

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 25<sup>TH</sup>, 1922 AT 9:00 P.M.**

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

Correspondence was received, read and dealt with as follows:

From A.G. Moore, C.M.C., District of Burnaby, enclosing memorandum containing suggestions for the information of a Municipal Commission for Greater Vancouver.  
Referred to New Business.

From the City Engineer, dated September 25<sup>th</sup>, re proposed culvert on 27<sup>th</sup> Street reporting that the water to be diverted at 27<sup>th</sup> Street, will be 32.5% of the total area.  
Filed.

From J.W. Fugler, with respect to application of E.H. Tarrant, to install a new fly on camp on the waterfront; quoting Sections 31B and 31C of the Building Bylaw, prohibiting the altering or repairing of any hut, shack, cabin or tent within a certain area.  
The Clerk stated that the building Inspector had informed him that the application of Mr. Tarrant has been withdrawn.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that a Minute of the above report of the Inspector, that the application is withdrawn, be made, and the report filed.

From the New Era League, enclosing copy of a resolution requesting that the City be petitioned that a Medical Certificate of good health should be required from all persons employed in the manufacture of handL.ing of food.  
Referred to New Business.

From the McNair Lumber & Shingle Ltd., dated September 20<sup>th</sup>, suggesting the possibility of continuing the sewer outfall to deeper water; also requesting that the fine recently imposed against them, might be remitted and requesting that the latest complaint to the Harbour Board be withdrawn forthwith.  
Referred to New Business.

From the City Clerk, reporting that "Daylight Saving" time would automatically expire midnight of the last day of September.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Clerk give the same notification of return to Standard time, as was given to the adoption of "Daylight Saving" time;

Also that a notice be inserted in the North Shore Press.

From the North Vancouver Land and Improvement Company, stating that the Company will communicate with the Council when it is determined to subdivide Lot "A", D.L. 274 and Lot "X" D.L. 271.

Filed.

From C.H. Proske, Chairman, Gymnasium Committee, North Vancouver Public Gymnasium; also enclosing statement of receipts and expenditures; also letter from the Horticultural Society, advising that the Society cannot consider any arrangement for the renting of the Hall to the Physical Culture Society, until all arrears of rent are paid up. Arrears amount to \$38.51.

Moved by Alderman Watson, seconded by Alderman McColl that the above application for funds to pay deficit, be not granted.

An amendment was offered.

Moved by at, seconded by am that a grant of \$19.26 be made, being one-half of the deficit.

A vote was taken as follows:

For the Amendment: Aldermen Townsley, Martinson & Prior.

Against Amendment: Aldermen McColl and Watson.

The amendment was declared carried and the motion lost.

From the City Treasurer, enclosing communication from Gillespie, Hart & Todd, offering to sell to the City \$10,000.00 City of North Vancouver Ferry Company, 50% bonds, due March 1950, to yield 6.10%; also advising that there are no funds on hand in sinking fund account at present relating to these bonds.

Filed.

From Joseph Younghusband, City Blacksmith, with respect to reduction in his rate of pay.

Filed.

From the Assistant Deputy Minister of Finance, Victoria, enclosing cheque for \$351.04 being balance due on the distribution of the monies received from automobile license fees, less payment of \$3,540.00 made on behalf of the City to the B.C. Electric Railway Company and enclosing receipt from the B.C. Electric Railway Company for the payment of \$3,540.00.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the money be received and the letter filed.

Moved by Alderman McColl, s d by Alderman Martinson and resolved that a Minute of the payment to the B.C. Electric Railway Company of \$3,540.00 being six payments on account of purchase of Rice Lake Watershed lands, be spread on the Minutes.

From Gillespie, Hart & Todd, offering to sell to the City \$4,000.00 City of North Vancouver bonds, due April 1925, at 99.73 to yield 6.10%.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above offer from Gillespie, Hart & Todd, be accepted.

From the Fire Chief, reporting that on September 6<sup>th</sup>, the Department responded to an alarm to the residence of J.R. McCarthy, corner Hope and Bowser Roads, Capilano.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above report be received and account forwarded to the District for services of the Department, in the amount of \$75.00.

From the Engineer, reporting that it will cost about \$75.00 to remove the boulders from the east Boulevard on Mahon Avenue, between 3<sup>rd</sup> and Keith Road.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Engineer be authorized to proceed with the above work, at an approximate cost of \$75.00.

From the Native Sons of Canada, enclosing resolution adopted by the Native Sons of Canada Assembly No. 2 at meeting held September 14<sup>th</sup>, to the effect that the Native Sons of Canada, know neither creed nor party, but insist that Canadians must receive just consideration in the matter of appoints to positions in the Civic Service.

Referred to New Business.

Tenders for tax sale property were received as follows:

From L.B. Howard, on behalf of a client to purchase Lots 31 and 32, Block 142, D.L. 274, \$750.00.

From W.D. McFarland on behalf of clients, to purchase,

Lot	Block	D.L.	
6	154	274	\$250.00
3	142	274	\$250.00
29	142	274	\$250.00
31	142	274	\$300.00
32	142	274	\$500.00
22	13	274	\$250.00
25	131	274	\$250.00
18	167	274	\$250.00
16	167	274	\$250.00

Referred to the Assessor for report.

The Assessor submitted report on tenders received at previous meeting. Lot 16, Blk. 49, D.L. 548 offer \$200.00 cash, arrears of taxes \$320.00. Lot 24 in same block was recently sold for \$200.00.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above offer of L.B. Howard on behalf of a Client for Lot 16, Block 49, D.L. 548 be accepted, subject to usual conditions.

James W. Wilks offering \$140.00 terms, Lot 22, Block 12, D.L. 273.

Assessor reported arrears of taxes \$200.00 also Lot 16, Block 12, D.L. 273, was recently sold for \$200.00.

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

Alex Smith offering \$200.00 cash on behalf of a client, for Lot 7, Block 127, D.L. 274.

The Assessor reported arrears of taxes \$269.00; also that Lot 14, Block 132, D.L. 274 was sold this year for \$250.00.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that Mr. Smith be advised that the City would consider an offer of \$250.00.

Offers were received for the purchase of \$180,000.00 three year, six percent, Treasurer Notes, as follows:

A.E. Ames & Company \$98.75 and accrued interest, Canadian funds, North Vancouver payment and delivery, subject to satisfactory legal opinion.

Waghorn, Gwynne & Co., \$96.25 and interest, Canadian funds, interest and principal payable Canada and New York.

Blyth, Witter & Co., \$98.59 and accrued interest.

Lumberman's Trust Company, \$98.14 payable in Canadian funds.

John E. Price & Company, \$97.41 and accrued interest, the Company to furnish the necessary lithographed notes ready for signature.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the above offer of A.E. Ames and Company, for the purchase of \$180,000.00 City of North Vancouver Treasury Notes, maturing 1925, six percent, North Vancouver payment and delivery, subject to satisfactory legal opinion, at the price of \$98.75 and accrued interest, be accepted.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$30.37 payable to Nicholson Limited, account dated August 31<sup>st</sup>.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$38.50 payable to the North Vancouver Land and Improvement Company, re sewer easement and lease angle North East corner Block "Y", D.L. 271.

Alderman Townsley and Alderman Prior verbally reported having visited the site of the sewer outfall, along with the Engineer.

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

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the finance Committee be appointed a Committee to handle relief in cooperation with the Chief of Police.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Treasurer be empowered to carry out adjustment of account of Sedgwick and Harding re payment for creosote.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Clerk communicate with the North Vancouver Land and Improvement Company, requesting a further extension of three months option for the purchase of 150 feet of water frontage, immediately west of Lonsdale Avenue.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Union of British Columbia Municipalities in Convention, request through the Provincial Government, that the Federal Government call a conference of representatives of the Provinces, the Cities, and Municipalities; the conference to endeavour to divide the field of taxation so that there will be the least overlapping, and thereby as equitable a division as possible, arrived at, in the field of taxation, between the Dominion Government, Provincial Governments and the Municipalities, and that the Collection of taxes for all be made through one set of offices in each Municipality.

And that copies of this resolution be forwarded from this Convention to the Federal Government, the Provincial Governments, the Union of Canadian Municipalities, and the Unions of the various Provincial Municipalities.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that Delegates to the Union of British Columbia Municipalities at Kamloops, be instructed to make application through the convention, that the "Municipal Act", be so amended that the penalty addition of fifteen (15%) per cent on unpaid taxes, shall not apply to local improvement rates.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Treasury Notes amounting to \$180,000.00 be lithographed.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Engineer report if permission can be obtained to continue the sewer outfall beyond its present terminus, also estimated cost of same.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the resolution submitted by the Native Sons of Canada, be filed.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the matter of Medical Certificate of good health being required from all persons employed in the manufacture or handling of food, be referred to the Solicitor, to advise as to this Council's legal powers in the matter.

The Clerk was instructed to acknowledge receipt of communication from Burnaby re Vancouver Municipal Commission, and state that the Council has the matter under consideration; also to request the Solicitor to advise what powers would remain under the control of Councils.

Draft agreement between Cedars Limited and the City, was submitted with respect to the purchase of timber on D.L. 1413.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the draft agreement between the City and the Cedars Limited with respect to removal of timber on D.L. 1413, be amended by deleting clause (2) also amending clause (1) in

conformity with above and forward copy to the Cedars Limited for approval and signature.

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 "North Vancouver Street Designation 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 Townsley and resolved that the Bylaw entitled "North Vancouver Street Designation Bylaw, 1922", 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 "North Vancouver Street Designation Bylaw, 1922", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Bylaw entitled "North Vancouver Street Designation Bylaw, 1922", 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 and Watson, and His Worship Mayor Morden.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Waterfrontage Purchase Bylaw, 1922", and that the said Bylaw receive two 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 Townsley and resolved that the Bylaw entitled "Waterfrontage Purchase Bylaw, 1922", 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 "Waterfrontage Purchase Bylaw, 1922", be referred to Committee.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Schedule attached to the "City of North Vancouver Waterworks Amendment Bylaw, 1922" be referred to the Treasurer and clerk for schedule to be prepared and submitted to Council.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 15" 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. 528.

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

Moved by Alderman McColl, seconded by Alderman Prior 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. 16", 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. 16", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 16" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 16", 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 Martinson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Treasury Notes 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 Prior, seconded by Alderman McColl and resolved that the Bylaw entitled "The Treasury Notes Bylaw, 1922", 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 "The Treasury Notes Bylaw, 1922", be dispensed with.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Treasury Notes Bylaw, 1922" be now read a third time.  
Whereupon the Bylaw was read a third time and passed by the Council.

At 11:00 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