

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 12<sup>TH</sup>, 1922 AT 8:00 P.M.**

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

Communication was received from A.C. Sutton, City Solicitor, enclosing in triplicate, amended copy of contract with respect to construction of ferry boat.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the regular order of business be suspended and that consideration of the amended contract be proceeded with.

Whereupon the amended contract was read clause by clause.

The specifications were also read, where any changes had been authorized by the Council.

Mr. Lockhart recommended that when specification and contract go forward to the Old Country, that blue prints be signed by the City, and when returned to the City that they be stamped approved by the British Corporation, as well as signed by the Contractors.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Section 11 of the contract be amended making the first payment within two months from the date of the coming into effect of this agreement, as provided by Section 21.

Moved by Alderman Watson seconded by Alderman Townsley and resolved that Section 12 be amended to make delivery in North Vancouver within nine months of the date on which this agreement comes into effect.

Section 13 to be also amended within 9 months from the date on which this agreement comes into effect.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that Section 17 be amended so that the bond be £5,000 sterling instead of £900 sterling.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Section 21 be amended by adding the words "and the approval of the Inspector of Municipalities".

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the contract be referred back to the Solicitor to be redrafted.

Petition was received from 20 residents and ratepayers of 8<sup>th</sup> and 9<sup>th</sup> Streets, between St. George's and St. Andrew's Avenues, applying for a street light.

Moved by Alderman Townsley seconded by Alderman Watson and resolved that a street light be installed at the junction of 8<sup>th</sup> and 9<sup>th</sup> Streets.

A petition was received from 28 parties, applying for a grant of \$200.00 towards the North Vancouver Public Gymnasium.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above application be referred to the Incoming Council.

Tenders for printing assessment notices and window envelopes were received from:

Shoemaker, McLean & Veitch Ltd.

Clarke & Stuart

Pacific Printers

North Shore Press

Dunsmuir Printing Company

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the tender of Shoemaker, McLean & Veitch Ltd., for a supply 5000 window envelopes and 8000 assessment notices small, and 1000 large assessment notices, at the price of \$59.00 be and it is hereby accepted, their tender being the lowest.

Tenders were received from Williston & Kennedy and Hartle Brothers, for supplying uniforms and caps fro the Mates on the ferries.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above tenders be laid on the table and that a Committee be appointed to meet with the Mates to select cloth.

His Worship Mayor Morden appointed Aldermen Watson, Townsley and Martinson as said Committee.

Alderman Watson, inquired what percentage of water does the Engineer estimate will be diverted by the conduit on 27<sup>th</sup> Street West, from the watercourse running between Mahon and Chesterfield Avenues to 20<sup>th</sup> Street, from the City boundary.

Referred to the Engineer for report.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that M.J. Crehan, City Auditor, be and he is hereby appointed to audit the books and accounts of the School Board of the current year.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the following scale of wages be paid at the Quarry as form October 1<sup>st</sup>.

Foreman                    \$5.50 per day

Blacksmith                \$5.40 per day

Drillers                    \$5.40 per day

Labourers                 \$4.40 per day

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that Bailey on the crusher be paid \$4.80 per day.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Engineer be instructed to secure prices for crushed rock delivered in the City, for the information of the Council Monday evening.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Collector be authorized to have the same advertising of the tax sale carried into effect as was done for the year 1920.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Solicitor be instructed to advise whether the City has power to expropriate a lane through the property to the west of the property of the North Vancouver Land and Improvement Company on the waterfront, immediately west of Lonsdale Avenue.

The Clerk reported that the Solicitor had been served with injunction re operating the quarry.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the solicitor be authorized to employ Counsel, in the quarry injunction suite, if he deems same necessary.

Communication was received from Aitchison, Johnston & Terney applying for the position of supervising the construction and trial trips, of the proposed ferry boat, on the Clyde.

Filed for reference.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 14" 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. 527.

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

Moved by Alderman McColl, seconded by Alderman Martinson 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. 15", 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 Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 15, 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. 15, 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. 15, 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.

At 10:20 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