

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 24th, 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 City Treasurer, dated April 18th, being his report as Treasurer, which should have been presented along with the financial statement.

Referred to Committee of the Whole.

From Mayor Morden, enclosing copy of statement of case opposing the application of the B.C. Electric Railway Company, before the Federal Railway Committee.

Referred to Committee of the Whole.

From H.C. Canston, 513 - 16th Street East, applying for a sidewalk, approach or crossing from the north side of the street.

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

From George D. Ireland, Relief Officer, Vancouver, enclosing copy of telegram to the Dominion and Federal Governments re extending relief, also copy of reply from the Deputy Minister of Labour, Ottawa.

Filed.

From the City Engineer, dated April 21st, reporting that the extension of the Forbes Avenue sewer outfall has been completed with the exception of the back filling, also advising that the discharge of sawdust from the cedar mills adjoining is passing into the channel and may cause difficulty at the outfall.

The Engineer was instructed to notify the Department of Marine, Harbour Commissioners, Harbour Master, Provincial Government and the Harbour Police.

From the Secretary, Women's Auxiliary to the Vancouver General Hospital, applying for permission to tag on the ferries on May 6th.

Owing to the V.O.N. having secured this privilege previously, it was moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Secretary of the Women's Auxiliary to the Vancouver General Hospital, be notified accordingly.

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

Filed.

From A. McLean, applying to have the filed outside the diamond at Mahon Park, run over with a roller, also to have the diamond dug up and as many of the stones removed as possible.

Referred to the Parks Committee.

From A. Huggett, Queensbury Avenue, requesting to know what the Council intends doing for him through the works department, as he is paying approximately \$100.00 per year taxes, also drawing attention to the rubbish which is accumulating on the Boulevard.

Referred to the Parks committee and the Engineer.

From the Secretary, Vancouver Board of Trade, requesting that the council appoint representatives to the Municipal Committee of the Vancouver Board of Trade.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that His Worship Mayor Morden represent the City on the Municipal Committee of the Board of Trade.

From Frank De Gray, Provincial Health Inspector, applying for a pass for himself and car on the ferry.

Referred to Committee of the Whole.

From the City Treasurer, being report of expenditures of Committees.

Filed.

From the Seymour Tire and Rubber Company, being account dated April 10th for tires and tubes for Fire Department, amounting to \$326.00 and advising that I paid on or before April 25th, a discount of 2% will be allowed.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to pay the account of the Seymour Tire and Rubber Company Ltd., amounting to \$326.00 less 2% for cash.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$22.50 payable to Mrs. Rachel Pigott, maintenance Thomas Williams.

From Mayor Morden, being telegram advising that the B.C. Electric Railway Company is asking an adjournment of the hearing for one week, and requesting that \$100.00 be wired to his credit at Ottawa.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to wire \$100.00 to the credit of Mayor Morden at the Royal Bank of Canada, Ottawa.

The matter of nuisance created by the Walsh burner was again referred to the Committee of the Whole Council.

The following tenders were received and dealt with:

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that purchasers of all tax sale property pay an amount equivalent to the proportion of taxes for the remainder of the year.

Moved by Alderman Martinson, seconded by Alderman Martinson and resolved that private parties purchasing tax sale property be charged \$5.00 per deed.

From W.D. McFarland & Company for the purchase of Lots 31 and 32, Block 112A, D.L. 271, \$800.00 on terms, subject to Brokers commission.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above offer of W.D. McFarland & Company be accepted.

From L.B. Howard, Lot 33, Block 112A, D.L. 271, \$300.00 on terms, \$200.00 cash, balance June 1st, less commission.

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

From L.B. Howard, Lot 20, Block 116, D.L. 274, \$200.00 all cash, less commission.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above offer be accepted.

From Ethel McEwan, Lot 12, Block 210, D.L. 544 - \$50.00 cash.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the above offer be accepted.

From R.C. Lawrence, for Lot 2, Block 25, D.L. 273 - \$75.00.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer be not accepted.

From R.C. Lawrence, for Lot 11, Block 15, D.L. 273 - \$50.00.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer be not accepted.

From Alex Smith, Lot 8, Block 108, D.L. 274, \$180.00 cash, subject to Broker's commission.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer be not accepted.

From George Mill for Lot 5, Block 230A, D.L. 545 -6 - \$50.00.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer be not accepted.

From Herbert Bachelor, Lot 12, Block 201A, D.L. 544 - \$50.00.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above offer be not accepted; the Clerk to write suggesting that he submit an offer for the double corner.

From Wm. Robinson for Lot 2 of 7, Block 12, D.L. 616 - \$25.00.

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

From Mrs. W.A. Dewey for Lot 10, Block 136, D.L. 271 - \$100.00.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above offer be accepted.

From Jack Loutet & Company for Lot 16, Block 94, D.L. 550, \$200.00 cash, less commission.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the above offer be accepted.

From E.O. Cornish, Lot 35, Block 1D, D.L. 547 - \$200.00.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above offer be not accepted.

From E.A. Martin for Lot 35, Block 1D, D.L. 547 - \$450.00 cash.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above offer be not accepted.

From Miles Binnington, for Lot 35, Block 1D, D.L. 547 - \$705.00 on terms.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above offer be not accepted.

From the Associated Traders Ltd., offering for the North Vancouver Hotel, together with the lots the property actually occupied, \$10,000.00 terms, less commission.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the above offer be not accepted.

From R.F. Archibald, for Lot 20, Block 97, D.L. 274, \$25.00 cash.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the above offer be accepted.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that it appearing that the sum of \$800.00 advanced by the City to Mr. Alexander Jacobson, the repayment of which sum was secured to the City by a first mortgage given upon Lots 23 and 24, Resub. Lots 2, 3 and 4, Block 18, D.L. 549,, in said City by said Alexander Jacobson to the City, under and in pursuance of the "Better Housing Act", is insufficient to build a house on said lots and the said Alexander Jacobson having applied to the Council for a further sum of Two Hundred (\$200.00) Dollars, and the Council having signified its willingness to advance the same upon said sum being secured by first mortgage on said lots.

BE IT THEREFORE RESOLVED that upon a discharge of the present registered mortgage on said lots given by said Alexander Jacobson to the City being prepared, the Mayor and City Clerk of said City are hereby authorized to execute same, upon the said Alexander Jacobson, mortgagor, executing a new mortgage upon the said lots for the sum of \$1000.00 upon the terms and conditions and at the rate of interest already agreed upon between the said Alexander Jacobson and said City and upon said new mortgage for \$1000.00 as a first charge against said lots being duly registered, the City is authorized to advance to said Alexander Jacobson a further sum of Two Hundred Dollars.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that it appearing that the sum of \$800.00 advanced by the City to Mr. H.E. Freeman-Smith, the repayment of which sum was secured to the City by a first mortgage given upon Lots 21 and 22 of resub. Lots 2, 3, 4 and part of 1, Block 18, D.L. 549 in said City by said H.E. Freeman Smith to the City under and in pursuance of the "Better Housing Act", is insufficient to build a house on said Lots and the Said H.E. Freeman-Smith having applied to the Council for a further sum of Two Hundred (\$200.00) Dollars and the Council having signified its willingness to advance the same upon said sum being secured by first mortgage on said lots,

BE IT THEREFORE RESOLVED that upon a discharge of the present registered mortgage on said lots given by said H.E. Freeman-Smith to the City being prepared, the Mayor and City Clerk of said City are hereby authorized to execute same, upon the said H.E. Freeman-Smith, mortgagor, executing a new mortgage upon the said lots for the sum of \$1000.00 upon the terms and conditions and at the rate of interest already agreed upon between the said H.E. Freeman-Smith and said City and upon said new mortgage for \$1000.00 as a first charge against said lots being duly registered, the City is authorized to advance to said H.E. Freeman-Smith a further sum of Two Hundred Dollars.

The report of the Treasurer on Better Housing collections was considered.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that Mr. Docherty forward circular letters to the parties who are in arrears in their payments.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the northerly portion of the fence at Mahon Park be removed and stored before May 24th.

The Chairman of the Board of Works Committee, reported that Smith Brothers are in a position to supply an additional 30,000 or 35,000 feet of sidewalk lumber at \$15.00 per thousand, delivered.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the offer of Smith Brothers to supply an additional 30,000 feet or 35,000 feet of sidewalk lumber at the price of \$15.00 per thousand, be accepted.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: Bruce Watson, Acting Mayor