

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 2ND, 1922, AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Harron
Alderman Martinson
Alderman Prior
Alderman Townsley

Minutes of Regular Meeting of Council, held September 18th, 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 Harron, adopted.

Minutes of Special Meeting of Council, held September 21st, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Martinson, seconded by Alderman Prior, adopted.

Minutes of Adjourned Meeting of Council, held September 25th, 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 Harron, adopted.

Minutes of Special Meeting of Council, held September 27th, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Martinson, seconded by Alderman Prior, adopted.

Minutes of Special Meeting of Council, held September 29th, 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 Martinson, adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. F.M. Watson, requesting that the City grant permission to allow the Telephone Company to string their wires across Lot 10, Resub. of 2, Block 37, D.L. 549 in order to give telephone service to Lot 19 of 2, Block 37, D.L. 549.

The Clerk reported that the form of permission to cross private property is subject to cancellation upon 30 days notice.

Moved by Alderman Prior, seconded by Alderman Harron and resolved that the above request of Mrs. F.M. Watson, be granted, and the Clerk authorized to sign the permit.

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws 528 and 529.

Filed.

From B.C. Mountaineering Club, dated September 21st, with reference to members of the Mountaineering Club being given permission to pass the Intake on Lynn Creek.

Referred to New Business.

From F.A. McDiarmid, dated September 29th, enclosing copy of a letter sent by him to Reeve A.K. McLean of Burnaby, with respect to Public Utility Commission.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that copies of the above letter to Reeve McLean be furnished the members of Council.

From the Vancouver General Hospital, enclosing statement of account for the treatment of one patient during the month of July and August.
referred to Finance Committee.

From the Secretary to Dr. King, Minister of Public Works, acknowledging receipt of a petition asking for the construction of the Dry Dock on Burrard Inlet.
Filed.

From Wm. Bailey, suggesting that the lights on the ferries be turned on earlier in the evening and left on longer in the mornings.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the above communication be referred to the Ferry Superintendent, with a recommendation that the lights on the ferries be overhauled.

From A.E. Ames & Company, Victoria, offering to sell to the City, \$500.00 Bond of City of North Vancouver, 6% due December 1st, 1922, at 100 and accrued interest, not the City of North Vancouver.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above offer of A.E. Ames & Company be accepted.

From A.C. Sutton, City Solicitor, dated September 29th, with respect to powers of Council in the event of Greater Vancouver Municipal Commission being appointed, along the lines suggested by the District of Burnaby.

Referred to Finance Committee.

From E. M. A. Radcliffe, 250-24th Street East, again applying for a sidewalk to her residence.

Referred to the Board of Works Committee and the Engineer for a report.

From G.J. Bruce, Musical Director, Civic Popular Concerts, inviting the Council's patronage and attendance at a Civic Popular Concert commencing in the K of P Hall on Saturday, October 7th at 8:15 p.m.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the above invitation be accepted and that as many as possible attend.

From H.C. Wright, City Assessor, stating that the present City map was drawing up in 1912, also that Mr. Baker of the Land Registry office, will make necessary alterations in the original tracing, bringing same up-to-date for the sum of \$75.00.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Assessor be empowered to have the City map brought up-to-date at an expenditure not to exceed \$75.00.

From Clarke, Kendall & Co., Portland, Ore., offering to sell to the City \$1000.00 6% Treasury Notes, due December 1922, at par and accrued interest.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the above offer be accepted.

From the City Treasurer being statement of collections for the month of September, also for 9 months mending September 30th.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above statement be received and filed.

From the City Engineer, dated September 30th, being report on completion of Local Improvement work on 19th Street, from the east side of Moody Avenue to the west side of Queensbury Avenue. Total cost of work \$1,585.41.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above report be received and adopted.

From the City Engineer, dated September 30th, being report on completion of Local Improvement on ST. George's Avenue, from the north side of Keith Road to the south side of 8th Street. Total cost of the work \$625.45.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above report be received and filed.

From the City Engineer, dated September 30th, being report on completion of Local Improvement on 27th Street, from the East side of Lonsdale Avenue, to the west side of Lynn Valley Trail, total cost of work \$4,495.67.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above report be received and adopted.

Alderman Prior inquired with respect to complaints lodged by the City Engineer, against the McNair Lumber and Shingles for obstructing the outfall of the sewer.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Clerk write McNair Lumber & Shingles Ltd., that the City has no desire to press a second charge, and that the Harbour Board has been notified accordingly; also that the Clerk notify the Harbour Board that the City has no desire to press a second complaint against the McNair Lumber & Shingles Ltd., for possible obstruction of the sewer outlet.

Tenders were received for tax sale properties as follows:

From A.R. Fulton, offering \$250.00 on regular terms for Lot 24, Block 128, D.L. 274.

From Alex Smith on behalf of a client, offering \$200.00 on terms for Lot 12, Block 116, D.L. 274.

L.B. Howard on behalf of a client, offering \$400.00 for Lots 5 and 6, Block 140, D.L. 274.

Referred to the Assessor for report.

The Clerk reported that Mr. Alex Smith's client, is prepared to purchase Lot 7, Block 127, D.L. 274, on terms at the price of \$250.00.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of Alex Smith and Company, on behalf of a client, to purchase Lot 7, Block 127, D.L. 274 at price of \$250.00 be accepted, subject to usual conditions.

The Assessor reported under date September 27th, with respect to offers to offers to purchase tax sale property, which were referred to him at the meeting of Council, held September 25th.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of W.D. McFarland & Company, on behalf of a client, to purchase Lot 6, Block 154, D.L. 274, at the price of \$250.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lot 3, Block 142, D.L. 274, at the price of \$250.00, be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lot 29, Block 142, D.L. 274, at the price of \$300.00, be accepted, subject to usual conditions.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lot 31 and 32, Block 142, D.L. 274, at the price of \$800.00, be accepted, subject to usual conditions.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lot 22, Block 131, D.L. 274, at the price of \$250.00, be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lot 25, Block 131, D.L. 274, at the price of \$250.00, be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lot 18, Block 167, D.L. 274, at the price of \$250.00, be accepted, subject to usual conditions.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lot 16, Block 1167, D.L. 274, at the price of \$250.00, be accepted, subject to usual conditions.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Fire and Light, Parks, Health and Police 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		\$2666.15
Finance (School)		\$9,470.85
Ferry		\$8,593.91
Board of Works	\$692.50	
	<u>919.79</u>	\$1,612.29
Waterworks	\$374.70	
	<u>116.15</u>	\$490.85
Fire & Light		\$1,085.00

Parks	\$249.85	
	<u>41.50</u>	\$291.35
Parks (Health)	\$300.00	
	<u>103.20</u>	\$403.20
Parks (Police)		\$1,196.92

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$2,014.32 payable to C. Gardner Johnston Ltd., payment of premium on policy, insurance No. 2 Ferry, expiring August 19th, 1923.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$211.90 payable to A.C. Sutton, taxed costs and witness fees, appeal case, Rex versus Auto Sightseeing Company.

The report of the Ferry Committee as contained in the Committee's Minutes of September 25th, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of September 25th, 1922, was read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of September 25th, 1922, was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of September 25th, 1922, was read and on motion of Alderman Harron, seconded by Alderman Martinson, adopted.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the matter of issuing of Students tickets on Saturdays, to students attending the B.C. 'University, be referred to the Clerk with power to act.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the matter of proposed culvert at 27th and Mahon and at Mahon Avenue, be referred to the Board of Works Committee with power to act.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that the Clerk advise the B.C. Mountaineering Club, that the Council does not propose to interfere with their mountain climbing expeditions, providing the "Provincial Health Regulations" are complied with. This applies to organized parties under the direction of the Mountaineering Club.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that this Council do now proceed to resolve itself into Committee of the Whole Council to consider matters referred thereto.

His Worship Mayor Morden appointed Alderman Harron, Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the above report and recommendation of the Committee of the Whole be received and adopted.

Moved by Alderman Prior, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$150.00 payable to H.B. Watson, Architect, on account of work re preparing plans and specifications and calling for tenders, re alterations to North Vancouver Hotel.

At 10:20 p.m. it was moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Council do now adjourn, to reconvene on October 9th, 1922, at 9 p.m.

Signed: G.H. Morden, Mayor