

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 10TH, 1922 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw No. 500.

Filed.

From the City Engineer, reporting that 113 certificates were issued by the Government representative on the 10th instant, also that \$1,319.56 was paid on the 8th for wages for relief.

Filed.

From P. Crute, Secretary Workers Protective Association, stating that a deputation will be present to inquire the intention of the Council with respect to the continuance of the present relief work.

By permission Mr. Lawrence Dodd addressed the Council.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above communication be laid on the table until Wednesday evening.

From Mrs. Pratt, stating that she intends building on Lot 5, Block 6, D.L. 273, and wishes to know if the City will extend the road to the above property on 7th Street, and also whether the City will lay the water.

The Engineer reported that the street could be rough graded for approximately \$100.00 and the water laid for approximately \$50.00.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Engineer be authorized to rough grade 7th Street to Lot 5, Block 6, D.L. 273, at an approximate cost of \$100.00 and lay the water to this property providing a guarantee is furnished that a house will be built immediately at a cost of not less than \$1200.00.

From E.S. Pearce, 125 Lonsdale Avenue, applying for water connection to Lot 31, Block 13, D.L. 616, also for permission to fell three trees on 21st Street in front of above property.

The Engineer reported that to extend water service to this property, will cost from \$85.00 to \$100.00; also recommending that no permission be given to cut above trees until a permit is issued for the removal or erection of the building in question.

Mr. James Chapman, by permission addressed the Council, stating that he considers the estimate for laying the water more than the work should cost.

Referred to New Business.

From Chas. H. Hewitt, thanking the Council on behalf of the Greater Vancouver Sunday School Association for the use of Mahon Park, on Thursday evenings and Saturday forenoons.

Filed.

From B. Cottell, requesting permission to install a septic tank on Lots 6 and 7 of 23, Block 39, D.L. 548, 232 - 15th Street West.

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

From W.D. McFarland and Irwin & Billings Co. Ltd., requesting that Lots 28, 29 and 30, Block 164, D.L. 274 be advertised for sale.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Clerk be authorized to insert an advertisement offering the above properties for sale.

From Edna E. McPherson, 340 Brand Street, drawing attention to the condition of the streets approaching Tempe Heights.

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

From the City Engineer, enclosing account for R. Young, for services as watchman at the Quarry for six months ending April 1st, \$30.00; also reporting that considerable damage and loss by theft has occurred at the Quarry and suggesting that a small shack be built so that some person may live there all the time.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$30.00 payable to R. Young for services as watchman for the six months ending April 1st.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the recommendation with respect to building a small shack be referred to Committee of the Whole.

From Phyllis M. Dorrell, Secretary Canadian Red Cross Society, applying for permission to tag on the streets and on the ferries on Saturday September 2nd.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that permission be granted the Canadian Red Cross Society to tag on the streets and on the ferries on Saturday, September 2nd.

From the Assistant District Forrester calling a meeting on Tuesday, April 25th, at 3 p.m. at the Court House, Vancouver, to consider fire plans for the North Shore watersheds during the coming season.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that Alderman Townsley, Chairman of the Fire and Light Committee, be appointed a representative from this Council to attend the above meeting.

From the B.C. Electric Railway Company, stating that said Company is prepared to absorb \$824.50 of the cost of rearranging the tracks at the foot of Lonsdale Avenue, balance amounting to \$2,000.00 to be paid by the City.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Chairman of the Ferry Committee be appointed a delegate to interview the District Council with respect to diverting the track at the foot of Lonsdale.

From the Royal Financial Corporation offering to the City, subject to prior sale, £100, North Vancouver 5% Bonds due January 1st, 1928 at 93.82; £200 North Vancouver 5% bonds due January 1st, 1932 at 90.80 yielding 6 ¼%; £700 North Vancouver 5% bonds due July 1st, 1963 at 81.45 yielding 6 ¼%,

The City Treasurer reported that the above quotations are correct.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above offer of the Royal Financial Corporation be accepted.

From Smith Bros. confirming previous offer to the Chairman of the Board of Works Committee, to deliver at Chesterfield wharf siding 2 cars 2" x 6" x 6' No. 1, common fir from 50,000 to 60,000 feet B.M. - S.I.S.I.E. at \$15.00 per thousand B.M. delivered within about 10 days.

The above offer having been submitted at a previous meeting and accepted, the Engineer was authorized to complete the transaction.

From Mayor Morden, Ottawa, advising that efforts towards an amicable settlement re B.C. Electric Railway Company have failed and recommending that a delegation from all interested Municipalities, interview the Provincial Premier, requesting and immediate undertaking to constitute a Public Utilities Commission.

Acting Mayor Watson reported that on receipt of the above telegram, the surrounding Municipalities had been notified and an interview had been arranged for Tuesday, April 11th at 10 a.m.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that Acting Mayor Watson be appointed a delegate to wait on Premier Oliver on the 11th instant, re appointment of Public Utilities Commission.

Alderman Prior voting against.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that Alderman McColl also be appointed a delegate to accompany Acting Mayor Watson to Victoria re B.C. Electric Railway Company matters.

Alderman Prior voting against.

From H.H. Hayes, drawing attention to the condition of Lynn Valley Trail, also the dangerous condition of the bridge over the Creek.

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

From H.H. Hayes, applying for a loan of \$800.00 Better Housing funds.

Referred to the Soldiers Housing Committee.

From A.C. Sutton, enclosing a draft lease North Vancouver Land and Improvement Company, to the City of triangular strip of the south west corner of Chesterfield and Esplanade, consideration \$10.00 per annum, payable in advance on the 1st day of April in each year.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a certain lease dated April 1st between the North Vancouver Land and Improvement Company, and the City, for a triangular strip 40' x 40' at the south west corner of Esplanade and Chesterfield, be and is hereby approved and the Acting mayor and City Clerk are

hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

From the City Engineer, being amended report on the estimated cost for macadamizing 8th Street from the west side of Lonsdale to the East side of Chesterfield, estimated cost \$1,417 cost to be paid by the abutting land \$850. Estimated annual rate for 10 years .123¢.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above amended report dated March 27th for macadamizing 8th Street from the west side of Lonsdale to the East side of Chesterfield Avenue, be received and adopted.

From J.S. Rogers, and Mary Frances Fugler, requesting that some arrangement be made so that a lane could be opened up in Block 61, D.L. 549.

Referred to the Board of Works Committee.

From the Department of Labour, Victoria, with respect to extending the Federal Relief Scheme, being Order-in-Council number P.C. 4/630.

Laid on the table.

TENDERS were received as follows:

For wax and gum treated hose, 1000 feet.

Dominion Rubber System	\$1.50 per foot
Dunlop Tire & Rubber Goods	\$1500.00 for 1000 feet.
Gutta Perche & Rubber Ltd.	\$1.50 per foot for Paragon hose

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that on the recommendation of the Chief of the Fire Department, the tender of Dominion Rubber System for supplying 1000 feet Keystone wax and gum treated 2 ½" fire hose, at the price of \$1.50 per foot, be and is hereby accepted.

Tenders were received fro supplying Firemen's uniforms as follows:

Parisian Dye Works	\$50.00 Uniform and extra pants
F.W. Beaton for uniform without extra pants	Sample 3727 \$55.52
	Sample 1589 \$54.25
	Sample 732 \$52.50
Hartle Bros. Uniform with extra pants	Samples 1 & 2 \$50.00
	Samples 3 & 4 \$51.00
	Samples 5 & 6 \$52.00
Wm. Cummings for supplying 120 yards uniform cloth	At \$3.25 per yard

Referred to the Chairman of the Fire and Light Committee and the Fire Chief for a recommendation.

The report of the Ferry Committee, as contained in the Committee's Minutes of April 6th, 1922, was read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

Alderman McColl reported that he with Acting Mayor Watson had interviewed the Wallace Shipbuilding and Dry Dock Company as instructed by the Council, and submitted letter from the Wallace Shipbuilding and Dry Dock Company, dated April 4th, offering to furnish plans and specifications for a new ferry which plans are to be similar to those used for the construction of No. 3 Ferry, with alterations as suggested. Should they be the successful tenderers, the amount of their tender is to include charge for preparation of plans and specifications and should they not be successful in securing the contract, they to be paid 1% of the amount of the lowest tender for preparing plans and specifications.

Moved by Alderman Prior seconded by Alderman Townsley and resolved that the above report of Alderman McColl and Acting Mayor Watson be received, approved and adopted.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Chief of the Fire Department be authorized to get in touch with Mr. Thomas, Provincial Fire Marshall, with respect to the construction of oil tanks on the water front in Block "Y" D.L. 271 and subject to the approval of Mr. Thomas of said location and construction of tanks; that same be approved by this Council.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that those offices in the City Hall be closed during the Easter Holidays from Thursday night April 13th, until Tuesday morning, April 18th.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that an account dated March 23rd from S.E. Buell, amounting to \$511.19 for pipe fittings etc. be approved and the Treasurer be and he is hereby authorized to issue a cheque in payment for same.

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 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 Mayor and Clerk and sealed with the Corporate Seal. No. 501.

Voting for:

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

Moved by Alderman Townsley seconded by Alderman Harron and resolved that the Bylaw entitled "Eight Street Macadamizing Initiative 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 Clerk and sealed with the Corporate Seal. No. 502.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1922" 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 Clerk and sealed with the Corporate Seal. No. 503.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Percentage Addition Bylaw, 1922" be amended by inserting in the first clause thereof "the eight day of August" instead of the "15th day of August 1922" and by inserting "the 12th day of September" instead of the "11th day of September".

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions bylaw, 1922" be also amended by inserting the word and figure "seven (7)" per centum, instead of "Five per centum" upon the 8th day of August, and the word and figure "Eight (8)" per centum upon the 12th day of September, instead of "10 per centum".

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1922" be now reconsidered, finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal, as amended.

Whereupon the Bylaw was read and reconsidered, as amended, signed by the Acting Mayor and Clerk and sealed with the Corporate Seal. No. 504.

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 "Mahon Avenue Macadamizing Initiative Bylaw, 1922" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Townsley and resolved that the Bylaw entitled "Mahon Avenue Macadamizing Initiative Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that a deputation from Vancouver, with respect to Workers Protective Association, be permitted to address the Council.

Whereupon Mr. Floyd addressed the Council with respect to representations being made to the Provincial Government, for a conference between the Provincial Government, Municipalities and a Committee from the Unemployed.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that this Council go on record as being favourable to a joint conference between representatives from the Provincial Government, Municipalities and a Committee from the Unemployed at a date to be arranged later.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Wednesday, April 12th, 1922 at 8 p.m... Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor