

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 31ST, 1922 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Harron
Alderman Martinson
Alderman McColl
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 the "Ferries Operation and Maintenance Bylaw, Amendment Bylaw, No. 2".
Filed.

From the B.C. Products Bureau, dated July 29th, with reference to the advantage to be gained by letting a contract for the construction of a Ferry Boat to a local concern.
Referred to Unfinished business.

From John Lochart, Naval Architect, Vancouver, placing his services before the Council, in the event of not filling the position of Ferry Superintendent as held by Mr. Edmond, but requiring the services of a Consulting and Supervising Engineer.
The Clerk was instructed to file the communication along with applications for Ferry Manager.

From G. Sinclair, 19th Street West, applying to have the road and sidewalk on 19th Street, between Mahon and Jones Avenues put into safe and serviceable condition.
Referred to the Board of Works Committee and the Engineer for a report.

From the Secretary, B.P.O.E. thanking the Council for granting free transportation for children and automobiles carrying children on August 2nd.
Filed.

From T.B. Ross & Company, Victoria, making special offer for a new Leyland Motor Fire Engine.
Referred to Fire and Light Committee.

From the Royal Financial Corporation, offering \$10,000.00 City of North Vancouver Ferry Bonds due 1950 at 84.73 and interest, yielding 6.15%.
Referred to Ferry Committee.

From the Ferry Superintendent, dated July 31st, reporting the arrival of a barrel of roofing material from Sedgwick and Harding.
Owing to an oversight, Paine Hardware took delivery of said barrel by mistake. Sedgwick and Harding are now making claim. Fault of wrong delivery rests equally between Temporary Freight Clerk and Paine Hardware Truck Driver.
Referred to Ferry Committee.

From the Victorian Order of Nurses, applying for the use of a Room in the City Hall for Babies Clinic, one afternoon a month.

Referred to New Business.

From the Secretary of the Committee and on behalf of Burrard Lodge and Duke of Connaught Lodge A.F. and A.M., accepting an offer from the City to purchase a Block of 200 grave space, advising that a Masonic Cemetery Association is being formed for holding and management of said space.

Referred to Motions.

From the B.A. Bond Corporation, wishing to know the amount in sinking fund account for investment for the purpose of submitting an offer.

Referred to Finance Committee.

From the Secretary, Union of British Columbia Municipalities, advising that the annual Convention will be held this year at Kamloops, commencing October 4th, 1922, requesting that the names of delegates be forwarded as soon as possible; also if the Council desires to present any resolutions, he will receive same before September 15th.

Referred to Committee of the Whole.

From the Fire Chief, reporting that on July 16th, the Fire Department responded to an alarm in the District of North Vancouver, corner Regents Avenue and Osborne Road; time of service 35 minutes.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that an account for \$75.00 be forwarded to the District of North Vancouver for services of Fire Department on July 16th.

From the Army and Navy Veterans, applying for the purchase of Blocks 405 and 410 on terms, one-quarter cash, balance as agreed (in Cemetery).

Referred to Motions.

From the City Engineer, enclosing communication from Employment service re transportation to the Prairie for harvesting. Rates in effect from August 12th to 24th, tickets to either Edmonton or Calgary \$10.00 and an additional one-half cent per mile for further transportation; wages \$3.50 per day for harvesters, \$4.00 for Threshers.

Referred to Committee of the Whole.

From the City Engineer, advising that he cannot recommend the application of Mr. J. Melville of 22nd Street West for a sidewalk as he lives within a short distance of the sidewalk on View Street.

Referred to the Board of Works Committee.

From the City Engineer, re claim for damages to car of Mrs. V. Perrin, North Lonsdale, stating that the City's teamster was coming from the Walsh yards with a load and in making a turn the rear wheel of the wagon caught the mud guard of the car; estimated damage \$10.00.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the account of the North Shore Garage for repairing damage to car of Mrs. V. Perrin, amounting to \$10.00 be paid.

From the City Engineer, reporting one of the driving wheels of the steam roller was fractured while going down Lonsdale Avenue. The rim of these wheels is very thin after several years of use, and in the meantime, he is arranging for the hire of the steam roller of the District for finishing the roadwork on hand.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above action of the Engineer be approved.

From the City Engineer, advising that to construct a three plank walk with grading to Lots 5 and 6, Block 6, D.L. 273, would cost about \$170.00; a four plank walk with grading about \$225.00.

Referred to the Board of Works Committee.

From the City Engineer, estimating the cost of constructing an 8 foot plank walk on 2nd Street from Lonsdale to the lane adjoining the St. Alice Hotel, at \$100.00.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the above report be received and the Engineer authorized to proceed with the work.

From the City Engineer, dated July 28th, re application of Mr. Buell for permission to lay a concrete sidewalk in front of his store on Lonsdale Avenue, recommending

1. That as Mr. Buell is willing to pay the cost of a Portland cement concrete walk, he has asked that the City allow him the difference between that and a new wooden sidewalk, viz, \$20.00; recommending that this request be granted.
2. That if Mr. Buell wishes to have his own contractor lay the walk, that this be granted, providing Contractor is willing to conform to standard specifications, under the supervision of the City Engineer.
3. That the proposed concrete sidewalk be laid to grade set by the City Engineer.
4. That Mr. Buell undertakes to conform to the methods of construction and other details for protection of the Council.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the above report and recommendations of the Engineer be received and adopted.

From the City Engineer, dated July 29th, reporting fixed charges for the balance of the year, Parks Committee, will be about \$975.00;

Also reporting that the Parks Department administered certain amounts under Relief work which were not allowed for in the estimates, amounting to \$4,670.05.

Referred to Parks committee.

From the City Engineer, reporting fixed charges for balance of the year for Waterworks Department, \$2,712.50.

Referred to Waterworks Committee.

From the City Engineer, dated July 31st, re fixed charges for Board of Works Committee, amounting to \$3,500.00 from August 1st to the end of the year, leaving balance of

\$9,925.11; also stating that all gangs have been reduced and only authorized work is being completed.

The services of the foreman will be dispensed with and the services of the Stenographer can be dispensed with in about six week's time.

Referred to Motions.

From the City Treasurer, dated July 31st, with respect to stamp tax and the placing of stamps on cheques where sufficient stamps have not been provided under the new regulations.

Referred to Motions.

From Edmund Davis, advising that his wife is going to Tronquille, charge \$2.00 per day, and wishing to know if the Council can assist.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above communication be referred to Committee of the Whole.

From the City Treasurer, enclosing statement of charges and collections for six months for the Waterworks Department; also recommending that steps be immediately taken to put the waterworks Bylaw in shape.

Referred to Finance Committee.

From the City Treasurer, being a report of various disbursements up to and including July 17th, of the various Committees;

Also report of disbursements of Ferry department for the half year ending June 30th.
Filed.

From the City Collector, being report of collections for the month of July also total collections for period ending July 31st.

Filed.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the account of Robert Sloan amounting to \$14.00 for framing and hanging Victory flags, be paid.

Tenders were received as follows:

For printing Motor Bylaw:

North Shore Press Ltd., 200 copies	\$31.25
Shoemaker, McLean & Veitch, 200 copies	\$32.00

Moved by Alderman McColl, seconded by Alderman Prior, and resolved that the lowest tender for supplying 200 copies Motor Bylaw, be accepted, viz, North Shore Press.

Tenders were received for tax sale property, from W.D. McFarland & Co., on terms:

Lot	Block	D.L.	
22	155	274	\$300.00
25	155	274	\$300.00
6	154	274	\$250.00
39	154	274	\$250.00

14	11	265	\$165.00
35	154	274	\$250.00

Referred to the Assessor for a report.

The Assessor reported in connection with offers for tax sale property, at previous meeting; also letter was submitted from the Crane Shipyards, stating that as they find that it is useless to try and do any business owing to the sawdust and heat from the Walsh Lumber Company burner, they request that the lease of Lot 2, Block 173, D.L. 274, be assigned to Mr. King of the Vancouver Pile Driving Company, or in the event of sale, that every opportunity be given Mr. King to purchase it.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the offer of the Vancouver Pile Driving and Contracting Company for the purchase of Lot 2, Block 173, D.L. 274 for the sum of \$300.00, one-quarter cash, balance 6, 12, 18 and 24 months, be accepted, subject to the lease to the Crane Shipyards being surrendered.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of W.J. Dougherty for the purchase of Lots 66 and 67, Block 235, D.L. 546, \$200.00; \$50.00 cash balance 6, 12 and 18 months, be accepted.

The offer of the B.P.O.E. for the purchase of Lots 9 and 10, Block 141, D.L. 274, was referred to new business.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer from Alex Smith and Company for the purchase of Lot 26, Block 45, D.L. 271 for the sum of \$80.00, one-quarter cash, balance 6, 12, and 18 months, be not accepted.

The Clerk reported having received cable from Napier and Miller, Scotland, as follows:
 "Can reduce ferry to £43,000. Delivered Vancouver, being about \$193,500.00 at current exchange."

Referred to Unfinished Business.

Alderman Watson reported having attended the Social Service Exchange Conference at Vancouver; the idea of the conference being to prevent overlapping in the matter of relief and assistance, particularly in the City of Vancouver.

Alderman Watson, recommended that the Mayor or the Council call a meeting of North Vancouver Organizations with a view to arranging for the matter of distribution of relief, as was done last year.

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

Alderman Watson reported having interviewed Mr. Buckworth, manager of the Pacific Great Eastern Railway, with respect to agreement governing the Railway crossing at Chesterfield; that as the City made the application for the crossing the Pacific Great Eastern Railway would not consent to any alteration in the agreement.

Referred to Committee of the Whole.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that this Council do appoint a Committee to inquire into the administration of each of the Departments of the City looking to the enforcement of the most rigid economy in all City Departments, and further that such Committee submit its report on August 14th.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Mayor appoint the above Committee.

Whereupon His Worship Mayor Morden appointed Alderman Townsley, Alderman Watson and Alderman Martinson.

Moved by Alderman Harron, seconded by Alderman McColl and that the application of the B.P.O.E. No. 43 to purchase 32 plots in Cemetery; I.O.O.F. No. 55 - 100 plots; Masonic Cemetery Board - 200 -plots; Great War Veterans - 32 plots; be and is hereby accepted, subject to a satisfactory agreement with respect to maintenance and operation of each Society's portion in the Cemetery being entered into, and that upon the execution of such agreement, the proper officers of the City be and they are hereby authorized to accept payment for such space under terms of the offer of the City, to said organizations in the early part of 1922, and of the various agreements.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that in cases where interments have, previous to this date been made in portions of the Cemetery, reserved for Societies, removals may be made when requested, into that portion of the new Cemetery allocated to said Societies, at actual cost of such removals.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that on Monday the 7th August, the Council be supplied with a detailed account and distribution, as to material and labour for the new lead which has been placed in position.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the recommendation of the Treasurer in letter of July 31st, re Stamp tax be endorsed, excepting that portion with respect to stamps on tax receipts.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the matter of placing stamps on tax receipts be referred to the City Solicitor.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that in the event of this Council, deciding to submit the question regarding the building of a ferry and the contractors to whom the provisional contract would be let, to a Plebiscite of the ratepayers of this City, and that the Plebiscite take the following form:

(1st) Provided a tender is let for the construction of a Ferry, to which firm do you prefer should be awarded the contract.

Napier & Miller Ltd. of Scotland at price of £43,000 which at current exchange would be about \$193,500.00 delivered at Burrard Inlet,

or

Wallace Shipbuilding and Dry Dock Co. Ltd., for \$229,500.00 delivered at Burrard Inlet.

(2nd) Are you in favour of having a ferry built at the present time.

Moved by Alderman Watson, seconded by Alderman Townsley 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 the construction of a Ferry Board, should be accepted by the Council,

Therefore be it resolved that a Plebiscite be taken as provided for by the "Municipal Act" and that R.F. Archibald, be and he is hereby appointed Returning Officer, at the election to be held in taking such 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 and in accordance with the provisions of the "Municipal Act" and amendments, and the "Municipal Elections Act" and amendments,

Be it therefore further resolved that said Election be held between the hours of 9 o'clock in the forenoon and 7 o'clock in the afternoon, on the 12th day of August 1922, and that the polling place be at 122-1st 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:

(1) Provided a Contract is let for the construction of a Ferry, which firm do you prefer should be awarded the Contract,

Napier & Miller Ltd. of Scotland at a price of £43,000 which at present current rate of exchange would be about \$193,500.00 delivered at Burrard Inlet,

or Wallace Shipbuilding and Dry Dock Co. Ltd., contract price, delivered at North Vancouver \$229,500.00.

(2) Are you in favour of having a Ferry built at the present time.

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 an inclusive of the date preceding that of the holding of the Election.

The Clerk reported having received 27 applications for the position of Ferry Manager which were submitted and read to the meeting.

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

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 the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 10" 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. 521.

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

Moved by Alderman Harron seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 11" 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. 522.

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

Moved by Alderman Prior seconded by Alderman Townsley and resolved that the Bylaw entitled "The Procedure Bylaw, Amendment Bylaw, 1922, 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. 523.

At 11:15 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, on Tuesday, August 1st, 1922, at 7:30 p.m.
Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor