

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 17<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

The Minutes of Regular Meeting of Council, held July 3<sup>rd</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 McColl, adopted.

The Minutes of Adjourned Meeting of Council, held July 6<sup>th</sup>, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Harron, seconded by Alderman Townsley, adopted.

The Minutes of Adjourned Meeting of Council, held July 10<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 L.E. Macdonald Company, dated July 17<sup>th</sup>, advising having received contract in duplicate executed by Napier & miller Limited, providing for the construction and equipment of a proposed new Ferry, including delivery at Vancouver, for the sum of £44050.

Referred to Committee of the Whole.

From George Campbell, Secretary, Board of School Trustees, requesting that the necessary work be carried out at an early date in connection with deepening the Street ditch on 9<sup>th</sup> Street, near Moody, adjoining Ridgeway School.

Referred to the Board of Works Committee and the Engineer for report.

From George Campbell, Secretary, Board of School Trustees, enclosing copy of report on the Old Central School Building and intimating that the various points involved are being carefully considered by the Board.

Referred to the Committee of the Whole.

From George F. Wate, requesting that the Council would generously allow him a little more than \$320.00 already paid for the painting of the Vancouver Terminals.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Mr. Wate be notified that the Council cannot entertain his application for an additional payment on account of painting the Vancouver Terminals.

From the City Treasurer, being report of the Ferry receipts for the month of June; also report of the cost of the operation of the Ferries for the month of June.

Filed.

From J.B. Bennett, calling attention to the bad condition of the sidewalk on 11<sup>th</sup>. Street, between St. George's and Ridgeway.

Referred to the Board of Works Committee and the Engineer, for report.

From Miss Theo. E. Wright, Secretary, SPCA., requesting permission to tag on the Ferries on July 22<sup>nd</sup> in aid of funds of the SPCA..

Moved by Alderman Watson, seconded by Alderman Harron and resolved that permission be granted the SPCA. to tag on the Streets on July 22<sup>nd</sup> but not on the Ferries.

From the Secretary, Union of Canadian Municipalities, acknowledging draft resolution on the subject of Old Age Pensions, which will be submitted to the Committee on Resolutions at the Winnipeg Convention. Also enclosing program of the convention to be held at Winnipeg.

Filed.

From the City Treasurer, submitting report of Passenger Receipts due the Pacific Great Eastern Railway for the month of June, and requesting authority to pay \$1,574.15 to the Pacific Great Eastern Railway.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$1,574.15, payable Pacific Great Eastern Railway, being settlement for tickets sold during the month of June.

From the City Collector, dated July 17<sup>th</sup>, with respect to Blocks or Lots which have been resubdivided and requesting that the matter be referred to the Assessor, so that redistribution of the Local Improvement Tax may be made.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the matter of redistribution of Local Improvement charges against Blocks or Lots which have been resubdivided in the City be referred to the Assessor.

From W.D. McFarland, withdrawing offer of a week ago for the purchase of Lot 14, Block 141, D.L. 274.

Filed.

From T.J. Corley, Secretary, Social Service Exchange, Vancouver, advising that it is Mr. Ireland's intention to arrange a meeting of representatives of the several Agencies and Municipalities interested at as early a date as possible and stating that the City will be advised when the Meeting date is arranged.

Filed.

From the Secretary, BPOE, applying for free transportation for children and automobiles carrying children to and from Hastings Park on August 2<sup>nd</sup>, being Elks' Children Flag Day.

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

From J.G. Farmer, advising that the District Council is in accord with the suggestion that the City and District Bylaws for the financing of the Second Narrows Bridge should be submitted on the same date.

Filed.

From A.E. Smith, advising that as he has to leave Vancouver, it is impossible to consider building and cannot take the Lots 1 & 2, block 218, D.L. 546, which he had tendered for a week ago.

Referred to New Business.

From Frank Hoole, Secretary, Vancouver Real Estate Exchange, extending a hearty invitation to the Mayor and Aldermen to be present at an afternoon session to be held at the Canyon View Hotel on Thursday, the 20<sup>th</sup> instant.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the above invitation be accepted and that he be advised that as many as possible will endeavour to be present.

From J.W. Fugler, dated July 17<sup>th</sup>, reporting that the complaint with respect to the Aseptic Tank on Keith Road, East of St. George's Avenue, has received attention.

Filed.

From the City Engineer, reporting the completion of the Tar Concrete Sidewalk on Second Street East; length 400 lineal feet and width 10 feet; total cost \$529.95 or 12.9¢ per square foot. The estimate being 13½ ¢ per square foot. For comparison, Wooden Sidewalks cost from 6 to 7¢ per square foot; Tar Concrete 12 to 13¢; Cement 25 to 30¢.

Filed.

From W. Whittaker, Shawnigan Lake, B.C., stating that he formerly resided in the District of North Vancouver that he has lost his right leg and applies for a position, possibly on the Ferries.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that a copy of the communication be forwarded to the District of North Vancouver, letter field for reference and that he be notified accordingly.

From the City Treasurer, dated July 17<sup>th</sup>, being report of Estimates and Expenditures, authorized by the Committees, up to and including the Warrants for accounts presented July 17<sup>th</sup>.

Referred to Committee of the Whole.

From the City Solicitor, advising that he has inspected the Crown Grant of D.L. 1413 and there is no reservation of the timber on the Grant.

Referred to New Business.

From the City Solicitor, submitting draft copies of Agreements and Bylaws with respect to financing the Second Narrows Bridge; also enclosing form of resolution to be passed by the Council, declaring the construction of the Second Narrows Bridge to be a work for the general benefit of the City of North Vancouver.

Referred to New Business.

A Petition was received from seven Householders and Ratepayers on 14<sup>th</sup> Street, between Lonsdale and St. George's, applying for a more adequate water service. Referred to the Waterworks Committee and the Engineer, for report.

Tenders were received for Tax Sale property and dealt with as follows:

From Alexander Smith, offering \$200.00 cash for Lot 16, Block 12, D.L. 273.

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

From L.B. Howard, \$300.00 cash for Lot 14, Block 141, D.L. 274.

Referred to the Assessor, to check up.

From W.D. McFarland & Company:

\$400.00 for Lots 4 & 5, Block 48A, D.L. 548,

\$500.00 for Lot 18, Block 155, D.L. 274.

\$600.00 FOR 19 & 20, Block 155, D.L. 274.

\$300.00 for Lot 29, Block 155, D.L. 274.

\$300.00 for Lots 25 & 26, Block 15, D.L. 274.

\$300.00 for Lot 17, Block 141, D.L. 274.

The above were referred to the Assessor, for report.

Reports and recommendations by the Waterworks, Fire and Light, Ferry, Finance, Police, Schools, Health, Board of Works and Parks 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	\$29.35
Fire & Light	1,626.88
Ferry	3,113.92
Ferry	171.71
Finance	503.25
Finance	4,808.01
Police	75.60
School	232.46
Health	2,586.15
Board of Works	3,029.52
Parks	173.50

The Clerk submitted certificate, dated July 15<sup>th</sup>, certifying that the petition of J.H. Doidge and 32 others, praying that the construction of a Tarvia Macadam Roadway on Ridgeway Avenue from the North side of Third Street to the South side of Keith Road, as a Local Improvement, be not proceeded with, is NOT sufficient to prevent the work being proceeded with.

A number of owners of property affected were present and by permission, addressed the Council, stating that they were not opposed to better roads but considered that at the present time and existing conditions are not opportune for the carrying on of the work.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the proposed macadamizing of Ridgeway Avenue from the North side of Third Street to the South side of Keith Road, as a Local Improvement, be abandoned.

Mr. Donaghy being present, by permission, addressed the Council, stating that the Federal Ministers are to spend all day Friday on the North Shore and extending an invitation to the Mayor and Council to assist in entertaining the Ministers on that occasion.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above invitation be accepted and as many as possible endeavour to be present.

Report of the Finance Committee as contained in the Committee's Minutes of July 10<sup>th</sup>, 1922, was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

Report of the Ferry Committee as contained in the Committee's Minutes of July 10<sup>th</sup>, 1922, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Report of the Fire and Light Committee as contained in the Committee's Minutes of July 10<sup>th</sup>, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

Report of the Parks Committee as contained in the Committee's Minutes of July 10<sup>th</sup>, 1922, was read and on motion of Alderman Harron, seconded by Alderman Martinson, adopted.

Report of the Waterworks Committee, as contained in the Committee's Minutes of July 10<sup>th</sup>, 1922, was read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

Report of the Board of Works Committee, as contained in the Committee's Minutes of July 10<sup>th</sup>, 1922, was read and on motion of Alderman Martinson, seconded by Alderman McColl, adopted.

Alderman Watson reported having attended a luncheon at the Rotary Clinic - the Mayor being unable to attend - that the work being carried on by the Clinic was fully explained by Dr. Vrooman. 143 cases from the City and District have been tested, of which 16 were tubercular. Alderman Watson explained that the work being carried on is to endeavour to check the trouble in the early stages as much as possible and suggests that the matter be kept in mind for next year, with a view to making a grant from the City.

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

The Engineer reported that the Provincial government Funds are exhausted until the Lieutenant-Governor signs up an additional warrant.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$225.00, payable to William Murphy, Fire Chief, expenses as delegate to Fire Chiefs' Conventions at San Francisco during the month of August.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Mrs. L.E. Macdonald be permitted to address the Council.

Whereupon Mrs. Macdonald stated that she has a copy of contract for construction and delivery of a proposed Ferry signed by Napier and Miller and requesting to know what action the Council intends to take.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that a resolution passed by this Council on July 6<sup>th</sup>, as amended by resolution of this Council on July 10<sup>th</sup>, with respect to taking a plebiscite re construction of a Ferry Boat, be reconsidered.

Fro the Motion: Aldermen Townsley, Prior, McColl, Martinson, Harron.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that former resolution of this Council, passed on July 6<sup>th</sup>, as amended at a meeting of Council on July 10<sup>th</sup>, re taking of a plebiscite be and is hereby rescinded.

For the Motion: Aldermen Townsley, Prior, Harron, Martinson, McColl.

Moved by Alderman Townsley, seconded by Alderman Prior, that the tender of Napier & Miller for construction and delivery in Burrard Inlet of a Ferry Boat for the sum of £44,050, be accepted.

An Amendment was offered.

Moved by Alderman Martinson, seconded by Alderman Watson, and that the matter of tenders for construction of a Ferry Boat be referred to Committee of the Whole Council.

A vote was taken.

For the Amendment; Alderman Watson and Alderman Martinson.

Against the Amendment: Aldermen Townsley, Prior, McColl, Harron.

The Amendment was declared lost.

Mayor Morden ruled that the matter of accepting tenders for a Ferry be laid on the table for one week to enable him to secure the Solicitor's opinion in the matter.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Municipal Council of the Corporation of the City of North Vancouver declares the work proposed to be carried on by the Burrard Inlet Tunnel and Bridge Company to be a work for the general benefit of the Municipality of the City of North Vancouver.

Mayor Morden reported that Mr. J.P. Fell had requested that the Old Keith Road be sprinkled to permit of automobiles on the 20<sup>th</sup> instant returning from the Convention at the Canyon View Hotel.

Mr. E.H. Bridgman, who was present, stated that owing to the large cost both for the City and District as well as the excessive smoke hanging round it was though advisable to abandon driving the delegates from canyon View to the City via the Old Keith Road.

The matter was therefore filed.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a resolution of this Council on the 10th instant, accepting an offer for the purchase of Lots 1 and 23, Block 218, D.L. 546 from A.E. Smith, be reconsidered.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a former resolution of this Council on July 10<sup>th</sup>, with respect to accepting an offer to purchase Lots 1 and 2, Block 218, D.L. 546 by A.E. Smith, be and the same is hereby rescinded.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that a deputation from the Trades and Labour Council of Vancouver be permitted to address the Council.

Whereupon Mr. Bangough requested permission to issue a combination ticket for use on Labour Day, providing for transportation on the B.C. Electric Railway Company, North Vancouver Ferry and admissions to the Park.

The matter was referred to the Committee of the Whole Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to deal with various matters referred thereto.

His Worship Mayor Morden appointed Alderman Prior, Chairman.

#### 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 the Council do now adjourn to reconvene in the Council Chamber on Monday, July 24<sup>th</sup>, 1922, at 9 p.m.

Signed: G.H. Morden, Mayor