

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 9TH, 1922 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From L.E. MacDonald Company, dated October 9th, stating that they have been advised by Napier & Miller Limited, Old Kilpatrick, that they cannot accept the specifications and agreement as submitted by the City for £43,000. They are however, prepared to complete the contract on the terms and conditions of their tender, the signed contract, plans and specifications being submitted for the action of the Council, and asking that the matter receive immediate consideration, so that the necessary money Bylaw may be submitted forthwith.

Referred to New Business.

From Allan & James, requesting to purchase Lot 8, Block 171, D.L. 274.

Referred to the Finance Committee file, property having only recently reverted to the City and the City not yet having obtained title.

From A.W. Barr, Vancouver, offering 75 cents per cord for shingle bolts on D.L. 856 and 857.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the matter of disposing or cutting of shingle bolts on D.L. 856 and 857 be laid over until December 1st.

From S.E. Buell, enclosing receipted account for \$93.50 for laying of concrete sidewalk in front of Mr. Buell's store building, on Lonsdale Avenue, and stating that heretofore the City has allowed others who have put down cement walks, 50% of the cost.

Lay on the table for further information with reference to basis on which cement sidewalks have been laid in former years.

From the City Solicitor, dated October 6th, advising that the City has no power to pass a Bylaw, requiring all persons dealing in and handling food stuffs to obtain certificates from Doctors to the effect that they are free from all communicable diseases.

The Clerk was instructed to notify the New Era League and the letter filed.

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

Filed.

From the Fire Chief, reporting that on September 12th the Department responded to an alarm to a gasoline boat at the foreshore of the Indian Reserve. Time of service 50 minutes; loss, which was total \$600.00.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that a bill for \$75.00 be forwarded to the Indian Department.

From the North Vancouver Horticultural Association, dated October 7th, with respect to the application of C.H. Proske of the Physical Culture Club for a grant to pay off rent account, and stating that the action of Mr. Proske in approaching the Council, was unknown to the Horticultural Society.

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

From John Lockhart, dated October 7th, enclosing account in the amount of \$430.20, reporting on comparison between City Council's specifications and plans and Napier & Miller's plans and contract; also the comparative differences between the same plans.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above account be accepted and paid.

From the Attorney-General, enclosing tentative draft of the "B.C. Electric Railway Passenger Rates Act".

Referred to New Business.

From Clark, Kendall & Co., advising that \$1,000.00 City of North Vancouver Treasury Notes, due December 1st, 1922, held by them, had been sold previous to acceptance by the City.

Filed.

From the Royal Financial Corporation offering £1000. City of North Vancouver 4 ½% bonds, due September 1931, at 89.68, 6% basis.

Filed.

From the Workmen's Compensation Board, with respect to ambulance charges, claiming that they are excessive and more than paid to the Vancouver Ambulance Companies, for similar service.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Clerk advise the Compensation Board that the regular scale of charges had been made on a time basis.

From Gillespie, Hart & Todd, offering \$1000.00 City of North Vancouver, 6% due April 1925, at par, plus accrued interest.

Filed.

Under Inquiries

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be instructed to table the Committee expenditures for 9 months, for next Monday evening.

Tenders for tax sale property.

The Assessor reported on the following properties:

Lot 24, Block 128, D.L. 274

Lot 12, Block 116, D.L. 274

Lots 5 & 6, Block 140, D.L. 274

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the tender of A.R. Fulton, to purchase Lot 24, Block 128 at the price of \$250.00 on regular terms, be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the tender of Alex Smith on behalf of a client, to purchase Lot 12, Block 116, D.L. 274 at the price of 4200.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the offer of L.B. Howard, on behalf of a client, to purchase Lots 5 and 6, Block 140, D.L. 274, at the price of \$400.00 be not accepted.

An offer from J.S. Harvey to purchase Lots 7 and 8, Block 139, D.L. 274 at the price of \$400.00 was submitted.

The Clerk reported that the City has not yet secured title as the Lots were sold in 1921.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above offer be placed on file.

Alderman Watson and Alderman McColl reported verbally in connection with the Union of British Columbia Municipalities Convention and Good Roads Convention; 46 Municipalities were represented at the Convention by 95 delegates present. Amongst other matters taken up was a visit to the Tranquille Sanatorium, at which there are 5 ladies and one man from North Vancouver. The length of time to acquire citizenship received considerable attention and the Convention has recommended that persons should reside 12 months before acquiring residence.

The Convention has also recommended that Municipalities be not required to pay stamp tax on cheques or receipts. A recommendation is also going forward that exemptions of private hospitals be cut out.

Alderman McColl also stated that a new 8 room school with an auditorium, red brick with cement facings, has been constructed recently at Kamloops, for \$52,550.00 including Architect's fees.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the above report be received and accepted and that the Council voice its appreciation for the services of the delegates and results obtained during the Convention.

Moved by Alderman Martinson, seconded by Alderman Prior and resolved that in future, delegates to Conventions submit written reports of the proceedings of the Convention.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Clerk advertise for a Collector to collect hospital bills on a percentage basis; percentage to be 50%; accounts to be collected for years previous to 1922.

NEW BUSINESS

Moved by Alderman Martinson, seconded by Alderman Harron that in view of the decision of the ratepayers in the recent plebiscite, the Napier & Miller Limited plans and specifications and contract for construction etc., of the new ferry, be adopted by this Council and that the Mayor and City Clerk sign these plans, specifications and contract as submitted and that the City Solicitor be instructed to prepare the necessary money Bylaw for submission to the ratepayers at the earliest possible date.

The above motion was withdrawn by the mover, with the consent of the seconder.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the draft contract between Napier & Miller Limited, and the City, with respect to proposed new ferry boat, be now read.

Whereupon the draft contract as submitted by L.E. MacDonald Company, on behalf of Napier & Miller Limited was read clause by clause.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that each and every resolution of this Council dealing with plans, specifications and contract between the City and Napier & Miller Limited, with respect to new ferry, be now reconsidered.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that each and every resolution of this Council dealing with plans, specifications and contract between the City and Napier & Miller Limited, with respect to new ferry, be now reconsidered.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that each and every resolution of this Council appearing on the Minutes of the Council, between the City and Napier & Miller Limited, for the building of proposed ferry boat, be rescinded.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the draft form of contract between Napier & Miller Limited, and the City with respect to construction of a Ferry boat, be referred to the City Solicitor, and that he be requested to attend a meeting of this Council on Thursday evening, the 12th instant, at 7:30 p.m.

L.E. MacDonald Company delivered to the Clerk, one form of contract, one plan of proposed ferry boat, two copies specifications for engines and boilers; 2 copies of specifications of hull.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the tentative draft of the "B.C. Electric Railway Passenger Rates Act" be laid on the table until Thursday night.

Moved by Alderman Townsley seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 16" 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. 530.

Voting for: Aldermen Harron, Martinson, McColl, Prior, Townsley, Watson and 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 "City of North Vancouver Land Sales Bylaw, 1922, No. 17", 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 McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 17", 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. 17" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 17", be now read a third time.

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

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

Moved by Alderman Harron, 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. 18", 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 18", 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. 18" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 18", be now read a third time.

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

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

The Clerk reported having been served with a copy of the injunction Alfred P. Coe et al, versus Corporation of the City of North Vancouver, restraining the City from operating the existing face of the quarry after the 31st day of October 1922.

The Clerk was instructed to file a copy of the Order for future reference.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall, on Thursday, October 12th, 1922, at 7:30 p.m.

Signed: G.H. Morden, Mayor