

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 23, 1922, AT 9:00 P.M.**

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

Mayor Morden stated that owing to the public interest in the matter of the proposed contract for the new ferry boat, a large number of people were waiting outside the Hall, to hear the discussion, and a deputation had requested that the Council adjourn to the K.P. Hall, owing to lack of room in the Council Chamber.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that this Council do now adjourn, to meet forthwith in the K.P. Hall.

Whereupon the Council adjourned and reconvened in the K.P. Hall, 4<sup>th</sup> Street West.

Correspondence was received, read and dealt with as follows:

From George Campbell, Secretary, Board of school Trustees, advising that the teachers have been instructed to warn the school children of the danger of eating the seed of the Laburnum tree.

Filed.

From L.E. MacDonald Company, stating that Napier & Miller Limited are prepared to deposit a certified cheque for £5,000 as a guarantee of the faithful performance of their contract, as soon as same has been finally awarded to them.

Referred to New Business.

From J.G. Farmer, C.M.C., stating that Reeve McNaught has suggested that a joint meeting of the Municipalities interested in the proposed B.C. Electric Railway Company Passenger Rates Bill, should be held in the near future, and suggesting that the proposed meeting be held on the south side of Burrard Inlet.;

Also requesting to know if the Company makes a practise of charging applicants for house lighting, with any proportion of the partial cost of any extension of its system.

Referred to New Business.

From Amy Ward, Secretary, Girl Guide Local Executive Association, applying for the use of the City Hall, as a monthly meeting place.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the above request be granted, and that the date for the holding of the meeting be referred to the Clerk to arrange.

From R. Chance, Secretary, B.P.O.E., thanking the Council for the offer to assist in preparing football ground on Boulevard Park, and stating that the Football Committee will arrange for an interview with the Council.

Filed.

From the London & British North America Company, enclosing copy of letter from brown, Shipley & Company, with respect to lost Local Improvement debenture.

Laid on the table for one week.

From George Campbell, Secretary, Board of School Trustees, requesting to have a date set, upon which a detailed estimate of sums required to meet special or extraordinary expenses of the School Board, may be laid before the Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that October 23<sup>rd</sup> inst., be set as the date upon which a detailed estimate of sums required to meet special or extraordinary expenses of the School Board, may be laid before the Council.

From George Campbell, secretary, Board of School Trustees, submitting detailed estimate of special or extraordinary expenses of the School Board, classified in pursuance of the requirements of the "School Act".

Class "A" Alterations and additions to Central School \$7,500.00 net

Class "B" Furniture and equipment for Central School \$3,000.00 net

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council disapprove of the estimates for special or extraordinary expenditure for alterations to old school building, amounting to \$7,500.00 net.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council express its disapproval of estimate for special or extraordinary expenditure for furniture and equipment for Central school, amounting to \$3,000.00 net.

From George Campbell, Secretary Board of School Trustees, requesting that the necessary steps be taken to submit for the assent of the Municipal electors, two Bylaws authorizing the proposed expenditure and the raising of the monies upon the credit of the Municipality, for alterations \$7,500.00 net;

second, furniture and equipment for Central School \$3,000.00 net.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that Bylaws be prepared for submission to the electors, providing for the above extraordinary expenditure of the School Board, bonds to be 10 year, 6% and provision to be made to allow for shrinkage and sale of bonds and other costs.

From A.C. Sutton, City Solicitor, enclosing 4 copies of draft agreement between the City and Napier & Miller for construction of a ferry,

Also enclosing original contract which was signed by Napier & Miller but not signed by the City.

Referred to New Business.

## TENDERS

The following tenders were received from W.D. McFarland & Company, on behalf of clients,

Lot	Block	D.L.	
27	167	274	\$250.00
11	154	274	\$250.00
1	153	274	\$400.00
4	142	274	\$250.00
A, B & D	74	274	\$250.00

Referred to the Assessor for report.

From L.B. Howard on behalf of clients,

Lots 18 & 19, Block 160, D.L. 271 \$500.00

Lot 19, Block 116, D.L. 274 \$200.00

Referred to the Assessor for report.

From R.C. Thornton, Vancouver Credit Service, and J.W. Nutt, applying for the position of Collector of Hospital accounts on percentage basis.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the application of J.W. Nutt, to collect Hospital accounts on 50% basis, be accepted.

The Assessor reported in connection with applications to purchase tax sale lots, dated October 16<sup>th</sup>.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer of W.D. McFarland on behalf of a client, to purchase Lots 24 and 25, Block 45, D.L. 271, at the price of \$300.00 for the two, be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that W.D. McFarland be notified that the city has not yet secured title to Lot 46, Block 166, D.L. 274, and that the application to purchase, be laid on the table.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of L.B. Howard, on behalf of a client, to purchase Lot 129, Block 73, D.L. 548, for the sum of \$300.00 be accepted, subject to usual conditions.

Mr. H.B. Watson, Architect submitted tabulation and report with respect to the tenders for alterations to the North Vancouver Hotel property.

A further communication was also received from Mr. D.B. Watt, stating that an error had been made in his tender with respect to the painting, that after carefully going over his estimate, he is prepared to complete the work in bulk for \$7,726.25.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the original tender from D.B. Watt, in the amount of \$6,730.00 for bulk work on the North Vancouver Hotel, excepting the painting work, be accepted provisionally upon a Bylaw receiving the approval of the ratepayers for an amount necessary to complete the work.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the tender of J. Hardy, for painting the North Vancouver Hotel, in the amount of \$1,216.00 be accepted, provisionally upon the Bylaw for the raising of the money, receiving the assent of the ratepayers.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that at Bylaw be prepared to raise amount required to make alterations to the North Vancouver Hotel, bonds 6%, 10 years.

Alderman Martinson and Alderman McColl voting against.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that all deposit cheques which accompanied tenders for alterations, etc., to the North Vancouver Hotel, other than cheques which accompanied the successful tenders, be returned.

Reports and recommendations by the Ferry and Finance 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:

Ferry	\$2,529.08
Finance (Bank charges)	\$3,675.42

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to pay an account of Wallace Neale, in the amount of \$45.00 for 500 feet of pipe delivered to waterworks shop.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the matter of endeavouring to arrange a meeting of the Municipalities interested, in the proposed B.C. Electric Railway Company's passenger rates bill, be left to the Clerk and Mr. J.G. Farmer to arrange a date.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that Mrs. L.E. MacDonald be granted permission to place before the meeting, any information that she may have relative to proposed contract.

Mrs. MacDonald thereupon addressed the Council.

Mr. Clarence Wallace, also by permission addressed the Council.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that this Council proceed with the consideration of tenders and proposed contract for ferry.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that this Council proceed to consider the contract between the City and Napier and Miller Ltd., as prepared by the Solicitor.

The draft contract submitted by the Solicitor, for the construction of proposed ferry was then considered clause by clause.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the speed limit of 10 Knots on page 1 of proposed contract stand.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that Clause (5) providing for penalty in the event of the boat not maintaining a speed of 10 Knots, be deleted from the contract.

Alderman Watson voting against.

Alderman Watson objected to the Builders being allowed 10 months in which to build and deliver ferry.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that Clause (20) be amended by inserting certified cheque in the amount of £5,000. Sterling, instead of a guarantee bond.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that Clause 22 be amended to provide for the docking and repainting of the bottom of the ferry, in deemed necessary by the Surveyor, instead of making it compulsory that the boat should be docked.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the draft contract as amended, be referred back to the Solicitor for final draft, to be considered at an adjourned meeting of the Council to be held on Wednesday, the 25<sup>th</sup> instant, at 4:30 p.m.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "The Treasury Notes bylaw, Amendment 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 City Clerk and sealed with the Corporate Seal, No. 534.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene in the City Hall, on Wednesday, October 25<sup>th</sup>, 1922 at 4:30 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor