

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, NOVEMBER 7<sup>TH</sup>, 1922 AT 8:00 P.M.**

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

Minutes of Regular meeting of Council, held October 16<sup>th</sup>, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Watson, seconded by Alderman Martinson, adopted.

Minutes of Adjourned meeting of Council, held October 17<sup>th</sup>, 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 McColl, adopted.

Minutes of Special meeting of Council, held October 20<sup>th</sup>, 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 Watson, adopted.

Minutes of Adjourned meeting of Council, held October 23<sup>rd</sup>, 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 Prior, adopted.

Minutes of Adjourned meeting of Council, held October 25<sup>th</sup>, 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 Townsley, adopted.

Minutes of Adjourned meeting of Council, held October 30<sup>th</sup>, 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 Watson, adopted.

Minutes of Regular meeting of Council, held October 31<sup>st</sup>, 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.

Correspondence was received, read and dealt with as follows:

From the Fire Chief, being report of Fires, with risks, insurance and losses for the month of October. No loss.

Filed.

From the City Engineer, with respect to the condition of Mosquito Creek and referring to a clause in his annual report for 1921, with respect to danger from the flooding of Mosquito Creek.

Moved by Alderman Prior, seconded by Alderman McColl that the matter of Mosquito Creek floods, be referred to the Board of Works Committee to take any temporary preventative measures they deem wise, with power to act.

An amendment was offered.

Moved by Alderman Watson, seconded by Alderman Townsley that the matter of Mosquito Creek flood be referred to the Committee of the Whole Council to inspect.

A vote was taken.

For the Amendment; Aldermen Watson and Townsely.

Against Amendment: Aldermen Prior and McColl.

The Mayor declared the amendment lost.

The motion was then put.

For the Motion: Aldermen McColl and Prior.

Against the Motion: Aldermen Watson and Townsley.

The Mayor declared the motion carried.

From the Engineer, re condition Lynn Creek at Cotton Drive.

A log jam has formed, causing the Creek to be partially directed westerly, thereby causing the bank of the river to be washed away.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above report be referred to the Board of Works Committee to inspect and submit report.

From the Engineer, with respect to the application of Mrs. E. Radcliffe, 250-25<sup>th</sup> Street East for a sidewalk, and improvements to boulevard, recommending that a three plank walk be laid connecting up the existing walk, at an estimated cost of \$35.00 and that the rocks be moved from her boulevard.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the above report be received and the Engineer authorized to construct a sidewalk at an estimated cost of \$35.00.

From the City Engineer, with respect to application from Mr. A. Grant, who owns 3 lots in Block 152, D.L. 274 and wishes to construct a retaining wall.

The Engineer reported that there are no posts or land marks of any description in the immediate vicinity, and recommends that 4 corner posts be established on Second Street, abutting to Blocks 144 and 152.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the engineer be authorized to employ a local B.C. Land surveyor, to establish the above referred to corner posts.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of October, amounting to \$265.30.

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 \$265.30 payable to the Pacific Great Eastern Railway, being amount due them for tickets sold during the month of October.

From the Union of Canadian Municipalities, being Bulletin of October 1922, with reference to stamp tax nuisance, the unemployment conference, Northern Ontario and Quebec fire sufferers; the coal shortage and short time tenders;

Also enclosing appeal for relief for the Northern Ontario fire sufferers.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above communications be filed for reference.

From Mrs. Magnall, Secretary Ladies Auxiliary to the Army & Navy Veterans, requesting permission to sell poppies on November 11<sup>th</sup>, on the streets and on the ferries.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above request be granted.

From D.S. McRae, complaining of the unsanitary condition of the buildings situate at the corner of Delbruck & Keith Road.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the above complaint be referred to the Sanitary Inspector for report.

From the Vancouver Trades and Labour Council, requesting permission for 4 canvassers to travel on the ferries, obtaining signatures to Monster petition for a dry dock at North Vancouver.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that permission be granted Mr. James Nickson and three others, to obtain signatures for monster petition re dry dock, on the ferry boats during the present week.

From the City Collector, being report of collections for the month of October.

Filed.

From H.C. Wright, City Assessor, enclosing letter from Clarke & Stuart offering to furnish 12 maps from the recently revised tracings of the City for \$75.00, Clarke & Stuart to have the sole right to have the disposing of the maps taken from these tracings.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the above communications be filed.

From the City Engineer, with reference to complaint of Mr. Williams of 812 - 18<sup>th</sup> Street East, reporting that the ditch has been cleaned; a small culvert is being constructed and the street being repaired.

Filed.

Alderman Watson wished a report as to what way the Finance Committee expect to finance the City for the remainder of the year, with respect to maintenance and wages for the different Committees.

Alderman Watson inquired whether the Board of Works Committee intends repairing or fixing in any way, the very dangerous crossing on Lonsdale Avenue and Lower Keith Road, over street car tracks.

The Engineer was instructed to report on all Railway crossings on City streets.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Whole Council make an inspection on the aground at the junction of Keith & Mahon and the Marine Drive, at Mosquito Creek, starting from Esplanade and Lonsdale at 2 p.m. on the 8<sup>th</sup> instant.

A tender was received from L.B. Howard, on behalf of a client for the purchase of Lot 35 of D, Block 1, D.L. 547 at the price of \$1000.00 on terms, \$150.00 cash, balance of principal \$15.00 per month, interest at 8% quarterly.

Referred to the Assessor and Building Inspector for report.

The Assessor reported under date November 3<sup>rd</sup>, with respect to offers received at last meeting of Council.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of W.D. McFarland on behalf of a client for the purchase of Lot 18, Block 228, D.L. 545 at the price of \$250.00 be not accepted.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of W.D. McFarland on behalf of a client, to purchase Lots 7 and 8, Block 4, D.L. 273 at \$200.00 each, be accepted, subject to usual conditions.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the offer of L.B. Howard on behalf of a client to purchase Lots 16 and 17, Block 163, D.L. 271, at \$800.00 with taxes from date of sale, be accepted, subject to usual conditions.

Reports and recommendations by the School and Ferry 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:

School	\$8,891.75
Ferry	\$8,492.89

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to pay an account of John McEwen for repairs to 316 - 2<sup>nd</sup> Street West; repairs corner Esplanade and Chesterfield, also repairs 113 Mahon Avenue, amount \$128.13.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to pay the following accounts, submitted by the City Solicitor:

McKay, Orr & Vaughan	\$271.35
Mayers, Stockton & Smith	\$375.00
E.E. Morrison	\$57.55

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$2,000.00 payable to Vancouver Pile Driving and Contracting Company on account of repair work to wharf and bridges at Vancouver.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to pay account of H.B. Watson, amount \$476.76, less \$150.00 paid previously, on account of professional fees re plans and specifications and calling for tenders for conversion of Larson's Hotel building for City Hall purposes.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Clerk be authorized to purchase a wreath of poppies for Armistice Day.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that bids be asked for supplying 20,000 sets of freight forms containing a clause on the face, relieving the City from responsibility, on payment of freight charges.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Solicitor be instructed to proceed forthwith with the collection of costs re ferry cases of last year.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Collector furnish a list of Tax Sale property which fell to the City at the 1921 tax sale and which has not been redeemed, and that the Clerk be and he is hereby authorized to advertise said property for sale in one issue of the "North Shore Press" and procure 500 copies in pamphlet form for distribution, also that the Assessor be furnished with a list of same for assessment.

His Worship Mayor Morden reported that a meeting had been held at Vancouver City Hall on November 1<sup>st</sup>, with respect to B.C. Electric Railway Company Passenger Rates Bill; and a communication from Burnaby with respect to same matter was referred to Committee of the Whole.

The Fire and Light Committee reported progress with respect to inspecting street lights.

Dr. Verner being present, applied for a street light at the westerly portion of Victoria Park.

Referred to Fire and Light Committee.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council take a recess, to permit of a meeting of the Board of Health.

At 9:15 p.m. His Worship Mayor Morden reconvened the Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that arrangements be made with the Superintendent and Mr. Scott for daily collection of cash;

Also that the Superintendent arrange for the dock sweeper to act as Watchman on the Vancouver wharf, during the night, while cleaning the dock.

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

Alderman Prior was appointed Chairman.

### IN COMMITTEE

### IN COUNCIL

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

Moved by Alderman Watson, seconded by Alderman Martinson 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. 535.

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

Moved by Alderman McColl, seconded by Alderman Watson 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. 19", 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 Land Sales Bylaw, 1922, No. 19", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Watson seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 19", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 19", be now read a third time.

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

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

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 Land Sales Bylaw, 1922, No. 20", 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 Land Sales Bylaw, 1922, No. 20", 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. 20", be dispensed with.

Moved by Alderman Martinson, seconded by Alderman Prior resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 20", be now read a third time.

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

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

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 Waterworks Amendment 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 Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Waterworks Amendment Bylaw, 1922", 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 Waterworks Amendment Bylaw, 1922", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Prior resolved that the Bylaw entitled "City of North Vancouver Waterworks Amendment Bylaw, 1922", be now read a third time.

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

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council do now adjourn, to reconvene in the City Hall, on Monday, November 13<sup>th</sup>, 1922, at 9 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor