

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, APRIL 18<sup>TH</sup>, 1922 AT 8:00 P.M.**

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

The Minutes of Regular meeting of Council, held April 3<sup>rd</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 Harron, adopted.

The Minutes of Adjourned Meeting of Council, held April 10<sup>th</sup>, 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 Townsley, adopted.

The Minutes of Adjourned Meeting of Council, held April 12<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 P. Cruite, Secretary North Vancouver Workers Protective Association, requesting that as the Government has authorized the continuance of relief work until the end of the present month, the Council fall in line and grant a similar extension, also inquiring with reference to the sending of men to Prairie towns.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that a deputation from the Unemployed be permitted to address the Council.

Whereupon Messrs. Crute and Hawke requested that the Council continue the relief scheme until the end of the present week.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the matter of unemployment and the Federal Relief scheme be referred to the Committee of the Whole for attention later in the evening.

From the City Engineer, re application for a roadway to Lots 36, 37 and 38, Block 203, D.L. 547, stating that there is no suggestion that he can make for giving access to the above described property, without putting the City to considerable expense.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that Mrs. Parcell be advised that the Council cannot see its way clear at the present time, to open up the lane to give access over the ravine.

From the City Engineer, with respect to opening of a lane in Block 61, stating that if the City appropriates a strip of land 20 feet wide on the south side of Lot 3 and the owner of the adjoining lot "C" gives 10 feet from the rear of his lot, it would be possible to give access to this lane from the west side.

Referred to the Committee of the Whole.

From Edwin Dickinson, Chairman May Day Committee, BPOE applying for the use of and the privileges of Mahon Park on Wednesday, May 24<sup>th</sup>, for the purpose of holding North Vancouver 1<sup>st</sup> annual May Day Celebration and Children's Day, also stating that there will be no charge for admission.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the request of the BPOE for the use of and the privileges of Mahon Park on May 24<sup>th</sup>, be granted, providing there is no charge for admission.

From Thomas R. Murphy, Chief Engineer, San Francisco Fire Department, advising that the 50<sup>th</sup> Annual International Convention of Fire Chiefs, will be held this year in San Francisco from August 15<sup>th</sup> to 18<sup>th</sup>.

Referred to Committee of the Whole.

From James Beckett, applying for a crossing over the ditch to Lot 5, Block 9, D.L. 549-550.

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

From George Lindsay, Secretary, Norvenus Tuxis Square, applying for permission to use Mahon Park on Tuesday and Thursday evening for the purpose of baseball practise. Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the above request be referred to the Chairman of the Parks Committee and the City Clerk, with power to adjust.

From G.S. Maxwell, advising that he is prepared to install modern steel apparatus for Children's playgrounds.

Referred to the Parks Committee and a copy to be sent to the School Board.

From E.S. Pearce, withdrawing his application for water to Lot 31, Block 13, D.L. 616.  
Filed.

From the Members of the 6<sup>th</sup> Field Company, C.E., attending an invitation to the Mayor and Aldermen to attend a dance in the Drill Hall on April 26<sup>th</sup>.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above invitation be accepted and that they be advised that as many as possible will endeavour to be present on that occasion.

From the International Peace Memorial Association of B.C. applying for contributions to acquire a tract of land to construct a suitable approach to the Monument of Peace.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that as all the members of the Council have received copies of this communication, that the same be taken as read and filed.

From Geo. Campbell, Secretary, Board of School Trustees, withdrawing the request to fix a date on which to submit extraordinary expenditure of the School Board and stating that a revised estimate will be compiled and forwarded on such date as may be fixed to receive it.

Filed.

From the Walsh Lumber Company, being list of employees for the month of March 1922.

Filed.

From H.E. Freeman-Smith, applying for an additional \$300.00 out of Better Housing Funds.

Referred to Committee of the Whole.

From G.B. Price, applying for access to 729 18<sup>th</sup> Street East, between Sutherland and Williams Avenue.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above communication be referred to the Board of Works and the Engineer with power to act.

From W.F. Trotter, and others drawing attention to the creek or surface water which passes through different property, is drained from the east to the west side of Mahon Avenue by means of a box drain flowing down the east side of Mahon Avenue.

Moved by Alderman McColl, seconded by Alderman Townsley, and resolved that the above complaint be referred to the Engineer for a report.

From H.E. Eves and others applying for a sidewalk on the south side of 6<sup>th</sup> Street, from Queensbury Avenue to the east side of Lot 4, Block 14, D.L. 273.

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

From J.W. Fugler, re sanitary connections at 232 - 15<sup>th</sup> Street West, referring the Council to Section 50 of the Provincial Sanitary Regulations, and suggesting that the City could make connection with the sewer and arrange for Mr. Cottell to pay for same by instalments.

Referred to Committee of the Whole.

From Sister Mary Amy Superior, Indian Boarding School, applying for water connection in the south east portion of Block 69.

Referred to Waterworks Committee and the Engineer for report.

From the Canadian Financiers Trust Company, offering to sell the City \$5,000.00 North Vancouver 5% Bonds due December 22<sup>nd</sup>, 1960 at 81.77.

Referred to Committee of the Whole.

Under Inquiries, Alderman Prior inquired whether the Parks Committee intend removing the fence from Mahon Park before May 24<sup>th</sup>.

TENDER was received from Irwin & Billings Co. Ltd., offering \$250.00 cash, subject to the usual commission for Lot 14, Block 132, D.L. 274, and enclosing cheque for \$25.00 as deposit.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the above tender from Irwin & Billings Co. Ltd., on behalf of a client for the purchase of Lot 14, Block 132, D.L. 274, at the price of \$250.00 cash, less commission, be accepted,

providing the purchaser assumes the portion of taxes for the remainder of the current year.

Reports and recommendations by the Finance, School, Ferries, Board of Works, Waterworks, 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	\$268.50	
	<u>929.60</u>	\$1,298.10
School		\$2,388.10
Ferries	\$7796.84	
	<u>25934.60</u>	\$33,731.44
Board of Works	\$1992.84	
Payroll	1191.27	
Relief	4630.00	
Accounts	<u>3248.55</u>	\$11,062.66
Waterworks	\$1231.25	
	<u>288.60</u>	\$1,619.85
Fire & Light		\$1,091.64
Parks	\$645.60	
	<u>.50</u>	\$646.10
Police		\$65.08
Health	\$259.35	
	<u>105.60</u>	\$364.95

The report of the Waterworks Committee as contained in the Committee's Minutes of April 10<sup>th</sup>, 1922 was read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of April 10<sup>th</sup>, 1922 was read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of April 10<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 April 10<sup>th</sup>, 1922 was read and on motion of Alderman Harron, seconded by Alderman McColl, Adopted.

The report of the Finance Committee as contained in the Committee's Minutes of April 10<sup>th</sup>, 1922 was read and on motion of Alderman McColl, seconded by Alderman Harron, adopted.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to take up the financial report for the year 1921, and other matters.

Alderman McColl was appointed Chairman.

### IN COMMITTEE

### IN COUNCIL

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

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that a draft lease dated April 1<sup>st</sup>, between the City and Mrs. Balla McClelland, for the use of refreshment booth on the Upper deck of No. 3 Ferry, for 5 months, from the 1<sup>st</sup> day of May at the price of \$20.00 per month, be approved, and that the Mayor and Clerk be and they are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the recommendation of the Fire Chief be adopted and that the tender of Hartle Bros., for supplying 9 uniforms with extra pair of pants at the price of \$52.00, cloth No. 6, be accepted.

Re issuing a joint ticket from Vancouver via North Vancouver to points on the Pacific Great Eastern Railway on the North Shore.

Alderman Watson reported having received a letter from the General Manager of the Pacific Great Eastern Railway with respect to issuing joint tickets for passage from Vancouver to points on the Pacific Great Eastern Railway on the North Shore, that he together with Alderman McColl, had interviewed Mr. Buckworth and recommend the adoption of a four cent rate from Vancouver to North Vancouver on joint commutation, single trip and round trip tickets.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that this council favours the adoption of a joint ticket from Vancouver across the ferries, to points of the Pacific Great Eastern Railway on the North Shore and that a letter be forwarded to the General Manager of the Pacific Great Eastern Railway advising that the City endorses the principle of a four cent rate on the ferry, for joint tickets, single, round trip and commutation tickets, the Pacific Great Eastern Railway to pay 75% of the cost of printing such tickets and the City to pay 25% of such cost.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Treasurer furnish the Solicitor with the required information in suit Hooper versus City of North Vancouver.

At 11:35 p.m. it was moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall on Monday, April 24<sup>th</sup>, at 9 p.m.

Signed:        Acting Mayor Bruce Watson