

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 21st, 1922 AT 8:00 P.M.

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

Minutes of Regular meeting of Council, held August 7th, 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 Martinson, adopted.

Minutes of adjourned meeting of Council, held August 14th, 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 Harron, adopted.

Correspondence was received, read and dealt with as follows:

From George R. Dennis, Larson's Pavilion, offering to house and operate the ambulance from Larson's Pavilion, under certain conditions.

Referred to Committee of the Whole.

From the Deputy Minister of Labour, Victoria, stating that a meeting is to be held at Victoria on August 24th, at 10 a.m. between the Government and representatives from Municipalities re Unemployment.

Referred to Committee of the Whole.

From the Wallace Shipbuilding and Dry Dock Company Ltd., enclosing bill for preparation of plans and specifications for proposed ferry amounting to \$1,935.00.

Referred to Ferry Committee.

From the Clerk, being certificate dated August 16th, 1922, certifying that the petition of Sarah M. Elder and three others praying that the construction of a tarvia macadam roadway on Mahon Avenue, from the north side of Third Street to the South side of 13th Street, be not proceeded with, is not sufficient to prevent the work being done.

Referred to Motions.

From Gillespie, Hart & Todd Ltd., Vancouver, offering to accept 1934 Victory Bonds at par plus accrued interest, in payment of any offers of bonds made by their firm;

Also offering \$4,000.00 City of North Vancouver 6% bonds due April 1925 at 99.73 plus accrued interest, which price is on 6.10% basis.

Filed.

From Irwin & Billings Co. Ltd., advising of duplicate payment on July 25th, 1921, of taxes on Lot 7/153/274 and stating that one payment was intended to be made on Lot 7/165/271-4 and requesting that this matter be adjusted.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the duplicate payment made on Lot 7, Block 153, D.L. 274 amounting to \$86.28 on July 25th, 1921, under Receipt No. 4634 be applied to Lot 7, Block 165, D.L. 274 as on that date, and that the Collector be authorized to accept a payment of \$63.61 to cancel balance of arrears of taxes and interest on said Lot 7/165/274.

From the City Engineer, being report with respect to complaint of Mrs. Katherine McIntosh, for repairs to Eastern Avenue, stating that this is an earth road, and there is only one house on same and he is of the opinion that no improvements are required at the present time, and recommends accordingly.

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

From the City Engineer, submitting estimates re diversion of storm water at 23rd Street and Mahon Avenue.

Referred to Board of Works Committee.

From the Ferry Superintendent, reporting having looked over the landing float of the West Vancouver ferries and advising that it would be well to let the matter stand over until next year when a new float will likely be required.

Referred to Ferry Committee.

From the Ferry Superintendent, advising having taken up the matter of damages with Mr. Blackhall, who has agreed to accept \$22.00 in settlement of claim.

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 Mrs. W.G. Blackhall, being settlement in full of claim for damages re accident to No. 2 Ferry, on July 1st.

From C.R. Lane, City Treasurer, submitting figures re tax sale lots and accrued interest to September 1st on taxes.

Referred to Finance Committee.

From A.C. Sutton, City Solicitor, submitting draft copy of Treasury Notes Bylaw for \$180,000.00.

Referred to Committee of the Whole.

From A.C. Sutton, City Solicitor, submitting draft contract between the City and Napier, Miller Ltd., for proposed ferry.

Referred to Committee of the Whole.

From J.B. Stevenson & Co., offering £600, City of North Vancouver, 4 ½% local improvement debentures due September 1931, at the price of 89.25¢ plus accrued interest to yield 6%.

Filed.

From Alex. Smith, advising that on July 1st on No. 2 Ferry, his wife, Mrs. J. Smith, sustained injuries to her head and neck due to ferry striking the North Vancouver wharf.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that this matter be referred to the Ferry Superintendent for report.

From C.R. Lane, City Treasurer, being report on Ferry Receipts for the month of July 1922, also report of cost of operation for the month of July.
Filed.

From the Department of Labour, Ottawa, advising that a conference between the Dominion and Provincial Governments will be held at Ottawa on September 5th; also stating that any representations made from Municipalities should be made preferably in written form.

Referred to Committee of the Whole.

From Gairdner, Clarke & Co., offering to purchase \$189,000.00 Dominion of Canada 5 ½% bonds due 1934 at \$100.20 and accrued interest, giving a capital in hand of \$189,378.00 to which will be added the accrued interest.

Also suggesting that we purchase with these funds £54,300. (\$264,256.38) Dominion of Canada guaranteed Canadian Northern Ontario 3 ½% registered debenture stock due 1961, at 71.73 and interest, requiring an investment of \$189,551.10 to which will be added accrued interest to date of delivery

Referred to Committee of the Whole.

Under Inquiries, Alderman McColl wished to know why the City has not received its cheque for proportion of Liquor profits.

Mayor Morden stated that he understood it might be held up on connection with the Rice Lake matter.

TENDERS

An offer of \$75.00 was received from S. McKinnon of 259-275th Street east, for Creek Lot No. 13, Blk. 230A, D.L. 545-6.

Referred to the Assessor for report.

The Assessor reported with respect to offers submitted to him on the 14th inst.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the offer of Samuel Jarvis in the amount of \$75.00 for the purchase of Lot 5 of 1, Block 6, D.L. 548, be accepted, subject to the usual conditions.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the offer of John Gilmour in the amount of \$50.00 for the purchase of Lot 56, Block 241, D.L. 544-5 be accepted, subject to usual conditions.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, 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	\$732.95	
	<u>591.01</u>	\$1,323.96

Finance (School)		\$1,471.63
Board of Works	\$3620.88	
	<u>670.82</u>	\$4,291.70
Waterworks	\$332.09	
	<u>313.47</u>	\$645.56
Fire & Light		\$1,427.14
Ferry	\$1389.17	
	<u>8549.60</u>	\$9,938.77
Parks	\$61.39	
	<u>137.77</u>	\$199.16
Parks (Health)	\$340.25	
	<u>101.40</u>	\$441.65
Parks (Police)		\$419.05

The report of the Ferry Committee, as contained in the Committee's Minutes of August 14th, 1922, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of August 14th, 1922, was read and on motion of Alderman Martinson, seconded by Alderman McColl, adopted.

The report of the Joint Committee between the Council and the School Board, as contained in the Committee's Minutes of August 14th, 1922, was read and on motion of Alderman Watson, seconded by Alderman Prior, adopted.

Alderman Watson reported that he in company with Alderman Harron, Alderman Prior and the Ferry Superintendent, inspected the Vancouver wharf, and that the caps on top of the piles are in bad shape and a big percentage of joists are gone; the piles are practically all gone under the West Vancouver float. He stated that it will be necessary to do some repair work at the present time.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this report be received and referred to Committee of the Whole.

Alderman Townsley reported that he accompanied by Mayor Morden and Aldermen Harron, Martinson, Prior, Townsley and Watson, inspected Larson's Hotel along with Mr. H.B. Watson, Architect. The building in many respects was found to be in eminent need of repair to keep it in a respectable state. He also stated that if the necessary money was expended, the Hotel would fill the purposes of a City Hall. The Committee instructed Mr. Watson to bring in a report and Mr. Watson had stated he would bring in 2 or 3 alternate schemes for next Monday night.

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

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Local Improvement work on Mahon Avenue from the north side of Third Street to the South side of Thirteenth Street, be proceeded with and that the Engineer be instructed accordingly.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the Parks Committee secure a lowering device for use at the Cemetery, at a price not to exceed \$260.00.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 12" 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. 524.

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

Mayor Morden retried from the Council Chamber temporarily and appointed Alderman McColl, Chairman.

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 "The Corporation of the City of North Vancouver, Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1922", 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 Watson, seconded by Alderman Martinson and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

His Worship the Mayor, re-entered the Council Room and resumed the Chair.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver, Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1922", be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver, Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1922", be now read a third time.

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

Voting For: Aldermen Harron, Martinson, Prior, McColl, Townsley, Watson and His Worship Mayor Morden.

Moved by Alderman Watson, seconded by Alderman McColl 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. 13", 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 Harron, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 13", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 13" be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 13", be now read a third time.

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

Voting For: Aldermen Harron, Martinson, McColl, Prior, Townsley, Watson and His Worship Mayor Morden.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that this Council do now resolve itself into Committee of the Whole, to consider matters referred to it, and any other matter requiring attention.

His Worship Mayor Morden appointed Alderman Martinson, Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Watson 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 Ferry Superintendent be instructed to proceed at once with carrying out the requirements of the Vancouver wharf, as outlined in report this evening.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that while Alderman Martinson is at Victoria, to attend the Unemployment conference, he interview the Premier with respect to this City's cheque for proportion of Liquor profits, and also the matter of Chesterfield Avenue wharf.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Acting Clerk wire Premier Oliver, arranging for an interview with Alderman Martinson on August 24th.

Alderman Harron requested leave of absence from council for a month, and also suggested that the Council meet in Committee to consider the matter of economy.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Alderman Harron be granted one month's leave of absence.

At 11:00 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now adjourn. to reconvene in the Council Chamber, City Hall, Wednesday, August 23rd, 1922, at 7:30 p.m. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor