

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 28TH, 1922 AT 9:00 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 registration of Bylaw No. 524.

Filed.

From Mrs. J.C. McPherson, Secretary Infants Hospital Committee requesting permission to tag on the ferries in aid of the Infants Hospital, on Saturday, September 16th.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the infants Hospital Committee, be granted permission to tag on the ferries on September 16th, 1922.

From P.A.O. Sankey, thanking the Council for its prompt attention to his complaint.

Filed.

From the North Vancouver Land and Improvement Company, offering to allow 15 feet off foot of Lot 1 shown on proposed plan of Lot "A" D.L.: 274 and Lot "X" D.L. 271, for turning basin 35' x 25'.

Referred to the Engineer for report.

From the Deputy Minister of Finance, Victoria, enclosing cheque in the amount of \$10,731.60 being balance due on distribution of liquor profits for 9 months ending March 31st, 1922.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above cheque be received and that the Treasurer check up figures and report back to Council.

From T.J. Corly, Secretary, Social Service Exchange, requesting the Council to appoint a Committee to attend a meeting of the Social service exchange in September.

Referred to new business.

From Mrs. Pearl Simmons, 350-22nd Street East, stating that some months ago, the mother's pension Board deducted \$10.00 per month from her allowance, and she has been steadily going behind, as she has three children had has to have help to do her housework and sewing, and requesting the Council to make her an allowance to help out during the winter months.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that his matter be referred to the Chief of Police for report and recommendation.

From Walter Lambert confirming night letter of August 22nd, requesting that he be appointed Supervisor for the construction of proposed ferry.

Filed for reference.

From C.R. Lane, City Treasurer, advising that supply of Vehicle tickets Class "C" 37 ½ ¢ each way, is very low and it is necessary to have a new supply; also weigh scale tickets.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of Vehicle tickets Class 'C' and weigh scale tickets, be left to the Treasurer, with power to act.

From H.B. Watson, Architect, being report on converting Larson's Hotel into City Hall.
Referred to Committee of the Whole.

From R. Barron, 138 Kings Road West, stating that \$5.00 had been deducted from his pay for Poll Tax at the Wallace Shipyards, and stating that he called at the office and was refused a refund, and requesting information with regard to same.

Mr. Lane was present and stated that he was away when Mr. Barron called and the Assistant who answered him did not know about the matter.

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 \$5.00 to R. Barron, being refund of Poll Tax collected in error.

Under Inquiries, Alderman McColl wished to know where we stand in regard to the Second Narrows Bridge.

The Mayor replied stating that tentative contract was signed and sent to New York upwards of two weeks ago, to be signed by McClintic, Marshall, Products Co., but nothing further has been heard, which he considers favourable.

The Mayor also stated that the Chief Engineer of the Department of Marine and Fisheries will be in Vancouver next week for a few days, and it is expected that he will be waited on, in the matter.

Tenders were received for tax sale property as follows:

W.D. McFarland & Co.

offering: \$300.00 for Lot 18, Block 141, D.L. 274
 \$250.00 for Lot 29, Block 131, D.L. 274
 \$500.00 for Lot 24, Block 141, D.L. 274
 \$100.00 cash Lot 23, Block 205A, D.L. 544-5

Referred to the Assessor for report.

J. Kinninmont

offering \$230.00 cash for Lot 18 of 6 & 7, Block 38, D.L. 548.

Referred to the Assessor for report.

From George Nelson Taylor, offering \$40.00 each for Lots 8 & 9, Block 8, D.L. 616.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Mr. Taylor be advised that this Council cannot consider an offer of less than \$50.00 per lot.

The Assessor reported with respect to offer of \$75.00 from S. McKinnon for Lot 13, Block 230A, D.L. 545-6.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer from S. McKinnon of \$75.00 for Lot 13, block 230A, D.L. 545-6, be accepted, subject to the usual conditions.

Alderman Martinson reported that he had interviewed the Premier on August 24th at Victoria, with respect to this City's cheque for Liquor profits, with the result that the cheque has arrived. Until such time as the Rice Lake matter is settled, our share of the tax on automobiles will be held back.

Alderman Martinson also stated that he had taken up the matter of Chesterfield Avenue wharf with the Premier, and he had agreed to meet the Whole Council in the matter, to try and get a satisfactory settlement. He will let us know when he can meet the Council.

Alderman Martinson stated further that he had interviewed the Deputy Minister of Works complaining of the condition of Moodyville Road, and he was advised that the Engineer would be instructed to put the road in good repair.

Re Unemployment Conference.

Mr. Manson took charge of the meeting and took a very deep interest in the discussions. Several resolutions were passed.

It was decided that married men with families should come first under the relief scheme and single men should not be given relief unless they have dependents, as they can go into the logging camps, but the wages are such that married men with families cannot afford to go to logging camps and pay board, and also keep their families here. However, it is believed that there will be more employment this winter, than there was last year.

Alderman Martinson also stated that this matter would probably come up at the Union of British Columbia Municipalities Convention at Kamloops.

It was suggested at the conference that the wages to be paid by Municipalities under relief, should be a little less than elsewhere, so that there will be not attraction to work for the City under the relief scheme.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above report of Alderman Martinson be received and that he be thanked for his efforts on behalf of the City, in this regard.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Councils end a letter of condolence to the family of the late Alderman J. Hoskins in the loss they have sustained, and also the loss that the people of B.C. has sustained, in a man of such sterling worth, and that His Worship the Mayor prepare the letter.

The Mayor requested that the Council express its sympathy by a Standing Vote.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk be instructed to call for tenders for uniforms for Mates suits, which are to be

supplied on the same basis as last year and before tenders are accepted, that the Mates be called for a conference in the matter.

Alderman Watson reported with respect to Social Service Exchange stating that Mr. Ireland, Relief Officer Vancouver, had promised to write the Council pointing out the benefits to be derived if the City of North Vancouver was associated with this Exchange in Vancouver.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the City Clerk write Mr. Ireland to the effect that this Council is not just clear as to the benefits to be derived from being connected with this Exchange and requesting that he write the Council in this matter and also forward any suggestions along that line.

The report of Mr. J. Lockhart, re new Ferry matters, was read to the Council.
Laid on the table.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the matter of appointing a Delegate or delegates to the Union of British Columbia Municipalities Convention to be held at Kamloops, be laid on the table until next meeting of the Council, and that the Clerk bring in a report to the Council as to what money has been expended this year, for delegates' expenses to Conventions.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 13" 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. 525.

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

Moved by Alderman Martinson, 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 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. 526.

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

Moved by Alderman Watson, seconded by Alderman McColl and resolved that his Council do now take a recess of 15 minutes to permit of a meeting of the Board of Health.

At 9:50 p.m. His Worship Mayor Morden called the Council to order.

The letter from the Wallace Shipbuilding and Dry Dock Company Ltd., requesting that they be allowed to pay taxes for the years 1921 and 1922 on the South half of Lots 1, 2,

3 and 4, Block 176, D.L. 274 without the penalty addition, was again considered by the Council.

Mr. Lane made a verbal report in the matter, to the effect that the tax notices had been sent out in previous years in the same manner, and the taxes had been paid by Wallace.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Wallace Shipbuilding and Dry Dock Company Ltd., be advised that the tax notices for the South half of Lots 1, 2, 3 and 4, Block 176, D.L. 274 were sent out in the same manner as in previous years, and advising that under the Bylaw, the Council has no legal authority to grant the rebate asked for.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Mayor and Clerk be and they are hereby authorized to transfer \$188,500.00 of Dominion of Canada Victory Loan Bonds numbers Series T (\$500.00) Z 060262, 060263, 060264, 060265, 060266, 060267, 060268, 060269, 060270, 060271, 060272, 060273, 060274, 060275, 060276, 060277, 060278, 060279, 060280, 060281, 060282, 060283, 060284, 060285, 060286, 060287, 060288, 060289, 060290. Series T (\$1000.00) M. 089629, 089630, 089631, 089632, 089633, 089634, 089635, 089636, 089637, 089638, 089639, 089640, 089641, 089642, 089643, 089644, 089645, 089646, 089647, 089648, 089649, 089650, 089651, 089652, 089653, 089654, 089655, 089656, and 089659. Series T (\$5000.00) L 005392, 005393, 005394, 005395, 005396, 005407, 005408, 005409, 005410, 005411, 005412, 005413, 005414, 005415, 005416, 005417, 005418, 005419, 005420, from registered to bearer bonds, and that the Mayor and Clerk be and they are hereby authorized to execute form of transfer of said bonds and the Clerk to attaché the Corporate seal thereto.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Mayor and Aldermen be granted ferry tickets, upon warrants being signed and handed to the City Treasurer.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council do now resolve itself into Committee of the Whole, to take up the report of the Consulting Engineer with regard to ferry contract and other matters, referred to Committee of the Whole.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the representatives of Napier, Miller Ltd., be permitted to be present during the conference with Mr. Lockhart.

Mayor Morden appointed Alderman Watson, Chairman of the Committee.

In committee

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the report and recommendations of the Committee of the Whole be received and adopted.

At 12:20 p.m. it was moved by Alderman McColl, seconded by Alderman Watson and resolved that the Council do now adjourn. Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor