

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 3<sup>RD</sup>, 1922 AT 8:00 P.M.**

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

The Minutes of Regular Meeting of Council, held June 19<sup>th</sup>, 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.

The Minutes of Adjourned Meeting of Council, held June 26<sup>th</sup>, 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.

Correspondence was received, read and dealt with as follows:

From George J. Felton, Larson Road, complaining of the way in which he had been treated by the Dominion Day Celebration Committee on July 1<sup>st</sup>.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that a copy of above letter be forwarded to Dominion Day Celebration Committee.

From the Deputy Provincial Secretary, enclosing copy of Order-in-Council No. 770, approving Bylaw No. 506, North Vancouver Ferry Amendment Bylaw, 1922.

Filed.

From John G. Farmer, advising that the District Council is prepared to guarantee the charges for ambulance calls in any case of accident in the District of North Vancouver or any calls by the Municipal Clerk or Chief of Police.

Referred to Committee of the Whole.

From G.R. Hughes, requesting that an Extinguisher be purchased, also the usual First Aid requisites to be kept in the ambulance.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above matter be referred to the Fire and Light Committee with power to act.

From A.C. Sutton, City Solicitor, dated July 3<sup>rd</sup>, advising the Council with respect to the method to be adopted in submitting Ferry Bylaw.

Referred to Committee of the Whole.

From the Secretary of School Trustees, advising that the School Board is obtaining a report on the City Hall building from an entirely disinterested person.

Filed.

From H.S. Rolston, Secretary, Vancouver Exhibition Association, thanking the Council for cooperating in complying with the request to refuse permission for Circuses to operate at the time of the Annual Exhibition.

Filed.

From A.C. Miller, 25<sup>th</sup> Street East, requesting to have the Lane in the 200 Block, 25<sup>th</sup> Street East, continued through to Lot 20, in order to divert water.

Moved by Alderman Martinson, second by Alderman Harron, and resolved that the above matter be referred to the Board of Works Committee, with power to act.

From A.G. Perry, B.C. Electric Railway Company, stating that the trouble with the brilliancy of the Arc Lamps is due to a deposit of dust on the globes during the dry spell.

Filed.

From A.B. Buckworth, General Manager, Pacific Great Eastern Railway, returning draft agreement between the Pacific Great Eastern Railway and the City, dated June 7<sup>th</sup>, with respect to the operating of the Railway Crossing at Chesterfield Avenue.

Referred to Committee of the Whole.

From Kiwanis Club, being circular letter with respect to endeavouring to secure the cooperation of public bodies and private persons in the matter of preserving the flowers and shrubs on the Boulevards.

Referred to the Parks Committee.

From W.J. Jackman, Secretary, the Council of Western Canadian Municipal Unions, conveying hearty appreciation for the hospitality afforded to the Delegates on their motor trip around Vancouver.

Filed.

From North Vancouver Lodge No. 55, I.O.O.F., advising that the above Lodge has voted the sum of \$300.00 for the purpose of purchasing space in the Cemetery, subject to proposed agreement being satisfactory.

Referred to the Parks Committee.

From the City Engineer, reporting that wilful damage is being done to the picnic stove in Mahon Park, and recommending that a fence be built around the stove so that the enclosure may be locked up at night.

Referred to the Parks Committee.

From the City Collector, being report of collections for the month of June.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above report be received and placed on file.

From Fire Chief, Murphy, being report of fires, with risks, insurance and losses, for the month of June.

Filed.

From the Ferry Superintendent, reporting that at 8:20 p.m. July 1<sup>st</sup>, No. 2 Ferry, Captain Patke, collided with the wharf at North Vancouver, doing considerable damage to the

wharf, damage to the ferry being slight; engines failed to reverse, due to the cast iron lever on the weight shaft breaking; several passengers were bruised and badly shaken; no limbs broken. A survey of the damage has been made and the Insurance Surveyor is arranging to make repairs.

Referred to Committee of the Whole.

From L.E. MacDonald Co., requesting that the plans and specifications for the large ferry, submitted by them - and which were not considered, be returned.

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

Tenders were received for Tax Sale Property, as follows:

From L.B. Howard, on behalf of a client, offering \$700.00 cash, with taxes from date of sale, for lots 9 and 10, Block 141, D.L. 274.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the above offer be not accepted.

From L.B. Howard, offering on behalf of a client, \$225.00 and proportion of taxes for Lot 9, Block 118, D.L. 274.

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

From Jack Loutet, offering on behalf of a client \$150.00 ; terms \$50.00 cash, balance 6 and 12 months at 7% for Lot 7, Block 13, D.L. 550.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above offer be accepted, providing the purchaser pay also an amount equivalent to the proportion of the Taxes for the remainder of the year.

Reports and recommendations by the Waterworks, Board of Works, Health, School, Parks, Fire & Light, Finance and Ferry 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:

Waterworks	\$305.58
Board of Works	457.70
Health	300.00
School	8,745.00
Parks	111.72
Police	1,128.32
Fire & Light	1,200.0
Finance	2,961.40
Ferry	9,427.33

The report of the Fire and Light Committee as contained in the Committee's Minutes of June 26<sup>th</sup>, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of June 26<sup>th</sup>, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of June 26<sup>th</sup>, 1922, was read and on motion of Alderman Martinson, seconded by Alderman McColl, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of June 26<sup>th</sup>, 1922, was read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of June 26<sup>th</sup>, 1922.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the last recommendation with respect to remuneration for Auditor be amended to read as follows: "The increase to be borne - \$100.00 by the Finance Committee and \$100.00 by the Ferry committee", and that the Minutes as amended, be adopted.

Alderman Prior reported that the Water Committee had met with the District Water Committee, with respect to complaints from parties owning property beyond the City Intake at Lynn Creek; that the District Committee suggested having printed a quantity of Leaflets, drawing attention to the Health and Regulations in force in connection with the Watershed.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that the above report be received and referred to the Water Committee.

The Clerk reported having received 16 applications for the position of Assessor.

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

His Worship Mayor Morden reported that meetings had been held with reference to the financing of the construction of the Second Narrows Bridge.

Moved by Alderman Harron, seconded by Alderman McColl and resolved the matter of considering the financing of construction of Second Narrows Bridge be referred to the Committee of the Whole.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that this Council do now proceed to resolved itself in to Committee of the Whole Council to consider various matters referred thereto.

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

IN COMMITTEE

IN COUNCIL

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

At 10:30 p.m. it was moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the Council Chamber on Thursday, July 6<sup>th</sup>, at 8 p.m.

Signed: G.H. Morden, Mayor