

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 3<sup>RD</sup>, 1922.**

Present: His Worship Acting Mayor Watson  
Alderman Harron  
Alderman Martinson  
Alderman McColl  
Alderman Prior  
Alderman Townsley

Minutes of Regular meeting of Council, held March 20<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 Prior, adopted.

Minutes of Adjourned Meeting of Council, held March 27<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 the Registrar, County Court, Vancouver, being receipt for registration of Bylaws numbered 498 and 499.

Filed.

From the City Engineer, advising that 116 certificates were issued on the 3<sup>rd</sup> instant, by Government representative; also that on April 1<sup>st</sup> approximately \$1,307.06 had been paid out for wages for relief.

Filed.

From P. Crute, Secretary Unemployed, stating that delegates will be in attendance to hear the decision arrived at as to the extension of the relief scheme.

Alderman McColl reported that as the District had decided to extend the relief Scheme for one week in order to complete the road at the Cemetery, the Special Committee recommends that the same be done in so far as the City is concerned, and recommend that the relief scheme cease on and after the 8<sup>th</sup> instant.

Referred to New Business.

From the City Engineer, recommending that the toilet at Victoria Park have trellis work built around and shrubs and evergreens planted.

As this matter had been referred to the Chairman of the Parks Committee and the Engineer with power to act, the report was filed.

From the City Taxi Auto and Sightseeing Company, requesting to hear the decision of the Council at an early date, with respect to reduction in fares for sightseeing cars.

Referred to the Special Committee and a meeting arranged to take place on Wednesday or Thursday evening at 8 p.m. at the City Hall.

From the City Engineer, recommending that the 4 inch main be extended on 20<sup>th</sup> Street east of St. George's Avenue, at an approximate cost of \$600.00.

Laid on the table.

From the City Engineer, enclosing certificate for \$236.20 being final certificate to F.J. Bartholomew, under the contract for constructing track on Chesterfield Avenue, making a total of \$4,148.00 under the contract; also attaching certificate for extra work necessitated by order of the City Engineer of Railways, amounting to \$415.59.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue cheques in the amount of \$236.20 completion of contract and \$415.59 extras, payable to F.J. Bartholomew.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the balance of deposit which was filed with the City in place of Bond for completion of work, be returned to Mr. Bartholomew.

From the City Engineer, stating that the Chairman of the Board of Works and the Engineer recommend that Mr. H.C. Wright be granted permission to cut fallen timber on 15<sup>th</sup> Street East and Rufus Street,

Also re complaint of Wm. Bailey, stating that the lumber and cedar has been piled on Keith Road, it being a convenient place for City workmen to obtain lumber of the sidewalks in the vicinity, also pointing out that there is a sidewalk running from Keith Road at the west side of Chesterfield Avenue, also stating that Chesterfield Avenue is in no worse condition than other earth roads.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Engineer select another site for storage of lumber and cedar.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Engineer and Chairman of the Parks Committee be authorized to dispose of such cedar at Victoria Park, as they deem wise.

From the City Engineer, dated April 3<sup>rd</sup>, suggesting that the Council inspect the sidewalk and retaining wall at the property immediately west of the City Hall grounds, on 4<sup>th</sup> Street.

Referred to the Board of Works Committee for a recommendation.

From Mrs. Wolfe-Merton, Ridgeway Avenue, requesting that a hollow in the Boulevard opposite her property, corner Ridgeway and 10<sup>th</sup> be filled in and the Boulevard cut down to grade given her some years ago when her fence was being erected.

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

From the City Engineer, dated April 3<sup>rd</sup>, enclosing list of sidewalks requiring renewing, approximately 224,000 B.M. feet which at \$18.00 per thousand would cost \$4,032.00 to which would have to be added the cost of spikes and labour.

Referred to the Board of Works Committee for a recommendation.

From the Fire Chief, being report of fires for the month of March.

No Loss.

Filed.

From the City Treasurer, recommending that a refund of \$4.80 water account, be made to Champion & White under receipt No. 1755, same having been paid twice.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to refund \$4.80 to Champion and White, same having been paid twice.

From Mrs. J. McClelland, applying to rent Refreshment Stand on Upper deck of No. 3 Ferry for a period of six months from April 1<sup>st</sup> to September 30<sup>th</sup>, offering to pay \$20.00 per month with a month's rent in advance.

The Clerk reported that he had a letter from Mr. W.F. Smith agreeing to said booth being rented to Mrs. McClelland, if the Council deemed it wise; Mrs. McClelland agreeing only to stock such lines as Mr. Smith does not hand.L.e.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the offer of Mrs. J. McClelland to rent Refreshment Booth on the upper deck of No. 3 Ferry, for a period of six months from April 1<sup>st</sup> to September 30<sup>th</sup>, at a rental of \$20.00 per month, be accepted, providing she pays two months in advance and thereafter one month in advance.

From F.H. Fallows, stating that he had decided not to take any further steps to take up the loan of \$800.00 authorized out of Better Housing Funds and requesting that documents signed by him be returned to him.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the request of Mr. Fallows for cancellation of loan, be granted and papers signed by him be returned to him.

From Wm. Foster, Vancouver, stating that he owns Lot 11, Block 12, D.L. 550 but that he is unable to sell same owing to standing timber on adjoining lots.

Referred to New Business.

From A.F. Proctor, Government Engineer being telegram to the City Engineer notifying that operations from Chesterfield Avenue wharf to the Esplanade, must cease until signal protection and derail are installed.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the instructions contained in telegram from Mr. Proctor be followed and the City Engineer to notify Captain Yorke accordingly.

From the City Collector, being statement of collections for the month of March 1922.  
Filed.

From Mrs. Ethel Parsell, stating that she intends erecting a bungalow on Lots 36, 37 Block 203 and applying for the opening of a lane to the rear from Larson Road, as there is no access by way of the street owing to a large ravine.

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

Mr. Williamson, 6<sup>th</sup> Street West, being present, by permission addressed the Council with respect to sidewalk and roadway on Ottawa Gardens south, also with respect to improving Mahon Avenue from 3<sup>rd</sup> to 13<sup>th</sup> Streets by way of local improvement.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that an Initiative Bylaw be introduced for constructing a tarvia macadam roadway on Mahon Avenue from the north side of 3<sup>rd</sup> Street to the South side of 13<sup>th</sup> Street.

Tenders were received from the following for the purchase of Lot 13 o 2, 3, 4 and part of 1, Block 18, D.L. 549.

Mrs. L.B. Howard on behalf of a client \$125.00 less 10% commission.

E.H. Verrall \$75.00 cash.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the largest tender, viz, that of L.B. Howard, be accepted, providing the purchaser pays in addition, the equivalent of the taxes for the remainder of the year 1922.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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		\$2,573.75
School		\$9,452.45
Board of Works	\$427.55	
(Payroll)	1055.97	
(Relief)	<u>3587.65</u>	\$5,071.17
Waterworks	\$311.60	
	<u>373.70</u>	\$685.30
Ferry		\$8,118.61
Fire & Light		\$1,085.00
Parks	\$131.75	
	<u>444.20</u>	\$575.95
Parks (Police)		\$1,128.73
Parks (Health)	\$300.00	
	<u>109.20</u>	\$409.20

The report of the Ferry Committee as contained in the Committee's Minutes of March 27<sup>th</sup>, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of March 27<sup>th</sup>, 1922, was read and on motion of Alderman McColl, seconded by Alderman Harron, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of March 27<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 March 27<sup>th</sup>, 1922, was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

The report of the Parks Committee, as contained in the Committee's Minutes of March 27<sup>th</sup>, 1922, was read.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the report be amended by inserting "Recommend that the Greater Vancouver Sunday School Association be granted the use of Mahon Park for sports, on Thursday nights and Saturday forenoons during the Summer months," and that the Minutes as amended, be adopted.

Acting Mayor Watson and Alderman Harron reported having interviewed Mr. J.P. Jones, Grain Commissioner, with respect to additional elevator accommodation. Mr. Jones was favourably disposed towards the construction of an elevator on the North Shore, if there was any Railway communication, but at the present time there is no Railway communication.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the report be received and the Committee thanked for their services.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Engineer be authorized to proceed with the installation of water main on 20<sup>th</sup> Street East of St. George's Avenue, at approximate cost of \$600.00.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that Mr. Docherty be placed in charge of Water Collection Ledger, Poll Tax Collections, Rent Collections and Soldiers Housing collections.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer submit a report on all Soldiers Housing Loan collections.

The Engineer reported verbally with respect to Mr. Foster's complaint re standing timber on Lots adjoining Lot 11, Block 12, D.L. 550, that the trees are second growth and he does not consider them dangerous.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that in view of the Engineer's report, Mr. Foster be notified that the City cannot take any action.

Moved by Alderman McColl, seconded by Alderman Townsley that work under the Federal Relief Scheme, terminate on April 8<sup>th</sup> instant.

An amendment was offered.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that work under the Federal Relief Scheme be continued until April 15<sup>th</sup> and the Engineer instructed to discharge any man who is not giving satisfaction.

A vote was taken.

For the amendment: Alderman Martinson, Alderman Prior and Alderman Harron.

Against the amendment: Alderman McColl and Alderman Townsley.

The Acting Mayor declared the amendment carried and the motion lost.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Council take a recess of 10 minutes, to permit of a meeting of the Board of Health.

At 10 p.m. His Worship Acting Mayor Watson reconvened the Council.

Alderman Harron reported having interviewed the Walsh Lumber Company and Crane Shipyards re nuisance from burner; that Mr. Crane had been advised to secure the services of an expert with reference to making an inspection of the burner, with a view to having nuisance abated, that Mr. Crane has secured a Mr. King who is going over the premises.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above report be received and the action of the Special Committee confirmed.

The Clerk reported having received a telephone communication from Rev. Mr. Hooper with respect to the "Sons of England" taking up space in the Cemetery, wishing to know the cost of one or two blocks.

Alderman Harron, Chairman of the Cemetery Committee, reported that as soon as the Cemetery Road is completed, an endeavour will be made to have the various organizations visit the Cemetery with a view to their securing space; owing to the excessive cost of plots in the Vancouver Cemetery, he believes it would be a wise move for the different Societies to take up space in the new portion of the Cemetery.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above request of the Rev. Mr. Hooper, be laid on the table and Mr. Hooper be notified that the matter will be considered as soon as the Cemetery Road is completed.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 3" be now reconsidered, finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Sale... No. 500.

Voting for the Bylaw:

Alderman Harron, Alderman Martinson, Alderman McColl, Alderman Prior, Alderman Townsley and Acting Mayor Watson.

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 "Eighth Street Macadamizing Initiative 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 Harron, seconded by Alderman McColl and resolved that the Bylaw entitled "Eighth Street Macadamizing Initiative Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "Eighth Street Macadamizing Initiative Bylaw, 1922" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "Eighth Street Macadamizing Initiative Bylaw, 1922", be now read a third time.

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

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 Land Sales Bylaw, 1922, No. 5" 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 McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 5", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 5" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 5", 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 and Acting Mayor Watson.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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 McColl and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1922" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1922", be now read a third time.

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

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Percentage Additions 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 Harron and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1922" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1922", be amended by adding 5% on August 15<sup>th</sup> and 10% on September 11<sup>th</sup>.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1922" as amended, be now read a third time.

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

Alderman Martinson reported that Messrs. Smith Brothers are prepared to furnish 50,000 ft. B.M. sidewalk plank and stringers at a price of \$15.00 f.o.b. cars at Chesterfield wharf.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the offer of Smith Brothers to furnish 50,000 ft. B.M. plank and stringers, at the price of \$15.00 f.o.b. cars at Chesterfield wharf, be accepted.

At 10:45 p.m. it was moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Council do now proceed to resolve itself into Committee of the Whole, to consider Ferry and other matters.

His Worship Acting Mayor Watson appointed Alderman Harron, Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above report and recommendation of the Committee of the Whole be adopted.

Alderman Harron expressed the appreciation of himself and family for kind sympathy recently extended to him by the Council, by way of resolution and floral offering.

At 11:30 p.m. it was moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed:       Bruce Watson, Acting Mayor