MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 13TH, 1922 AT 9:00 P.M.

Present: His Worship Mayor Morden

Alderman Harron Alderman McColl Alderman Prior Alderman Townsley Alderman Watson

Correspondence was received, read and dealt with as follows:

From P. Crute, Secretary Unemployed, requesting:

- (1) that the single men of North Vancouver be paid the same as in South Vancouver, viz., \$4.25 per day,
- that the example of Burnaby be followed by North Vancouver, viz., providing 4 days work every week, averaging each man \$17.00,
- (3) the Unemployed strongly ask that the City Council hold no private sessions to discuss unemployment business, arising out of their demands, when placed before the open Council,
- (4) that the Council authorize the payment of the South Vancouver scale of pay and relief.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above communication be immediately dealt with clause by clause.

- 1. Moved by Alderman Watson, seconded by Alderman Martinson and resolved that single men be given two days work per week, under relief scheme and two days under regular City work, at the rate of 40 cents per hour. (Rescinded by resolution of Council February 20, 1922).
- 2. already disposed of.
- 3. Moved by Alderman Townsley, seconded by Alderman Harron and resolved that his request be filed.
- 4. Moved by Alderman McColl, seconded by Alderman Harron and resolved that a former resolution of this Council, adopting the South Vancouver scale of pay and relief, be reconsidered.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the former resolution of this Council, adopting the South Vancouver scale of pay and relief, be rescinded.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Vancouver scale of pay and relief for married men, under the Federal Relief Scheme, be adopted.

From the City Engineer, dated February 11th, re Unemployment, Federal Relief Scheme.

Referred to Committee of the Whole.

From the City Engineer, dated February 11th, re Forbes Avenue sewer outfall, advising that it is necessary to commence work on the sewer outfall tonight, as it can only be done during low tide and at this time of year, the long tides occur at night time, stating that it is necessary to have an assistant Engineer on the job all the time to give liens, grades and inspect the work; time allowed under contract is 30 working days.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the action of the Engineer in providing an Engineer on the Forbes Avenue sewer outfall work, as Inspector and to give liens, grades, etc., be confirmed.

From L. Lauritsen, requesting that 26yth Street, be opened up half a block East, from Ridgeway he being the owner of Lot 7, Block 232A, D.L. 546.

Referred to the Board of Works Committee and the Engineer.

From the Deputy Provincial Secretary, enclosing copy of Order-in-Council providing that the City may pay out of monies placed to the credit of the Special Account as aid for Hospitals, to be used for the purpose of,

paying for indigent patients, grants to Hospitals, special grants payment for work provided to assist the unemployed.

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

From G.C. Cooper, again complaining of noise from the exhaust steam at the Union Cedar Mills, at the foot of St. George's Avenue.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Union Cedar Mills be again notified to abate the nuisance and failing their taking immediate action, that the Solicitor prepare a Bylaw for the abatement of said nuisance.

From V. Larsen, 335-8th Street East, complaining of conditions at 124-22nd Street West, the entrance being wet and dirty requesting to have a crossing laid at once.

Referred to the Board of Works Committee and the Engineer.

From Alex Philip, requesting permission to use the Council Chamber, on Tuesday, February 28th, for the purpose of holding a meeting in connection with the North Shore Memorial Hospital Society.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that permission be granted the North Shore Memorial Hospital Society, to use the Council Chamber, on Tuesday, February 28th at 8 p.m.

From Alex Philip, North Shore Memorial Hospital Society, requesting the Council to appoint a representative to the Board of Directors of said Society.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Mayor Morden represent the Council at the above meeting.

From J.G. Farmer, offering on behalf of the district, to pay the City the sum of \$1,000.00 plus \$50.00 per hour for any time spent in attendance by the City brigade at fires in the District; the total payment of the ensuring year not to exceed \$2,000.00 or as an alternative to pay the City \$1,50.00 without further liability for attendance at fires; the City to guarantee the attendance at any fires within the District area to which a call may be received, of two men with a Chemical wagon.

Referred to the Committee of the Whole.

From H.S. Pringle, Solicitor, City of Victoria, enclosing account for the City's proportion of legal costs in case Bishop Vancouver Island versus City of Victoria, at the rate of three and seven-eighths cents per capita population on the basis of 9987, amounting to \$387.00.

Laid on the table.

From A.W. Gray, Secretary, Union of British Columbia Municipalities, advising that a meeting of Municipalities will be held in the City Hall, Vancouver, at 2 p.m. Wednesday, February 15th, re application to the B.C. Electric Railway Company, to come under Federal Control, requesting that this City be represented by at least two delegates. Moved by Alderman McColl, seconded by Alderman Townsley that Alderman Watson and Mayor Morden be representatives from this Council.

An amendment was offered.

Moved by Alderman Watson, seconded by Alderman Prior that Alderman McColl and Mayor Morden be representatives from this Council.

A vote was taken.

Mayor Morden declared the Amendment carried and the motion lost.

From the Deputy Minister of Lands, Victoria, re Waterlots adjoining street ends on the North Shore of Burrard Inlet, stating that it may be some time before the Department is in a position to state what action may be taken in respect to this City's application for Quit Claims for waterlots for street ends.

Filed.

From Emily R. Wakefield, Secretary, New Era League of North Vancouver, requesting to use the Council room on the 3rd Tuesday of each month at 3 p.m. This league deals with matters along educational and constitutional lines, is non-political and non-sectarian.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the above request be granted.

From Emily R. Wakefield, Secretary, New Era League, advising that two delegates were appointed to attend the City Council and report back items of interest to the league. Filed.

From James Ollason, CMC, West Vanc9ouver, advising that the West Vancouver Council has endorsed the resolution of this Council with respect to the appointment of a North Shore Representative on the Harbour Commission.

Filed.

Alderman Watson inquired who ordered out the snow ploughs on Sunday and why streets leading to the Churches were the only ones receiving attention.

Mayor Morden stated that he had instructed the Engineer to turn out the ploughs, but had not given any instructions as to what streets were to receive attention.

The Engineer stated that the ploughs had been turned out but it had been left to the discretion of the men as to what streets were to receive attention.

Mr. Marrington, by permission, addressed the Council. He wished to know why he was discriminated against on Saturday.

Mr. Marrington was informed that this matter would be inquired into.

Tenders were received from the North Shore Press, Clarke & Stewart Ltd., and G.A. Roedde Ltd., for binding 4 Collector's Tax Rolls.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the tender of the North Shore Press for binding 4 Collector's Rolls at the price of \$72.50 be accepted, their price being the lowest.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that each member of the Court of Revision, be allowed the sum of \$125.00 to pay expenses, in connection with Court of Revision.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Engineer instruct Mr. Crute to investigate the complaint of Mr. Marrington and report back to the Council through the Engineer.

Moved by Alderman McColl, seconded by Alderman Townsley, and resolved that the Board of Police Commissioners be invited to meet the Council in Committee, on Monday evening, February 20th, at 7:30 p.m. for a round-the-table conference.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the School Board be invited to meet with the Council in Committee, at 8 p.m., on Monday, February 20th instant.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Bylaw entitled "The Motor Licensing Amendment 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 Clerk and sealed with the Corporate Seal. No. 494.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 2" 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 Clerk and sealed with the Corporate Seal. No. 495.

Voting for:

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

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation 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 Clerk and sealed with the Corporate Seal. No. 496.

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 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 Clerk and sealed with the Corporate Seal. No. 497.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to discuss various matters.

His Worship Mayor Morden appointed Alderman Martinson, Chairman of Committee.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk be authorized to advertise the following lots for sale, viz:

Lot 19 of Block 43, D.L. 547 and 548 Lot 14 of 4 to 7, Block 206, D.L. 545.

A communication was received from Alex Smith, requesting that something be done to improve the roadway to 848 - 20th Street West.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the above complaint be referred to the Board of Works Committee and the Engineer with power to act.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$75.00 payable to A.D. Westcott, work dredging out berth for coal scow at North Vancouver wharf.

At 11:45 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