

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 20<sup>TH</sup>, 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 November 7<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 McColl, adopted.

Minutes of Adjourned Meeting of Council, held November 13<sup>th</sup>, 1922, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Harron, seconded by Alderman Martinson, adopted.

Correspondence was received, read and dealt with as follows:

Certificate of Returning Officer giving result of the voting on the following Bylaws on November 18<sup>th</sup>, 1922:

“City of North Vancouver School Extraordinary Loan Bylaw, 1922”.

“City of North Vancouver School Extraordinary Loan Bylaw, 1922, No. 2”.

“City Hall Alteration Bylaw, 1922”.

all of which were defeated.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above return of the Returning Officer, be received, spread on the Minute Book and filed.

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws numbered 536, 537 and 538.

Filed.

From the Wallace Shipbuilding and Dry Dock Company, stating that they have arranged for Mr. Howie to be present at the Council meeting on the 20<sup>th</sup> instant, and requesting that an opportunity be given him to reply to the charges made in connection with the contract for proposed new City Ferry.

Referred to New Business.

From the B.C. Fire Underwriters Association, stating that it is expected a survey of North Vancouver will have attention as soon as the re-inspection of the City of Vancouver has been completed.

Filed.

From Robert Wilson, Comptroller, Pacific Great Eastern Railway, inquiring when settlement will be made of account for \$19.01 with respect to services of flagman at the foot of Chesterfield Avenue.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above matter be referred to the Engineer for report.

From F.A. McDairmid, stating that the Union of British Columbia Municipalities has taken strong objection before the Municipal Committee to the Electrical Energy Inspection Act.

Filed.

From C.H. Fletcher, City Electrician, Vancouver, stating that the City of Victoria has protested against the Electrical Energy Inspection Act.

Filed.

From the Hon. John Oliver, stating that the protest of this City against the passing of the Electrical Energy Inspection Act, will have consideration.

Filed.

From the Secretary to the Prime Minister, Victoria, acknowledging receipt of communication re proposed Liquor profits bill.

Filed.

From the Secretary to the Attorney-General, acknowledging receipt of letter with reference to proposed liquor profits bill and stating that representations therein will receive consideration.

Filed.

From Walter Lambert, Montreal, wishing to know if any decision has been arrived at regarding the appointment of a Supervisor for the proposed ferry.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the Clerk reply to the effect that no appointment has yet been made.

From the City Treasurer, re expenditures out of Water Extension Bylaw during the current year; the amount chargeable to Bylaw funds, according to the figures of the Engineer being \$4,764.52, amount spent on construction of mains and services \$978.67, total \$5,742.19.

Filed.

From John G. Farmer, Clerk of the District of North Vancouver, dated November 17<sup>th</sup>, with respect to rock supplied by the City, amount of account being \$488.00;

Also report from the City Engineer in connection therewith.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that this Council accept the suggestion contained in the above communication from Mr. Farmer from the District Council, with the proviso that the accounts incurred first be settled first.

From the City Engineer, reporting of behalf of the Light Committee, recommending that a light be placed at the corner of 23<sup>rd</sup> and Larson Road, that the brush be cut around the light on Larson Road between 23<sup>rd</sup> and the bridge; that a light be placed in Victoria Park West.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that a street light be installed at 23<sup>rd</sup> and Larson.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the brush be cut around the light on Larson Road between 23<sup>rd</sup> Street and the Bridge.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a street light be installed at the North westerly portion of Victoria Park west.

From the Deputy Minister of Finance, Victoria, advising that it is expected that a distribution of Liquor profits and parimutal receipts, will be made before the close of the present year, approximately \$1.70 per capita.

Filed.

From J. Roger Burns, dated November 17<sup>th</sup>, with respect to location of the Block corners at the corner of 2<sup>nd</sup> and St. Patrick's Avenue; also report from the City Engineer in connection therewith.

Referred to Committee of the Whole.

From J.W. Fugler, Sanitary Inspector, with respect to complaint of D.S. McRae, re condition of buildings corner Delbruck and Keith, stating that there is seepage water coming out of the bank and running under the sidewalk, no sign of overflow from septic tanks at present; no sewer in the neighbourhood.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that a copy of the report of the Building Inspector be forwarded to Mr. D.S. McRae, and that the report be filed.

From the City Engineer, dated November 20<sup>th</sup>, re Mahon Avenue Local Improvement 3<sup>rd</sup> to 13<sup>th</sup> Streets, final completion of the work must be left until the spring of 1923.

Filed.

From W.H. Dick, offering \$10.00 for old building on Lot 25, Block 139, D.L. 274; also offering \$12.00 for the building on Lot 23, Block 157, D.L. 271.

Referred to the Building Inspector for report.

From L.E. Gray and 14 others, residents and users of 27<sup>th</sup> Street East, applying for the construction of a sidewalk to fill the gap on the south side of the 200 Block, also to have the sidewalk on the south side of the 300 Block completed as far as Lynn Valley Trail.

Referred to the Engineer for report.

From the Royal Financial Corporation, offering to sell to the City £600. North Vancouver City bonds, on 6% basis;

Also report attached from the Treasurer that there are no funds available.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above communication be filed.

From the City Solicitor, advising that with the consent of the Council, Mrs. Curtis may transfer her property, subject of course, to the mortgage; drawing attention however, to the fact that by selling, she is not released from her covenants in the mortgage, and recommending that there be a covenant in the deed from Mrs. Curtis to the Purchaser,

covenanting on the part of the purchaser, that he will pay off and discharge the principal and interest remaining due on the mortgage.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that Mrs. Curtis be permitted to transfer her property on 13<sup>th</sup> Street, subject to the documents of transfer being approved by the City Solicitor.

From the City Treasurer, dated November 20<sup>th</sup>, with respect to transfer tax charged by Gairdner, Clarke & Company in the matter of the purchase by the City from said firm, of CNOR debenture stock.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that communication be forwarded to Gairdner, Clarke & Company to the effect that the City considers a refund should be made of \$158.88.

From the City Treasurer, dated November 20<sup>th</sup>, with respect to interest on CNOR stock purchased from Royal Financial Corporation and Canadian Financiers Trust Company.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that a letter be forwarded to the Canadian Financiers Trust Company and the Royal Financial Corporation, notifying them that the City holds them responsible for the interest, as they should complete the deal satisfactorily; and that the matter be referred to the Solicitor, to take steps to have an adjustment of interest completed.

Offers were received from W.D. McFarland & Company, for the purchase of the following lots, which offer was referred to the Assessor for report:

Lot	Block	D.L.	Price
50	167	274	\$300.00
62	167	274	\$300.00
63	167	274	\$300.00
64	167	274	\$350.00
56	167	274 with shacks	\$400.00
10	167	274	\$250.00
11	167	274	\$250.00
41	154	274	\$300.00
17 & 18	154	274 Double corner	\$500.00
10	154	274	\$250.00
15 & 16	154	274 Double corner	\$600.00
17 & 18	142	274 Double corner	\$700.00
19	142	274	\$300.00
20	142	274	\$300.00
21	142	274	\$300.00
22	142	274	\$300.00
11	141	274	\$400.00
16	141	274	\$300.00
21	158	271 with shack	\$400.00
23 & 24	158	271 with small house	\$800.00
38	166	274	\$400.00
39	166	274	\$400.00
13	142	274	\$250.00

14	142	274	\$250.00
15 & 15	142	274 Double corner	\$550.00
31 & 32	166	274 Double corner	\$600.00
53	167	274	\$300.00
54	167	274	\$300.00
27	157	271	\$250.00
5	120	548 Creek lot	\$150.00
14 & 15	12	273 Double corner	\$450.00
25 & 26	19	273 Double corner	\$450.00
23 & 24	11	273 Double corner	\$475.00

From W.T. Grahame, offering \$100.00 for the purchase of Lot 21, Block 14, D.L. 550.  
Referred to Assessor for report.

From Bertha Botling, offering \$100.00 for Lot 25, Block 28, D.L. 273.  
Referred to Assessor for report.

From L.B. Howard, offering \$1,000.00 for Lots 23 and 24, Block 158, D.L. 271.  
also

\$400.00 for Lot 17, Block 120, D.L. 274.

\$700.00 for Lots 31 and 32, Block 166, D.L. 274.

\$225.00 for Lot 62, Block 167, D.L. 274.

\$250.00 for Lot 56, Block 167, D.L. 274.

\$200.00 for Lot 7, Block 140, D.L. 274.

\$225.00 for Lot 19, Block 30, D.L. 273.

\$500.00 for Lots 7 and 8, Block 142, D.L. 274.

Referred to the Assessor for report.

Reports were received from the Assessor, with respect to the following offers which had been received previously by the Council:

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the offer of W.D. McFarland on behalf of a client, to purchase Lot 46, Block 166, D.L. 274 at the price of \$450.00 be accepted, subject to usual conditions; the only other offer was from L.B. Howard for the sum of \$300.00.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of W.D. McFarland to purchase Lots A, B and D, Block 74, D.L. 548 at the price of \$250.00 each be accepted, subject to usual conditions; the only other offer being from Irwin & Billings Co. Ltd., price for Lots A 7& B \$450.00 for the two.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of Alexander Smith, on behalf of a client, to purchase Lot 4, Block 84, D.L. 549 at the price of \$125.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of Alexander Smith, on behalf of a client, to purchase Lot 6, Block 84, D.L. 549 at the price of \$125.00 be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of Inkster & Ward, on behalf of Mr. Shrewsbury, to purchase Lot 14, Block 25, D.L. 273 at the price of \$175.00 be accepted, subject to usual conditions.

Moved by Alderman Martinson, seconded by Alderman McColl that the offer of J.S. Harvey to purchase Lots 7 & 8, Block 139, D.L. 274 at the price of \$400.00 be not accepted.

Alderman Watson and Alderman Harron voting against.

It requiring a three-fourths majority of the Council to sell, the motion was declared lost.

Moved by Alderman Harron, seconded by Alderman Prior that the offer of J.S. Harvey to purchase Lots 7 & 8 Block 139, D.L. 274 at the price of \$400.00 be accepted,

Voting for: Aldermen Harron, Prior, Watson.

Voting against: Aldermen Townsley, McColl, Martinson.

The motion was declared lost.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer of James Kerr to purchase Lots 1 to 6, inclusive, resub 12, Block 7, D.L. 616 at the price of \$450.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of J.J. McBain to purchase Lots 28 & 29, Block 119, D.L. 274 at the price of \$500.00 be accepted, subject to usual conditions.

The Clerk reported under date November 15<sup>th</sup>, with respect to previous offer on August 7<sup>th</sup>, of Irwin & Billings Co. Ltd., to purchase Lots 16 and 17, Block 163, D.L. 271; that the offer of Irwin & Billings had not been accepted.

Letter was submitted also from Irwin & Billings Co. Ltd., stating that their offer on behalf of a client, to purchase the above property is now finally withdrawn.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the sale of Lots 16 and 17, Block 163, D.L. 271, through L.B. Howard on behalf of a client, be proceeded with, subject to usual conditions.

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	\$1278.41	
	412.89	\$1,691.30
Finance (School)		\$1,138.59
Board of Works		\$3,005.29
Waterworks		\$227.06
Fire & Light		\$1,025.01
Ferry	\$901.62	
	7949.04	\$8,850.66
Parks		\$113.60

Parks (Health)	\$486.40
Parks (Police)	\$525.70

The report of the Ferry Committee as contained in the Committee's Minutes of November 13<sup>th</sup>, 1922 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of November 13<sup>th</sup>, 1922 was read and on motion of Alderman Prior, seconded by Alderman Watson, adopted.

The report of the Fire and Light Committee, as contained in the Committee's Minutes of November 13<sup>th</sup>, 1922 was read and on motion of Alderman Watson, seconded by Alderman Prior, adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of November 13<sup>th</sup>, 1922 was read and on motion of Alderman Martinson, seconded by Alderman McColl, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of November 13<sup>th</sup>, 1922 was read and on motion of Alderman Harron, seconded by Alderman McColl, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of November 13<sup>th</sup>, 1922 was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the sympathy of this Council be extended to the wife and family of the late Frank Wheeler, an ex-Alderman of this City.

The Mayor requested that the Council take a standing vote.  
Whereupon each member of the Council rose from his seat as a token of sympathy.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Clerk forward a floral wreath from the City Council.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that this Council consider the advisability of opening up the agreement between the City and the B.C. Electric Railway Company with a view to a possible reduction in light and power rates.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that he matter of a possible reduction of light and power rates be referred to the Committee of the Whole and that the Clerk table documents at next meeting.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the members of this council attend the funeral of the late Frank Wheeler in a body; that as many as possible attend, and that the Clerk arrange for transportation.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that Mr. Andrew Wallace and Mr. Howie be permitted to address the Council, if they so wish.  
Whereupon Mr. Howie addressed the Council with respect to proposed new ferry.

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

Alderman Townsley 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 Prior, seconded by Alderman Martinson and resolved that the Engineer be instructed to employ Mr. Roger Burns, Land Surveyor, to at once lay out the street line on Second Street, from Forbes Avenue to St. David's Avenue.

Moved by Alderman Townsley seconded by Alderman Prior 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. 21" 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 Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 21", be now read a second time.

Whereupon the Bylaw was read a second time.



Moved by Alderman Watson seconded by Alderman Martinson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 21" be dispensed with.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 21", 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 His Worship Mayor Morden.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that this Council do now adjourn, to reconvene in the Council Chamber, City Hall, Monday, November 27<sup>th</sup>, 1922, at 9 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor