

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 14TH 1922 AT 9:00 P.M.

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

By permission, Mr. Dockrell, from Kimberley, B.C. addressed the Council, stating that he is anxious to secure labourers and carpenters for the building of a Concentrator at Kimberley.

No fares are advanced but if the men work for two months, fares will be returned. Carpenters \$4.50 per 8 hours, labourers \$3.35 for 8 hours; board \$1.10 per day. Work guaranteed until next summer; transportation \$20.00. He can use 50 labourers and 15 carpenters at once.

Mr. Dockrell was informed that the Council would consider the matter, with respect to assisting men with transportation, if necessary.

Correspondence was received, read and deal with as follows:

From R.F. Archibald, being certificate of Return Officer, with respect to result of referendum held on August 12th, 1922, re awarding contract for construction of Ferry.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above certificate of Returning Officer be received and spread on the minutes.

From the Good Roads League, of B.C. enclosing report of proceedings of Convention held at Alberni in August 1921, also advising that the annual convention will be held this year at Kamloops, in connection with the meeting of the Union of British Columbia Municipalities; also stating that fee is now due and requesting that same be paid.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$15.00 payable to the Good Roads League of B.C., being this City's annual fee to the League.

From C.R. Lane, City Collector, enclosing official tax receipt No. 4491 for \$14.20 and advising that owing to an error, Mr. Jarrett has paid \$3.00 too much, and requesting authority to refund \$3.00 so that the matter may be straightened out.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$3.00 payable to Frederick G. Jarrett, being refund of taxes overpaid on Lot 1, Block 211A, D.L. 544, and Receipt No. 4491.

From J.G. Farmer, dated August 10th, with respect to the City Council selling timber on D.L. 1413, advising that it is inconsistent with the attitude of the Council some years ago, and suggesting a conference between the two Councils.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that Mr. Farmer be advised that the Council has already sold the timber on D.L. 1413 and completed the transaction.

From Capt. A.T. McLean of the 6th Field Company, Canadian Engineers, requesting the assistance of the Council in carrying out their work, by the issue of ferry tickets for the Season, and thanking the Council for past favours.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the issue of Ferry tickets to the 6th Field Company Canadian Engineers, be left with the City Clerk, with power to act.

From Katherine McIntosh, complaining of the condition of Eastern Avenue from 27th Street north to the northern boundary of Lot 19, and requesting that same be put in repair; also making application to have the street opened in front of Lots 20 and 21.

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

From J.W. Harrington, Mayor of Chatham, Ontario, stating that the Dominion Association of Fire Chiefs will hold their Convention at Chatham, Ontario, August 28th to 31st and inviting this Council to send a representative from the Council along with the Fire Chief.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above letter be filed.

From J.L. Taylor, Secretary Elks, thanking the Council for courtesy shown their representatives, in the matter of purchase of Lots 9 and 10, Block 141, D.L. 274.

Filed.

From the City Engineer, enclosing plans no. A-6137 from the B.C. Telephone Company, for placing pole line on Alder Street, and recommending the approval of same, providing the Telephone Company agrees to the usual conditions.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the above recommendation of the Engineer be adopted and the plan approved, subject to the usual conditions.

From the City Engineer, attaching blue print of proposed sub-divisions of Block "X", D.L. 271 and Block "A", D.L. 274 and recommending that same be approved.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that this matter be referred to the Committee of the Whole Council.

From G.W. Campbell, Ferry Superintendent, advising having accepted delivery of scow of coal, weight 378 ½ tons on August 12th.

Filed.

From C.R. Lane, City Collector, enclosing tax receipt No. 5871 for taxes paid on Lot 24, Block 22, D.L. 273 and stating that the owner, Mrs. McPhail claims that the taxes should have been paid on Lot 23, Block 22, D.L. 273 instead of Lot 24, and requesting instructions.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to cancel receipt No. 5871 in the amount of \$58.00 taxes paid on Lot 24/22/273 and apply \$57.88 in payment of taxes on lot 23/22/273, and issue a cheque in payment of different between the two amounts, amounting to 12¢.

TENDERS

Tenders were received as follows, for supplying 250 Assessment Roll sheets and 550 Collector's Roll sheets:

Clarke & Stuart	\$86.50
North Shore Press	\$89.25
Pacific Printers	\$91.50
G.A. Roedde Ltd.	\$83.50

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the tender of the North Shore Press Ltd., in the amount of \$89.25 be accepted, for supply 250 Assessment Roll sheets and 550 Collector's Roll sheets as per samples submitted.

Re Tax Sale Property

The Assessor submitted report in connection with offers referred to him on August 7th, 1922.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the offer of Irwin & Billings Co. Ltd., to purchase Lot 18, Block 77, D.L. 550 in the amount of \$150.00 on terms, be accepted under usual conditions, and proportion of taxes for the year 1922 being paid.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the offer of Irwin & Billings Co. Ltd., to purchase Lot 24, Block 59, D.L. 550 in the amount of \$150.00 on terms and proportion of taxes for the year 1922, be accepted, subject to the usual conditions.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of Irwin & Billings Co. Ltd. to purchase Lot 6, Block 48A, D.L. 548 in the amount of \$200.00 on terms and proportion of taxes for the year 1922, be accepted, subject to usual conditions.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the offer of Alex smith & Company, to purchase Lot 26, Block 45, D.L. 271 in the amount of \$100.00 on terms, be accepted subject to the usual conditions.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the offer of W.T. Grahame for the purchase of Lot 11, Resub. Lot 1, Block 6, D.L. 548, in the amount of \$50.00 cash and proportion of taxes for the year 1922, be accepted subject to the usual conditions.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the offer of Irwin & Billings Co. Ltd., to purchase Lots 16 and 17, Block 173, D.L. 271, in the amount of \$800.00 be not accepted, and deposit cheque returned.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of Wm. Robinson, to purchase Lots 8 and 9, Resub. 1, Block 8, D.L. 616, in the amount of \$500.00 be not accepted.

Tender was received from Samuel Jarvis for \$75.00 for Lot 5 of 1, Block 6, D.L. 548.

Also from John E. Gilmour offering \$50.00 for Lot 56, Block 241, D.L. 544 and 545.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheques amounting to \$125.00 in the aggregate, being election expenses in connection with the plebiscite submitted to the Electors on August 12th, 1922.

Alderman Watson reported that he in company with Mayor Morden, Alderman Martinson, Alderman Harron and Alderman Prior, met with the Minister of Labour to go into the matter of unemployment for the coming winter. The Minister is aware of the situation in B.C. owing to Returned Soldiers coming west after the war, and he stated that a conference would be called when representatives would be present from the different Provinces and Dominion Government, and while the Municipalities might not have a voice in the conference, it is possible that they may be invited to be present.

Mayor Morden reported that he had attended a conference in Vancouver with reference to the water supply for Greater Vancouver, and stated that it is intended to invite Mr. Cleveland over in the matter.

Upon request, Mayor Morden reported with respect to Burrard Inlet Tunnel and Bridge Company matters, that the tentative contract was signed by the Bridge Company on Saturday and copy is now on its way to New York for signature by McClintic Marshall Products Co., and sketch plans are now ready to go to Ottawa.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that L.W. McCready be and is hereby appointed Acting City Clerk during the absence of R.F. Archibald, City Clerk, on vacation.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the Solicitor be instructed to prepare contract agreement between the City and Napier Miller Ltd., and to submit the same to the Solicitor of Napier & Miller Ltd., for tentative approval and upon this being obtained, that the Council proceed at once with the preparation of the necessary Debenture Bylaw to be submitted to the people at as early a date as possible.

Alderman Watson voting against.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that Mr. Holland, representing Clark & Stuart be permitted to address the Council.

Whereupon Mr. Holland addressed the Council stating that his Company is willing to make maps of North Vancouver and is anxious to get access to the original tracings owned by the City; also asking that the City assist in the way of purchasing some of the maps.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the City be responsible for the purchase of at least 100 copies of the map proposed to be supplied by Clarke & Stuart Ltd., providing same is accurate.

Also that Clarke & Stuart be granted access to the original tracing in the Engineer's office, and that the cost of maps is not to exceed 15¢ each.

Re proposed survey of Larson's Hotel.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Mr. H.B. Watson be requested to report to the Council as to the cost of altering Larson's Hotel sufficiently to accommodate the City Hall temporarily.

It was suggested that Mr. Watson report especially as to plumbing, heating and lighting.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the City Clerk arrange with the Lessee of Larson's Hotel to allow the Council to inspect the Hotel on Wednesday afternoon at 5 p.m.

The Clerk submitted letter and cheque in the amount of \$312.00 from the I.O.O.F. Lodge No. 55, in payment of grave space in the Cemetery.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that this cheque be accepted.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the deposit cheque which accompanied the tender of the Wallace Shipbuilding and Dry Dock Company, for proposed ferry, be returned to them.

Re plan of proposed subdivision of Block "X", D.L. 271 and Block "A", D.L. 274.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that we suggest to the North Vancouver Land and Improvement Company, that they give us a 10 ft. outlet on the westerly portion of their property to the Esplanade, and that the Engineer take the matter up with the Company.

The Clerk reported that D.M. Sullivan had telephoned an offer for \$4000.00 6% due 1925, at par.

Filed.

The Treasurer submitted report re new issue of Treasury Notes.

Filed.

At 10:15 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor