

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 16TH, 1922 AT 8:00 P.M.

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

Minutes of Regular meeting of Council, held October 2nd, 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 Martinson, adopted.

Minutes of Adjourned meeting of Council, held October 9th, 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.

Minutes of Adjourned meeting of Council, held October 12th, 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 Harron, adopted.

Correspondence was received, read and dealt with as follows:

From the Wallace Shipbuilding and Dry Dock Company Ltd., dated October 16th, with respect to proposed new ferry, stating that they had not been permitted to tender on the design of boat which at present is being considered, and which was designed by or on behalf of Napier & Miller Ltd., and enclosing a tender for the Wallace hull and the Napier & Miller machinery.

Referred to New Business.

Telegram was received from A. Wallace, Soap Lake, Washington, stating that the tender of the old country firm, now being considered, is not for the type of ferry for which the Wallace tender was submitted, and claiming that in all fairness, the Wallace Company should have an opportunity to submit a tender on the Napier & Miller plans and specifications.

Referred to New Business.

From Gairdner, Clarke & Company, Toronto, advising having handed to the Royal Bank of Canada, for the City account, £54,400. C.N.O.R. 3 ½% debenture stock, due May 19th, 1961 and having released from the Bank \$188,500.00 Victory Bonds due November 1st, 1934;

Also letter from the City Treasurer, advising having received stock certificate No. 1750 for £54,400 C.N.O.R. stock as stated, but stating however, that there is a charge for transfer, amounting to \$158.88 which he does not think justified, and suggesting that he write the office of the Railway Company in Toronto, for an interpretation of condition No. 7 on the back of the stock certificates.

Referred to Committee of the Whole.

From the eng, advising that there are 70 Laburnum trees in the Parks, one-half of which are too old to transplant.

Referred to Parks Committee.

From John McEwen, stating that he has not been able to tender on the repairing of the North Vancouver Hotel and the City Hall building, also stating that if the tenders are too high he would be pleased to do the work, time and material plus 5%.

Referred to tenders.

From Chas. H. Proske, Chairman, Managing Committee, North Vancouver public Gymnasium, applying for permission to tag on the streets and on the ferries on Saturday, October 28th, in aid of the funds of the Public Gymnasium. Moved by Alderman McColl, seconded by Alderman Harron and resolved that permission be granted the Managing Committee of the North Vancouver Public Gymnasium to tag on the streets and on the ferries on October 28th.

From E.H. Mansfield, Victoria, requesting to have legal description and price of waterfront property owned by the City.

Referred to Committee of the Whole.

From John Lockhart, Naval Architect, stating that he has identified the plan and specifications for hull and machinery of the proposed Napier & Miller boat; engine specifications 3876, hull specification 3877 and plan 3878.

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

From the City Engineer, with respect to laying of cement sidewalks stating that he has received information that owners have paid the total cost of concrete sidewalks in front of their property in some instances. In other instances the City has paid its proportion of street and lane intersections.

Laid on the table.

From F. Barlow, offering \$1.00 per cord for shingle bolts from the fallen timber on District Lots 856 and 857.

Filed.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of September, total being \$1160.25.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$1160.25 payable to the Pacific Great Eastern Railway, being receipts for Pacific Great Eastern Railway tickets sold during the month of September.

PETITIONS

Petition was received from 19 owners and tenants, applying for a street light at the corner of Ridgeway Avenue and 15th Street.

Referred to the Fire and Light Committee and the Engineer for report.

A petition was received, signed by 75 persons, requesting that new sealed tenders be called for, regarding the construction of a new ferry, in order that local builders may have an opportunity to compete.

Referred to New Business.

TENDERS

Tenders were received for alterations to the North Vancouver Hotel, as follows:

Bulk tenders

D. Brand Watt	\$6,730.00
Dominion Construction	\$9,500.00
Blackley & Turner	\$10,765.00
Smith Bros. & Wilson	\$10,785.00
E.D. Cook & Son	\$11,081.00

Tender Plumbing & Heating

J.P. Young	\$1,000.00
Wallace Neale	\$600.00

Tender for electrical work

Universal Electric	\$908.50
North Shore Electric	\$380.00
J.C. Reston	\$679.64

Tender for painting

J. Hardy	\$1,216.00
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Tender for calls (This amount is included in all bulk tenders)

Mills & Amos	\$300.00
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Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above tenders be referred to the Architect for tabulation and report at an adjourned meeting of the Council, to be held at 8 p.m., on the 17th instant, at the School Board offices.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that this Council hold an adjourned session at the School Board offices, on Tuesday evening the 17th instant, at 8 p.m.

The following tenders were received for tax sale property:

W.D. McFarland, on behalf of a client, offering \$300.00 for Lots 24 and 25, Block 45, D.L. 271 and \$450.00 for Lot 46, Block 166, D.L. 274.

From L.B. Howard, on behalf of a client, offering \$300.00 for Lot 19, Block 73, D.L. 548, also stating that Lot 20 adjoining was sold by the City a short time ago for \$300.00.

The above tenders were referred to the Assessor for report.

Also from L.B. Howard, on behalf of a client, offering \$525.00 for Lots 5 & 6, Block 140, D.L. 274.

The Assessor had previously reported on the above. Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above offer of L.B. Howard, on behalf of a client, for the purchase of Lots 5 and 6, Block 140, D.L. 274, at the price of \$525.00 be accepted, subject to usual conditions.

DUE ACCOUNTS

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	\$948.85	
	<u>521.96</u>	\$1,470.81
Finance (School)		\$67.26
Board of Works	\$601.78	
	<u>1022.92</u>	\$1,624.70
Waterworks	\$79.32	
	<u>101.20</u>	\$180.52
Fire & Light		\$1,130.48
Ferry		\$5,928.44
Parks	\$282.97	
	<u>9.60</u>	\$292.57
Parks (Police)		\$42.60
Parks (Health)	\$269.95	
	97.20	
	<u>299.00</u>	\$666.15

The report of the Fire and Light Committee, as contained in the Committee's Minutes of October 9th, 1922, was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Ferry Committee, as contained in the Committee's Minutes of October 9th, 1922, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Parks Committee, as contained in the Committee's Minutes of October 9th, 1922, was read and on motion of Alderman Harron, seconded by Alderman McColl, adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of October 9th, 1922, was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

The report of the Finance Committee, as contained in the Committee's Minutes of October 9th, 1922, was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

A written report was submitted by Alderman McColl and Alderman Watson, delegates to the Union of British Columbia Municipalities Convention at Kamloops.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above report be taken as read, they having reported verbally at a previous meeting, and that the report be filed.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that a prominent notice be inserted in the "North Shore Press" warning children that the seeds of the Laburnum tree are poisonous, and that the School Board be requested to instruct the teachers to give a talk to scholars on the possible effects from tampering with the seeds of the Laburnum tree.

NEW BUSINESS

The telegram from A. Wallace and the petition signed by 732 persons was considered.

Moved by Alderman Martinson, seconded by Alderman Townsley that the above telegram and petition be filed.

Each of the Aldermen spoke to the motion.

Mayor Morden requested Alderman McColl to take the Chair so that he might have an opportunity for the first time in the year, to address the Council.

Whereupon Alderman McColl took the Chair and Mayor Morden stated his position in connection with the tender for ferry boat and the proposed contract with the Napier & Miller Company, stating finally that he is in favour of competitive prices being received for proposed boat, before submitting a Bylaw to the ratepayers.

His Worship Mayor Morden thereupon reoccupied the Chair.

A vote was taken.

For the Motion: Aldermen Townsley, Prior, Harron, Martinson, McColl.

Against the Motion: Alderman Watson.

The motion was declared carried.

Moved by Alderman Townsley, seconded by Alderman Martinson that the proffered tender from the Wallace Shipbuilding and Dry Dock Company Ltd. be filed.

An amendment was offered.

Moved by Alderman Harron, seconded by Alderman McColl that the proffered tender from the Wallace Shipbuilding and Dry Dock Company be received and opened.

A vote was taken.

For the Amendment: Aldermen Watson, McColl, Harron & Mayor Morden.

Against the Amendment: Aldermen Townsley, Prior, Martinson.

The Mayor declared the amendment carried.

Whereupon the proffered tender from the Wallace Shipbuilding and Dry Dock Company was opened, enclosed being a tender from the Wallace Shipbuilding and Dry Dock Company, stating that they are prepared to deliver, ready for use, a double-ended steam ferry for the sum of \$198,000.00 delivery to be made 7 months from date of signing of contract; ferry to be similar to the plans supplied by the North Vancouver City Council, but to have engines and boilers similar to those included in the tender submitted by Napier & Miller Ltd., and does not include any equipment, auxiliary, bulkheads, etc., which are omitted from the Scotch tender;

Also stating should this tender be favourably considered they agree to furnish a Surety Bond, equal to 15% of the contract price; also agreeing to pay to the City, \$150.00 per day for each day after delivery date, that the vessel remains undelivered.

Also enclosing certified cheque in the amount of \$9,900.00 as deposit.

Mrs. MacDonald by permission addressed the Council, and read what purported to be two cables from Scotland, one to the effect that a Wallace agent, Wm. Howie trying to buy Napier & Miller.

The other to the effect that Howie sent Napier written offer £2000. to withdraw; bribe declined.

Mr. Clarence Wallace by permission addressed the Council, stating that Mr. Howie was in the Old Country on business for the Wallace Shipbuilding Company, but that he had no authority whatever from Wallace's to make any offer to Napier & Miller to withdraw their tender.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the tender from Wallace Shipbuilding and Dry Dock Company Ltd., and the proposed contract with Napier & Miller, be laid on the table for one week.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Clerk instruct the City Solicitor to return to him the contract with Napier & Miller, which had been signed by the City, for the alternative boat, and which contract Napier & Miller has advised this Council they are unable to accept, and that the signature of the Mayor and Clerk be detached from the copy of contract.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$20.00 payable to S.E. Buell on account of cost of concrete sidewalk said \$20.00 being estimated cost of laying a new wooden sidewalk.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a communication from John McEwen, offering to make repairs to the Hotel and City Hall, on time and material plus 5%, be filed.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to discuss various matter referred thereto.

His Worship Mayor Morden appointed Alderman McColl, Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the above report and recommendation of the Committee of the Whole, be adopted.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 17" 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. 531.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 18" 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. 532.

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

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the Bylaw entitled "North Vancouver Street Designation Bylaw, 1922" 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. 533.

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

At 11:30 p.m. it was moved by Alderman Watson, seconded by Alderman Prior and resolved that the Council do now adjourn to reconvene at the office of the

School Board, Queen Mary School, on Tuesday, October 17th, 1922, at 8 p.m.
Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor