

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, OCTOBER 30TH, 1922 AT 8 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipts for registration of Bylaws Numbered 533 and 534.

Filed.

From the City Engineer, recommending that sufficient lumber be purchased to build a shed for the waterworks truck at Mr. Legh's house, so that the truck may be kept there during the Winter months, estimated cost \$25.00.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above report and recommendation be received and adopted, and the Engineer authorized to proceed with the work.

From E. Radcliffe, 250 - 24th Street East, applying to have a sidewalk line run in front of her property.

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

From H. Hutcheson and H.D. Boulger, stating that they have received permission to place a Taxi Telephone box on the Wallace Shipbuilding Company's fence, on the east side of Lonsdale Avenue, and requesting permission from the Council to have the telephone box installed on said fence.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above request be granted.

From L.W. Soday, stating that they intend running a Motor Stage from North Vancouver Ferry to Altamont, and requesting that they be given permission to operate from Now to June 15th, without paying for a license, or only charge for the portion of the term from date to January 15th.

Referred to New Business.

From C.R. Lane, City Treasurer, being report of the Ferry receipts for the month of September, also cost of operation for the month of September.

Filed.

From S. Marcus, 466 Keith Road East, applying to have the street in front of his store repaired.

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

From C.R. Lane, City Treasurer, dated October 28th, enclosing communication from Robert Wilson, Comptroller, Pacific Great Eastern Railway, with respect to refunds on unused Railway tickets, which have been purchased at the Ferry office.

Referred to New Business.

From A.C. Sutton, City Solicitor, enclosing accounts, taxed costs A.P. Coe et al versus City re injunction at the Quarry, amounting to \$271.35.

Also account Mayers, Stockton & Smith, same suit, amount \$375.00,

Also account E.E. Morrison for typewriting work during the month of September, amount \$57.55

Referred to Finance Committee.

From G. Francis Williams, 812 - 18th Street East, drawing attention to the unsanitary state of the road from Williams Avenue in front of the above premises.

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

From E. George Mundy, Manager Employers Association of B.C., dated October 25th, with respect to placing a fire boat on Burrard Inlet.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the above communication be referred to the Fire and Light Committee with power to act.

From H.W. Bragg, Business Manager, "The Municipal Review of Canada" offering to furnish copies, six for \$10.00 to the end of 1923.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Clerk be authorized to subscribe for 7 copies of the "Municipal Review of Canada" to the end of 1923.

From Alex Philip, dated October 9th and 16th, addressed to the Engineer.

Also copy of a letter from the Engineer to Alex Philip, dated October 14th, with reference to the lane in the rear of 25th Street East, second block.

Referred to the Board of Works Committee.

From W.D. McFarland, applying on behalf of Mr. Alfred Williams to have water laid to 251-27th Street west.

Referred to the Waterworks Committee.

TENDERS

Tenders were received for supplying 2000 number 14 Manilla envelopes, 2000 ferry trip sheets and 2000 ticket sellers return forms in duplicate, from the North Shore Press and Shoemaker, McLean & Veitch Ltd.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above tender of the North Shore Press in the amount of \$50.75 be accepted, their tender being the lowest.

The following offers were received for tax sale lots:

From L.B. Howard on behalf of a client, offering \$800.00 for Lots 16 and 17, Block 163, D.L. 271.

From W.D. McFarland & Company , on behalf of clients, offering \$250.00 for Lot 18, Block 228, D.L. 545; \$200.00 each for Lots 7 and 8, Block 4, D.L. 273.

Referred to the Assessor for report.

The Assessor reported with respect to tenders received by the Council on the 23rd instant.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer of L.B. Hoard on behalf of a client, for the purchase of Lot 19, Block 116, D.L. 274, price \$200.00 be accepted, subject to the usual conditions.

Moved by Alderman Martinson, seconded by Alderman Townsley and resolved that the offer of L.B. Howard on behalf of a client to purchase Lots 18 and 19, Block 160, D.L. 271, at the price of \$500.00 be not accepted.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the offer of W.D. McFarland & Company on behalf of a client to purchase Lot 27, Block 167, D.L. 274 at the price of \$250.00 be accepted, subject to usual conditions.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that the offer of W.D. McFarland & Company on behalf of a client to purchase Lot 11, 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 1, Block 153, D.L. 274 at the price of \$400.00 be accepted, subject to usual conditions.

Moved by Alderman Prior seconded by Alderman McColl and resolved that the offer of W.D. McFarland on behalf of a client, to purchase Lot 4, Block 142, D.L. 274, at the price of \$250.00 be accepted, under usual conditions.

Re Lots A, B & D, Block 74, D.L. 549.

The Assessor reported that the City has not yet acquired title, and the offer to purchase said Lots was laid over.

DUE ACCOUNTS

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, 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		\$1,581.15
Finance (School)		\$2,151.34
Board of Works	\$1321.92	
	<u>639.30</u>	\$1,961.22
Waterworks	\$122.74	
	<u>302.84</u>	\$425.58

Fire and Light		\$1,058.00
Parks	\$2.75	
	<u>165.26</u>	\$168.01
Parks (Police)		\$1,135.00
Parks (Health)	\$300.00	
	<u>103.80</u>	\$403.80

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the account of H.B. Watson for professional fees in respect to plans and specifications, and receiving tenders for the conversion of Larson's Hotel for City Hall purposes, be referred to the City Solicitor for his opinion.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$100.00 payable to North Vancouver Branch, Canadian Red Cross Society, grant for 1922.

REPORT OF COMMITTEES

The report of the Ferry Committee as contained in the Committee's Minutes of October 23rd, 1922 was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of October 23rd, 1922 was read and on motion of Alderman Townsley, seconded by Alderman Prior, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of October 23rd, 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 23rd, 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 23rd, 1922 was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

NEW BUSINESS

Moved by Alderman McColl, seconded by Alderman Harron and resolved that in future, no refunds on Pacific Great Eastern Railway tickets be allowed, except on basis of 10 cents for transportation on the ferries, and that the comptroller of the Pacific Great Eastern Railway be notified accordingly, and that the statement received by the Treasurer, dated October 23rd, be referred to the Treasurer to deal with.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that communication from L.W. Soday, re License for Motor stage, be referred to Committee of the Whole.

BYLAWS

Moved by Alderman Prior, 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 Schools Extraordinary Loan 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 "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922" be dispensed with.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922", be now read a third time.

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

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922, No. 2" 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 Schools Extraordinary Loan Bylaw, 1922, No. 2" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922, No. 2" be dispensed with.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Schools Extraordinary Loan Bylaw, 1922, No. 2", be now read a third time.

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

Moved by Alderman McColl, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City Hall Alteration 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 Harron, seconded by Alderman Townsley and resolved that the Bylaw entitled "City Hall Alteration Bylaw, 1922" be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee...

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 17, Amendment Bylaw" 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 Harron and resolved that the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 17, Amendment Bylaw", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Lands Sales Bylaw, 1922, No. 17, Amendment Bylaw" be dispensed with.

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

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

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

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

His Worship Mayor Morden appointed Alderman Harron, Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

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

Agreements were submitted to the Council, dated October 30th, between the City of North Vancouver and North Vancouver Lodge No. 55, of the Independent Order of Oddfellows; City of North Vancouver and North Vancouver Masonic Cemetery Association; and City of North Vancouver and B.P.O.E. No. 43, of North Vancouver, Dominion of Canada; with respect to space in the Cemetery.

The Clerk reported that two of the organizations had requested that the agreement be amended by inserting a clause making provision for the appointment of Arbitrators in the event of the City wishing to undertake the work of improvement or drainage in the Cemetery, against the wishes of such organizations.

The agreements were thereupon read as amended.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above referred to agreements, dated October 30th, be and they are hereby approved as amended, and that the mayor and City Clerk are hereby authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal thereto.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Ferry Superintendent be advised that under the lease of the Vancouver Terminal, there is nothing to prevent the landing of gasoline in drums or cases, providing the same are not stored on the premises.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the London and B.N.A. Company Limited be advised that the City has no power to issue duplicate debentures, in cases where debentures have been lost.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that in amending the Ferry Debenture Bylaw, the Solicitor provide for issuing serial bonds, 6%, 30 year, amount \$200,000.00.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Clerk communicate with the North Vancouver Land and Improvement Company, with respect to a conveyance of that portion of Lonsdale Avenue, which is within the D.L. 271.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Clerk acknowledge receipt of communication from the North Vancouver Land and Improvement Company, dated October 26th, and advise that the City will take the matter up with Mr. Clark at some future time.

At 11:15 p.m. it was moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Council do now adjourn, to reconvene in the City Hall, on Tuesday, the 31st instant, at 10 a.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor