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

Present: His Worship Mayor Morden

Alderman McColl
Alderman Harron
Alderman Martinson
Alderman Prior
Alderman Townsley
Alderman Watson

Correspondence was received, read, and dealt with as follows:

From P. Crute, Secretary, N.V. Workers Protective Association, dated March 11th,

- (1) objecting to the Unemployed being required to file a declaration,
- (2) asking for full time work or full maintenance, to both single and married; also requesting that the Government representative Register the men while on the job, or that the men be allowed the necessary time to obtain registration out of the regular working day, without deduction.

By permission, Mr. Galpin addressed the Council, objecting to the men having to make declaration.

Mr. Robinson also addressed the Council stating that \$6.40 per week, is not sufficient for single men.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that objection number (1) be filed.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that in cases of unusual need, the Engineer be authorized at his discretion to give extra work to single men, and report the cases to the Chief of Police.

(3) Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the present procedure be followed with respect to Registration.

Mr. Hawkes addressed the Council, requesting an extension of time in going to the Cemetery for work.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the men working at the Cemetery be allowed 30 Minutes each way.

From the City Engineer, reporting the total amount paid out for the week ending March 4th, was approximately \$1860.00 also enclosing report from Mr. Wm. Easton, Investigator, dated March 13th.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk write the provincial and Federal Governments requesting that the City be reimbursed money paid out under relief scheme.

From the Green Sightseeing cars and Brown Sightseeing cars, complaining of the unfair charge made for sightseeing cars on the ferry.

Also from the City Taxi and Auto and Sightseeing Company, requesting permission for the above to lay their case before the Council.

By permission Messrs. Bailey and Barnes of the above Companies readdressed the Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above complaints be referred to the Committee of the Whole Council.

From the City Engineer, reporting that 6 Unemployed ratepayers have started work on the 19th Street local improvement.

From the City Engineer, reporting that there are several single men supporting their mothers, who have been allowed the same amount of maintenance as married men; that it has been found in some cases that some of these single men have not been contributing a fair amount to their mothers, and recommending that in future, a part of their pay be given direct to the mother.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that each single man receiving relief on the score of assisting a dependent mother, sign an order to pay 50% of his weekly earnings to his mother.

From James Ollason, West Vancouver, offering for sale a Mann patent steam wagon, which cost \$3,940.00.

Filed.

From S.T. Lodge, St. Andrew's and 8th Street, complaining of the condition of the street in that neighbourhood.

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

From the City Engineer, reporting that the North Vancouver Land and Improvement Company will sell a strip of land 50 feet wide, running parallel with Chesterfield Avenue from the Esplanade to the water for the sum of \$1500.00, or they are willing to give an easement for the sum of \$10.00 per annum.

Also reporting with respect to curvature of the track leading up to the Esplanade, and recommending that an application for terminal rates be made to the Railway commission.

Moved by Alderman Townsley, seconded by Alderman Harron that the offer of the North Vancouver Land and Improvement Company, to sell 50 ft. strip from the Esplanade to high water, for the price of \$1500.00 be accepted.

A vote was taken as follows:

For the Motion: Alderman Townsley, Alderman Harron, and Alderman Martinson. Against Motion: Alderman Watson, Alderman McColl and Alderman Prior and Mayor Morden.

The Mayor declared the Motion lost.

From Geo. R. Dennis, applying to have renewal of lease of Larson's Pavilion in his own name and offering to pay \$22.50 per month.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Mr. George R. Dennis be offered renewal of lease of Larson's Pavilion for a term of one year, from April 19th, 1922, at the price of \$30.00 per month.

From the City Solicitor, advising that the Court of Appeal handed down Judgement in case of Hooper versus City of North Vancouver in favour of the City, allowing appeal with costs.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that ht clerk acknowledge the above communication and express the appreciation of the Council.

From R.W. Reid, 133, 23rd Street West, applying for a sidewalk on the south side of 23rd Street to Lot 9, of 4 to 7, Block 206, D.L. 545.

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

From E. Delavault, applying for a two plank sidewalk to Lot 17, Block 14, D.L. 550. Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above application be referred to the Board of Works Committee with power to act.

From Jack Loutet, President, Union of British Columbia Municipalities, enclosing copy of resolution passed by a Special Committee dealing with B.C. Electric Railway Company matters and stating that it was decided with the approval of the Provincial Government, that delegates from the Municipalities appear at Ottawa to support a prepared case. Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the City identify itself with the scheme as outline din resolution of Special Committee, contained in letter from the President of the Union of British Columbia Municipalities dated March 11th, and that the sum of \$500.00 be authorized for legal expenses in preparing a stated case, and presenting same at Ottawa.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Mayor Morden be appointed as a delegate to go to Ottawa in support of the opposition to the application of the B.C. Electric Railway Company coming under Federal jurisdiction.

From the Wallace Shipbuilding Company, stating that a special effort will be made to give citizens of North Vancouver, employment on No. 2 Ferry, while she is being repaired.

Filed.

From the Royal Financial Corporation, offering \$13,000.00 City of North Vancouver, 5% due 1960 at 83.64 and interest, yielding 6.10%.

The Treasurer reported the above yield to be approximately correct.

Also from the Royal Financial Corporation, offering to exchange \$100,000.00 Canadian Northern Railway 3 ½% due May 1961, for \$100,000.00 1934 Victory Bonds and \$30.646.50 in cash.

Referred to Committee of the Whole.

From Mayor Tisdall, Vancouver, acknowledging receipt of a letter of sympathy from the Mayor and Council of the City of North Vancouver.

Filed.

From the City Engineer, re complaint of Mrs. Dives of 19th Street, that 250 feet of the road runs through a swamp, to plank this section will cost \$500.00. Laid on the table.

From Ratepayers living on 29th Street East, advising that no action has as yet been taken with reference to opening up 29th Street from Lonsdale avenue east.

The Engineer reported that there is no street allowance in the 1st Block east of Lonsdale on 29th Street and that the property is privately owned.

The Clerk was instructed to look up the owners of the property of what should be the street allowance, with a view to obtaining sufficient for a roadway, and the matter was referred to the Engineer and Chairman of Board of Works to take up with the District.

From J.G. Farmer, dated March 9th, stating that the District Council is prepared to join with the City in improving the Cemetery Road, cost not to exceed \$2000.00 payable in proportions of two-fifths by the City and three-fifths by the District.

The Engineer reported that this work is already being undertaken. Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the work be proceeded with on basis of two-fifths by the City and three-fifths by the District.

From the City Solicitor, enclosing copy of the judgement of Judge Ruggles in re appeal by J.B. Ker and D.G. Marshall against assessment on Lots 20 and 21, Block 165, D.L. 271 and 274.

Filed.

Captain Yorke presented telegram from A.F. Proctor, Engineer Government Railways, advising that the operation of cars over Chesterfield track cannot continue unless a new steel cable of not less than 40 tons breaking stress, is installed and only one car to be moved at a time between the Pacific Great Eastern Railway diamond and the Esplanade.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Clerk wire the Engineer of Government Railways that telegram to Captain Yorke has been submitted to Council and conditions being complied with.

Captain Yorke also presented an account from the Pacific Great Eastern Railway for wages of flagman on February 13th, 14th and 19th, amounting to \$13.62.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above account be referred to the Engineer to take up with the Pacific Great Eastern Railway management.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Engineer keep in close touch with developments at the Chesterfield crossing and if there are any further objections to operating, that a report be submitted to the Council immediately.

From James Ollason, CMC, West Vancouver, drawing attention to resolution passed by West Vancouver Council on Monday, March 6th, to the effect that application is being

made to the Minister of Public Works, requesting a decision as to the classification of the Marine Drive as a Primary Highway.

Filed.

From the Secretary, New Era League, enclosing copy of a resolution endorsed by the Women of North Vancouver at a mass meeting held under the auspices of the North Vancouver New Era League, with respect to illicit operations of the Drug traffic throughout the Province.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above resolution be referred to the Finance Committee to draft resolution and submit to the Council.

From the City Engineer, advising that the Industrial Committee had inspected the Crane Shipyards re nuisance complained of with respect to sawdust from the Walsh Lumber Company.

Referred to New Business.

From the Canadian Navigators Federation, enclosing copies of proposed agreement between the City and said organization, for 1 year, from February 8th, 1922.

Referred to Committee of the Whole.

Two tenders were received from the Walsh Lumber Company, dated February 17th and March 11th for supplying sidewalk lumber for 1922.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the above tenders be laid over.

The following tenders were also received:

From Alex Smith offering on behalf of a client \$375.00, tax sale terms for Lot 10, Block 113, D.L. 548, City to pay 10% commission.

Moved by Alderman Watson, seconded by Alderman Harron that the above offer be refused.

An amendment was offered.

Moved by Alderman McColl, seconded by Alderman Prior that the above offer be accepted.

A vote was taken as follows:

For the amendment: Alderman McColl and Alderman Prior.

Against Amendment: Alderman Watson, Alderman Harron, Alderman Townsley and Alderman Martinson.

Owing to the fact that it requires a three-fourths vote of all the members of Council, to sell tax sale property, the amendment was declared lost and the motion carried.

From Alex Smith and Company, offering to purchase on behalf of a client Lot 20, Block 73, D.L. 548 and 549 for the sum of \$300.00 tax sale terms, City to pay the usual 10% commission.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the above offer be accepted

From Irwin and Billings Co. Ltd., offering on behalf of a Client to purchase Lots 36 and 37, Block 203, D.L. 544, gross price \$200.00 for the two, \$50.00 cash, balance 6, 12, 18 and 24 months, interest at 8% per annum, subject to discount of 5% on the deferred amount in event of all cash being paid and subject to commission of 10%.

Also inquiring if the City still allows the bonus of 2% in the event of Purchaser constructing a building.

Moved by Alderman Martinson seconded by Alderman Watson and resolved that the above offer, by Irwin and Billings Company, be accepted.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that Messrs. Irwin and Billings Co. Ltd., be advised that the council cannot see its way clear to grant the 2% bonus.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that a tender from the Canadian Pipe Company Limited, for supplying 1000 feet of 4 inch wood pipe, with double steel collar, at the price of 47 ½ cents per foot, be accepted, in accordance with the recommendation of the City Engineer.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that as a standing order, on receipt of report form the Superintendent, that a scow of coal for the ferries is satisfactory, that the Treasurer be and he is hereby authorized to issue a cheque in payment of the account of the Great West Sand and Gravel Company for said coal.

At 11:40 p.m. Alderman Martinson requested leave to withdraw from the Council Chamber.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a resolution of this Council, dated February 13th, 1922, with respect to an allowance of \$25.00 to each member of the Court of Revision, to pay expenses be reconsidered.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a resolution of Council, dated February 13th, 1922, with respect to allowing each member of the Court of revision \$25.00 to pay expenses, be and is hereby rescinded.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that an indemnity Bylaw be prepared and submitted; \$1200. for Mayor, \$300.00 for each Alderman, with an additional amount of \$25.00 to each member of the Court of Revision.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Mayor Morden and Alderman Harron be a Special Committee to interview the Walsh Lumber Company, with respect to the complain re sawdust from the burner.

At 12 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now adjourn to reconvene in the Council Chamber, on Thursday, March 16th, 1922, at 8 p.m.

Signed: G.H. Morden, Mayor