

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 5TH, 1922.

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

The Minutes of Regular Meeting of Council, held August 21st, 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 McColl, adopted.

The Minutes of Adjourned Meeting of Council, held August 23rd, 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 Martinson, adopted.

The Minutes of Adjourned Meeting of Council, held August 28th, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman McColl, seconded by Alderman Prior, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws numbered 525 and 526.
Filed.

From the City Engineer, dated September 5th re proposed subdivision of portion of the property of the North Vancouver Land and Improvement Company, on Lonsdale Avenue, and from Lonsdale Avenue westerly on the Esplanade, being Lot "X", D.L. 271 and Lot "A", D.L. 274, recommending the approval of the Plan.
Referred to Plans for approval.

From A.C. Lewis, Secretary, Canadian Deep Waterways and Power Association, advising that the annual meeting and convention of said Association will be held at Welland, Ontario, on September 19th and 20th.
Filed.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, stating that Motormen have been advised re dangerous crossing at 20th and Sutherland Ave., and suggesting that the City place danger signs on Sutherland Avenue and also on 20th Street, as a warning to drivers of Motor vehicles.
Referred to the Board of Works Committee and the Engineer.

From J.M.C. Duckworth, making application for the use of one or more playgrounds on Saturday afternoons between the hours of 2 and 4 for football league games.
Referred to the Parks Committee.

From Capt. McLean, Officer Commanding 6th Field Company, C.E. conveying appreciation for free transportation on the ferries for men coming from Vancouver for training purposes.

Filed.

From E.M.A. Radcliffe, requesting permission for the B.C. Telephone Company to string wire across Lot 15, Block 217A, D.L. 546, she having obtained permission from the owners of Lots 14 and 16.

Referred to the Engineer for a report.

From Katherine McIntosh, with further reference to improving Eastern Avenue stating that her taxes amount to \$38.40 per annum, and that she has been paying for 10 years.

Referred to the Board of Works Committee and the Engineer.

From the Industrial Supply and Service Ltd., advising that they have been requested by Mr. Charles Williams of Cardiff, to make application for the inspection of work to be done on proposed new ferry.

The Clerk was instructed to acknowledge and file the communication.

From the City Solicitor, dated September 5th, enclosing draft copy of contract between the City and Napier, Miller Ltd., for the building of proposed new Ferry.

Referred to New Business.

From Mrs. Pratt, 825-7th Street East, again making application for a sidewalk.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above application be referred to the Board of Works Committee with power to act.

From the Ferry Superintendent, enclosing report of Capitan Fate on the accident on July 1st. This was with particular reference to claim from Mr. Alex Smith for injuries to his wife.

The Clerk was instructed to obtain further details from the Bonding Company.

From the Fire Chief, dated September 2nd, being his report as delegate to the Convention of Fire Chiefs in San Francisco in August, also reporting that he was elected Vice-President of the Pacific Coast Association of Fire Chiefs for B.C.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above report be received and the Chief thanked for his courtesy, in submitting written report, and congratulating him on his election.

From the City Engineer, enclosing application from John Moore for repairs to 21st Street, between Mahon and Jones Avenue, stating that the permit for the building constructed by Mr. Moore is \$200.00 that cost of repairs required will be from \$30.00 to \$40.00.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above application be referred to the Board of Works Committee, with power to act.

From the City Auditor, being report on Better Housing payments as at August 31st.

Referred to Committee of the Whole.

From the City Treasurer, dated September 5th, with respect to cheque received from the Provincial Government, for this City's proportion of Liquor profits for the six months ending March 31st.

Moved by a mc, seconded by Alderman Prior and resolved that the Clerk write the Department of the Government for information as to basis of distribution.

From the City Collector, enclosing application from Irwin and Billings Co., stating that the taxes on Lots 1 and 2, Block 52, D.L. 549 and Lot 32, Block 125, D.L. 274 had been paid twice for the year 1921, and requesting that a portion of amount so overpaid be applied net for the year 1922, and the balance refunded.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the collector be and he is hereby authorized to adjust payment of taxes on above property and refund as requested.

From the City Collector, enclosing request from the firm of Irwin and Billings Co., for a refund of taxes on Lot 7, Block 203A, D.L. 544 which were paid twice for the year 1921; amount \$15.67 and interest 70 cents, and requesting authority for refund.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to refund taxes to Messrs. Irwin & Billings Co. td., in the amount of \$16.37 refund of taxes on Lot 7, Block 203A, D.L. 544, receipt No. 4224.

From the City Treasurer, reporting that the amount expended so far this year, for Conventions is \$545.00.

Referred to Unfinished Business.

From the City Collector, being statement of collections for the month of August.

Received and filed.

From the Fire Chief, being report of fires, with risks, insurance and losses for the month of August 1922.

Filed.

From the Fire Chief, reporting that on August 28th, the Department responded to an alarm to the home of Thomas G. Franklin, corner Wellington and Sykes Road, Lynn Valley, time of service 55 minutes.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the account be forwarded to the District of North Vancouver for services of the Fire Department in the amount of \$75.00.

From H.B. Watson, Architect, being account for report of adaptability of Larson's Hotel for City Hall purposes; amount \$150.00.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to pay the above account.

Tenders were received from the North Shore Press and Shoemaker & McLean, for supplying 50 books of Weigh Scale receipts.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the tender of the North Shore Press, for supplying 50 books Weigh Scale receipts, in the amount of \$21.75 be accepted, their tender being the lowest.

The Assessor submitted report on tenders received on August 28th, for tax sale properties.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer of W.D. McFarland & Company on behalf of a client, fro the purchase of Lot 18, Block 141, D.L. 274, price \$300.00 be accepted, under usual conditions.

Moved by Alderman Townsley, seconded by Alderman Watson, and resolved that the offer of W.D. McFarland & Company on behalf of a client, for the purchase of Lot 29, Block 131, D.L. 274, price of \$250.00 be accepted, under usual conditions.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that the offer of W.D. McFarland & Company on behalf of a client, for the purchase of Lot 24, Block 141, D.L. 274, at the price of \$500.00 be accepted, under usual conditions.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the offer of W.D. McFarland & Co., on behalf of a client, for the purchase of Lot 23, Block 205A, D.L.: 544-5 at the price of \$100.00 cash, be accepted under usual conditions.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the offer of J. Kinninmont, for the purchase of Lot 18 of 6 & 7, Block 38, D.L. 548 at the price of \$230.00 cash, be accepted under the usual conditions.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the offer of W.J. Webb for the purchase of Lot 25, Block 46, D.L. 271 at the price of \$175.00 be not accepted.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, Parks, Police and Health 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		\$1,721.35
School		\$715.00
Board of Works	\$557.90	
	<u>612.55</u>	\$1,170.45
Waterworks	\$317.10	
	<u>483.00</u>	\$800.10
Fire & Light		\$1,085.00
Ferry		\$9,567.63
Parks	\$133.00	
	<u>117.30</u>	\$250.30
Parks (Police)		\$1,242.31
Parks (Health)	\$300.00	
	<u>105.60</u>	\$405.60

The report of the Board of Works Committee as contained in the Committee's Minutes of August 28th, 1922, was read and on motion of Alderman Martinson, seconded by Alderman McColl, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of August 28th, 1922, was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of August 28th, 1922, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that in case of duplicate payments of taxes, or other payments or similar errors, that the Treasurer be and he is hereby authorized to issue cheques, refunding same, when in proper order.

PLANS FOR APPROVAL

Moved by Alderman McColl, seconded by Alderman Townsley that the plan of subdivision of Lot "X", D.L. 271, and Lot "A", D.L. 274, owned by the North Vancouver Land and Improvement Company, , be approved.

A vote was taken as follows:

For the Motion: Aldermen Townsley and McColl.

Against ;Motion: Aldermen Watson, Prior and Martinson.

Alderman Watson was opposed to the principal of blind lanes.

The motion was declared lost.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that 23rd Street from Moody Avenue to the Boulevard be rough graded.

His Worship Mayor Morden reported that Mr. Lockhart could not have report on plans and specifications for proposed ferry, ready until Thursday of this week.

Alderman Prior stated that he was of the opinion that the city should have a time keeper on the job while repairs are being made to the Vancouver wharf.

Alderman Watson stated that it is the regular practise of the Ferry Superintendent to do so.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that when this meeting of Council adjourns, that it stand adjourned until Thursday, September 7th at 8 p.m.

Moved by Alderman Martinson, seconded by Alderman Martinson and resolved that a resolution of Council, of August 28th, 1922, Page 86 of the Council Minute Book, with respect to granting of Ferry Tickets to the Mayor and Aldermen, be reconsidered.

Moved by Alderman Prior, seconded by Alderman Watson as an amendment to the original resolution, that ferry passes be issued to the Mayor and Aldermen in lieu of tickets.

The amendment was carried unanimously.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the draft contract between the City and Napier and Miller Ltd., be laid on the table until Thursday evening.

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 "City of North Vancouver Land Sales Bylaw, 1922, No. 14", 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 McColl, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 14", 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. 14", be dispensed with.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 14", be now read a third time.

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

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

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the report of the Treasurer re expenses of delegates to Conventions, for the current year, be filed.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council send two delegates to attend the Union of British Columbia Municipalities Convention and Good roads League at Kamloops, in October.

Alderman Prior voting against.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that Alderman Watson and Alderman McColl be said delegates to attend the Convention at Kamloops.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Clerk communicate with all delinquents under Better Housing Scheme, with respect to payments in arrears.

At 10:15 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the City Hall, on Thursday evening, September 7th, 1922, at 8 p.m.
Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor