

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 26TH 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 Registrar, County Court, Vancouver, being receipt for the registration of Bylaws 517, 518 and 519.

From Alex Philip, complaining of the condition of the new sidewalk which has been laid in front of his office on the Esplanade.

Referred to the Board of Works.

From M. Follis, again complaining of the dog kennel kept by a Mr. McConnell, also communication from Mary Bain, complaining of the same dog kennel.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Clerk communicate with the above parties stating that the City is unable to do anything in the matter, unless they lodge complaint with the Police Magistrate.

From the Vancouver General Hospital, enclosing account amounting to \$30.00 for treatment of patients from this City, during the month of May.

Referred to Finance Committee.

From Edwin Dickinson, Secretary, Dominion Day Celebration Committee, conveying appreciation for the grant for the current year, also requesting free ferry transportation on July 1st for the following:

Navy League Band of Victoria, about 40 persons
Royal Canadian Mounted Police, about 25 men and their horses
Vancouver Ridge Club, about 30 ladies and gentlemen and horses and grooms.

Also extending to the Council a hearty invitation to join in the Dominion Day Celebration at Mahon Park.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above request for transportation on the ferries on July 1st, be granted.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above invitation to be present on July 1st, at Mahon Park, be accepted and that as many as possible endeavour to be present on that occasion.

From E. Dickinson, Secretary, North Shore Memorial Hospital, advising that the North Shore Memorial Hospital Board has under consideration a proposal from the District

Council to lease the present Hospital and its equipment for a term and operate it, and requesting to know if the Hospital Board can rely on the cooperation of the City Council, first by continuance of the present grant of \$2,000.00 per annum; second - by having representation on the Board of Directors; also advising that a general meeting will be held on Thursday evening at 8 o'clock and extending an invitation for the Council to be represented.

Referred to Committee of the Whole.

From A.F. Proctor, Chief Engineer Government Railway's, advising that he is getting price, with a view to putting Chesterfield wharf in repair, as soon as possible, and requesting to know under what condition the foreshore rights are held, by the City from the Dominion Government; also inquiring whether the City would care to receive the Pacific Great Eastern Railway lease for a further period.

Referred to Committee of the Whole.

From J.W. Clark, advising having attended the Minister of Finance, along with representatives from other Municipalities, with reference to the additional tax on cheques.

Filed.

From the Secretary of the 4th International Mining Convention, advising that Convention is to be held at Nelson, July 3rd to 7th and extending a cordial invitation to the Mayor and Aldermen to be present.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above invitation be acknowledged and filed.

From the Secretary to the Minister of Finance, acknowledging receipt of a letter of the 7th instant, with respect to tax on cheques.

Filed.

From the Secretary Manager of the Vancouver Exhibition Association, stating that Vancouver has refused permission for any circus or carnival company to operate in the City, two weeks before the week of, and the week after the Vancouver Exhibition, and requesting the cooperation of the City of North Vancouver along the same lines.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the above request be complied with.

Tenders were received as follows:

From L.B. Howard on behalf of clients offering \$600.00 for Lots 9 and 10, Block 141, D.L. 274.

Moved by Alderman Watson, seconded by Alderman McColl and that the above offer be accepted.

A vote was taken as follows:

For the Motion: Alderman Watson, Alderman Townsley, Alderman McColl and Alderman Harron.

Against the Motion: Alderman Martinson and Alderman Prior.

Owing to there being no three-fourths vote in favour of the motion, the Mayor declared the motion lost.

From L.R. Howard, offering \$250.00 for Lot 14, Block 141, D.L. 274.

Moved by Alderman Townsley, seconded by Alderman Watson that the above offer be accepted.

A vote was taken as follows:

For the Motion: Alderman Watson, Alderman Townsley Alderman McColl and Alderman Harron.

Against the Motion: Alderman Prior and Alderman Martinson.

The Mayor declared the motion lost, there being no three-fourths vote in favour of same.

From L.B. Howard, offering \$250.00 and proportion of taxes for Lot 10, Block 132, D.L. 274.

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

From W.D. McFarland & Company on behalf of a client offering \$125.00 for the purchase of Lots 5 and 6, Block 8, D.L. 265, cash.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above offer be accepted, providing the purchaser pays an amount equivalent to the proportion of taxes for the remainder of the year.

From A.E. Smith, offering \$135.00 for Lot 1, Block 218, D.L. 546.

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

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Mr. Smith be advised that the Council would favourably consider an offer for the purchase of the double corner.

From J. Kinninmont, offering \$130.00 for Lot 5, Block 48A, D.L. 548.

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

From Irwin & Billings Co. Ltd., on behalf of Mrs. Ethel Parsell, offering \$250.00 each and proportion of this year's taxes, subject to commission, for the purchase of Lots 4 and 5, Block 48A, D.L.: 548.

Moved by Alderman Townsley seconded by Alderman Martinson and resolved that the above offer be accepted, \$250.00 each.

Tenders were received from Cedars Limited for the purchase of timber on D.L. 1413, \$3,250.00.

Also from E.A. Peers, offering (to be paid for as cut, and on Government scale), to be cleared within 3 years, 50 cents per cord for shingle bolts; 75 cents per thousand for cedar logged; 50 cents per thousand for Hemlock and Larch logged; each of the above tenders was accompanied by the required deposit.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above tenders be referred to the Clerk for tabulation.

Reports and recommendations by the School, 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:

School	\$263.71
Board of Works	\$2,486.42
Waterworks	\$585.60
Parks	\$201.60
Parks (Health)	\$105.60

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the following resolution be sent to the Secretary of Canadian Municipalities, to be presented at the forthcoming convention:

“WHEREAS it is the opinion of this Convention of representatives of Canadian Municipalities, that the time has arrived when provisions would be made for aged indigent people, resident in the Dominion;
THEREFORE BE IT RESOLVED that the Federal Government be urged to introduce at the next session of the Dominion Parliament, an Old Age Pension Bill to provide for the aged indigent people residing in the Dominion (the residential requirements, amount of pension, and other details, to be left with the Dominion Government) and that the representatives assembled at this Convention pledge themselves to urge their representatives in the Dominion House to give their support towards carrying through and putting into operation, an old age pension scheme”.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that a deputation from the Kiwanis Club be heard.

Whereupon Mr. Frank Squair, Chairman of the Committee, stated that the Kiwanis had about \$180.00 and that they wished to have installed at the Bathing Beach, toilets and connecting same up with the sewer.

They also wish to have the bathing house shingled and put into shape.

Upon being asked whether they wish to hand over the \$180.00 to the City and have the City complete the required work, after consultation, Mr. Squair stated that the Kiwanis Club would hand over to the City, \$180.00 providing the City would attend to the necessary work to be done.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above offer of the Kiwanis Club be accepted and the matter be referred to the Parks Committee and the Engineer with power to act, up to a limit of \$500.00.

Alderman McColl stated that he had interviewed Mr. Haddon, Secretary of the Vancouver General Hospital, and that the Vancouver Hospital is prepared to accept \$4,250.00 as settlement in full of the Hospital account against the City, up to the end of December 1921.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the offer of the Vancouver General Hospital, to accept \$4,250.00 as settlement in full of

account to the end of December 1921, be accepted and that the Treasurer be authorized to issue cheque in payment of same.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the cordial appreciation of this Council be extended to Alderman McColl for his services, in having satisfactorily arranged a settlement of account with the Vancouver General Hospital.

Alderman Watson, on behalf of the Grounds Committee of the Dominion Day Celebration Committee, requested that the track at Mahon Park be scarified two inches deep and then harrowed.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the track at Mahon Park be scarified two inches deep and harrowed and that this matter be referred to the Board of Works Committee with power to act.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that permission be granted the Dominion Day Celebration Committee to place wire netting in front of the grand stand and at the sides.

At 9:40 p.m. it was moved by Alderman Watson, seconded by Alderman Harron and resolved that this Council do now proceed to resolve itself into Committee of the Whole, in private session, to consider ferry and other matters.

His Worship Mayor Morden appointed Alderman Watson, 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 Watson, seconded by Alderman Townsley and resolved that this meeting of Council do now adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor