

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 7TH, 1922 AT 8:00 P.M.

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

Minutes of Regular Meeting of Council, held July 17th, 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 Martinson, adopted.

Minutes of Adjourned Meeting of Council, held July 24th, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson, seconded by Alderman Prior, adopted.

Minutes of Adjourned Meeting of Council, held July 31st, 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 Prior, adopted.

Minutes of Adjourned Meeting of Council, held August 1st, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Martinson, seconded by Alderman Watson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws numbered 521, 522 and 523.
Filed.

From the City Clerk, Vancouver, inviting His Worship Mayor Morden to attend a meeting of representatives from the Municipalities of Greater Vancouver, to discuss proposals for a Greater Vancouver Waterworks system, to be held at the City Hall, Vancouver, on August 10th at 2:30 p.m.
Filed.

From Winnifred Hansen, 17th Street East, wishing to rent a portion of the lane at the rear of Lots 15 and 16, Block 17, D.L. 549.
Moved by Alderman Martinson, seconded by Alderman Watson and resolved that Mrs. Hansen be advised that the City does not have power to rent lane portions.

From the Vancouver General Hospital, being notice of admission of Mrs. Fred Atkinson, David McKenzie and Ernest Roberts.
Also notice from the North Vancouver Hospital of admission of Peter Blackhall and Mrs. Elizabeth Stein.
Referred to the Police Department.

From the Fire Chief, reporting that on July 31st, the Department had responded to an alarm to Keith Road and School Street, Capilano; on arriving at the scene of the fire, it was found that the Volunteer brigade had the fire under control, making it unnecessary to connect up.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that an account be sent to the District of North Vancouver for services of the Fire Department, in attending the above fire -- \$75.00.

From the Fire Chief, being report of fires, with risks, insurance and losses for the month of July 1922, in the City and District.

Filed.

From Geo. S. McCrin D.L.e, Secretary, North Vancouver Horticultural Society, applying for cheque on account of annual grant for 1922.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$100.00 payable to North Vancouver Horticultural Society and Farmers' Institute, being portion of grant for 1922.

From P.A. O. Sankey, complaining of the condition of 24th Street West, between Chesterfield and Mahon; also Chesterfield & Mahon between 23rd and 24th Streets.

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

From Mrs. Radcliffe, applying for a sidewalk on the north side of 24th Street, between St. George's and St. Andrew's Avenue.

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

From the City Engineer, stating that the lane crossing between 1st and 2nd Street on the east side of Lonsdale, should be rocked and finished with some form of hard-surfacing.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Engineer be authorized to construct a macadam crossing at the lane immediately north of the Post Office, on Lonsdale Avenue.

From E.C. Schulz and J.R. Hicks, requesting permission to place telephone on the gate steel structure on the west side of the ferry wharf, North Vancouver.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the above request be not granted.

From Mrs. Kezia Williams, stating that she understands that the School Board has decided to take over the City Hall for School purposes, and suggesting that her property at the corner of 4th and Lonsdale would answer the requirements of the City for City Hall purposes.

Filed for reference.

From the City Engineer, recommending that the worst parts of the road on 19th Street, between Mahon and Jones Avenues be rough graded. Estimated cost \$50.00. The sidewalk gang has been ordered to fix the sidewalk.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the above report and recommendation of the Engineer be received and adopted and the work proceeded with.

From Gillespie, Hart & Todd, offering \$5,000.00 City of North Vancouver 6% due 1945 on 6.10 basis.

Filed.

From the Vancouver Insurance and Vessel Agency, enclosing cheque for \$1,710.00 settlement of claims under Aetna policy No. 1-6914 accidents March 1st and July 7th, 1921.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be authorized to accept the above cheque and forward receipts in duplicate, as requested.

From Frank Pearce, 204-2nd Street West, advising that he has paid taxes on Lots purchased by him in 1921, also paid interest to May 16th, 1922, and requesting that he be granted six months grace in which to pay the instalment due in May 1922.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the above request of Mr. Frank Pearce, be granted and that he be granted an extension of six months in which to pay instalment due May 16th, 1922.

From the City Engineer, advising that the list of employees of the B.C. Walsh Lumber Company contains the names of 66 white men and 18 Chinese, of which 55 have the address given as living in North Vancouver.

Alderman Harron, requested, that the press take note of the above as it is currently rumoured in the street, that the Welsh Lumber Company is employing only Orientals.
Filed.

From the Ferry Superintendent, reporting the cost of labour and material for the construction of the new lead, just placed in position at the Vancouver wharf, to be \$1,689.61.

Referred to Committee of the Whole.

From A.E. Crickmay, stating that he has paid 9 instalments of consolidated taxes and wishes to pay the 1922 taxes, but finds that he does not have sufficient funds to pay the remaining statement at the same time, and requesting that authority be given to accept the 1922 taxes without his being required to pay the remaining one-tenth of consolidated taxes.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be authorized to accept payment of 1922 taxes from Mr. A.E. Crickmay, without requiring him to pay the remaining one-tenth under consolidation.

The Clerk requested to know the attitude of the Council with respect to assisting me wishing to go on the harvest excursion.

Moved by Alderman Martinson, seconded by Alderman Townsley and the Treasurer be a to issue a cheque in payment of transportation to a railway company, for any male resident wishing to go to the Para ire for the Harvest Excursion, under condition that

same be refunded as soon as possible; above subject to the approval of the Chief of Police.

An amendment was offered.

Moved by Alderman Watson, seconded by Alderman Prior that the Treasurer be authorized to issue a cheque payable to a Railway Company for transportation to the Prairie for any married resident or ratepayer living in North Vancouver and wishing to go on the harvest excursion.

A vote was taken as follows:

For the Amendment: Alderman Watson and Alderman Prior.

Against Amendment: Alderman Townsley, Alderman Martinson and Alderman Harron.

The Amendment was declared lost.

A vote was taken on the motion as follows:

For the Motion: Alderman Townsley, Alderman Martinson and Alderman Harron.

The motion was declared carried.

Instructions were given that a list of all persons getting transportation be kept on file for reference.

The Clerk wished to know if it was the intention of the Council to call a public meeting of ratepayers with respect to a Plebiscite, which is to be submitted on the 12th instant.

No action was taken.

From the City Collector, advising that the 1922 taxes have been paid on Lots 25, 26 and 27, Block 205, D.L.: 545 and requesting that authority be given to refund \$20.00 being amount of 1922 taxes on said lots, (paid twice).

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque to Robert Ryder in the amount of \$20.00 being refund of 1922 taxes, paid on Lots 25, 26 and 27, Block 205, D.L. 545, same having been paid twice.

From the City Solicitor, enclosing draft agreement between the City and Organizations purchasing space in the Cemetery.

Referred to Committee of the Whole.

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Referred to Committee of the Whole.

From the Victorian Order of Nurses, thanking the Council for permission to sue a room in the City Hall for Babies Clinic.

Filed.

From the City Treasurer, enclosing report of Pacific Great Eastern Railway tickets sold during the month of July; amount due the Pacific Great Eastern Railway being \$3,136.05.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque payable to the Pacific Great Eastern Railway in the amount of \$3,136.05 being amount of tickets sold during the month of July.

From J.B. Stevenson & Company, offering to sell to the City £600 City of North Vancouver 4 ½% Local Improvement Debentures, due 1931, at price to yield 6.10%, offering to take in exchange, Victory Bonds due 1934 at 99.85.
Filed.

From the Trades and Labour Council, inquiring whether it will be possible to have a temporary barrier erected at the north end of Mahon Park for Labour Day, to enable a gate charge.

A deputation being present, by permission addressed the Council.
Moved by Alderman Watson, seconded by Alderman Prior and resolved that this Council offer to place fencing material on the ground, at the north side of Mahon Park oval, providing the Trades and Labour Council wish to erect the same, for Labour Day sports.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the fence on the north side of Mahon Park be taken down not later than the week following Labour Day, cost of same to be charged to Ferry account.

Mr. H.B. Watson, by permission addressed the Council, stating that the School Board has advertised for applications for the position of School Architect, that he understands that a person, not a ratepayer, has been recommended for appointment, and requesting that the Council sign petition which he is circulating, that he be given the position.

Mr. Watson was informed that the Council could not sign the petition, but that the matter would be considered by the Committee of the Whole.

Mr. Allan being present inquired if the Council could extend the period for redemption on Lot 8, Block 171, D.L. 274, the owner being a returned soldier.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk write Mr. Allan, requesting that he communicate with the Council in the latter part of September 1922.

Alderman Prior inquired what price the City paid last year for ferry plans.

Alderman Watson replied \$2,850.00.

Alderman Martinson inquired what progress is being made with respect to Second Narrows Bridge.

His Worship Mayor Morden, replied stating what progress is being made.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that this Council express its appreciation of the work being done by the Board of Directors of the Burrard Inlet Tunnel and Bridge Company, its endorsement of their action, and urging that matters be expedited as much as possible, so that necessary Bylaws may be submitted to the ratepayers at an early date.

TENDERS

The Assessor reported under date of August 7th, with respect to tenders which were received at last meeting of Council.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the tender of W.D. McFarland & Co., on behalf of a client, for the purchase of Lot 22, Block 155, D.L. 274, at the price of \$300.00 be accepted, on usual conditions.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the offer of W.D. McFarland & Co., to purchase Lot 6, Block 154, D.L. 274 at the price of \$250.00 be not accepted.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of W.D. McFarland & Company on behalf of a client for the purchase of Lot 39, Block 154, D.L. 274, at the price of \$250.00 be accepted under usual conditions.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the offer of W.D. McFarland & Company, on behalf of a client, for the purchase of Lot 35, Block 154, D.L. 274, at the price of \$250.00 be accepted, under usual conditions.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of W.D. McFarland & Company, on behalf of a client for the purchase of Lot 14, Block 11, D.L. 265 at the price of \$165.00 be accepted, under usual conditions.

Tenders were received for the following:

Irwin & Billings Co.

Lot	Block	D.L.	
18	77	550	\$150.00
24	59	550	\$150.00
6	48A	548	\$200.00

Attached being deposit cheque for \$30.00

Also Lots 16, 17, Block 163, D.L. 271 - \$800.00 cash and proportion of taxes. Attached being cheque of r\$100.00

Wm. Robinson

Offering \$50.00 for Lots 8 and 9, resub. 1, Block 8, D.L. 616.

W.T. Grahame

Offering \$50.00 for Lot 11, Resub. 1, Block 6, D.L. 548.

Alex. Smith & Co.

Offering \$100.00 for Lot 26, Block 45, D.L. 271.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the above offers be referred to the Assessor for report.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the offer of W.D. McFarland & Co., for the purchase of Lot 25, Block 155, D.L. 274, at the price of \$300.00 be accepted, under usual conditions.

Tender was received from Sum Sing, Laundry, offering \$7.00 for a lot of old lumber which is piled up at the foot of Chesterfield Avenue.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above offer be referred to the Engineer, with power to act.

Tenders were received for printing and stationery.

North Shore Press (printing)	\$80.10
North Shore Press (stationery)	\$29.95

Shoemaker, McLean & Veitch (printing)	\$78.50
Shoemaker, McLean & Veitch (stationery)	\$26.90

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the lowest tender in the aggregate, viz. North Shore Press, be accepted.

Plan was submitted on behalf of the B.C. Telephone Company, No. A6132, covering proposed anchor on the east side of Chesterfield Avenue, north of 8th Street, above plan recommended by the City Engineer.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above plan of anchor A6132 be approved.

The Engineer submitted profile of 14th Street, between Lonsdale and St. George's Avenues, for approval of Council.

Referred to Committee of the Whole.

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

Finance		\$1522.72
School		\$904.75
Board of Works	\$415.30	
	<u>\$1239.25</u>	\$1654.55
Waterworks	\$306.00	
	<u>\$134.00</u>	\$440.00
Ferry		\$9648.82
Fire & Light		\$1085.00
Parks	\$223.70	
	<u>\$192.87</u>	\$416.57
Parks (Police)		\$1237.69
Parks (Health)	\$105.60	
	<u>\$300.00</u>	\$405.60

The report of the Board of Works Committee, as contained in the Committee's Minutes of July 24th, 1922, was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

The report of the Ferry Committee, as contained in the Committee's Minutes of July 24th, 1922, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Waterworks Committee, as contained in the Committee's Minutes of July 24th, 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 July 24th, 1922, was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

The report of the Parks Committee, as contained in the Committee's Minutes of July 24th, 1922, was read and on motion of Alderman Harron, seconded by Alderman Martinson adopted.

The following report of Special Committee was read:

"The Special Committee appointed on July 31st, to inquire into the administration of each of the Departments, looking to the enforcement of the most rigid economy, met on the 4th instant, and after careful consideration, recommends that the Council, in Committee, take up the matter of wage conditions throughout the City, with a view to bringing them into conformity with the schedule of surrounding Municipalities, having in view conditions locally, and that the Council hold a special meeting at an early date".

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report of Special Committee, be received and referred to Committee of the Whole Council.

Moved by Alderman Watson, seconded by Alderman Prior 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, No. 12" 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 Townsley, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 12", 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, No. 12", be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 12", be now read a third time.

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

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

IN COMMITTEE

IN COUNCIL

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

At 10:45 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 Monday, August 14th, 1922, at 9 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor