

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 18TH, 1922 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held September 5th, 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 September 7th, 1922, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Prior, seconded by Alderman Watson, adopted.

The Minutes of Adjourned meeting of Council, held September 11th, 1922, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Prior, seconded by Alderman McColl, adopted.

The Minutes of Adjourned meeting of Council, held September 12th, 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 Watson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw NO. 527.
Filed.

From Geo. Campbell, Secretary, Board of School Trustees, dated September 13th, 1922, stating that it is the intention of the Board to resume occupancy of the old Central School premises, at the earliest possible date, contingent upon financial arrangements being made to meet the cost of necessary alterations.
Referred to New Business.

From W.D. Harview, Secretary Harbour Commissioners, enclosing copy of blue print No. 68005 showing an extension of a waterlot at North Vancouver, applied for by the Imperial Oil Company, said waterlot and extension being a 50 foot strip immediately east of the property known as Kickham & Jones property, and inquiring if the City has any objection to this application.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Harbour Board be advised that the City knows of no objection to the granting of the extension of the waterlot referred to.

From the Dominion Fire commissioner, enclosing extract from the "Canada Gazette" proclaiming October 9th, as Fire Prevention Day, and the week October 2nd to 9th, Fire

Prevention Week, and recommending that all public buildings be inspected, fire drills and lectures given in the Schools, etc.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that copies of enclosed literature be forwarded to the Board of School Trustees.

From the Vancouver Real Estate Exchange re town planning legislation, requesting that all municipalities send two representatives each, to meeting to be held in the City Hall, Vancouver, on September 26th at 3 p.m.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that His Worship Mayor Morden and Alderman Townsley be appointed delegates to attend the above meeting.

From T. Halliday, September 13th, 1922, with reference to the preparation of proposed contract for new ferry boat.

Filed.

From T.J. Corley, Secretary, Employment and Relief Department, Vancouver, re Social Service Exchange, requesting that Relief Officer for the City furnish the Exchange with a list of persons who are now, or have recently received relief;

Also from time to time, names of persons seeking relief;
And stating that the Relief Officer of this City, will be advised in the event of any such person being known to other relief agencies.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the information required, be supplied by the Chief Constable.

From the City Engineer, advising that feed be purchased at as early a date as possible.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the matter of purchasing feed for the City teams be left with the Engineer with power to act.

From the City Clerk, reporting that the solicitor advises that the application fro an injunction to restrain the City from operating the quarry, has been disallowed, but that the case must be tried at an early date.

Filed.

From E.H. Tarrant, requesting permission to put a new fly or roof on camp on the waterfront, Esplanade west of Lonsdale.

Referred to the Building Inspector for a report.

From the City Engineer, dated September 18th, giving prices on crushed rock as follows:

Deither Co. Ltd., crushed quarry rock, delivered on Scow	\$2.00
Demurrage on Scow \$6.00 per day,	
District of North Vancouver, crushed rock in bunkers	\$2.00
Deeks Gravel & Rock Co., crushed rock on scow	\$1.60
screenings	\$1.85
Demurrage on scow \$6.50 per day.	

Filed for reference.

From the City Engineer, recommending that a box drain be installed on the North side of Esplanade West, at an estimated cost of \$75.00.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Engineer be authorized to install a box drain on the North side of the Esplanade West, at an estimated cost of \$75.00.

From the City Engineer, requesting further time to report upon the portion of water that will be diverted at the proposed culvert on 27th Street West.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above request be granted.

From the City Engineer, re application of Alice M. Wilson, for sidewalk to 449 -8th Street East, there is no sidewalk on the south side of this road, most of the lots in the Block run through to Lyon Place; a four foot walk to Moody Avenue would cost approximately \$40.00.

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

From C.R. Lane, City Treasurer, enclosing report of Ferry receipts for the month of August;

Also cost of operation of the ferries for the month of August.
Filed.

From the B.A. Bond Corporation, offering to sell to the City £400. North Vancouver 4 ½ % bonds, due 1931, at 89.25.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above offer be not accepted.

From the City Engineer, stating that the lowest tide at convenient hours this month, will be on the 19th instant, at 8.33 a.m. local time, and suggesting that the inspection of the outfall take place on the date mentioned.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that all members of the Council who can possibly do so, inspect the location of the Forbes Avenue Sewer Outfall on the 19th instant.

From the City Clerk, reporting that Mr. Lockhart recommends that the following clause be written in the lower right hand corner of the plans for the new ferry:

“In the event of any discrepancies between these plans and the terms of the contract and/or specifications, it is understood that the contract and/or specifications shall govern.”

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above recommendation of Mr. Lockhart be adopted.

The following offer was submitted for tax sale property, from L.B. Howard, on behalf of a client:

\$200. cash for Lot 16, Block 49, D.L. 548

\$140. terms for Lot 22, Block 12, D.L. 273.

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

Prices were submitted from J. McEwen and W.C. Smith for making repairs to house 316 - 2nd Street West, also 113 Mahon Avenue.

Referred to New Business.

Plan was submitted for approval by North Vancouver Land and Improvement Company, subdividing Lot "X", D.L. 271 and Lot "A", D.L. 274, allowing a 14 foot lane to the west of the proposed subdivision and adjoining property of the Vancouver Lumber Company; a 20 foot lane on the south and a 10 foot lane to the west of the buildings facing on Lonsdale.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above plan of subdivision be approved and sign don behalf of the City by the approving officer.

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		\$711.05
Finance (School)		\$1,732.17
Board of Works	\$701.12	
	<u>699.49</u>	\$1,400.61
Waterworks	\$444.86	
	<u>136.15</u>	\$581.01
Fire & Light		\$1,051.70
Ferry	\$1607.79	
	<u>6362.85</u>	\$7,970.64
Parks	\$5.00	
	<u>59.40</u>	\$64.40
Parks (Police)		\$180.11
Parks (Health)	\$251.10	
	<u>95.40</u>	\$346.50

The report of the Ferry Committee as contained in the Committee's Minutes of September 11th, 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 September 11th, 1922 was read and on motion of Alderman McColl, seconded by Alderman Prior, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of September 11th, 1922 was read and on motion of Alderman Townsley, seconded by Alderman Watson, opted.

The report of the Finance Committee as contained in the Committee's Minutes of September 11th, 1922 was read and on motion of Alderman McColl, seconded by Alderman Prior, adopted.

The Plans, specifications and contract for proposed new ferry, were then considered.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the plans, specifications and contract for building a new ferry, by Messrs. Napier & Miller Ltd., as the same have been amended and submitted to the Council, be signed by the Mayor and Clerk and the Corporate Seal attached thereto; and that the signed copies be deposited with the City Solicitor and unsigned copies of same handed to the Solicitor for Napier & Miller Ltd., to be exchanged for copies signed by the City, when copies are received signed by Napier & Miller Ltd.

Alderman Watson voting against.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the plans to be signed, be endorsed as follows:

“These plans are signed under condition that midship section receive the approval of the British Corporation, previous to exchange of signed plans, specifications and contract,” as provided for in previous resolution of this Council.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Engineer submit an estimate of cost of removing the boulders from the Boulevard on that section of Mahon Avenue about to be macadamized.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that ht ferry schedule be changed to the regular half-hourly schedule after 8 p.m. on Sundays, effective October 1st.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that inc cases where transportation has been advanced to parties going on the harvest excursion, that the Treasurer be authorized and instructed to retain such amount, so advanced, from payroll, should such person again be working fort he City, the Treasurer to use his discretion as to the amount retained from any one payroll.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Ferry Superintendent take up with Mr. Osborne, the matter of his repaying to the City, monies advanced under relief.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that renewal of insurance on the North Vancouver Hotel, be left with the Clerk with power to act.

The Clerk reported that a Mrs. Barron was in need of assistance.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the matter of providing for those in destitute condition, be left with the Chief and Clerk with power to act.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Chairman of the Finance Committee and the Clerk, draft a resolution to be forwarded to the Union of British Columbia Municipalities with respect to the 15% penalty which is added to local improvement taxes unpaid.

The Engineer reported that Mr. Mayers wishes to interview him on the 19th instant, with respect to the operating of the quarry, that in the meantime he is securing crushed rock

From the District, and that he will consult with the Mayor immediately he has interviewed Mr. Mayers.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above report of the Engineer, be received.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Mr. Watson, architect, be instructed to complete plans and specifications for alterations at the North Vancouver Hotel building, and call for tenders.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Solicitor draft Bylaw re purchase of 150 feet of water frontage, immediately west of Lonsdale Avenue, the intention being to pay for same out of Ferry revenue.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the matter of repairs to 316 - 2nd Street West and 113 Mahon Avenue be left with the Building Inspector with power to act.

Mayor Morden instructed the clerk to call a meeting of organizations with respect to relief, such meeting to be held on the 29th instant, at 3 p.m., at the City Hall.

At 10:15 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene on Monday, September 25th at 9 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor