

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 12<sup>TH</sup> 1922 AT 9:00 P.M.**

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

Correspondence was received, read and dealt with as follows:

From the City Engineer, reporting that a Committee of the Council had visited the Intake on Saturday, the 10<sup>th</sup> instant, that an inspection had been made of the screen house and the Intake.

Referred to Committee of the Whole.

From the City Engineer, attaching draft agreement submitted by the General Manager of the Pacific Great Eastern Railway covering the crossing of the Main line track on Chesterfield Avenue, also drawing attention specially to clauses 5 and 6 of said Agreement.

Referred to New Business.

From R.C. Desrochers, Secretary, Department of Public Works, Ottawa, enclosing copy of Order-in-Council No. P.C. 1091, approving subject to certain conditions, of the plans and description of the site of the Forbes Avenue sewer outfall extension.

Referred to New Business.

From the Union of Canadian Municipalities, advising that the Convention will be held in Winnipeg, on August 8, 9 and 10<sup>th</sup>.

Referred to New Business.

From the Dominion Day Celebration Committee, applying for the usual grant of \$250.00.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the request of the Dominion Day Celebration Committee for the usual grant of \$250.00 be granted.

From Mrs. A. Mustard, calling attention to the dirty condition of the premises at the corner of Jones and 14<sup>th</sup> Street.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above complaint be referred to the Sanitary Inspector for report.

From the Chief Constable, re complaint with respect to the keeping of fowl, ducks, goats on Sixth Street East, reporting that the premises are clean and sanitary and that there is no regulation prohibiting the keeping of fowls, etc. providing they are kept under sanitary conditions and are not allowed to run at large.

Filed.

From S.F. Quick, 2513 Jones Avenue, applying for permission to erect a small chicken house 6 x 6, on the uncleared lane adjoining the house kept by him, also stating that the chicken house will be kept clean and sanitary, and removed at any time when required by the City so to do.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above request be granted upon his signing an undertaking in the terms of his letter.

From Hong, Fook, Tong Society, Vancouver applying for permission to use Mahon Park on Sunday, June 18<sup>th</sup>.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the Clerk advise the above organization that the park is not available for organized picnics on Sundays, but that other dates are available.

From the Air Station Superintendent, Vancouver, enclosing photo of vertical picture of a portion of North Vancouver taken at a height of 6000 feet and stating that Mosaic made up of the City of North Vancouver at a scale similar to sample enclosed, would cost about \$100.00 for the original and subsequent copies would cost about 35% less.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Clerk acknowledge receipt stating that at some future time, the matter may receive further consideration.

From Mr. McQuarrie, M.P. acknowledging receipt of a letter containing expressions of appreciation with respect to his efforts with respect to the Vancouver Fraser valley and Southern Railway bill and stating that their success in defeating the bill was due to a very great extent, to the effective work done by His Worship Mayor Morden and the reeves of the surrounding Municipalities.

Filed.

From the City Engineer, being report of proposed local improvement on 6<sup>th</sup> Street from the east side of Chesterfield to the west side of Lonsdale Avenue, which had been laid over at last meeting of Council.

Referred to New Business.

From the City Treasurer, reporting re Ferry Savings Account, that an independent account from the sinking fund savings may be opened up, to which from time to time as the balance in the General Account would warrant, transfers could be made.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that a Ferry Savings Account be opened up at the Royal Bank and that the Treasurer be authorized to make arrangements to open up such account and transfer from time to time from the General account, at his discretion.

From the City Treasurer, enclosing summary showing payments up to June 1<sup>st</sup>, under Better Housing.

Referred to Committee of the Whole.

From George F. Nicholson, Secretary Ratepayers Association, enclosing copy of a resolution passed recently, expressing warmest sympathy with the owners of property in the neighbourhood of the quarry and requesting that the City at once arrange that dangerous operations, be discontinued.

Referred to Committee of the Whole.

Tenders for the purchase of Victory Bonds and the sale of C.N.O.R. debentures, etc. were received as follows:

From:

Wagorn, Gwynn & Co., dated June 10<sup>th</sup>.  
Gillespie, Hart & Todd, dated June 12<sup>th</sup>.  
British American Bond Corporation, dated June 12<sup>th</sup>.  
Royal Financial Corporation, dated June 12<sup>th</sup>.  
Burdick Bros. Ltd., dated June 12<sup>th</sup>.  
Pemberton & Son, dated June 12<sup>th</sup>.  
H.O. Frind, dated June 12<sup>th</sup>.

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

Tenders were received for the purchase of tax sale lots as follows:

From Alfred Gallant, offering \$50.00 and proportion of taxes for Lot 19, Block 4, D.L. 547 and 548.

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

From Wm. Steenson, offering \$100.00 for fractional lots 5 and 6, Block 8, D.L. 265.

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

From LB. Howard, offering \$225.00 and proportion of taxes for Lot 25, Block 134, D.L. 271.

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

Reports and recommendations by the Board of Works, Waterworks, Parks 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:

Board of Works	\$1,978.97
Waterworks	\$653.40
Parks	\$193.60
Parks (Health)	\$105.60

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 \$945.99 in settlement of account Nicholson Limited, dated May 31<sup>st</sup>.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$73.44

less \$1.44 discount in payment of account, Rat Portage Lumber Company, dated May 10<sup>th</sup>.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the report of the Engineer, dated May 1<sup>st</sup>, re local improvement on 6<sup>th</sup> Street, from the east side of Chesterfield to the west side of Lonsdale, be filed.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the communication from the Union Canadian Municipalities re Winnipeg Convention August 8, 9 and 10<sup>th</sup>, be laid over for one week.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that copy of Order-in-Council and plan re Forbes Avenue Sewer extension No. P.C. 1091 be placed on file.

Re Chesterfield Railway track and Pacific Great Eastern Railway Agreement.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk forward communication to A.B. Buckworth, General Manager, Pacific Great Eastern Railway, that inasmuch as Chesterfield Avenue spur and trackage on the Esplanade is leased to Captain Yorke, that any working agreement should be entered into between the Pacific Great Eastern Railway and Captain Yorke, and that the City assumes no liability.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole to consider offers for bonds and other matters.

His Worship Mayor Morden appointed Alderman McColl, Chairman of the Committee.

IN COMMITTEE

## IN COUNCIL

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report and recommendation of the Committee of the Whole, be received and adopted.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Chairman of the Board of Works and the Engineer be appointed delegates to the Good Roads League Convention, at Victoria, if they are able to attend.

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 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. 512.

Voting for:

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

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 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. 513.

Voting for:

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

Moved by Alderman Harron seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 7", 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. 514.

Voting for:

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

Moved by Alderman Martinson seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 8", 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. 515.

Voting for:

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

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 9", 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. 516.

Voting for:

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

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

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

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

At 11:50 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 Thursday, June 15<sup>th</sup>, 1922, at 8 p.m.

Signed: G.H. Morden, Mayor