

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 5TH 1922 AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held May 15th, 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 22nd, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman McColl, seconded by Alderman Harron, adopted.

The Minutes of Adjourned meeting of Council, held May 29th, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From M.J. Crehan, City Auditor, being progressive report of continuous audit, made to April 30th, 1922.

Mr. Crehan being present, was asked if he wished to take up any matters with the Council.

Whereupon Mr. Crehan stated that he is receiving greater cooperation in the work. The report was ordered filed.

From the Kiwanis Club, applying for permission to tag on the streets and on the ferries on June 10th, in aid of funds for improving St. Patrick's Avenue Bathing Beach.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above request be granted.

From the City Solicitor, giving definition of gambling device.

Filed.

From McKay & Orr, Solicitors, Vancouver, dated June 1st, advising that they have been consulted by residents in the neighbourhood of the Quarry with reference to danger from blasting operations.

Referred to New Business.

From A.E. Sykes, Keith Road East, and W. Fatke, 98 Victoria Park East, requesting that the Council have the barricade removed from St. George's between Keith Road and 8th Street.

Referred to Board of Works Committee.

From Angus McGougan, complaining of nuisance caused by a neighbour keeping ducks, goats, rabbits and Guinea pigs.

Referred to the Solicitor and the Police Department.

From Duker & Shaw, submitting an offer for advertising.

Referred to Finance Committee.

From the Elks, thanking the Mayor and Council for valuable assistance in contributing to the success of the May Day Festival.

Filed.

From Clark, Kendall & Co., Portland, Oregon, offering to sell to the City, \$500.00 Bond, City of North Vancouver, 6% maturing December 1st, 1922, at 99 1/2 % and accrued interest.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above offer to sell to the City, one \$500.00 Bond, due December, 1922, be accepted at par, Canadian funds.

From the Vancouver Trades and Labour Council, advising that it has been decided to hold Labour Day Sports at Hastings Park, and therefore Mahon Park will not be required on that date.

Filed.

From George F. Wate, and others residing near Keith Road East, between St. David's and Ridgeway, applying for a sidewalk on the south side of Keith Road.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the request be granted and the Engineer authorized to construct sidewalk on the south side of Keith Road in the Block between St. David's and Ridgeway avenues.

From Edgar Knowles, applying to have lane opened up from Larson Road to Wolfe Street, through Lot 3 of E, of 1 & 2, 23 & 24, D.L. 547.

Referred to the Board of Works Committee.

From the Fire Chief, being monthly report for the month of May, of fires, with risks, insurance and losses. Total loss \$10.00.

Filed.

From Col. Dorrell, General Manager, Canadian Financiers Trust Company, advising that he will be present at the City Hall, Monday evening at 9 p.m. when he wishes to address the Council.

Col. Dorrell not being present, the letter was laid on the table.

From the Council of Western Municipal Unions, being programme of Convention to be held at Victoria, June 7th to 9th, and advising that Aldermen or Councillors from any Council member of the Union will be permitted to address the meeting.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Alderman Watson be appointed official delegate to attend the above Convention at Victoria.

From the Solicitor enclosing draft resolution, requesting the Provincial Executive to pass an Order-in-Council bringing "Daylight Saving" into force in the City of North Vancouver, as provided by Chapter 17 of the Statutes of 191.

Referred to Motions.

From the City Engineer, dated June 5th, re City Intake, Lynn Creek.

Referred to New Business.

From the City Engineer, dated June 2nd, being report on various matters.

Referred to New Business.

From the City Engineer, advising that Mr. Huggett is chiefly concerned in having a four foot sidewalk in place of the two plank walk now in existence.

Referred to the Board of Works Committee.

From J.T. Edmond, Ferry Superintendent, advising having received a scow of coal May 30th, which has been accepted.

Filed.

The Clerk reported that the Treasurer had received a telephone message from H.O. Friend, offering to sell to the City, three \$500.00 Treasury Notes due June 1923 at par, Canadian funds.

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

From the City Collector, being statement of collections for the month of May.

Filed.

From E.C. Walsh Lumber company, dated May 31st, advising that there will be an advance of \$1.00 per thousand on practically all classes of lumber, commencing June 1st, also advising that all orders at present on their books, will be filled at old prices; also advising that the Company has on hand, subject to immediate acceptance, 10,060. feet sidewalk plank at price given on March 11th.

Referred to New Business.

TENDER was received from E. Dryer, offering \$350.00 on regular terms for Lot 31, Block 131, D.L. 274 and stating that if his offer is accepted, he intends immediately constructing a five roomed house.

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

PLAN was received for approval, from the BC Telephone Company, No. B-6039 attached thereto, being report from the City Engineer, dated June 1st, recommending that the plan be approved under certain conditions.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above plan of the BC Telephone Company, No. B-6039 be approved, subject to the recommendation of the Engineer being carried out.

Reports and recommendations by the Ferry and School 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:

Ferry	\$8,419.88
School	\$8,959.50

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to pay an account from the Pacific Great Eastern Railway Company for wages of flagman on April 27th, \$4.54 and charge back to Captain Yorke.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to pay an account of Robert Sloan, amounting to \$7.00 repairs to doors and springs, City Hall.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to pay an account of F.J. Bartholomew \$1,312.00 complete installation of signal and derail.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to pay an account, Willard Hume Company Ltd., amount \$532.85.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to pay account Mrs. Rachel Piggett, \$45.00, maintenance Thomas Williams for the month of May.

The report of the Ferry Committee, as contained in the Committee's Minutes of May 22nd, 1922, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of May 22nd, 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 22nd, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Waterworks Committee, as contained in the Committee's Minutes of May 22nd, 1922, was read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

The report of the Parks Committee, as contained in the Committee's Minutes of May 22nd, 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 May 22nd, 1922, was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

Alderman Watson reported having taken up the question of cutting cedar on D.L. 1413 that he had interviewed the party who had made a cruise of this property, with a view to ascertaining cost of installing camp, who reports that to install a camp for approximately 50 men and equipment for same, will cost approximately \$2,000.00.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above report be received and referred to New Business.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that a deputation from the Rotary Clinic be permitted to address the Council.

Whereupon Dr. Vrooman addressed the Council, stating that 3000 cases have been attended to at the Clinic since inauguration, three percent of which came from North Vancouver. The cost of operating the Clinic is from \$18,000 to \$20,000.00 per year.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the matter of a grant to Rotary Clinic be referred to Committee of the Whole Council.

His Worship Mayor Morden conveyed the appreciation of the Council for the work that is being carried on at the Rotary Clinic.

Col. Dorrell being present, by permission addressed the Council, with respect to recent purchase by his firm of Victory Bonds and sale of C.N.O.R. bonds to the City.

His Worship Mayor Morden stated his attitude with respect to above referred to transaction, and also stated that the incident is now closed.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of transfer of funds from the Better Housing Savings Account to General Account, and the payment out of general account to the Government, of interest and instalment of principal due June 1st, be referred to a Special Committee consisting of the Mayor and Chairman of the Finance Committee, with power to act.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the matter of purchase of Treasury Notes falling due 1922 and 1923, which are being offered in small lots, be referred to the Mayor and Chairman of Finance Committee, with power to act.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$908.45 payable to Pacific Great Eastern Railway, being ticket account for month of May.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer submit report with respect to best possible method of setting up Ferry Reserve Account.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Council formally protest to the Minister of Finance, against additional tax on cheques issued by Municipalities, as under the Act, Municipal funds must be deposited in the Bank.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Clerk prepare a proper statement re Forbes Avenue Sewer Outfall extension Bylaw, to be published in the newspapers 2 days before Voting Day.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that in view of the fact that the City of Vancouver proposes to adopt "Daylight Saving", commencing on the first day of July next, it is in the opinion of this Council, highly necessary by reason of the proximity of the two Cities, that the City of North Vancouver adopt said system, concurrently with its being brought into force in Vancouver;

BE IT THEREFORE RESOLVED that the City Clerk be and he is hereby instructed to communicate with the Provincial Secretary, forwarding him a copy of this resolution, and requesting that an Order-in-Council be passed by the Provincial Executive, bringing said system into force in the City of North Vancouver, commencing on the first day of July 1922 and continuing until the first day of October 1922, in pursuance of Chapter 17 of the Statutes of British Columbia, 1919.

Under New Business the report of the Engineer dated June 2nd, was considered, re completion of lane near 14th and Forbes Avenue.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the completion of lane near 14th and Forbes Avenue, be referred to the Board of Works Committee with power to act.

Re sidewalk on south side of Ottawa Gardens.

The Engineer reported that this sidewalk has been adjusted in front of the houses, and that said sidewalk in front of the houses is at permanent grade.

The Engineer stated that work on Keith Road west is progressing.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Engineer proceed with opening up lane at rear of 25th Street East, which was authorized by the 1921 Council.

The Engineer reported re application E. Davis for plank walk between present sidewalk and store being erected by him at 22nd Street and Lonsdale Avenue, recommending that the sidewalk be extended as requested.

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

The Engineer reported re application of Moore & Tompkins for some more planking on 20th Street East, suggesting that when the old plank has been removed from 1st Street West, the best of the planks be taken to 20th Street East. The ditches are being attend to.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above report and recommendation of the Engineer, re planking be received and adopted and Mr. Tompkins notified accordingly.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that 22nd Street East, adjoining Sutherland Avenue be improved so that vehicles may use same.

Re City Intake

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Council as a Committee, visit the Intake, to inspect the settling tanks on a date to be set.

His Worship Mayor Morden set one o'clock Saturday, June 10th, meeting place corner Esplanade and Lonsdale Avenue.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the matter of the offer of the Walsh Lumber Company to sell to the City, sidewalk plank, which they have on hand, amounting to approximately 10,060 feet, be referred to the Chairman of the Board of Works Committee, with power to act.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the matter of further sidewalk requirements for the Season, be referred to the Board of Works Committee, with power to act.

Re Blasting at Quarry

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Engineer be instructed to take all reasonable precautions at the Quarry and that communication from Messrs. McKay and Orr, Solicitors, be referred to the City Solicitor and that the Solicitor take such steps as he may deem necessary to prepare evidence, in view of the possible application for an injunction.

The report of Alderman Watson, with respect to cedar on D.L. 1413 was laid on the table.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that communication be forwarded to the Police Commissioners requesting the Commissioners to take into consideration, the operation of the Ambulance by the Police Department, in which event the Council will make an allowance, sufficient to cover the salary of 3rd Class Constable.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the scale of charges for use of the ambulance be set as follows:

For first half-hour or any portion thereof	\$3.00
For any time over half-an-hour and not exceeding 1 hour	\$5.00
For each additional half-hour (after the first hour) or portion thereof	\$2.50

the above, whether within or without the City limits.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that a copy of above scale of charges for use of ambulance, be forwarded to the Districts of North and West Vancouver, with a request that said Councils guarantee the payment of charges for any calls from their respective Municipalities.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of employing a bathing beach guard, be left with the parks Committee, with power to act.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to pay account to C. Isted, amounting to \$3.40 for driving ambulance.

The Engineer submitted a report with respect to macadamizing 6th Street from the East side of Chesterfield to the west side of Lonsdale Avenue, 14 feet wide. Above report dated May 31st; probable life time of the work 11 years; estimated cost of the work \$1800.00, cost which should be paid by the land directly abutting \$1,656.00; City's portion for street and lane intersections \$143.88; annual rate per foot frontage, \$0.20404.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report be laid over for one week.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that communication from Col. Dorrell, General Manager, Canadian Financers Trust Company, be filed.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that report from the City Engineer, dated May 31st re Steam Roller, be referred to the Chief of Police, with power to act.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that communication from Mrs. L. Kerr, 1980 Mahon Avenue be referred to the City Clerk, with power to act.

Re James Willcox, application for assistance.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the matter of assistance to James Willcox, be referred to the Chief of Police, with power to act, under relief.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that this Council submit an offer to the Vancouver General Hospital of \$2,500.00 as settlement in full of Hospital account, to end of December 1921, excepting account for Thomas Williams and Mrs. Ivy Scott.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk circulate information amongst the Bond houses, that the City is willing to consider an exchange of Victory Bonds in Sinking fund, for C.N.O.R. bonds.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "Ridgeway Avenue Macadamizing Initiative 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. No. 510.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "The North Vancouver Trades License and Regulation Bylaw, 1921, 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. No. 511.

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 "City of North Vancouver Land Sales Bylaw, 1922, No. 3, Repeal Bylaw" 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 Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 3, Repeal Bylaw", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 3, Repeal Bylaw", be dispensed with.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 3, Repeal Bylaw", be now read a third time.

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

Voting for the Bylaw:

Alderman Harron, Alderman Martinson, Alderman McColl, Alderman Prior, Alderman Townsley, aw, Alderman Watson and Mayor Morden.

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 "City of North Vancouver Land Sales Bylaw, 1922, No. 5, Repeal Bylaw" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 5, Repeal Bylaw", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 5, Repeal Bylaw", be dispensed with.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 5, Repeal Bylaw", be now read a third time.

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

Voting for the Bylaw:

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

Moved by Alderman Watson seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver and Sales Bylaw 1922, No. 7" 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 Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver and Sales Bylaw 1922, No. 7", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver and Sales Bylaw 1922, No. 7", be dispensed with.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver and Sales Bylaw 1922, No. 7", be now read a third time.

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

Voting for the Bylaw:

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

Moved by Alderman Watson seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922 No. 8", 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 "City of North Vancouver Land Sales Bylaw, 1922 No. 8", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled ""City of North Vancouver Land Sales Bylaw, 1922 No. 8", be dispensed with.

Moved by Alderman Prior seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922 No. 8", be now read a third time.

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

Voting for the Bylaw:

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

Moved by Alderman Townsley seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922 No. 9", 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922 No. 9", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922 No. 9", be dispensed with.

Moved by Alderman Prior seconded by Alderman McColl and resolved that the Bylaw entitled ""City of North Vancouver Land Sales Bylaw, 1922 No. 9", be now read a third time.

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

Voting for the Bylaw:

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

At 11:40 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, June 12th, 1922, at 9 p.m.

Signed: G.H. Morden, Mayor

