

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 15TH, 1922 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held May 1st, 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 Adjourned meeting of Council, held May 8th, 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 Martinson, adopted.

Correspondence was received, read and dealt with as follows:

From the Royal Financial Corporation, dated May 15th, advising that an offer submitted by them on May 8th, was automatically cancelled by non-acceptance.

Filed.

From the Canadian Financiers Trust Co., dated May 15th offering to sell to the City in exchange for \$100,000.00 Dominion of Canada Victory Bonds, due 1934, £28,000.00 par value 135,294 Dominion of Canada 3 ½% guaranteeing C.N.O.R. bonds, maturing 1961 and exchange cheques for accrued interest; the Company offering to exchange on above basis, all or a portion of said amount.

Mr. Quinn of the Canadian Financiers, being present, stated that since the above letter was written, his Company has been successful in purchasing £20,000 of above bonds, and is in a position to better the offer by one point on C.N.O.R. bonds.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer of the Canadian Financiers Trust Co., be accepted, up to the amount of Victory Bonds held in general sinking funds, approximately \$79,500.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Mayor and Treasurer be and they are hereby authorized to have Victory Bonds, maturing 1934, numbers Series T,

L 002139, 006155, 006156, 006157, 006158, 006159, 006160, 005391,
M 089625, 089626, 089627, 089628, Z 060291

transferred from registered to bearer bonds, and the Mayor and Clerk are hereby authorized to execute on behalf on the City, the transfer forms on said bonds, and the Clerk to attach the Corporate seal thereto.

From the Wallace Shipbuilding and Dry Dock Company conveying appreciation for the assistance rendered by the Council, by forwarding resolution with reference to dry dock for North Vancouver.

Filed.

From John G. Farmer, CMC, North Vancouver, advising that although the District Council is in sympathy with the proposal to changing the car tracks on Lonsdale Avenue, the members of Council feel that they cannot authorize the necessary exchange at the present time, suggesting however, that the matter be again brought to their attention in July or August.

Filed.

From the Fire Chief, being report of fires, with risks, insurance and losses for the month of April.

Filed.

From the Fire Chief, being report of fires attended in the District by the Fire Brigade, with risks, insurance and losses for the month of April. Number of alarms answered 1; time 2 hours.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the usual charge for attending fires, be forwarded to the District, and report filed.

From the Pioneer Shingle Mill Ltd., applying for a two inch water pipe from the City main down to the mill recently purchased by the Pioneer Shingle Mill (Haddon Mill) offering to install the pipe and protect it from frost and keep it in first class order.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that the above application be referred to the Waterworks Committee and the Engineer with power to act.

From the Honourable, the Minister of Public Works, acknowledging receipt of a telegram of May 2nd, with respect to Dry Dock on Burrard Inlet.

Filed.

From John A. Logan, Clerk of the Synod of the Presbyterian Church, in B.C. being copy of resolution passed recently re unemployment.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above resolution be field for reference, the subject being under consideration at the present time, by the Governments.

From Alex Philip, with further reference to students tickets on the ferries for use of pupils attending private schools in North Vancouver and coming from Vancouver.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the above communication be received, acknowledged and filed.

From the Kiwanis Club, extending an invitation to be present at the presentation of a new ambulance to the City of North Vancouver, in the Drill Hall, on Wednesday evening, May 17th at 8 p.m.

Mr. Lutes, Secretary also requested that the Council instruct Chief Murphy to drive the ambulance from the Armoury to the Fire Hall or such other place the Council sees fit, and care for same until permanent arrangements are made by the City for the use of the Ambulance.

Referred to Committee of the Whole.

From the Trades and Labour Council, requesting to know if Mahon Park would be available on Labour Day, and if not already booked, that it be kept open for the next 30 days.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above request be granted and that the use of Mahon Park on Labour Day, be kept open for 30 days.

From W.F. Trotter, making application for a lease of Lots 13, 14, 15, and 16, Block 4, D.L. 547-8 for garden purposes, offering to pay a small rent if the Council could see its way clear to grant him the lease.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that Mr. Trotter be granted the free use of the above lots for garden purpose, subject to sale or the lots being required by the City for other purposes.

From the City Engineer, re constructing a roadway across Lot 3 of E of 1 & 2, of 23 & 24, D.L. 547 in order to give access to Mr. Edgar Knowles property, reporting that it would be much better and cheaper to construct a road across the above lot to Larson Road from Wolfe Street, then attempting to grade Wolfe Street, a portion of Wolfe Street, being a ravine.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that Lot 3 of E of 1 & 2, of 23 & 24, D.L. 547 be reserved for lane purposes.

From Harry Bohny, offering to sell Lot 2 in Block E of 1 & 2, of 23 & 24, D.L. 547 for road purposes.

Filed.

From the City Engineer, dated May 15th with respect to road policy for 1922 and enclosing comparative costs for 45 year, 10 year, 15 year and 20 year Streets with annual rate per 50 foot lot.

Referred to Committee of the Whole Council.

From the City Engineer, reporting that the Vancouver Pile Driving Company has completed their contract and he has issued a certificate for the balance due under contract and for extras, and recommending that the Bond of the Vancouver Pile Driving Company be released.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bond filed with the City by the Vancouver Pile Driving Company, for the due completion of Forbes Avenue sewer outfall, be released and account paid.

From the City Engineer, recommending that sidewalk be constructed in front of the residence of G.A. Hopper, 447-14th Street West, approximate cost \$15.00.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above report and recommendation of the Engineer be received and adopted.

From the Sailor's Union, with respect to dismissal of C. Wickenden and J. Bates, members of the Sailor's Union.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a reply be forwarded to the effect that the Council is of opinion that the Captains on the boats being responsible for the boats, have the right to hire and dismiss their crews.

From E.R. Stephen, 302 Crown Building , Vancouver, applying for concession on the ferry boats on which to sell bread, pastry, cakes, etc.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above communication be filed.

From the City Clerk, advising that the Police Commissioners recommend to the Council that the "Streets Regulation Bylaw, No. 11", with amendments, be repealed and that the Chief of Police confer with the City Solicitor, with a view to adopting a new streets regulation Bylaw which will be more up-to-date.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Solicitor be instructed to prepare and submit a new streets regulation Bylaw.

From the Ferry Superintendent, dated May 15th, reporting that on the morning of the 15th instant, a boy was coming down Lonsdale Avenue on the right hand side when the Ferry gates were in the act of closing; the gate to the west was closed and the one to the east almost closed. The boy swerved across, trying to get through the east gate but was caught and slightly injured.

Referred to the Ferry Committee.

From the City Treasurer, being report of Ferry receipts and cost of operation for the month of April.

Filed for reference.

The Clerk reported having received a telephone message that the Vancouver Board of Trade wish the Council to appoint delegates to attend a mass meeting to be held at the Vancouver Hotel, Tuesday at 8 p.m. re dry dock matters.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that all members of Council be appointed delegates to attend such meeting, and as many as can possibly make it convenient to do so, attend on that date.

From the City Clerk, being certificate that the petitions received against the macadamizing of 8th Street from Lonsdale to Chesterfield Avenue, were sufficient to prevent the carrying on of the work.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above certificate of the Clerk be received, adopted and filed.

From the City Engineer, reporting that the fence on the northerly portion of Mahon Park, has been removed and the lumber stored, recommending the building of a brick stove in the open, which can be used by the public at any time, and suggesting that this be done before the 24th of May.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above matter be left in the hands of the Chairman of the Parks Committee and the Engineer with power to act.

From Robert Wilson, Comptroller, Pacific Great Eastern Railway, dated May 11th, with respect to a suitable method of hanD.L.ing tickets at the Vancouver Ferry office, and of the hanD.L.ing of Ferry tickets at the North Vancouver office of the Pacific Great Eastern Railway.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that this Council confirm the arrangements for the issue of joint tickets by the Pacific Great Eastern Railway and the North Vancouver City ferries between Vancouver and points on the Pacific Great Eastern Railway on the north shore, with the addition of the following:

“That the rate to be paid the City on all 10 ride and 50 ride tickets be 4¢; on single trip and return trip tickets 5¢; printing to be paid on 50/50 basis”.

Mr. E. Dickinson of the May Day 1922 Committee, being present by permission addressed the Council, inviting the members of Council to join in the parade and sports on the 24th of May, the Committee providing autos for the use of the members of Council.

Mr. Hewett, Chairman of the Parade Committee, requested permission:

- 1st - To use the east side of Victoria Park for assembling children.
- 2nd - Permission for the fire brigade to head the parade.
- 3rd - Transportation for Boy Scouts and Girl Guides on the ferries.
- 4th - Requesting to have the grass cut in the center portion of Mahon Park.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above requests number 1 and 2 be granted.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that free transportation be granted Boy Scouts and Girl Guides on May 24th, coming from and returning to Vancouver.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the cutting of grass in Mahon Park, be referred to the Chairman of the Parks Committee and the Engineer.

Tenders were received for the following tax sale lots:

From W.D. McFarland & Co., offering \$150.00 for Lots 14 & 15 of 2 & 3, Block 6, D.L. 548; \$50.00 cash, balance 6 and 12 months.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the above offer be accepted, purchaser to pay an amount equivalent to the proportion of taxes for the remainder of the year.

From Jack Loutet & Company, offering \$200.00 cash on behalf of a client, for Lot 16, Block 94, D.L. 550, subject to commission.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above offer of Jack Loutet & Company be accepted the purchaser to pay in addition, an amount equivalent to the proportion of the taxes for the remainder of the year.

From Alex Smith offering \$250.00 cash and taxes for Lot 22, Block 120, D.L. 274.

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

From Mrs. Ruth Kickham, offering \$250.00 for Lot 21, Block 138, D.L. 271, price to include taxes for the current year.

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

From E. Davis, offering \$250.00 for Lot 19 of 4 to 7, Block 206, D.L. 545, terms to be mutually arranged.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above offer be accepted, purchaser to pay an amount equivalent to the proportion of taxes for the remainder of the year, terms one-quarter cash, balance 6, 12, 18 and 24 months.

The Clerk reported that difficulties had arisen signing up contract for the painting of the Ferry terminals, at the Vancouver side, there being some misunderstanding among the parties tendering, as to the number of coats to be given certain buildings.

The Clerk also reported that Mr. Hardy was prepared to submit a price for extras for the additional costs for trimming and for painting seats.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that tenders be again invited for painting ferry terminals on the Vancouver side, according to specification, as per form submitted by the Superintendent, and that the North Vancouver tenderers be notified accordingly.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the deposit cheques which accompanied tenders for painting the Vancouver terminals, and which were opened on the 8th instant, be returned to the parties depositing same.

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		\$980.39
Finance (School)		\$619.66
Board of Works	\$5175.98	
	215.20	
	1191.65	
	2285.40	
	<u>1169.25</u>	\$10,037.48
Waterworks	\$356.02	
	<u>257.40</u>	\$613.42
Ferry	\$3089.63	
	<u>125.30</u>	\$3,214.93
Fire & Light		\$3,023.85
Parks	\$215.25	
	<u>468.50</u>	\$683.75
Police		\$106.91
Health	\$2372.24	
	<u>100.80</u>	\$2,473.04

The report of the Board of Works Committee, as contained in the Committee's Minutes of May 8th, 1922, was read and on motion of Alderman Martinson, seconded by Alderman McColl, adopted.

The report of the Fire and Light Committee, as contained in the Committee's Minutes of May 8th, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Ferry Committee, as contained in the Committee's Minutes of May 8th, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Harron, adopted.

The report of the Parks and Cemetery Committee of May 15th, 1922, with respect to submitting an offer to Lodges and Societies, was read.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Special report of the Parks and Cemetery Committee, dated May 15th, with respect to offering space in the Cemetery to Lodges and Societies, be adopted and copy of same forwarded to the various Societies, and that the Cemetery Bylaw be amended to take effect July 1st, covering increase in cost of graven spaces.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that a notice be inserted in the North Shore Press, that on and after July 1st, rates for space in the Cemetery will be increased.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the 15th of May 1922, be the date set by this Council to receive estimates of extraordinary expenditure of the School Board.

The estimate for special or extraordinary expenditure for the School Board were then submitted, the net amount of wish is \$85,000.00 for the extension and completion of Ridgeway School.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that this Council disapprove of the estimates for special or extraordinary expenditure, as submitted by the Board of Council Trustees and bearing date May 4th, 1922.

Communication was then submitted from the Board of School Trustees dated May 8th, requesting the Council, in accordance with prescribed procedure, to submit for the assent of the Municipal Electors, a Bylaw authorizing the proposed expenditure and the raising of money upon the credit of the Municipality, the gross amount of such Bylaw to be a sum sufficient to insure that the net estimate of \$85,000.00 may be available for the purchase report of the School Board.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Solicitor be instructed to prepare and submit a Bylaw for School purposes, at a special meeting of this Council to be called for Monday, May 22nd, 1922 at 10 p.m.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 6" 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. Number 505.

Voting for the Bylaw:

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

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the Bylaw entitled "The North Vancouver Ferry Amendment 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. Number 506.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Amendment 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. Number 507.

Moved by Alderman Townsley seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Procedure 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 Martinson and resolved that the Bylaw entitled "The Procedure 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 Procedure Amendment Bylaw, 1922" be dispensed with.

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

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

The Acting Mayor reported that a meeting of the Directors of the Burrard Inlet, Tunnel & Bridge Company had been held recently, that an American Company has been submitting an offer with respect to construction of Second Narrows Bridge, and also stating that the wish is to hold a conference between the North Vancouver City Council, North Vancouver District Council, the Directors of the Burrard Inlet, Tunnel & Bridge

Company, and representatives of the Vancouver Council, on the 17th instant, at the Municipal Hall, Lynn Valley.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the City Council as a Committee of the Whole, meet with the District council and Burrard Inlet, Tunnel & Bridge Company directors, on Wednesday, April 17th instant, at 5:20 p.m. at Lynn Valley.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that Chief Murphy be requested to take delivery of the Ambulance at the Drill Hall on the evening of May 17th, and house same in the Fire Hall, until such time as the Council may decide as to the disposal and operation of same.

At 10:40 p.m. it was moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Council do now adjourn, to reconvene on May 22nd, at 9 p.m. in City Hall.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor