

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 29<sup>TH</sup> 1922, AT 8:00 P.M.**

Present: His Worship Mayor Morden  
Alderman Martinson  
Alderman McColl  
Alderman Prior  
Alderman Townsley  
Alderman Watson

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council do now resolve itself into Committee of the Whole, to confer with Captain Yorke.  
His Worship Mayor Morden appointed Alderman Martinson, Chairman of the Committee.

IN COMMITTEE

Whereupon His Worship Mayor Morden resumed the Chair and reconvened the Council.

IN COUNCIL

Correspondence was received, read and dealt with as follows:

From J.F. Anderson, applying for the same concession in Mahon Park that was granted by last year's Council, viz., permission to maintain a Refreshment Booth, rent free, in Mahon Park, at the north end of the Grand Stand and open to the Public on the east and west side; Mr. Anderson to keep the toilets and dressing rooms clean, also keep the oval and enclosure free from paper and other debris; the keys of the dressing room and toilets to be in possession of Mr. Anderson; the above in lieu of rent for Refreshment Booth, during the pleasure of the Council.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the application of Mr. J.F. Anderson for concession at Mahon Park, be granted as last year.

From E. Davis, stating that he is building a store at 22<sup>nd</sup> and Lonsdale Avenue, and applying for a plank walk between the present sidewalk and the store.

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

From D. Moore and W. Tompkins, 328 - 20<sup>th</sup> Street East, complaining of the condition of 20<sup>th</sup> Street, east of St. Andrew's Avenue.

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

From the Deputy Minister of Finance, advising that they expect to distribute Liquor profits about the midD.L.e of June.

Filed.

From the Comptroller-General, enclosing account for maintenance of three inmates of the Provincial Home, from April 1<sup>st</sup>, 1921 to March 31<sup>st</sup>, 1922. Amounting to \$739.85.  
Referred to Finance Committee.

From the Rotary Club, Vancouver, requesting an opportunity to discuss certain plans in connection with the Rotary Institute for chest diseases, with the Council.

The Clerk was instructed to advise that the Council will receive a deputation on Monday evening, June 5<sup>th</sup>.

From A.E. Ames & Company, offering to sell two \$500.00 City of North Vancouver 6% Treasury Notes, due June 15<sup>th</sup>, 1923, at par and accrued interest.

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

From the Rev. J. Hyde, inquiring if the Council cannot prevent gambling devices being used at Mahon Park.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that in future all gambling devices be excluded from City Parks.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Chief of Police be instructed to decide what constitutes gambling devices.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Solicitor be requested to advise what constitutes a gambling device.

From Water Rights Branch, Department of Lands, Victoria, advising that Mr. Cleveland's report on the establishment of a water commission, has not yet been presented and requesting that information be furnished as to annual expenditure and revenue 1914 to 1920, the former showing interest and sinking funds under separate heading from operation and maintenance,

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the above request be granted and the information furnished.

From McLellan & White, enclosing cheques amounting to \$1403.70 redemption for Lot 1, Block 143, D.L. 274, and advising that their client is in England and it will take some time to get the current year's taxes.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above cheque of McLellan & White in the amount of \$1403.70 be accepted and necessary papers supplied.

From George D. Reid, 428 - 14<sup>th</sup> Street, requesting to have a crossing to the South side of the street, as there is no sidewalk in front of his residence.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above application be referred to the Board of Works Committee with power to act.

From Robert Barton, 220 - 2<sup>nd</sup> Street East, requesting to be appointed as Bath house attendant with a small salary, for his services, he having a license for candy and ice-cream stand in the vicinity of St. Patrick's Beach.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above application be referred to the Parks Committee.

From the Manufacturers Association of B.C. extending an invitation to the Council, to attend joint opening of Manufacturers Exhibition and B.C. Art Gallery, on Thursday, June 1<sup>st</sup> at 2 p.m.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above invitation be accepted and as many as possible endeavour to be present.

From the Vancouver General Hospital, advising that unless something definite is arranged re payment of accounts before the 7<sup>th</sup> of June, the account will be placed in the hands of Bowser, Reid and Wallbridge for attention.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the accounts from the Vancouver General Hospital, be referred to the City Treasurer and the Chief of Police to check up with the Hospital authorities to see if some reduction cannot be made in the account.

From Grant & McDougall, applying for a refund of taxes, amounting to \$41.17 on Lot 7, Block 2, D.L. 273, same having been paid twice.

The Collector stated that a duplicate payment had been received as stated.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$41.17 refund of 1921 taxes, receipt no. 6893, same having been paid twice.

From H. Morden, Secretary, Dominion Day Celebration Committee, making application for the use and privileges of Mahon Park on July 1<sup>st</sup>, for the purpose of holding the annual Dominion Day Celebration.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above request be granted and that the Dominion Day Celebration Committee be granted the use and privileges of Mahon Park on July 1<sup>st</sup>, for the purpose of holding the annual Dominion Day Celebration.

From the City Engineer, reporting that the condition of the planking on the north side of First Street between Lonsdale and Chesterfield, is in a very dangerous condition.

Moved by Alderman Martinson seconded by Alderman McColl and resolved that the above report with respect to the condition of the planking on the north side of First Street, between Lonsdale and Chesterfield Avenues, be referred to the Board of Works Committee, with power to act.

From the City Engineer, reporting the arrival of two car loads of sidewalk lumber which are now being unloaded.

Filed.

From the City Treasurer, being report of the expenditure of the various Committees.

Filed.

From the City Engineer, dated May 23<sup>rd</sup>, being report and estimate for local improvement on Ridgeway Avenue from the north side of 3<sup>rd</sup> Street to the south side of Keith Road. Probable life time of the work 11 years; estimated cost \$6,415.00; cost chargeable to the City for street and lane intersection \$1,415.00; annual rate per foot frontage for period of 10 years \$0.11.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above report of the Engineer be received and adopted.

From the Canadian Financiers Trust Company dated May 26<sup>th</sup> and 27<sup>th</sup>, with respect to the recent purchase by the City of C.N.O.R. debentures, and sale of Victory Bonds, stating that the price of the Victory Bonds is \$100.50 and the price of the C.N.O.R. debentures \$73.37.

Mr. Quinn being present, be permission addressed the Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the matter of sale of 1934 Victory Bonds and purchase of C.N.O.R. bonds (guaranteed by the Dominion Government) from the Canadian Financiers Trust Company, be proceeded with.

Reports and recommendations by the Finance, 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		\$1,262.50
Board of Works	\$522.75	
	<u>1279.74</u>	\$1,802.49
Waterworks	\$307.50	
	<u>284.55</u>	\$592.05
Fire and Light		\$1,085.00
Parks	\$45.00	
	<u>290.65</u>	\$335.65
Parks (Police)		\$1,115.00
Parks (Health)	\$96.00	
	<u>300.00</u>	\$396.00

Mr. Drake from 22<sup>nd</sup> Street being present, by permission addressed the Council, with respect to operation of the stone quarry, stating that during blasting operations on the 29<sup>th</sup> instant, a stone had fallen striking a wire fence on his premises.

The Chairman of the Board of Works reported that special care is being taken by the crew at the quarry.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the matter of complaints with respect to blasting operations at the quarry, be referred to the Chairman of the Board of Works and the Engineer, with power to act.

His Worship Mayor Morden submitted a report dated May 29<sup>th</sup>, with respect to several interviews held with respective Federal Ministers, during his recent trip to Ottawa.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the report of His Worship Mayor Morden, dated May 29<sup>th</sup>, be received and filed and the Mayor thanked for his thoughtfulness.

Mayor Morden submitted statement of expenses, in connection with trip to Ottawa and return, amounting to \$637.10.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above account of Mayor Morden, expenses re trip to Ottawa, be approved and the Treasurer authorized to issue cheque or cheques in payment thereof.

At 9:50 p.m. Alderman Townsley was granted permission to retire.

Attention was drawn to difficulty between the Walsh Lumber Company and Crane Shipyards, with respect to sawdust and cinders from the Walsh burner.

Mayor Morden stated that he understands that the Crane Shipyards have applied to the Harbour Commission for a site, owing to difficulties in operating on account of nuisance from sawdust.

The matter was again referred to the Industrial Committee.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Ferry Superintendent be requested to report to Council each week, the names of any Ferry employees dismissed or appointed, or of any resignations that may be received by him.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that this Council open up the wage question throughout all Departments.

The Clerk reported having received communication from the Ferry Superintendent with respect to wages obtaining at the Union; Canadian Pacific Railway and Grand Trunk Pacific Steamship companies.

The Engineer was requested to submit report of wages paid in surrounding municipalities, in Board of Works Departments.

The Clerk read a communication from Jack Loutet, Acting Secretary, Burrard Inlet tunnel & Bridge Company, enclosing copy of Minutes of meeting held May 23<sup>rd</sup>, for the information of the Council in Committee.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above communication be referred to Committee of the Whole Council.

Moved by Alderman Watson, seconded Alderman Prior and resolved that a Committee be appointed to go into the matter of logging D.L. 1413 with a view to providing work for the unemployed.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that Alderman Watson, Alderman Prior and His Worship Mayor Morden be appointed a Committee to go into the matter of logging D.L. 1413.

His Worship Mayor Morden drew attention to the difficulty that certain parties who are cutting cedar in Heywood Park, are having in getting out bolts; stating that if a wire

cable approximately 100 feet long, with equipment, could be loaned these parties, the difficulty would be overcome.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the matter of securing and loaning a wire cable for the use of parties cutting shingle bolts in Heywood Park, be referred to the Mayor and Engineer, with power to act, up to an expenditure of \$25.00.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Solicitor be instructed to draft resolution bringing Daylight Saving into effect on and after July 1<sup>st</sup>, so that this City may be in line with Vancouver.

Alderman Prior drew attention to the matter of Keith Road west, Ottawa Gardens, also to an unfinished lane in Block near 14<sup>th</sup> and Forbes Avenue.

Alderman Watson drew attention to an unfinished lane on 25<sup>th</sup> Street East, which was passed early in the year.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the matter of reasonable improvement to Keith Road west, be referred to the Chairman of the Board of Works Committee and the Engineer, with power to act.

Moved by Alderman McColl seconded by Alderman Martinson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Schools Extraordinary Loan 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 Prior seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922", be dispensed with.

Moved by Alderman Martinson seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922", be now read a third time.

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

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922", be submitted to the Electors of the City of North Vancouver for a vote, as to whether the Bylaw shall be confirmed, on Wednesday the 14<sup>th</sup> day of June, between the hours of 9 a.m. and 7 p.m. at 122 - 1<sup>st</sup> Street West, and that R.F. Archibald, be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid, on said Bylaw.

Moved by Alderman Watson seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Forbes Avenue Sewer Outfall, Debenture 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 McColl seconded by Alderman Prior and resolved that the Bylaw entitled "Forbes Avenue Sewer Outfall, Debenture Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "Forbes Avenue Sewer Outfall, Debenture Bylaw, 1922", be dispensed with.

Moved by Alderman McColl seconded by Alderman Watson and resolved that the Bylaw entitled "Forbes Avenue Sewer Outfall, Debenture 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 Prior and resolved that the Bylaw entitled "Forbes Avenue Sewer Outfall Debenture Bylaw, 1922", be submitted to the Electors of the City of North Vancouver for a vote, as to whether the Bylaw shall be confirmed, on Wednesday the 14<sup>th</sup> day of June, between the hours of 9 a.m. and 7 p.m. at 122 - 1<sup>st</sup> Street West, and that R.F. Archibald, be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid, on said Bylaw.

Moved by Alderman Martinson seconded by Alderman McColl and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Ridgeway Avenue Macadamizing Initiative 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 Martinson seconded by Alderman Prior and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative Bylaw, 1922", be dispensed with.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative Bylaw, 1922", be now read a third time.

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

Moved by Alderman Watson 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 Trades License and Regulation Bylaw, 1921, 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 Martinson seconded by Alderman McColl and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1921, Amendment Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1921, Amendment Bylaw, 1922", be dispensed with.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1921, 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 Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "The Procedure 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 City Clerk and sealed with the Corporate Seal. No. 509.

The Mayor submitted communication from the Good Roads League of B.C. advising that the Convention will be held at Victoria from June 12<sup>th</sup> to 15<sup>th</sup>.

Filed.

At 11:15 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor