

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 27TH, 1922 AT 9:00 P.M.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council take a recess of 15 Minutes to permit of Committees finishing business.

At 9:15 p.m. His Worship Mayor Morden reconvened the Council.

Correspondence was received, read and dealt with as follows:

From the Secretary, North Vancouver Workers Protective Association requesting the City to take advantage of the Government extending the period for relief to the midD.L.e of April,

Or as an alternative that every man out of employment be given full time work at full rate of pay or full maintenance, according to Labour Gazette figures.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that he matter be referred to the Engineer to make inquiries of the Government Agent, and that after the Engineer has interviewed the Government Agent as to the intention of the Government to extend the period of relief, that the matter be left in the hands of the Mayor or Acting Mayor, Chairman of Finance and the Engineer with power to act until next meeting of Council.

From the City Engineer, reporting that on Saturday, the 25th instant, approximately \$1,793.74 was paid for wages for relief on the 27th instant, 117 certificates were issued.
Filed.

From the City Engineer, dated March 27th, submitting a preliminary list of sidewalks in bad state of repair.

Referred back for fuller report.

From Alex Grant, advising that he has made arrangements to go back to Alberta for the Summer and does not expect to build on Lot 10, Block 113, D.L. 274 until Autumn.

Referred to New Business.

From the New Era League, requesting permission to meet in the Council chamber on the first Thursday in each month at 2:30 p.m., also requesting permission to change the hour of meeting on the 3rd Tuesday from 3 p.m. to 2:30 p.m.

Referred to New Business.

From H.C. Wright, 15th Street East, applying for permission to cut wood on 15th Street, East, and on Rufus Street (only the windfall).

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

From J.G. Farmer, advising that the City's offer to continue answering fire calls within the District area at the discretion of the City Fire Chief, at a charge of \$75.00 per hour or portion thereof, is accepted by the District council.

Filed.

From J.G. Farmer, stating that in order to obtain a good grade on the present road to the Cemetery, it will be necessary to do considerable cutting in that portion running across Blocks 13, 14 and 15, D.L. 612, through private property; that a diversion can be made upon registered road allowance at an extra cost of about \$400.00 and requesting to know if the City is agreeable to bearing its proportion of the extra expenditure.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the District be advised that the city Council is agreeable to paying its proportion of the extra expenditure, viz, two-fifths of \$400.00

From the City Clerk, reporting with respect to petition for submitting a Bylaw for the construction of a Ferry boat; that there are 438 signatures to the petition of which 69 are not properly qualified to vote on a money Bylaw, leaving 3269 signatures of properly qualified voters.

Under the Act the petition should have at least 314 signatures and there are therefore 55 more signatures than the minimum set in the act.

Referred to Committee of the Whole Council.

From H. Viney, acknowledging receipt of letter of sympathy.

Filed.

From the City Engineer, reporting that the retaining wall in the 300 Block First Street East, in front of Mr. Jones property, is collapsing and recommending that immediate repairs be made.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Engineer be authorized to repair the retaining wall in front of 317 - 1st Street East.

From A.E.T. Eckford, requesting that he be permitted to purchase some shrubs or trees from the City Nursery for planting the Boulevard.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above request be referred to the Engineer and Chairman of the Parks Committee, with power to act.

From Wm. Bailey, Ottawa Gardens, complaining of lumber and shingle bolts piled in front of his house, also complaining of toilet at the corner of Victoria Park, and requesting a sidewalk to connect Keith Road with the Sidewalk on Upper Keith, also drawing attention to the condition of Chesterfield Avenue, opposite his house.

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

From the Secretary, Board of School Trustees, enclosing copy of report on the North Vancouver Hospital and stating that owing to the nature of the report, the School Board has decided to take no further steps in the matter.

Filed.

From the Secretary, Board of School Trustees, requesting the Council to fix a date to receive the School Board's estimate of extraordinary expenditure.

Referred to Committee of the Whole Council.

From A. Huggett, of 1533 Queensbury Avenue, requesting a sidewalk and lane, that the Boulevard be graded in front, also a number of other matters.

Referred to Board of Works Committee.

From the North Vancouver Hospital, being notice of admission of Mrs. Alex Toneff, Gladys Dodd, Hudson Mann;

Also reports from the Police Department in connection therewith.

Filed.

From the Vancouver General Hospital, being notice of admission of Mrs. Wm. M. McManus, also report from the Police Department in connection therewith.

Filed.

From the City Engineer, being preliminary report of estimated cost of improving 8th Street from Lonsdale to Chesterfield as a work of local improvement, cost of the work \$1638.00, City's proportion \$274.00, cost to abutting land \$1364.00, life time 11 years, number of instalments 10, estimated annual rate per foot frontage is .176 cents.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that an Initiative Bylaw for the construction of the proposed work under local improvement, be prepared and introduced.

From Ira Peers, applying for removal of retaining wall in front of Lot 11, Block 134, D.L. 271, in order that the frontage may be made to conform with City Hall grounds.

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

TENDERS were received for the purchase of the following properties which had been advertised on the 24th instant.

From Alex Smith on behalf of a client, for the purchase of Lot 17, Block 217A, D.L. 546, at the price of \$85.00 all cash, subject to 10% commission, the purchaser intending to erect a dwelling at once.

Moved by Alderman Watson, seconded by Alderman Townsley, and resolved that the tender of Alex Smith for the purchase of above lot, be accepted at the price of \$85.00 cash and the proportion of taxes for the year 1922.

From Irwin and Bills Co. Ltd. for the purchase of Lot 17, Block 4, D.L. 548 at the price of \$50.00 cash, subject to 10% commission.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above offer of Irwin and Billings be accepted, for the sum of \$50.00 and proportion of taxes for 1922.

From Irwin & Billings Co. Ltd. for the purchase of Lot 38, Block 203, D.L. 544, price \$50.00 cash, subject to 10% commission.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the tender of Irwin and Billings Co. Ltd., be accepted, for the sum of \$50.00 gross and proportion of taxes for 1922.

From L.B. Howard, per F. Wheeler, offering on behalf of a client to purchase Lot 34, Block 112A, D.L. 271-548 \$275.00 on terms, less 10% commission.

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

A vote was taken and the Mayor declared the motion lost.

Alderman Watson reported having interviewed the Finance Committee of the Vancouver Council with respect to exemption of taxes on the Vancouver Terminal.

The Finance Committee has recommended to the Vancouver Council that the City be granted exemption for the year 1922.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above report be received and accepted and the Committee thanked for its services.

Mayor Morden reported progress with respect to interview Crane Shipyards and Walsh Lumber Company re sawdust nuisance.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Alderman Watson be and he is hereby appointed Acting Mayor, during the absence of Mayor Morden at Ottawa.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Clerk convey the sympathy of this Council to Alderman Harron, on the occasion of the passing away of his mother.

Mayor Morden requested that the members of the Council express their sympathy by a standing vote.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of renewing sidewalk on the north side of First Street from Lonsdale easterly as far as may be deemed necessary, be referred to the Chairman of the Board of Works Committee and the Engineer, with power to act.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that a cheque for \$2000.00 be forwarded to the Vancouver General Hospital, on account of maintenance of indigent patients.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the New Era League be advised that the Council is willing to permit them the use of a room in the City Hall, one day a month only.

Re communication from Alex Grant.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that WHEREAS the Council had agreed to accept the offer for Lot 10, Block 113, D.L. 274 and 548 providing house was erected at once.

AND WHEREAS Alexander Grant has advised the Council that he does not expect to build a house on said lot until the fall of 1922,

THEREFORE BE IT RESOLVED that Alexander Grant be advised that this Council is willing to accept a former offer of \$375.00 on tax sale terms, and a sum equivalent to the taxes on the property for the proportion of the year 1922.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$1800.00 to Alexander Philip in payment of premium for insurance on No. 3 Ferry in the Standard Marine Insurance Company, Policy No. B.C. 226.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the communication from the City Solicitor with respect to the personnel of the Ferry Committee, be referred to the Committee of the Whole Council.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the bylaw entitled "Mayor and Aldermen's Indemnity 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 City Clerk and sealed with the Corporate Seal. Number 498.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 4" 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 City Clerk and sealed with the Corporate Seal. Number 499.

Voting for:

Alderman Martinson, Alderman McColl, Alderman Prior, Alderman Townsley, Alderman Watson and His Worship Mayor Morden.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Townsley, be and they are hereby appointed a Court of Revision for the hearing of complaints against the Special Assessment under "The Corporation of the City of North Vancouver 4th Street Macadamizing Local Improvement Construction Bylaw, 1920, No. 191".

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Townsley, be and they are hereby appointed a Court of Revision for the hearing of complaints against the Special Assessment under "The Corporation of the City of North Vancouver 12th Street Macadamizing Local Improvement Construction Bylaw, 1921, No. 488".

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Townsley, be and they are hereby appointed a Court of Revision for the hearing of complaints against the Special Assessment under "The Corporation of the City of North Vancouver 13th Street Macadamizing Local Improvement Construction Bylaw, 1921, No. 491".

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Townsley, be and they are hereby appointed a Court of Revision for the hearing of complaints against the Special Assessment under "The Corporation of the City of North Vancouver Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1921, No. 490.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mayor Morden, Alderman McColl, Alderman Martinson, Alderman Harron and Alderman Townsley, be and they are hereby appointed a Court of Revision for the hearing of complaints against the Special Assessment under "The Corporation of the City of North Vancouver 17th Street Macadamizing Local Improvement Construction Bylaw".

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

His Worship Mayor Morden appointed Alderman Townsley, Chairman of the 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 Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor