

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JULY 6<sup>TH</sup>, 1922 AT 8:00 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, dated July 6<sup>th</sup>, with respect of cost of laying sidewalk on Second Street East.

Moved by Alderman Harron seconded by Alderman McColl and resolved that the Council offers to put down a 10 foot Tarvia Walk on Second Street East, to the Easterly portion of the Palace Hotel, providing the owner of the Palace Hotel will contribute \$100.00 towards cost, and that the matter be referred to the Board of Works Committee with power to act.

From the City Engineer, dated July 5<sup>th</sup>, submitting report on tenders received for installation of sanitary arrangements at the Beach at St. Patrick's Avenue. The lowest tenders in each case were accepted, as follows:

Drain laying and Excavating	R. Renshaw	\$119.00
Plumbing	J.P. Young	\$120.00
Carpentry	J.P. Young	\$77.00

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above action of the Parks Committee be confirmed.

From J.G. Farmer, C.M.C., North Vancouver, dated July 6<sup>th</sup>, advising that the District of North Vancouver will undertake to submit to the Electros such Bylaws as may be necessary to raise or guarantee \$662,750 upon condition:

- 1<sup>st</sup>. That the City Council undertakes to submit for the assent of the City Electros such Bylaws as may be necessary to raise or guarantee the sum of \$485,250, for such project.
- 2<sup>nd</sup> That the difference between these sums be considered at the District's proportion of the cost of the Railway Line from the Bridge to Lonsdale Avenue and that in the event of funds having to be provided for the completion of this Line, the City Council undertake to finance such completion, if necessary. Also stating that if the completion of the Line can be financed by any method other than upon the credit of the District or City, the District is willing to lend every assistance to that end and to join in endeavouring to obtain from the B.I.T.&B. Co. an undertaking to complete said Line within One Year from the completion of the Bridge upon the above understands to financing.

Referred to New Business.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to pay account of Boulton Limited in the amount of \$295.57 less 2% discount.

The following report of the Fire and Light Committee dated July 6<sup>th</sup>, was submitted and read to the meeting:

"The Fire and Light Committee report having met with Mr. Taylor, of the Electrical Energy Department of the Provincial Government, with respect to Electrical Wiring conditions in the City.

Mr. Taylor recommends that the Electrical Wiring Bylaw be brought up to date and that Mr. Parkin, or a wiring Inspector, be employed - say one day per month - to make special inspections of existing wiring conditions.

The Fire and Light Committee therefore, recommend that the Electrical Wiring Bylaw be brought up to date and when this is done, that Mr. Parkin be employed one day per month in making special inspections.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report of the Fire and Light Committee be received and the Solicitor instructed to draft a Bylaw, in accordance therewith.

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 \$50.00 in settlement in full payment for claim for damage caused to truck of A.C. Macdonald, on June 6<sup>th</sup>, breaking through the Vancouver Wharf.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that WHEREAS at a joint meeting of the Finance Committees of the Municipal Councils of the City and District of North Vancouver, held on the Fifth day of July, 1922, an arrangement was entered into, recommending that for the purpose of securing finances to construct a bridge across the Second Narrows, that the City should subscribe Capital Stock in the B.I.T.&B. Co., not to exceed \$100,000.00, and should issue debentures for said amount and also in a sum not to exceed \$120,222.00, and should guarantee debentures to be issued by said B.I.T.&B. Co., in a sum not to exceed \$257,750.00.

AND WHEREAS the Finance Committee of this Council has recommended that the arrangement be carried into effect.

THEREFORE BE IT RESOLVED THAT in order to carry into effect the arrangement arrived at, at said joint meeting, that the City Solicitor be and he is hereby instructed to prepare Bylaws to be submitted to the Electros, authorizing the issue of Debentures in an amount not to exceed \$120,222.00, and further authorizing the City to subscribe for additional Stock in the B.I.T.&B. Co., in a sum not to exceed \$100,000.00 and authorizing the City to guarantee Debentures to be issued by the B.I.T.&B. Co., in an amount not to exceed \$257,750.00, providing the B.I.T.&B. Co., pass a Resolution, adopting as part of its whole scheme, that the Railway will be extended from the Easterly Boundary of District Lot 272 to Lonsdale Avenue and will also use their endeavour to cause same to be built within Twelve Months from the completion of the Second Narrows Bridge.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a communication be forwarded to the District Council, suggesting that Bylaws with respect to financing the Second Narrows Bridge, be submitted on the same date, both in the City and the District.

Applications for the position of Assessor were then considered.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council proceed to vote on the following names, voting to be continued until one party is selected:

S.H. West  
J.J. Woods  
H.E. Moore  
J.S. Rogers  
J.W. Nutt  
H.C. Wright

The ballot was thereupon spread, resulting finally as follows:

H.C. Wright - 4  
S.H. West - 2  
J.J. Woods - 1

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the appointee's duties consist of Assessment work, charge of Tax Sale property, under supervision of the Clerk, and such other duties as may be found necessary from time to time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that Mr. H.C. Wright be and he is hereby appointed Assessor for the City of North Vancouver, in accordance with the previous resolution of this Council, defining the duties of such appointee, at a salary of \$150.000 per month.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that every effort be made by the Treasurer to have a Six Months Ferry statement, for Monday evening; also statement of Committee appropriations and expenditures.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Engineer be and he is hereby instructed to have the water trough at the foot of Beweicke Avenue repaired and the water turned on on the morning of July 7<sup>th</sup>.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that in the opinion of the Council a plebiscite should be submitted to the Electors for their opinion as to which one of the two tenders received by the Council for construction of a ferry Boat should be accepted by the Council.

Be it further resolved that a plebiscite be taken as provided for by the Municipal Act, and that R.F. Archibald be Returning Officer at the Election to be held in taking said plebiscite, and he is hereby authorized and instructed to give all notices, do all things and take all necessary proceedings and hold an Election, in pursuance of an in

accordance with the provisions of the Municipal Act and Amendments and the Municipal Election Act and Amendments.

Be it therefore further resolved that said Election be held between the hour of 9 a.m., the forenoon, and 7 p.m. in the afternoon on the 22<sup>nd</sup> day of July 1922, and that the polling place be at 122-1<sup>st</sup> Street West, in said City of North Vancouver.

Be it further resolved that the question to be submitted to the Electors in the taking of said plebiscite be as follows:

Which on of the two contracts for construction of a new City Ferry Boat are you in favour of the City Council accepting:

1. Contract tendered for by Wallace Shipbuilding Company Ltd., Boat to be constructed at Wallace Shipyards, City of North Vancouver; contract price delivered in Burrard Inlet, \$249,000.00.
2. Contract tendered for by Napier & Co. of Glasgow, Scotland; Boat to be built on River Clyde in Scotland; contract price delivered in Burrard Inlet, \$200,925.00.

At the foot of each ballot there shall be printed the following: "Mark an X in the space opposite the Contract you are in favour of the City Council accepting" (or words to that effect).

Be it further resolved that the City Clerk cause to be inserted in the North Shore Press, during the currency of the Notice of the plebiscite, a notice to the effect that all persons entitled to vote on the plebiscite may inspect the plans and specifications of said Boat at any time during office hours, up to and inclusive of the day preceding that of the holding of the Election.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that an advertisement be inserted in the local paper and Vancouver Daily papers, explaining that the Ratepayers will have an opportunity at a later date of voting on Ferry Debenture Bylaw.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Superintendent be instructed tomorrow morning, that the Council insists that the work of painting the outside of hull and upper works be proceeded with at once by putting on two men on each Ferry Boat.

At 9:00 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the Council Chamber on Monday, July 10<sup>th</sup>, at 9 p.m.

Signed: G.H. Morden, Mayor