north boundary of the Esplanade to a point at or near the curve in the sidewalk, near the ferry gates, and that the B.C. Electric Railway Company be communicated with, with a view to their cooperation, and request for grant towards this work, promised on a former occasion.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that h communication from F.A. McDiarmid, Parliamentary Agent to the Union of British Columbia Municipalities be considered clause by clause with respect to City Municipalities.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that this Council support the action of the Union of British Columbia Municipalities in opposing the application of the Vancouver Fraser Valley and Southern Railway to secure a Federal Charter with liberty to buy out the B.C. Electric Railway Company and subsidiary companies, this placing the control of the B.C. Electric Railway Company and subsidiary companies under the control of the "Railway Board".

Moved by Alderman McColl seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Motor Licensing Amendment 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 Martinson and resolved that the Bylaw entitled "Motor Licensing Amendment Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "Motor Licensing Amendment Bylaw, 1922" be dispensed with.

Moved by Alderman Townsley seconded by Alderman Harron and resolved that the "Motor Licensing Amendment Bylaw, 1922", be now read a third time.

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

Moved by Alderman Watson 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 Land Sales Bylaw, 1922, No. 2" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 2", 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 "City of North Vancouver Land Sales Bylaw, 1922, No. 2" be dispensed with.

Moved by Alderman McColl seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 2", be now read a third time.

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

Voting for the Bylaw:

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

Moved by Alderman McColl, seconded by Alderman Watson and resolved that at the rate of discount to be inserted in Section 49 of the "Water Regulation Bylaw, 1921" be set at 20%.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1921" be now read a third time.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1921" be now read a third time.

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

The Clerk was instructed to arrange for a meeting between the Chairmen of the Board of Works, Parks, and Fire and Light Committees and some members of the District council at 7:30 p.m. on the 7th instant.

A draft lease between the City and W.F. Smith of the Refreshment Stands on the two ferry boats, was submitted and read to the meeting; rental of \$50.00 per month, for a term of 2 years from February 1st, 1922.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that a draft lease as submitted between the City and W.F. Smith and dated the 6th of February 1922 be and is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City, and the Clerk is hereby authorized to attach the Corporate Seal thereto.

Re Local Improvement work.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the final report of the Engineer with respect to Local Improvement work on 17th Street, from the east side of Queensbury Avenue to the west side of Williams Avenue, total cost of the work \$3,828.64, cost to the owner's portion \$3500.00 be received and adopted

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the final report of the Engineer with respect to Local improvement work on 4th Street, from the

east side of Mahon Avenue to the west side of St. Andrew's Avenue; total cost of the work \$5,588.43 owners portion \$5,300.00, be received and adopted.

Moved by Alderman McColl, seconded by Alderman Townsley, and resolved that the final report of the Engineer, with respect to Local Improvement work on 12th Street from the east side of Lonsdale Avenue to the west side of St. George's Avenue; total cost of the work \$1,330.60, cost to owners \$925.00, be received and adopted.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the final report of the Engineer with respect to Local Improvement work on 13th Street from the west side of Lonsdale to the east side of Mahon Avenue; total cost of the work \$2,263.79, cost to owners \$1,800.00, be received and adopted.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the final report of the Engineer with respect to local improvement work on Mahon Avenue from the south side of 13th Street, to the north side of 23rd Street, total cost of the work \$8,064.00, cost to owners \$6,500.00 be received and adopted.

At 10:20 p.m. it was moved by Alderman Watson, seconded by Alderman Martinson and resolved that this council do now proceed to resolve itself into Committee of the Whole, in private, to consider the unemployed question, ferry and other matters.

Mayor Morden appointed Alderman Harron, Chairman.

IN COMMITTEE

IN COUNCIL

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

At 11:00 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, on February 13th, 1922, at 9 p.m.

Signed: G.H. Morden, Mayor