

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 19TH 1922 AT 8:00 P.M.

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

Minutes of Regular meeting of Council, held June 5th, 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.

Minutes of Adjourned meeting of Council, held June 12th, 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 Prior, adopted.

Minutes of Adjourned meeting of Council, held June 15th, 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 Martinson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaws 509, 510, 511, 512, 513, 514, 515 and 516.
Filed.

From R.F. Archibald, returning Officer, for the Municipal Election held on June 14th, for vote of the Electors on "City of North Vancouver Extraordinary Loan Bylaw, 1922" also "Forbes avenue Sewer Outfall Debenture Bylaw, 1922".

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above return of election be received and spread on the Minute Book.

From the City Solicitor, enclosing plan of team track on Esplanade West, duly approved and sanctioned by the Minister and Chief Engineer of Railways, under the Railway Act.
Filed.

From J.W. Fugler, Sanitary Inspector, reporting with respect to the building near 14th and Jones Avenue. The barn is clean and in a sanitary conditions.
Filed.

From Robertson, Godson Co. Ltd., applying for the loan of 7 lengths of 10 inch cast iron pipe, Class "C".

Moved by Alderman Prior, seconded by Alderman Watson and resolved that Messrs. Robertson, Godson Co. Ltd., be loaned 7 lengths of 10 inch cast iron pipe, they undertaking to replace same on receipt of delivery from Fort William plant, approximately 3 weeks time.

From the Elks, requesting an extension of time of one month to consider the offer with respect to securing space in the North Vancouver Cemetery.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the time for taking up space in the Cemetery, be extended one month, viz, to August 1st.

From the Walsh Lumber Company, being report of employees for the month of May 1922.

Filed.

From Mrs. M.C. Olson, 18th Street West, complaining of the heavy underbrush on both sides of her house, which she considers a fire hazard.

Referred to the Fire Chief.

From the Land Registry Office, stating that with the consent of the owners of Lot 10 of 1, Block 18, D.L. 549, having been obtained, Certificates of Title covering Lot 10 have been cancelled, as according to Plan No. 1188 Lot 10 is shown as being included in Lots 25 to 28, Resubdivision of 2.

Referred to the Solicitor.

From the City Engineer, reporting having interviewed Mr. Proctor, Government Engineer, who states that the intention is to let a contract to have the Chesterfield wharf repaired;

Also from the Solicitor, advising that the old agreement between the City and the Pacific Great Eastern Railway was cancelled.

Filed.

From J.L. Irvine, 249 - 16th Street West, applying for an extension of time in which to make payment of instalment on Lot purchased by him on April 16th, 1921.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Mr. J.L. Irvine, be given an extension of time of six months, in which to pay amount of principal, he to pay interest due.

From the City Engineer, recommending that two reinforced concrete horse troughs be built in place of the one on Esplanade East and Keith Road East, and that tenders be called for their construction.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that tenders be called for the construction of two reinforced concrete horse troughs, and if price is not satisfactory, that two troughs be built of wood, and that the matter be referred to the Board of Works Committee with power to act.

From J.G. Farmer, acknowledging receipt of letter re Ambulance charges, which has been referred to the Finance Committee.

Filed.

From the Industrial Supply and Service Ltd., Vancouver offering to cable for price on internal combustion engines for a ferry.

Filed.

From J.G. Farmer, dated June 16th, enclosing copies of correspondence between the District and the Provincial Board of Health, with respect to stopping pedestrians who wish to proceed along the public highway beyond the North Vancouver City Intake on Lynn Creek.

Laid over for New Business.

From the Secretary, Board of School Trustees, requesting that the City's mowing machine be used to cut the grass at the different Schools as early as may be arranged, on terms imposed in this connection on previous occasions.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above request of the School Board be granted.

From James Ollason, CMC, West Vancouver, advising that the West Vancouver Council have approved of the Schedule of ambulance charges, with the understanding that the District limits the required guarantee for calls to indigent patients only.

Referred to Committee of the Whole.

From the Deputy Provincial Secretary, enclosing certified copy of Order-in-Council with respect to Daylight saving.

Referred to Motions.

From the City Engineer, recommending that the north side of First Street West, to the end of the Theatre be rocked and sprayed with tarvia or asphalt, a distance of 150 feet.

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

From the City Treasurer, being report of the Ferry Receipts for the month of May, also report of the cost of operation for the Month of May.

Filed.

From the Union of Canadian Municipalities, with respect to Winnipeg Convention August 8th, 9th and 10th.

Referred to Motions.

From the City Engineer, dated June 19th, being report of the Good roads Convention held at Victoria.

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

From the City Engineer, being report with respect to Local Improvement on Mahon Avenue from the north side of Third Street to the south side of 13th Street; estimated cost of the work \$6,362.00, cost chargeable to the City for street and lane intersections \$1862; number of instalments 10; estimated annual rate per foot frontage for a period of ten years \$0.101 cents.

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

From the Ferry Superintendent, reporting that at present a new section of lead is being built for the Vancouver Wharf, the old lead will be cut in two, the best half of which is to

replace the present landing float on the west side of North Vancouver wharf, present float to be dispensed with, and no doubt would be suitable for diving float at the bathing beach.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the request of the Kiwanis Club be granted and that they be offered the use of the present float for the ST. Patrick's Avenue bathing beach.

Tenders were received for decorating the Council Room from:

J. Hardy	\$50.00
Sedgwick & Harding	\$65.00

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above tender of J. Hardy for decorating the Council Chamber, in the amount of \$50.00 be and is hereby accepted, his tender being the lowest.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire & 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	\$2626.14	
	<u>2554.97</u>	\$5,181.11
School		\$59.20
Board of Works	\$3604.85	
	<u>1431.08</u>	\$5,035.93
Waterworks		\$804.28
Ferry	\$6036.74	
	<u>2107.64</u>	\$8,144.38
Fire and Light		\$1,372.31
Parks		\$150.03
Parks (Police)		\$171.85
Parks (Health)		\$1,315.60

The report of the Ferry Committee as contained in the Committee's Minutes of June 12th, 1922 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of June 12th, 1922 was read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 12th, 1922 was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 12th, 1922 was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of June 12th, 1922 was read and on motion of Alderman Harron, seconded by Alderman Martinson, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of June 12th, 1922 was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Alderman McColl be and he is hereby appointed delegate to attend the Convention of Union of Canadian Municipalities at Winnipeg, on August 8th, 9th and 10th.

Alderman Prior voting against.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that under and by virtue of authority vested in the Municipality by an Order-in-Council, passed by the Executive Council of the Provincial Government on the 3rd May, 1922, that "Daylight Saving" time be, and the same is hereby inaugurated within the City of North Vancouver, as and from 12 o'clock midnight of the 30th day of June 1922, and that it continue in force, until 12 o'clock midnight of the last day of September 1922.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Whereas owing to the defeat by the ratepayers of the "School Bylaw", on June 14th and owing to the shortage of School accommodation, that this Council offer to vacate the present City Hall building, on 4 months notice from the School Board, that the School Board be notified accordingly and requested to reply immediately.

Moved by Alderman Martinson, seconded by Alderman McColl, and resolved that Cyril Ingram be given six days work to earn sufficient to pay his fare to Anyox.

Alderman Watson, reported having attended the Convention of Western Municipalities at Victoria, the four western provinces being represented.

Amongst matters taken up were stamp tax, indigent patients, extending term of service of members of Council, taxation, public utilities commission, uniform method of accounting.

Alderman Watson also stated that it was only by united action that any progress could be made with the Governments.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above report of Alderman Watson be received and that he be thanked for his services.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Finance Committee be requested to report as to advisability of increasing the Auditor's remuneration, owing to increased work.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Bylaw entitled "Forbes Avenue Sewer Outfall Debenture 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. 517.

Moved by Alderman Harron seconded by Alderman Martinson and resolved that the Bylaw entitled "North Vancouver Cemetery 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. 518.

Moved by Alderman Martinson seconded by Alderman McColl and resolved that the Bylaw entitled "Mahon 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. 519.

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 "Ferries Operation and Maintenance Bylaw, Amendment 1922, No. 2" 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 Townsley seconded by Alderman Martinson and resolved that the Bylaw entitled "Ferries Operation and Maintenance Bylaw, Amendment 1922, No. 2", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Morden seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1920, Number 1, Amendment Bylaw, 1921", be amended by eliminating the words "Mayor ex-officio Chairman of the Committee".

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "Ferries Operation and Maintenance Bylaw, Amendment 1922, No. 2" be dispensed with.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Bylaw entitled "Ferries Operation and Maintenance Bylaw, Amendment 1922, No. 2", as amended, be now read a third time.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a conference be arranged between the Water Committees of the City and District Council, to devise means for the better protection of water supply.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to consider numerous items of business.

His Worship Mayor Morden appointed Alderman Townsley, 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 adopted.

Communication from the Wallace Shipbuilding and Dry Dock Co. Ltd., dated June 19th and communication from L.E. MacDonald, dated June 19th, re tenders for ferry, were referred to Committee of the Whole.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the C.N.O.R. bonds recently purchased from the Canadian Financiers Trust Company and Royal Financial Corporation, be forwarded through the Royal Bank of Canada, to be converted into fully registered bonds, and that they be insured going forward and returning.

The Clerk reported having received communication from Wintemute & Pyke, Solicitors, with respect to alleged accident on the 9th instant, to Mrs. H. Richards; that the original letter from Messrs. Wintemute and Pyke had been forwarded to the general agents for the Globe Indemnity Company, for attention, copy was also forwarded to the City Solicitor.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above action of the Clerk be endorsed.

At 11:05 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 on June 26th, 1922, at 9 P.M.

Signed: G.H. Morden, Mayor