

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 1ST, 1922.

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

The Minutes of Regular Meeting of Council held April 18th, 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.

The Minutes of Special Meeting of Council held April 21st, 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 McColl, adopted.

The Minutes of Adjourned Meeting of Council held April 24th, 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 the registration of Bylaws 501, 502, 503 and 504.
Filed.

From Edwin Dickinson, Chairman May Day Committee, B.P.O.E. applying for a grant of \$150.00 for decoration purposes on May 24th.
Laid on the table.

From C. Wickenden, deckhand on the Ferry, protesting against his dismissal on April 25th.
Referred to the Ferry Committee and the Superintendent for report.

From the Fire Chief, reporting having inspected the location of the proposed plant of the Imperial Oil Company on the water front in D.L.: 271.
Referred to Fire and Light Committee.

From the Wallace Shipbuilding and Dry Dock Company, enclosing copy of telegram received from Mayor Morden at Ottawa, and also requesting that the City wire Dr. King, Minister of Public Works urging that authority be given to proceed with the construction of a Dry Dock on Burrard Inlet immediately.
Referred to the Industrial Committee with power to act.

From the General Manager, Pacific Great Eastern Railway, acknowledging receipt of letter of April 20th, stating that the proposal to issue joint tickets from Vancouver to

points on the Pacific Great Eastern Railway on the North Shore, has been endorsed by the Council.

Referred to Committee of the Whole.

From the City Engineer, requesting to know how many years life the Council wish placed on proposed local improvement work on Ridgeway Avenue from 3rd Street to Keith Road.

Referred to Motions.

From the City Engineer, reporting that the Board of Works Committee had visited Tempe Heights on the 26th April when Mr. Donaghy made a proposal to give right-of-way for proposed new roadway and other suggestions.

Referred to Committee of the Whole Council.

From the City Engineer, requesting that as some of the lumber for sidewalks has been delivered, that the Council authorized the Chairman of the Board of Works to proceed with the relaying of sidewalks which the committee may think necessary.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the matter of relaying sidewalks be referred to the Chairman of the Board of Works and the Engineer with power to act.

From the City Engineer, recommending that a crossing over the ditch to the South side of 16th Street east, be authorized in response to the application of H.C. Canston, 513 - 16th Street.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the above recommendation of the Engineer be adopted, and that he be authorized to construct a crossing over the ditch to the south side of the Street.

From the Treasurer, Point Grey, enclosing receipt for \$1,487.50 for sewer pipe and requesting that the security deposit cheque be returned.

Moved by Alderman McColl seconded by Alderman Martinson and resolved that the deposit cheque of the Corporation of Point Grey amounting to \$74.38 be returned by the Treasurer, the contract for supplying pipe having been completed.

From the City Solicitor, advising that there is nothing in the Crown grant for D.L. 1413 to prevent the City selling the timber or selling the lot or any portion thereof.

Referred to Committee of the Whole.

From the City Solicitor, re street ends advising placing the matter before the Attorney-General, endeavouring to get an intimation whether the Provincial government will give a Quit Claim to the street ends, providing the City goes to the necessary expense of survey.

Referred to Committee of the Whole.

From the City Engineer, enclosing list of men who have had work under relief scheme.

Referred to Committee of the Whole.

From W.T. Barter, J.C. Barter and J.M.W. Barter, applying for an extension of time for one year from now, to make payment on account of principal on purchase of Lots 5 and

6, Block 165, D.L. 274, they having made a cash payment of \$513.00 and agreeing to pay interest to date and taxes for current year in due course.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the application of Messrs. Barter be granted, they to pay interest, and taxes for the current year in due course.

From the City Clerk, Vancouver, enclosing copy of letter received from the Trades and Labour Council of Vancouver, stating that there is a concerted effort being made by members of the North Vancouver council to arrange that in the event of the Wallace Shipyards securing a contract for a ferry, that only North Vancouver residents will be employed in that yard or on that work.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Clerk reply to the effect that a petition was presented by ratepayers, requesting that a Bylaw be submitted for the construction of a Ferry, the Committee of ratepayers suggesting that residents of North Vancouver be employed on the work and that the Council has not taken any action in the matter.

From Mrs. Bridgman, requesting permission to hold a Tag Day on the streets and on the ferries on June 24th, in aid of the funds of the Ladies Auxiliary of the North Vancouver General Hospital.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that providing the date is open, that the request be granted.

From Mayor Morden, being a telegram advising that H.H. Stevens before the Railway Committee of the Federal House, had declared himself in favour of a Provincial Board, and requesting an adjournment of two weeks, Delegates objected. One week's adjournment granted.

Filed.

From New Era League, inquiring as to the possibility of obtaining a branch of the Carnegie Library on the North Shore.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that a reply be forwarded to the effect that if they wish to take up the matter, that the Council will give all possible assistance.

From the New Era League, advising that the League will retain the 3rd Tuesday at 2:30 p.m. as their date of meeting at the City Hall.

Filed.

From the New Era League, inquiring if their delegates may attend Committee meetings of the Council.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the New Era League be advised that by former resolution of Council, Committee meetings are closed and stating that results of Committee meetings are open on the following Monday night.

From the Prime Minister, Victoria, advising that the B.C. Electric Railway Company had notified the Prime Minister that the company will withdraw its application for Dominion Legislation upon being assured by the Municipalities affected, that present fares will

continue undisturbed until provincial Legislation dealing with the matter becomes effective.

The Clerk reported that copy of previous resolution of this Council had been forwarded to the Prime Minister, also to the B.C. Electric Railway Company.

Filed.

From Mrs. Pratt, applying for crossing in front of Lot 5, Block 6, D.L. 273 to opposite sidewalk.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the applicant be advised that when house is constructed, a crossing will be installed.

From Miss Maltby, inquiring if the V.O.N. turned over tagging on May 6th to the Vancouver General Hospital, will the Council grant permission to the V.O.N. to tag on May 13.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that Miss Maltby be informed that the Council has already made arrangements for tagging on other dates and suggesting that the permission already granted, stand.

From the Royal Financial Corporation, offering to sell to the City £500. 4 ½% Debentures, due September 1st, 1961 at 75.03%.

The Treasurer reported quotation correct on basis of 6.20.

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

From A.E. Ames & Company, Victoria, offering to sell to the City \$2,000.00 City of North Vancouver 6% Treasury Notes, due June 1923 at par, and accrued interest, yielding 6%.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above offer of A.E. Ames and Company be accepted, providing it is in Canadian funds.

From Nicholas Richardson, 1417 Jones Avenue, applying for a loan of \$50.00 to take him to Whitehorse, in order to obtain work.

Referred to Committee of the Whole.

From Mrs. Cook, 1503 Lonsdale Avenue, applying for assistance to pay her rent.

Referred to Committee of the Whole.

From the City Collector, being report of collections for the month of April.

Filed.

From the City Treasurer, being itemized report of expenditure of Board of Works to April 18th, 1922 also of Waterworks and Parks and Boulevards.

Referred to Committee of the Whole.

A petition with 18 signatures was received, requesting that the Dog Kennel, located at the corner of 14th and Mahon avenue be removed as it is considered unsanitary and a general nuisance.

Miss Fallis, be permission, addressed the Council, submitting communication received from the Police magistrate.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the collector be requested to report on the Pound Bylaw and direct the Council as to proper procedure for prosecution, also that the Police Department and Pound Keeper be requested to submit report in connection therewith.

Re Tenders

The Clerk reported that only one tender for funnel on Ferry No. 2 had been received.

Moved by Alderman Townsley, seconded by Alderman Prior that the tender be opened.

An amendment was offered.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the time for receiving tenders for funnel for No. 2 Ferry, be extended one week.

A vote was taken and the amendment was declared carried and the motion lost.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that tenders for painting the ferry premises on the Vancouver side, and tax sale lots be opened.

Whereupon tenders were opened as follows:

FOR PAINTING	
J. Hardy (deposit cheque \$50.00 attached)	\$253.00
John McNeill (deposit cheque attached)	\$400.00
George Reid (deposit cheque \$50.00 attached)	\$485.00
W. Wright (no deposit)	\$550.00
James E. Scott (no deposit)	\$230.00
George F. Wate (no deposit)	\$300.00
Stoneite Products Ltd., 30 cents per square yard for roof and 35 cents per yard for sides of the building (no deposit)	

Moved by Alderman Martinson seconded by Alderman McColl and resolved that any tenders not complying with requirements as to deposit cheque, be not considered.

Moved by Alderman Martinson seconded by Alderman Prior and resolved that the lowest tender, viz., that of J. Hardy for \$253.00 be accepted, after same is confirmed by the Chairman of the Ferry Committee, and the Superintendent, so that the re is no misunderstanding as to the work to be done and that cheques of unsuccessful tenderers be returned after contract is let.

FOR PURCHASE TAX SALE LOTS

T. Piper \$225.00 cash for Lot 34, Block 112A, D.L. 271
 \$280.00 cash for Lot 32, Block 112A, D.L. 271.

The Clerk reported that Lot 32 has already been sold.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above tender be laid on the table.

From L.B. Howard, offering to purchase on behalf of a Client, Lot 28, Block 115, D.L. 274 at the price of \$250.00 and taxes for the proportion of the year, subject to commission.

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

From J. Maraden, \$100.00 for Lot 3 of D of 2/1 & 2, 2/23 & 24, D.L. 547.

Also Arthur Taylor \$150.00 for Lot 3 of D of 2/1 & 2, 2/23 & 24, D.L. 547.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above offer of Arthur Taylor be accepted providing he also pays an amount equivalent to the proportion of taxes for the remainder of the year.

From Robert Chance, offering \$200.00 cash for Lot 3, Block 103, D.L. 550.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the above offer be accepted providing he also pays an amount equivalent to the proportion of the taxes for the remainder of the year.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, Ferry, 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		\$1,336.00
School		\$9,067.50
Board of Works	\$431.70	
	<u>888.50</u>	\$1,320.20
Waterworks	\$310.65	
	<u>332.73</u>	\$643.38
Ferry		\$8,013.46
Fire & Light		\$1,085.00
Parks	\$132.40	
	<u>517.75</u>	\$650.15
Police		\$1,115.00
Health	\$300.00	
	<u>84.00</u>	\$384.00

The report of the Ferry Committee as contained in the Committee's Minutes of April 24th, 1922, copies of which had previously been supplied each of the Aldermen, was taken as read and on motion of Alderman Townsley, seconded by Alderman McColl, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of April 24th, 1922, copies of which had previously been supplied each of the Aldermen, was taken as read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of April 24th, 1922, copies of which had previously been supplied each of the Aldermen, was taken as read and on motion of Alderman Martinson, seconded by Alderman McColl, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of April 24th, 1922, copies of which had previously been supplied each of the Aldermen, was taken as read and on motion of Alderman McColl, seconded by Alderman Townsley, adopted.

The report of the Parks Committee, as contained in the Committee's Minutes of April 24th, 1922, was read and on motion of Alderman Harron, seconded by Alderman McColl, adopted.

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 "The North Vancouver Ferry Amendment 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 Prior and resolved that the Bylaw entitled "The North Vancouver Ferry Amendment 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 "The North Vancouver Ferry Amendment Bylaw, 1922", be dispensed with.

Moved by Alderman Harron seconded by Alderman McColl and resolved that the Bylaw entitled "The North Vancouver Ferry Amendment Bylaw, 1922", be now read a third time.

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

Moved by Alderman McColl seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Ferries Operation and Maintenance Amendment 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 "The Ferries Operation and Maintenance Amendment 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 "The Ferries Operation and Maintenance Amendment Bylaw, 1922" be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Amendment Bylaw, 1922", be now read a third time.

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

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that Mr. Wickenden be permitted to attend the next Ferry Committee meeting, if he so wishes.

Alderman McColl, offered the following Notice of Motion, that the accounts of the B.C. Electric Railway Company be paid on or before the 15th day of each month, and that the Treasurer submit a report in connection with the above matter.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to transfer \$1,347.00 from Ferry General Account to Ferry Savings Account to provide sinking fund for the year 1922, on issue of \$128,000.00 debentures.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that Whereas this Council has accepted an offer from Messrs. Pemberton & Son to sell to the City \$20,000.00 City of North Vancouver Guaranteeing Ferry Bonds, 5% due March 10th, 1950, and the Council has agreed to purchase said bonds,

BE IT THEREFORE AND IT IS HEREBY RESOLVED that payment therefore be made by selling to Messrs. Pemberton & Son \$12,000.00 par value of Dominion of Canada Victory Bonds, due 1934, registered numbers L006161 \$10,000.00, M 089657 \$1000.00, M. 089658 \$1,000.00 and the Acting Mayor and City Treasurer are hereby authorized to issue a cheque to Pemberton & Son in amount of \$4,833.40 and the Acting Mayor and Clerk are hereby authorized to execute the form of transfer on said bonds, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that a statement be submitted showing comparative cost for local improvement on 10th Street, Ridgeway Avenue, 12th Street, 13th Street, Mahon Avenue and 23rd Street.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Red Cross Society be requested to cooperate with the Chief of Police in the matter of relief, by conferring with him on relief cases, in order to prevent overlapping, also that the same request be forwarded to the V.O.N.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that a Mr. Miller be permitted to address the Council.

Whereupon Mr. Miller complained of the delay on the part of the Fire Department in responding to a recent call to a fire in the Upper part of the City. 28 minutes elapsed between the time the call was sent in and the arrival of the Brigade.

Referred to the Fire and Light Committee and the Fire chief for report.

Acting Mayor Watson reported that during the past week he had gone to Victoria to attend a conference with respect to unemployment. The Attorney-General had informed the representatives from the Municipalities represented, that a reply would be forwarded at an early date and that on getting in touch with the delegates from Vancouver on the

1st instant, a reply had been received that the Provincial government will not make any further reapplication to the Federal Government for relief.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the action of Acting Mayor Watson in attending a conference at Victoria, be endorsed and that his report be received and adopted.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Acting Mayor and any other members of Council who can accompany him, be appointed a Committee to look over the watershed area with a view to cutting shingle bolts in order to provide work for the unemployed and report at next meeting.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the cross ploughing and harrowing at the new portion of the Cemetery, be completed.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the application of Mrs. Cook for assistance be referred to the Chairman of Finance Committee and the Chief of Police with power to act.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that Mr. Frank S. De Grey be granted a pass for himself on the ferries but that he be advised that the Council regrets that it cannot see its way clear to grant him a pass for his car.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Finance Committee be authorized to purchase filing cabinets for the Clerk's office and vault at an approximate cost of \$150.00.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Clerk be authorized to procure 1000 special assessment roll sheets from the North Shore Press Ltd., at the price of \$38.00.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay an account of J.R. Hicks amounting to \$3.00.

Communication was submitted from the Solicitor re Darnley vs City of North Vancouver, also attached release in full of all claims against the City, and stating that Mr. Graves had executed a deed with respect to Lot 2, Block 217A, D.L. 545-6 purchased by him at Tax Sale held September 1919.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the above communication be received and placed on file.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the City Hall, on Monday, May 8th, 1922, at 9 p.m.

Signed: Bruce Watson, Acting Mayor