

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 4<sup>TH</sup> 1922 AT 8:00 P.M.**

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

The Minutes of Regular meeting of Council, held November 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 Townsley, seconded by Alderman McColl, adopted.

The Minutes of Adjourned meeting of Council, held November 27<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 Watson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw NO. 539.

Filed.

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

Filed.

From the City Engineer, dated December 4<sup>th</sup>, with respect to application for a light at the corner of 23<sup>rd</sup> and Western Avenue.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that a street light be installed at the corner of 23<sup>rd</sup> Street and Western Avenue.

From the City Engineer, dated December 4<sup>th</sup>, advising that Mr. Burns, B.C. Land Surveyor, has finished the survey and the placing of monuments on Second Street from Forbes Avenue to St. Patrick's Avenue, plan attached hereto.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above report of the Engineer be received, adopted and plan referred to, filed with other plans in the Engineer's Department.

From the City Engineer, recommending that a hole on Fell Avenue near 19<sup>th</sup> Street, be filled in and that the earth be taken from 20<sup>th</sup> Street and Fell Avenue.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the above report be received, adopted, and the work proceeded with at once.

From the City Engineer, advising that he has been unable to take his annual holiday, owing to pressure of work and stating that he would like to take a few days at a time, when work will allow.

Filed.

From Geo. S. Shepherd, applying for a short extension of sidewalk on 18<sup>th</sup> Street, between the Boulevard and Moody Ave.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the above application be referred to the Engineer with power to act.

From N.J. Tackaref, 3<sup>rd</sup> Street West, making application to rent refreshment booth on the upper deck on Number 2 and No. 3 or either of them, for the purpose of selling hot tea, coffee, hot milk and sandwiches.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the above application be referred to the Ferry Committee.

From J.G. Farmer, dated December 1<sup>st</sup>, stating that the District Council should be glad to receive a cheque for the account rendered for rock, as the District Council knows of no prior account on behalf of the City, outstanding.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the Clerk write the District Council calling attention to their letters of March 9<sup>th</sup> and 24<sup>th</sup> and request an itemized statement of the District expenditure on Cemetery Road account.

From the City Engineer, enclosing communication from Geoffrey L. Edwards, with respect to grading work done on 19<sup>th</sup> Street in connection with local improvement.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the information requested, be furnished Mr. Edwards.

From Phyllis M. Dorrell, Secretary Canadian Red Cross, inviting the Council to be present at the annual meeting of the Red Cross on Wednesday, December 6<sup>th</sup> at 8 p.m., in the School Room of St. Andrew's Church.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above invitation be accepted and that as many as possible attend the meeting.

From Chas. H. Proske, Chairman of the North Vancouver Public Gymnasium, requesting the placing before the ratepayers at the coming election, a proposal to authorize the annual appropriation of \$50.00 per month for six months of each year, as grant to the Public Gymnasium.

Referred to New Business.

From the City Engineer, with respect to petition from residents on 27<sup>th</sup> Street East, for continuation of the sidewalk.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above report be again laid over until the return of the Chairman of the Board of Works.

From Thos. Pendergrast, stating that there is approximately 400 cords of wood on City property in D.L. 855, offering to pay 25¢ per cord for same.

Referred to New Business.

From the City Clerk, reporting that the Vancouver Pile Driving and Contracting Company has tendered a cheque in the amount of \$100.00 as a deposit on the purchase of Lot 2, Block 173, D.L. 274;

Also advising that the Crane Shipyards has not yet executed release for this lot.  
Referred to New Business.

From J.R.P. Ewing and 13 others, calling attention to the fact that there is no street light between 5<sup>th</sup> Street and Sutherland Avenue and between 5<sup>th</sup> Street and Queensbury Avenue.

Referred to the Fire and Light Committee.

From the City Treasurer, being report of expenditure of the Board of Works, including salaries for the month of November.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the above report be received and filed for reference.

### UNDER INQUIRIES

Alderman Watson inquired what progress has been made in the collection of costs in the Ferry Pass Appeal case, reply to be tabled on Monday, December 11<sup>th</sup>.

### TENDERS

The following tenders were received for tax sale property and referred to the Assessor for report:

Irwin & Billings Co. Ltd., offering \$1200. for 11, 16, 20/141/274 or \$400.00 each for one or two of above lots.

Edith L. Taylor offering \$75.00 for Lot 7/15/550.

R.P. Whittaker offering \$22,000.00 for Lots 13 to 23/171/274.

C.R. Lane offering \$250.00 for Lot 7/119/274.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the offer of Mr. R.P. Whittaker for above lots be laid over for one week, and that the Clerk request him to give information as to the purpose for which the property tendered for by him, is required.

The Assessor reported on properties for which offers had previously been received by the Council, which were dealt with as follows:

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the offer of Mr. Thomas Irwin to purchase Lots 15 and 16, Block 129, D.L. 274 at the price of \$600.00 be accepted, subject to usual conditions.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of W.D. McFarland to purchase Lot 17, Block 242, D.L. 544-5 and Lot 28, Block 242, D.L. 544-5, at the price of \$50.00 each, be accepted, subject to usual conditions.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the offer of W.T. Grahame, to purchase Lot 21, Block 15, D.L. 550 at the price of \$100.00 be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of W.D. McFarland on behalf of a client to purchase Lot 41, Block 154, D.L. 274 at the price of \$300.00 be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of W.D. McFarland on behalf of a client to purchase Lots 17 and 18, Block 154, D.L. 274 at the price of \$500.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer of W.D. McFarland to purchase Lot 21, Block 158, D.L. 271 at the price of \$400.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer of W.D. McFarland to purchase Lots 13 and 14, Block 142, D.L. 274 at the price of \$250.00 each be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of L.B. Howard to purchase Lots 7 and 8, Block 142, D.L. 274 at the price of \$500.00 be accepted, subject to usual conditions.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the offer of W.D. McFarland on behalf of a client, to purchase Lots 15 and 16, Block 142, D.L. 274, at the price of \$550.00 be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of L.B. Howard on behalf of a client to purchase Lots 31 and 32, Block 166, D.L. 274, at the price of \$700.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the offer of W.D. McFarland on behalf of a client, to purchase Lots 14 and 15, Block 12, D.L. 273, at the price of \$450.00 be accepted, subject to usual conditions.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the offer of W.D. McFarland on behalf of a client, to purchase Lots 25 and 26, Block 19, D.L. 273 at the price of \$450.00 be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the offer of W.D. McFarland on behalf of a client to purchase Lots 232 and 24, Block 11, D.L. 273, at the price of \$475.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the offer of L.B. Howard on behalf of a client, to purchase Lot 19, Block 30, D.L. 273, at the price of \$225.00 be accepted, subject to usual conditions.

Offers which had been received on other lots, and reported on by the Assessor, were rejected by the Council.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, Parks, Health and Police 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	\$1,752.50
School	\$9,005.21
Board of Works	\$646.50
Waterworks	\$296.55
Fire & Light	\$1,085.00
Ferry	\$8,073.52
Parks	\$170.87
Parks (Health)	\$300.00
Parks (Police)	\$1,135.00

The report of the Board of Works Committee as contained in the Committee's Minutes of November 27<sup>th</sup>, 1922 was read and on motion of Alderman McColl, seconded by Alderman Harron, adopted.

The report of the Waterworks Committee, as contained in the Committee's Minutes of November 27<sup>th</sup>, 1922 was read and on motion of Alderman Prior, seconded by Alderman Townsley, adopted.

The report of the Fire and Light Committee, as contained in the Committee's Minutes of November 27<sup>th</sup>, 1922 was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of November 27<sup>th</sup>, 1922 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that a special meeting be held at the call of the Chair to revise prices on City tax sale lots.

His Worship Mayor Morden and Alderman Watson reported having interviewed the Harbour Board on a recent date, with respect to the establishing of grain elevators on the North Shore.

Comparative cost of sites were submitted to the Board, who were very much interested, and stated that there is every hope of being able to place North Vancouver on the map in the near future.

Mayor Morden stated that the Harbour Board is particularly interested in Bridge matters, more especially with respect to the bridge making possible, the establishing of elevators on the North Shore.

The deputation pointed out to the Board that they could establish elevators and build the bridge and for less money than to establish their elevators on the south shore.

They also pointed out that the Burrard Inlet Tunnel and Bridge Company would be willing to confer and cooperate with the Harbour Board at any time.

His Worship Mayor Morden also reported that he had met officials of the Northern Construction Company and general Stewart, who had intimated that the Construction

Company is prepared to proceed under their contract with the Burrard Inlet Tunnel and Bridge Company, taking bonds at par.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above report be received and the Committee thanked for the interest they have taken in this matter.

His Worship Mayor Morden requested Alderman Harron to take the Chair for a few minutes.

Moved by Alderman McColl seconded by Alderman Townsley and resolved that the Crane Shipyards be given 14 days notice under the terms of their lease, with respect to Lot 2, Block 173, D.L. 274.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that Mr. Proske, Chairman of the public Gymnasium, be advised to the effect that the Council is not in favour of submitting a Bylaw to the Electros to provide \$50.00 per month, for six months, for public gymnasium.

Re wood and shingle bolts on District Lots 856 and 857.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the offer of Mr. Pendergrast, to purchase wood on D.L. 855 be not accepted.

Mayor Morden requested that two delegates be appointed from this Council to proceed to Victoria, to interview the Provincial Government with respect to bridge and other matters.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that His Worship Mayor Morden and Alderman Watson be appointed a deputation to interview the Provincial Government, with respect to Bridge and other matters of interest to the City.

Moved by Alderman McColl seconded by Alderman Watson and resolved that the offer of F. Barlow and A.W. Barr to purchase single bolts on D.L. 856 and 857 be not accepted, and that the matter of cutting wood or shingle bolts by day labour, on above property, be left in the hands of the Engineer and the Clerk with power to act.

A draft agreement between the City and the Burrard Inlet Tunnel and Bridge Company with respect to the purchase of 1000 shares of stock in the Burrard Inlet Tunnel and Bridge Company, was submitted and read to the meeting.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above draft agreement be approved and copy forwarded to the Burrard Inlet Tunnel and Bridge Company after execution by the City.

A draft agreement between the City and the Burrard Inlet Tunnel and Bridge Company with respect to the City guaranteeing debentures of the Company "Series A" in the amount of \$257,500.00 was submitted and read.

Moved by Alderman Watson seconded by Alderman McColl and resolved that the above draft agreement be approved and copy forwarded to the Burrard Inlet Tunnel and Bridge Company after execution by the City.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 22" 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 and sealed with the Corporate Seal. No. 540.

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

Moved by Alderman Watson, 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 Land Sales Bylaw 1922, No. 23" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 23", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No 23" 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. 23", be now read a third time.

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

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

At 10:15 p.m. it was moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene on Wednesday, December 6<sup>th</sup>, 1922, at 8 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor