

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 20TH, 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 Regular Meeting of Council, held March 6th, 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 March 13th, 1922, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman McColl, seconded by Alderman Harron, adopted.

The Minutes of Adjourned Meeting of Council, held March 16th, 1922, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Harron, seconded by Alderman McColl, adopted.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the regular order of business be suspended and that Mr. Fallows and Mr. G.D. Curtis, Architect, be permitted to address the Council with respect to proposed construction of house for Mr. Fallows, out of Better Housing Funds.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the city make the following offer providing Mr. Fallows produces receipted bills for the first \$500.00 expenditure on the house, that this Council is prepared to advance \$800.00 out of Better Housing Funds, on usual terms and waive the production of a bond for the due completion of the work.

Correspondence was received, read and dealt with as follows:

From the City Engineer, reporting that on Saturday \$1,257.62 was paid for wages for relief; 123 certificates were issued by the Government representative on the 13th instant, and 146 certificates were issued on the 20th instant.

Filed.

From P. Crute, Secretary, North Vancouver Workers Protective Association stating (1) that the distribution of relief is entirely in the hands of the Municipality and requesting some explanation.

The Engineer explained the steps leading up to the granting of relief.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Clause (1) be filed.

Clause (2) requesting to know why Clause 11 and 13 are being deleted from the declaration.

The Clerk was instructed to comply with the requirements of Council and delete Clauses 11 and 13 from the declaration.

Clause (3) requesting that the notice given to Mr. P. Crute that his services would not be required after the 25th instant, be reconsidered.

Moved by Alderman Harron seconded by Alderman Watson and resolved that Clause (3) be filed.

From the City Engineer, recommending that a sidewalk be constructed on the south side of 23rd Street, to the residence of R.W. Reid, estimated cost \$25.00.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above report and recommendation of the Engineer be received and adopted and the sidewalk authorized.

From the City Engineer, reporting having written Mr. Proctor, Government Engineer, in reply to telegram from him to Captain Yorke, but that he has not received any reply.

Filed.

From the City Engineer, estimating the cost of installing a four inch main on 14th Street east of Ridgeway, at approximately \$400.00.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above report of the Engineer be received and adopted and the installation of a four inch main authorized.

From D.L. Coutts, representing unemployed ratepayers, with respect to work for unemployed ratepayers.

The Engineer explained the procedure adopted.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Mr. Coutts be notified that as soon as work is available, more men will be engaged.

From Irwin & Bills Company requesting that Lot 38, Block 203, D.L. 544, be advertised for tender.

Referred to Committee of the Whole.

From J.A. Cunningham, President, Manufacturers Association of B.C. with reference to space in the Cassidy Building at a cost of \$15.00 per month.

Referred to Committee of the Whole.

From the Secretary, Board of Trade advising that the Board of Trade wish to inspect No. 2 Ferry on the 19th instant, and would appreciate it if the Ferry Superintendent could be present.

The Clerk reported having communicated with Mr. Edmond who was present on Sunday afternoon the 19th instant, at the Wallace Shipyards.

Filed.

From W.S.A. Crux and J.S. Muldrew, Pastors of the Methodist and Presbyterian Church, inviting the Council to be present on Thursday evenings at Evangelistic meetings which are being held.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above invitation be accepted and as many as possible endeavour to be present.

From W.C. Shelly, Chairman, Vancouver Publicity Bureau, requesting that the sum of \$1000.00 be included in the estimates as a grant to the Greater Vancouver Publicity Bureau.

Filed.

From George M. Brown, 522 Keith Road, West, applying for a lane in Block 66, D.L. 271.

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

From Mrs. Gulland, IOOF, Picnic Committee, accepting an invitation to hold the Oddfellows Picnic in Mahon Park, and advising that the Picnic will be held on July 29th.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that permission be granted the IOOF, Annual Picnic Committee to use Mahon Park on July 29th and that the Clerk be authorized to arrange for the use of Mahon Park by Organizations holding their annual picnics for the current year.

From the Acting General Manager, B.C. Electric Railway Company, thanking the Council for permission to lay a temporary track on Semisch Avenue, also stating that an opportunity will be given the City and District Councils of witnessing the one-man cars in operation in New Westminster, before any such cars are operate don't eh North Shore.

Filed.

From H.G. Lutes, conveying the appreciation of the Kiwanis Club for a grant towards the Ambulance.

Filed.

From Charles H. Proske, Director, North Vancouver physical Culture Club advising that the amount collected by recent Tag Day was \$50.03 and requesting an early and favourable consideration of the request for a grant towards the purchase of a piano.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a reply be forwarded to the effect that the Council regrets that it is unable to make a grant this year.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, advising that the Company ahs installed Standard Compensation type Nitro lamps recently, on account of having no arc lamps in stock.

Filed.

From the City Engineer, recommending that a sidewalk be extended on 24th Street, to the residence of Mrs. C. Layton at an estimated cost of \$50.00.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the above report and recommendation of the Engineer be received and adopted and the sidewalk authorized.

From the City Engineer, recommending that a three plank sidewalk be laid on Mahon avenue from 23rd to 24th Street, estimated cost \$65.00

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the above report and recommendation be received and adopted and the sidewalk authorized.

From the City Engineer, re complaint of S.T. Lodge, Grocery Store corner 8th and St. Andrew's Avenue, re condition of Streets, stating that the roads in that vicinity are only earth roads and are not intended to carry the heavy trucks from the Vancouver Wholesale houses, particularly during the Winter weather, that when the weather becomes dry, the roads with a little filling in will be passable; also stating that he will be pleased to get out an estimate if required.

Filed.

From the City Engineer, recommending for the consideration of the Council the laying of a 14feet wide tarvia macadam roadway on Ridgeway Avenue from 3rd Street to Keith Road, also on St. David's Avenue, under local improvement.

Referred to the Board of Works Committee for a report.

From the City Treasurer, being report of the Ferry receipts for the month of February, also report of the cost of operation for the month of February.

Filed.

From E.C. Walsh Lumber Company, being report of men employed during the month of February.

Filed.

From C.R. Lane, dated March 20th, being report on general Bylaws 108, 167 and 168.

Referred to Committee of the Whole.

From W.G. Murrin, Chairman, Bridges, Railways and Ferries Committee of the Vancouver Automobile Club, and requesting on behalf of the members of the Automobile Club living in North Vancouver, that the charges on automobiles on the ferries be reduced.

Referred to Ferry Committee.

From the Wallace Shipbuilding and Dry Dock Company re Ferry No. 2 stating that the firm will be unable to give a definite figure for supplying and installing a new keel until the old keel is removed, but estimating the cost from \$2,000.00 to \$2,600.00 also advising that the local mills cannot furnish a keel over 125 feet.

Referred to Ferry Committee.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the regular order of business be suspended and that Dr. Verner be permitted to address the Council.

Whereupon Dr. Verner complained of the condition of Chesterfield Avenue in the neighbourhood of Keith Road and 8th Street, also requesting that some road be improved between Chesterfield and Lonsdale Avenues.

Dr. Verner also requested that the toilet in Victoria Park be removed.

The matter of improvement of roads was referred to the Board of Works Committee.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the matter of toilet accommodation at Victoria Park be referred to the Parks Committee and the Engineer with power to act.

A petition was received with 438 signatures attached for submitting another Bylaw for the construction of an additional ferry boat, also communication signed by the petition committee, stating that the Petition Committee recommends to the Council for favourable consideration, a duplication of No. 3 Ferry with passenger accommodation entirely upon the main deck, also should the Wallace Shipbuilding Company secure the contract, that 100% of local labour be employed.

Referred to the Committee of the Whole Council and the clerk to check up the signatures.

Tenders were received from Balfour, Guthrie & Company, Evans, Coleman & Evans for supplying blacksmith coal, both tenders being at the same price.

Owing to Evans, Coleman & Evans being represented by a local ratepayer and the wharf more convenient for delivery, it was moved by Alderman McColl, seconded by Alderman Watson and resolved that the tender of Evans, Coleman & Evans for supplying blacksmith coal, at the price of \$25.00 per ton, be accepted.

Tenders were received from the following for supplying annual statement;

North Shore Press, \$2.90 per page for 200 copies. or \$13.75 extra for 300 copies
 Rose, Corwan & Latta, \$215.00 for 200 copies, \$225.00 for 300 copies.
 Shoemaker, McLean & Veitch Ltd., \$2.40 per page for 200 copies and \$2.75 per page for 300 copies.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the lowest tender, viz., Shoemaker, McLean and Veitch Ltd., be accepted, for supplying 300 copies of financial statement, and a time limit of 15 days placed thereon for delivery.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, 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		\$930.31
School		\$866.73
Ferry	\$9909.20	
	<u>1429.51</u>	\$11,338.71
Board of Works	\$2635.09	
	903.14	
(Relief)	<u>4406.70</u>	\$8,034.93
Waterworks	37.81	
	<u>170.20</u>	\$208.01
Fire & Light		\$1,020.49
Parks	\$1.10	
	<u>82.62</u>	\$83.72

Police		\$33.80
Health	\$493.18	
	<u>114.60</u>	\$607.78

The report of the Finance Committee as contained in the Committee's Minutes of March 13th, 1921 was read and on motion of Alderman McColl, seconded by Alderman Harron, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of March 13th, 1921 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of March 13th, 1921 was read and on motion of Alderman Harron, seconded by Alderman McColl, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of March 13th, 1921 was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Clerk be instructed to forward letter of sympathy to Mr. and Mrs. Viney on account of the accident to their daughter.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that Mayor Morden, Alderman Townsley and Alderman Watson, be a Committee to wait on the Finance Committee of the Vancouver Council with respect to exemption from taxes of the Vancouver Terminals.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that a second key of the safety deposit box be obtained, subject to written order of the Mayor and Clerk.

Re culvert, Esplanade.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that further proceedings on the culvert on the Esplanade near Rogers Avenue, be deferred until further instructions are issued by the Council.

Proposed estimates for the year 1922, were again considered.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the sum of \$2,400.00 be transferred from Poll Tax account to Schools Account.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the sum of \$6,580.00 be transferred from general sinking fund surplus account to Loan Rate account, and that the sum of \$1,420.00 be transferred from general Sinking Fund surplus account to School Account.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the estimates of expenditure for the year 1922 as submitted by the Treasurer be adopted.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to consider ferry and other matters.

His Worship Mayor Morden appointed Alderman Watson, 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 of the Whole be adopted.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 3" 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 Watson and resolved that the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 3", 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 Lands Sales Bylaw, 1922, No. 3", be dispensed with.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 3", 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, Alderman Watson and Mayor Morden.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 4" 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 Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 4", 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 Lands Sales Bylaw, 1922, No. 4" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 4", 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, Alderman Watson and Mayor Morden.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Mayor and Aldermen's Indemnity 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 Townsley, seconded by Alderman Watson and resolved that the Bylaw entitled "The Mayor and Aldermen's Indemnity 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 "The Mayor and Aldermen's Indemnity Bylaw, 1922", be dispensed with.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "The Mayor and Aldermen's Indemnity Bylaw, 1922", be amended to read \$1200.00 per annum for the Mayor and that Clause (1) be so amended; that Clause (3) be amended to read \$300.00 on the 31st day of March.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "The Mayor and Aldermen's Indemnity Bylaw, 1922", be now read a third time and passed by the Council as amended.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene on Monday, March 27th, 1922 at 9 p.m.

Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor