

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 24TH 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 Wallace Shipbuilding Company, enclosing amended tender for proposed new Ferry Boat; also enclosing cheque for \$125.00 and offering to pay the cost of a plebiscite if the Council will submit the matter to the ratepayers by way of a plebiscite, which tender they wish to have accepted.

The communication was referred to New Business and the amended tender to Tender order of business.

From V. Perrin, stating that while having lumber put on her car at the Walsh Lumber Yards one day last week, the City teamster coming out of the Yard turned too quickly coming around the corner, striking and damaging the rear fender of her car.

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

From Robert Chance, Trustee BPOE, advising that BPOE No. 43 has accepted the proposal for the purchase of burial lots in the Cemetery, advising of the location required and wishing to purchase two plots, consisting of 32 graves.

Referred to Parks and Cemetery Committee.

From E.C. Walsh Lumber Company, being list of employees for the month of June.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the above report be referred to the Engineer, to check up and report thereon.

From the North Vancouver Hospital, being notice of admission of Mrs. Raymond Ingram, Elizabeth Deruiter, Mrs. W.D. Curtis; also reports thereon from the Police Department.

Referred to Finance Committee.

R.V. Cox, Secretary, North Shore Band, requesting an interview with the Council, July 31st.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Clerk write, inviting a deputation from the North Shore Band to meet the Council on July 31st.

From Irwin & Billings Company, applying to have the brush cut away from the sidewalk on 14th Street West to give admittance to house situated on Lot 16, Block 9, D.L. 265.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above application be referred to the Board of Works Committee with power to act.

From George D. Ireland, Relief Officer, Vancouver, advising that a meeting of the Social Service Exchange will be held in the Council Chamber at Vancouver on Wednesday, July 26th, at 3 o'clock, and requesting that the Council arrange to have a representative present.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that Alderman Watson be authorized to attend said meeting as a representative from this Council.

From D. Gallia, applying for an 8 foot wide plank sidewalk to be laid on Second Street West, from Lonsdale Avenue to the Lane adjoining St. Alice Hotel, approximately 150 feet.

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

From John Melville, 572 - 22nd Street West, applying to have a sidewalk laid in front of his house, approximately 60 feet, to Lot 3, Block 202, D.L. 544.

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

From the City Solicitor, dated July 24th, advising with reference to the two tenders received from the Ferry Boat from the Wallace Shipbuilding & Dry Dock Co. and Napier & Miller Limited.

Referred to New Business.

From the Cedars Limited, dated July 24th, offering \$4,000.00 for the purchase of Timber on D.L. 1413, \$250.00, per cheque enclosed, \$1,250.00 on or before December 31st, 1922, \$1,250.00 on or before July 31st, 1923, \$1,250.00 on or before December 31st, 1923.

Referred to New Business.

From Gillespie, Hard & Todd, Vancouver, dated July 24th, being an offer to convert the City's 1934 Victories into C.N.O.R. stock due 1961.

Filed.

From the City Treasurer, being report of Collector's receipts for the first half of 1922 in comparison with 1921.

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

From the City Treasurer, being comparative statement of Ferry Receipts for the first half of 1922, also comparison for 1921.

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

Moved by Alderman Harron, seconded by Alderman McColl and resolved that a deputation of property owners from Ottawa Gardens be permitted to address the Council.

Whereupon Mr. Doyle wished to know when the sidewalk on the South side of Ottawa Gardens will be put to permanent grade - that all the work done on Ottawa Gardens was removing stones.

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

The following tenders were received and dealt with, the report of the Assessor being attached thereto:

From W.D. McFarland, on behalf of a client offering \$500.00 for Lot 18, Block 155, D.L. 274.

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

From W.D. McFarland, on behalf of a client offering \$600.00 for Lot 19 & 20, Block 155, D.L. 274.

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

From W.D. McFarland, on behalf of a client offering \$300.00 for Lot 29, Block 155, D.L. 274.

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

From W.D. McFarland, on behalf of a client offering \$300.00 for Lot 17, Block 141, D.L. 274.

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

From W.D. McFarland, on behalf of a client offering \$300.00 for Lot 25 & 26, Block 125, D.L. 274.

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

In all cases the purchaser to pay an amount in addition equivalent to the proportion of the taxes for the remainder of the year.

From L.B. Howard, on behalf of a client, offering \$300.00 for Lot 14, Block 141, D.L. 274.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above offer be accepted; the purchaser to pay an amount in addition equivalent to the proportion of the taxes for the remainder of the year.

From M.D. Dougherty, offering \$200.00 for Lots 66 & 67, Block 235, D.L. 546.

Referred to the Assessor.

From Robert Chance, Trustee, BPOE, No. 43, offering \$1,000.00 for Lots 9 & 10, Block 141, D.L. 274.

Referred to the Assessor.

From Vancouver Pile Driving & Contracting Company, offering \$3,000.00 for Lot 2, Block 173, D.L. 274.

Referred to the Assessor, to take up with Mr. Crane, present lessee.

From Alexander Smith & Company, on behalf of a client offering \$80.00 for Lot 26, Block 45, D.L. 271.

Referred to the Assessor.

Tenders were received for Payroll sheets for Ferry from Clarke & Stuart Company, North Shore Press and G.A. Roedde Limited.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the lowest tender, namely, The North Shore Press, for supplying 500 Ferry Payroll sheets at the sum of \$14.75, be accepted.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the amended tender of Wallace Shipbuilding and Dry Dock Company be opened.

Whereupon an amended tender from the Wallace Shipbuilding and Dry Dock Company was considered for the sum of \$229,500.00, delivery within six months of the signing of the contract, also agreeing to pay the City the sum of \$150.00 per day for each day after delivery date that the vessel remains undelivered; also agreeing that the sum of \$50,000.00 may be deducted from the final payment and which may be held until the expiring of the six months guarantee period.

Referred to unfinished business.

Reports and recommendations by the Health, Parks, Board of Works and Waterworks, 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:

| | |
|----------------|------------|
| Health | \$105.80 |
| Parks | \$257.00 |
| Board of Works | \$1,823.89 |
| Waterworks | \$266.00 |

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay an account from the Great West Sand & Gravel Company, dated July 24th, amounting to \$131.50.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that in as much as Superintendent Edmond's has been in the service of the City of North Vancouver for four years and during that time he has taken no holidays; therefore be it resolved that Mr. Edmond be paid one and one-half months salary in recompense for the holidays that were due him during the said four years of his service, beginning on the 5th day of August, 1922.

Alderman Prior drew attention to the uncompleted or rough finish on resurfacing of Lonsdale Avenue and submitted a motion that the Engineer be given thirty days notice, no seconder.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the matter of notice to the Engineer be referred to Committee of the Whole Council.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that in view of the finances of the Board of Works Committee, that the Engineer be instructed to stop all work excepting what is under way and what is considered absolutely necessary.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be instructed to furnish the Chairman of each Committee with a copy of salaries or fixed charge of such Committee to the end of the year.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that cheque from Macaulay & Nicholls, in the amount of \$1,209.03, be accepted subject to being O.K.'d by the Ferry Superintendent.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the offer of Cedars Limited for the purchase of timber on D.L. 1413 be accepted in terms of their letter dated July 22th, 1922, amount \$4,000.00 payable \$250.00 cash, \$1,250.00 on or before December 31st, 1922, \$1,250.00 on or before July 31st, 1923, \$1,250.00 on or before December 31st, 1923.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the District council be notified of the above action of the City in deciding to dispose of the timber on D.L. 1413.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the report of the Engineer dated July 32th, with respect to the application of Mr. Winning, 1740 St. George's Avenue, and his offer to provide the labour if the City provides the lumber be adopted, providing the work is satisfactory to the City Engineer (extending sidewalk on St. George's Avenue South of 18th Street, a distance of about 25 yards).

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Engineer be authorized to lay a sidewalk, complained of by Mr. J.B. Bennett on 11th Street, between St. George's and Ridgeway Avenue.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the ditches on 9th Street between Moody and Ridgeway, be regarded so that the water may be conveyed into the boxes on Moody Avenue.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the petition of six owners and tenants of 28th Street West, for a sidewalk be referred to the Board of Works Committee and the Engineer for report.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Engineer be instructed to get an independent estimate for installing electric light service to 825 - 7th Street East, the owner, Mrs. Pratt, considering the estimate given by the B.C. Electric Railway Company to be excessive.

Mr. Bruce, by permission, addressed the Council with respect to sidewalk on 5th Street, East of St. Andrews.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Board of Works Committee furnish the crossing applied for by Mr. Bruce.

Moved by Alderman Townsley, seconded by Alderman Prior that the tender of the Napier & Miller Co. Limited for construction of a new Ferry Boat be accepted for £44,050, delivered at North Vancouver, British Columbia, on or before the first day of June, 1923; any contract with said Company for construction of said boat must be expressly subject to and upon condition that a Bylaw authorizing the raising of all the money necessary to pay for same fully equipped and delivered at North Vancouver, as aforesaid, is duly passed and submitted to the Electors and receives the assent of the Electors of the City of North Vancouver, as required by the Municipal Act and also that said Bylaw receives the assent of the Lieutenant-Governor-in-Council.

An Amendment was offered.

Moved by Alderman Martinson, seconded by Alderman Harron that this Council accept the offer of the Wallace Shipbuilding and Dry Dock Company to pay the cost of taking a plebiscite with respect to the construction of a Ferry Boat, said firm having deposited a cheque for \$125,000 for such purpose.

A Vote was taken.

For the amendment: Aldermen Martinson, Harron, Watson.
Against the Amendment: Aldermen Townsley, Prior, McColl.
The Mayor declared the Amendment carried.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, Number 10", 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 McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, Number 10", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, Number 10", be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, Number 10", be now read a third time.

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

Voting for the Bylaw: Aldermen McColl, Martinson, Harron, Prior, Townsley and Watson.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of

North Vancouver Land Sales Bylaw, 1922, Number 11 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 Prior, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, Number 11", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, Number 11", be dispensed with.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, Number 11", be now read a third time.

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

Voting for the Bylaw: Aldermen McColl, Martinson, Harron, Prior, Townsley and Watson.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw 1922, Amendment Bylaw No. 2" 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. 520.

///

Moved by Alderman McColl, seconded by Alderman Watson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Procedure Bylaw, Amendment Bylaw 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 McColl, seconded by Alderman Martinson and resolved that the Bylaw entitled "Procedure Bylaw, Amendment Bylaw 1922, No. 2", be now read a second time.

Whereupon the Bylaw was read a second time.

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

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the Bylaw entitled "Procedure Bylaw, Amendment Bylaw 1922, No. 2", be now read a third time.

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

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

Mayor Morden appointed Alderman McColl, 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 resolved and adopted.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, July 31st, 1922, at 8 p.m.

Signed: G.H. Morden, Mayor