

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 20<sup>TH</sup>, 1922 AT 8:00 P.M.**

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

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to meet the School Board with respect to the estimates of the School Board for the current year. Alderman McColl was appointed Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

The Minutes of Regular Meeting held February 6<sup>th</sup>, 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.

The Minutes of Adjourned Meeting of Council, held February 13<sup>th</sup>, 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, stating that from information received by them, they feel that the Government or Governments are not treating the Municipalities with impartiality and request that the City adopt the scale of pay and relief that the District of North Vancouver is now paying, amounting to \$15.00 per man per week, and an additional \$2.50 per dependent per month.

Referred to New Business.

From the Registrar, County Court, Vancouver being receipt for the registration of Bylaws 494, 495, 496 and 497.

From J.G. Farmer, re Fire Protection, inquiring if the City Council is prepared to give such protection as may be considered adequate by Fire Chief Murphy, upon the terms outlined in letter dated February 10<sup>th</sup>, from the District.

Referred to New Business.

From the City Engineer, dated February 16<sup>th</sup>, with respect to culvert under the Esplanade, near Rogers Avenue. This Culvert, upon examination it is found is in bad condition, the timbers on the top are rotten and in places have broken through. Estimated cost of repairing same \$2,000.00.

Referred to the Board of Works Committee.

From J.L. Swanson, G. Sinclair and Alex Sutherland, stating that on April 17<sup>th</sup>, 1916, the above parties forwarded a tender to the City for the construction of a bridge on Keith Road, west, and enclosed a certified cheque drawn by J.L. Swanson for the sum of \$80.35. This cheque has been either lost or destroyed and requesting a letter from the City that it has no interest in said money for which such cheque is drawn.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that having considered the letter written by J.L. Swanson, G. Sinclair and Alex Sutherland, addressed to the City Clerk and dated the 18<sup>th</sup> day of February, instant, wherein the said parties state that on or about the 17<sup>th</sup> day of April 1916, he, the said J.L. Swanson forwarded a tender for work advertised by the then City Council, together with a marked Bank cheque for \$80.35 payable to the City, and said J.L. Swanson stating that he has never received back said cheque, and the books of the Bank upon which said cheque was drawn show that said cheque is still outstanding and has never been cashed and said J.L. Swanson having requested a letter from the City, stating that It has no interest in said cheque or in the monies for which such cheque is drawn; and it appearing that the city has not interest in said cheque.

BE IT THEREFORE RESOLVED that the City Clerk be and he is hereby instructed to write to said J.L. Swanson, advising him that the City of North Vancouver claims no interest in said cheque or in the monies for which said cheque is drawn or any part thereof, and deliver same to said J.L. Swanson.

From George Prime, resigning from the position of Relief Inspector under Federal Relief Scheme, also letter from the City Engineer stating that during the employment of Mr. Prime he made six investigations, and as a result, one man has returned the sum of money to the City Treasurer, which he no doubt considers he was not morally entitled to, under the conditions of the relief scheme.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the resignation of Mr. George Prime as Relief Inspector be and is hereby accepted.

From the City Engineer, dated February 16<sup>th</sup>, stating that it will be impossible to have the pay sheets under the Federal Relief, until mid-day Friday.

Filed.

From McPhillips, Smith and Gilmour, being registered notice that the Vancouver Fraser Valley and Southern Railway Company will make application to the Parliament of Canada for an Act to amend its Act of Incorporation, being Chapter 175 of the Statutes of Canada 1906, and amending Acts. In other words for an act to permit the Fraser Valley and Southern Railway to acquire the B.C. Electric Railway Company and such subsidiary companies as might be deemed advisable.

As this matter is receiving the attention of the Executive of the Union of British Columbia Municipalities, the notice was filed.

From the Cedars Limited, dated February 15<sup>th</sup>, offering to exchange the South one-half of the North one-half of T.L. 42716 for D.L. 1413 on the Lynn Valley Watershed area.  
Referred to Committee of the Whole Council.

From D.P. Clark, advising that he has constructed a house on Lots 14 and 15, Block 52, D.L. 550 and wishes to build a fence around the property; there being a large number of boulders on the street along the lots, he requests to have same removed.  
Referred to the Board of Works Committee and the Engineer.

From Geo. Campbell, Secretary, Board of School Trustees, enclosing detailed statement of the ordinary expense for maintaining the schools for the year 1922, the net amount of which is \$78,340.00, also memorandum showing that provision will have to be made for interest and sinking fund amounting to \$25,104.52.  
Referred to Estimates.

From Geo. Campbell, secretary, Board of School Trustees, requesting that the Council grant an extension of time for submitting estimates of extra-ordinary expenditure, and agree to fix a date to receive same, subsequent to the 15<sup>th</sup> of February, Sub-section 1 of Secant 50, School Act.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the School Board be granted an extension of time for submission of detailed statement of extraordinary expenditure and agree to fix a date for receiving same, subsequent to the 15<sup>th</sup> day of February.

From Geo. S. McCrin D.L.e, Secretary Horticultural Society, applying for the usual grant for 1922.  
Referred to estimates.

From Chas. H. Proske, Director, North Vancouver Physical Culture Club applying for a grant of \$50.00, also requesting permission to hold a tag day.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the application for a grant be referred to Estimates, and that the request for a Tag Day be granted, subject to the approval of the Council, as to a satisfactory date.

From Isabella Miles, 18<sup>th</sup> Street East, with respect to repairing St. Andrew's Avenue north of 15<sup>th</sup> Street.  
Referred to the Board of Works Committee.

From Isabella Miles, 18<sup>th</sup> Street East, with respect to repairing St. Andrew's Avenue north of 15<sup>th</sup> Street.  
Referred to the Board of Works Committee.

From the City Clerk, advising that the insurance on the ferry terminals on the Vancouver side, expires March 7<sup>th</sup>, and requesting instructions with respect to renewal of same.  
Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the matter of renewal of Fire Insurance on the Vancouver terminals, be left with the Clerk with power to act.

From A.J. Tremeer, and W. Tompkins, 25<sup>th</sup> Street East, stating that they have no sidewalk or light in the 300 block, and requesting that a sidewalk be constructed.

Referred to the Board of Works Committee and the Engineer.

From W.J. Prest, Manager Empire Theatre, complaining of the condition of the sidewalk and street in front of the Empire Theatre, also requesting that his daughter be granted students tickets on the ferries, to attend the Western Collegiate.

The complaint of the condition of the street and sidewalk was referred to the Board of Works Committee, and the application for students' tickets on the Ferry, referred to Ferry Committee.

From Mrs. Rathbone, applying on behalf of the Women's Unemployed Auxiliary, for the use of the Council Chamber for Thursday nights, at 8 p.m.

The Clerk stated that the Board of Trade meets on Thursday nights.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that a reply be forwarded that the Council Room is not available on Thursday nights.

From Mrs. Eva Grahame, requesting a re-classification of water charge on Lot 3, Block 74, D.L. 549.

Referred to the Finance Committee and the City Collector for a report.

From the Clerk, stating that he had received a telephone message from Mr. Farmer, that the District wishes the City to appoint two members to the Board of Management of the Hospital.

Referred to New Business.

From the City Engineer, estimating the cost of laying water main on 22<sup>nd</sup> Street at \$1,000.00.

Referred to the Waterworks Committee.

From the City Engineer stating that from February 7<sup>th</sup> to February 20<sup>th</sup>; 26 returned men and 45 civilians being registered for employment, making a total of 433 now registered.

From the 7<sup>th</sup> February to the 11<sup>th</sup> instant, the pay roll is as follows:

City's share for returned men     \$156.67

City's share for civilians     \$323.66

the amount of money paid out of last week's relief was approximately \$1,750.00.

Filed.

From the City Engineer, enclosing report from P Crute, with respect to complaint of C. Marrington having been discriminated against.

Filed.

From the City Engineer, dated February 20<sup>th</sup>, pointing out that if single men are given two days under relief and 2 days City work at 40 cents per hour, they would receive \$1.20 more than is allowed a man and wife, also stating that there are 100 single men registered and the Council has not yet authorized sufficient work to take care of this extra number of men under Board of Works expenditure.

Referred to Committee of the Whole.

From the City Engineer, re complaint of W.C. Cunningham, as to condition of Tempe Crescent. The Engineer suggests that the remaining planks be removed from the road.

Re complaint Mr. A. Smith, as to the condition of roadway to 848 - 20<sup>th</sup> Street West, there is a roadway only on the south side of the street.

Re complaint V. Larson as to the entrance to 124 - 22<sup>nd</sup> Street west, and requesting a crossing.

The Engineer recommends that a crossing be laid.

The above communication and recommendations were referred to the Board of Works Committee.

From the City Engineer, with respect to request for a sidewalk from the 1700 Block Larson Road to Fir Street, 4 foot walk would cost \$90.00.

Referred to the Board of Works Committee.

From the City Engineer, stating that the B.C. Electric Railway Company Engineer estimates the cost of moving the track, trolley and resurfacing the road to be \$2,824.50; also stating that it will be necessary to have a six foot clearance from the gate side to the nearest rail, to any obstruction.

Referred to Committee of the Whole.

From the City Engineer, advising that a muffler has been placed on the exhaust from the boiler at the Union Cedar Mills, but nothing has been done with respect to the exhaust from the engine. The owners have been given one week to abate this nuisance.

Filed.

From the City Engineer, enclosing Undertaking from the Public Works Department of Canada re Forbes Avenue Sewer Outfall.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the undertaking required by the Public Works Department of Canada, re Forbes Avenue sewer outfall, be referred to techs.

From the Fire Chief, stating that the approximate cost of maintenance to furnish the District with Fire Protection asked for, would be \$4,690.00 for 3 men, uniforms and equipment. This amount does not include apparatus.

Referred to Committee of the Whole.

From J. McLean, 214 - 19<sup>th</sup> street West, complaining of having to go down to the City Hall, to have relief slip filled out and requesting that other arrangements be made for registration.

Referred to Committee of the Whole.

From A.R. Garrod, Keith Road West, and 6 others, drawing the attention of the Council to the bad condition of the roadway on Keith Road west from 13<sup>th</sup> to Forbes Avenue.

Mr. Wm. McNeish being present, by permission addressed the Council, stating that Keith Road from 13<sup>th</sup> Street west to Bewicke Avenue, should be treated with gravel or crushed rock.

Mr. Williamson being present, by permission addressed the Council complaining of the condition of Ottawa Gardens, Mahon Avenue and Keith Road west.

Mr. Doyle and Mr. McLeod also spoke with respect to the condition of Ottawa Gardens.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the improvements requested with respect to Keith Road west, Ottawa Gardens and Mahon Avenue be referred to the Board of Works Committee for inspection Wednesday afternoon.

Tender was received from Alex Smith and Company for the purchase of Lot 14 of 4 to 7, Block 206, D.L. 545, on tax sale terms \$300.00, one-quarter cash, balance 6,12,18 and 24 months at 8%, the City to allow the usual 10% commission.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above offer of Alex Smith & Company, be accepted.

Reports and recommendations by the Finance, School, Ferry, 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        |                 | \$1,507.03  |
| School         |                 | \$643.34    |
| Ferry          | \$12,664.42     |             |
|                | <u>5,788.43</u> | \$18,452.85 |
| Board of Works | \$905.57        |             |
|                | 1,597.70        |             |
|                | <u>1,071.41</u> | \$3,574.68  |
| Waterworks     | \$15.10         |             |
|                | <u>161.40</u>   | \$176.50    |
| Fire & Light   |                 | \$1,264.46  |
| Parks          | \$4.36          |             |
|                | <u>34.37</u>    | \$38.73     |
| Parks (Health) | \$329.42        |             |
|                | <u>103.20</u>   | \$432.62    |
| Parks (Police) |                 | \$61.95     |

The report of the Ferry Committee as contained in the Committee's Minutes of February 13<sup>th</sup>, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Housing Committee as contained in the Committee's Minutes of February 13<sup>th</sup>, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of February 13<sup>th</sup>, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of February 13<sup>th</sup>, 1922, was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of February 13<sup>th</sup>, 1922, was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

Alderman McColl reported having attended a meeting called by the Executive of the Union of British Columbia Municipalities with respect to the application of the Fraser Valley and Southern Railway, for an act to amend its Charter; that all the delegates who were present, are opposed to the permission being granted; and had recommend the appointment of a Committee of 12 by the President of the Union of British Columbia Municipalities to go into details and if necessary, send a delegation to Ottawa, to oppose the application.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above report be received.

Mr. Fallows being present, by permission addressed the Council, with respect to loan under the Better Housing act, and his being required to put up a Bond for the completion of the work.

Mr. Fallows requested that the furnishing of a Bond for the completion of the work be waived.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the request of Mr. Fallows that the City waive the furnishing of a Bond for the due completion of his house, be referred to the Housing Committee for a recommendation.

## NEW BUSINESS

Re request of the Unemployed that the City adopt the scale of pay and relief in force in the District of North Vancouver.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the request be filed.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a communication form the City Engineer, with respect to single men under federal relief, be referred to the Committee of the Whole.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that a communication from the Engineer with respect to cost for changing the tracks at the foot of Lonsdale, be referred to the Committee of the Whole.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Communication from J. McLean, with respect to the Unemployed having to come to the City Hall to sign relief slip, be filed, the Engineer having reported that the Government representative will only register at the City Hall.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the request of the District that the City appoint two members to the Hospital Board, be referred to Committee of the Whole.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that this Council do now proceed to resolve itself into Committee of the Whole in private session, to consider various matters.

Mayor Morden appointed Alderman Townsley, 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.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that a former resolution of this Council, with respect to giving single men two days relief work and two days City work, be reconsidered.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a former resolution of this Council, with respect to giving single men under Federal Relief Scheme, two days work, and two days City work, be rescinded.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that we adopt the Government Relief Scheme, whereby single men be given two days work per week, at 40 cents per hour.

Moved by Alderman McColl, seconded by at, and resolved that this Council do now adjourn, to reconvene in the Council Chamber, on February 27<sup>th</sup>, 1922, at 9 p.m.

Signed: G.H. Morden, Mayor