

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 27<sup>TH</sup>, 1922 AT 9:00 P.M.**

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

Correspondence was received, read and dealt with as follows:

From P. Crute, Secretary of Unemployed, stating that every individual who is willing to work is morally entitled to be given full time work at Trade Union rates or else granted full maintenance.

Further requesting that the Council grant a special rate of pay of \$4.25 per day in favour of single men, working under Government Relief Scheme and that all single men be employed;

Also complaining of conditions and rate of pay on the Forbes Avenue sewer outfall job.

Moved by Alderman Prior seconded by Alderman McColl and resolved that the Contractor for the Forbes Avenue sewer outfall work, be requested to meet the Council in Committee, next Monday evening.

From P. Crute, Secretary, Unemployed, enclosing an alternative declaration form, or rather statement form to replace the declaration required by the City.

It was decided to consider the alternative statement clause by clause, along with the declaration form previously adopted by the Council.

On motions duly seconded, it was resolved that in the form already adopted by the Council, the following clauses be confirmed;

1, 2, 3, 4, 5, 6, 7, 8, 9, 10.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that Clause 11 be deleted.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that clause 12 be confirmed.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that Clause 13 be struck out.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the declaration with respect to employment under the Federal Relief Scheme, be approved as amended.

From the City Engineer, reporting that the following fresh registrations were made; 14 married, 6 single men, making total of 453, registered to date.

The amount paid on Saturday for wages for relief was approximately \$2,456.95.

Filed.

From Mrs. Rathbone, on behalf of Women's Unemployment League, requesting permission to use the Council Room for the purpose of holding meetings, when convenient.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above request be laid on the table for discussion in Committee.

From the City Engineer, dated February 27<sup>th</sup>, enclosing an estimate for the installation of a complete signal system in connection with the Chesterfield team track, which is required by the Chief Engineer of Railways. The estimate referred to was from F.J. Bartholomew for \$1,285.00 for electric, with an emergency oil lamp, or \$1155.00 being lighted by long time burning oil lamp.

Also communication from A.F. Proctor, Chief Engineer of Railways.

Referred to New Business.

From Mrs. Ethel McEwen, 6125 - 24<sup>th</sup> Street West, again making application for a sidewalk and crossing.

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

From the Minister of Marine & Fisheries, dated February 15<sup>th</sup>, advising that there being no vacancy on the Vancouver Harbour Board, no action can be taken with respect to appointing a North Shore representative.

Also stating that in view of the recent decision of the Court of Appeal of B.C., that the North Shore of Burrard Inlet is not a part of Vancouver Harbour, the propriety of the representation of the North Shore on the Harbour Board, may well be in question.

Referred to New Business.

From C.H. Preske, inquiring if March 11<sup>th</sup> would be a suitable date to hold a tag day, in aid of Physical Culture Club.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the North Vancouver Physical Culture Club, be granted permission to tag on the streets and on the ferries on Saturday, March 11<sup>th</sup>.

From J.B. Williams, Claims Agent, Vancouver, requesting that Mr. Blackman, City Engineer, be granted permission to give expert evidence on behalf of Vancouver City, on March 1<sup>st</sup>, in suite Watson versus Vancouver.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that Mr. Blackman be granted permission to give expert evidence in suit Watson versus Vancouver on March 1<sup>st</sup>.

From the City Engineer, Vancouver, acknowledging with thanks, receipt of passes, for himself and staff in the Waterworks Department.

Filed.

From the City Engineer, recommending that an independent cruise of the Cedars Timber License be made, also recommending that information from either Cedars Limited or the Provincial Government as to what title can be given to the City should an exchange be made of D.L. 1413 and TL 42716.

Laid on the table.

From the City Solicitor, dated February 22<sup>nd</sup>, stating that he sees no objection in giving the Undertaking required by the Dominion Department of Public Works, with reference to Forbes Avenue Sewer Outfall.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Undertaking required by the Dominion Public Works Department with respect to Forbes Avenue Sewer Outfall, be and is hereby approved and the Mayor and Clerk are hereby authorized to execute same, and the Clerk to attach the Corporate Seal thereto.

From Geo. Campbell, Secretary, Board of School Trustees, dated February 22<sup>nd</sup>, enclosing copy of amended ordinary estimates wherein a reudciot5n of \$3,507.33 has been made, leaving eh operating expenses net \$74,832.67.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the ordinary amended estimates as above, of the School Board, be accepted and adopted, and that a letter be forwarded to the School Board, thanking them for their courtesy in reconsidering said estimates.

From Alex Smith and Company and W.L. Barker, requesting that Lot 10, Block 113, D.L. 548, and Lot 21 of 2 and 3, Block 6, D.L. 548-9, be advertised for sale.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Clerk be and he is hereby authorized to insert an advertisement in the North Shore Press, requesting offers fro Lot 10, Block 113, D.L. 548 and Lot 21 of 2 and 3, Block 6, D.L. 548-9.

From F.H. Fallows, protesting against proposed local improvement work on St. Andrew's Avenue north of 16<sup>th</sup> Street.

Filed.

From Banfield, Gunther & Black, enclosing cheque for \$117.26 being proportion of collection claim due to accident of July 8<sup>th</sup>.

The Ferry Superintendent reported that this was in order, covering damage to Evans, Coleman, Evans scow by Ferry No. 2 on July 8<sup>th</sup>.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Collector be and is hereby authorized to accept the above cheque in settlement of claim and sign the required receipt.

From the B.C. Electric Railway Company enclosing tracing No. P.3833 for a temporary track on Semisch Avenue, connecting up the track on 1<sup>st</sup> Street with the Transfer Slip track on the Esplanade, for the purpose of transferring cars which have to be converted from 2 men cars to one man cars, from North Vancouver toe the Vancouver shops; the tracks will only be temporary construction and will be lifted following each shipment of two cars.

Referred to new business.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks, Police 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:

Finance	\$1,287.50
School	\$9,323.50
Board of Works	\$509.70
Waterworks	\$307.50
Fire & Light	\$1,085.00
Parks	\$45.00
Parks (Health)	\$300.00
Parks (Police)	\$1,129.79

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Treasurer be authorized to pay the interest coupons falling due in March, amounting to \$3,200.00 on the \$128,000.00 Debenture issue on No. 3 Ferry.

Moved by Alderman Watson seconded by Alderman Prior and resolved that the communication from the B.C. Electric Railway Company with respect to laying temporary track on Semisch Avenue, be referred to Mayor Morden, Alderman McColl and the Engineer with power to act, they to interview the B.C. Electric Railway Company with a view to having the track laid on the Esplanade connecting at Lonsdale.

His Worship Mayor Morden submitted a draft letter, in reply to a communication from the Minister of Marine and Fisheries.

Moved by Alderman Watson seconded by Alderman Martinson and resolved that the draft letter submitted by His Worship Mayor Morden, in reply to communication from the Minister of Marine and Fisheries with respect to Harbour Board, be approved and signed by the Mayor and Clerk and forwarded to the Department.

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Moved by Alderman Watson seconded by Alderman McColl and resolved that the tender received from F.J. Bartholomew, for installing signal system in connection with the Chesterfield Avenue crossing, amounting to \$1285.00 gross, be accepted, subject to being checked up by Mr. Proctor, Provincial Engineer or some competent authority, and that the work be completed.

The Engineer reported having interviewed the North Vancouver Land and Improvement Company, with respect to leasing sufficient land immediately west of Chesterfield Avenue, to enlarge the curve of the track, and that they are prepared to lease strip for this purpose.

Moved by Alderman Watson seconded by Alderman Harron and resolved that the Engineer proceed with a proposed agreement with the North Vancouver Land and Improvement Company, re lease of strip of land for curve at Chesterfield track, and submit draft agreement next meeting.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the District Council be notified that the City Council cannot see its way clear at the present time to appoint two representatives on the Hospital Board, but will take into consideration at an early date, the question of grant for the current year.

It was decided that the Engineer take up with Cedars Limited, the question of having a cruise made of Timber License 42716 also that they be requested to ascertain what title can be given to the City of said property.

Moved by Alderman McColl seconded by Alderman Harron and resolved that Mrs. Rathbone be advised that the Council cannot see its way clear, at the present time, to grant permission to the Women's Unemployment League to use the Council Chamber, for the purpose of holding meetings.

The Clerk reported that on Saturday, parties wishing to pay water rates were unable to get to the wicket at times, owing to so many unemployed filling up the Hallway; that there is the same trouble on every registration and pay day.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Chief of Police be instructed to line up the Unemployed at the side door and that only two be admitted at one time.

At 11:25 p.m. it was moved by Alderman Watson, seconded by Alderman Prior and resolved that the Council adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor