

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 11TH, 1922 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From L.E. MacDonald Company, dated December 11th, advising that Messrs. Napier & Miller refused to accept the Arbitration clause set out in the City's agreement, stating that they desire Arbitration if any, to take place in Scotland.

They also state that the original agreement submitted by Napier & Miller and sent out to be signed by the City, is virtually the same as the contract submitted by the City. Napier & Miller however, agree to make certain alterations outlined in said letter of December 11th.

Referred to New Business.

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw No. 540.

Filed.

From R. Chance, Secretary, BPOE, applying for a small donation to the Christmas Cheer Fund.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Finance Committee be a Committee to control all necessary disbursements in connection with special grants for special relief.

From J.H. McVetty, Employment Service, dated December 9th, advising that a meeting has been arranged to take place in the Court House, Vancouver on December 14th, at 10 a.m. and Cities and Municipalities of the Lower Mainland are requested to send two representatives to attend said meeting, also submitting six questions for information.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that His Worship the Mayor appoint representatives to attend the above meeting.

Whereupon Mayor Morden appointed Alderman McColl and Alderman Harron as representatives from this City.

From R.V. Stewart, Assistant District Forrester, Vancouver, advising that the annual meeting of the North Shore Water Shed Fire Protection Committee will be held in the Court House, Vancouver, on December 28th, at 3 p.m., and requesting that a representative from this Council be present.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that Alderman Townsley be appointed representative from this Council to attend the above meeting.

From the City Engineer, enclosing letter from the United Paving and Construction Company of Vancouver advising that they have finished with the Road Roller, which has since been thoroughly overhauled.

Filed.

From Geo. S. Hanes, MLA, enclosing copy of Bill No. 72 "B.C.E.R. Passenger Rates Act" and inquiring as to the wishes of the Council.

Referred to Committee of the Whole.

From the City Engineer, dated November 27th, with respect to petition for sidewalk on 27th Street East.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the application for a sidewalk on the south side of 200 Block on 27th Street East, and the Engineer's report thereon, be referred to the Board of Works Committee, with power to act.

From the City Treasurer, enclosing report of Passenger receipts due the Pacific Great Eastern Railway for the month of November, amount \$136.70.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$136.70 payable to the Pacific Great Eastern Railway, passenger receipts for the month of November.

From the City Auditor, dated December 11th, reporting that a continuous audit has been made of the books and records of the City, all work seems to be receiving good attention, but that certain accounts of the Better Housing have not improved to any extent since last report.

Filed.

From Alderman Watson, dated December 11th, being report of delegation to Victoria, in connection with bridge and road matters, also re application to the Government by the delegates to amend Subsection 16 of Section 54 of the Municipal Act; also with respect to repairs to Chesterfield Wharf by the Pacific Great Eastern Railway.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above clear and concise report be received and filed, and that the appreciation of this Council be conveyed to Mr. Hanes for his invaluable assistance in the above matters.

TENDERS were received for the following properties, and referred to the Assessor for report:

Wm. Robinson, Lots 8 & 9 of 1, Block 8, D.L. 616 offering \$35.00 each

W.D. McFarland, Lots 17 & 19, Block 22, D.L. 273, offering \$200.00 each.

W.D. McFarland, Lot 16, Block 12, D.L. 273, offering \$150.00.

W.D. McFarland, Lots 12 & 13, Block 19, D.L. 273, offering \$450.00.

W.D. McFarland, Lot 17, 21 & 22, Block 19, D.L. 273, offering \$200.00 each.

W.D. McFarland, Lots 1 & 2, Block 19, D.L. 273, offering \$450.00.

W.D. McFarland, Lots 23 & 24, Block 20, D.L. 273, offering \$500.00.

J.A. Burgess, Lot 18, Block 215A, D.L. 545, offering \$175.00.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that Mr. Robinson be advised that the City is not prepared to consider an offer for less than \$50.00 for any lot.

Communication was received from Fred C. Myers, offering \$150.00 cash for Lot 18, Block 59, D.L. 550.

This lot had already been reported on by the Assessor.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the offer of Fred C. Myers to purchase Lot 18, Block 59, D.L. 550 at the price of \$150.00 cash, be accepted, under usual conditions.

A further communication was also received from L.B. Howard dated December 11th, with respect to previous offers and requesting that same receive reconsideration.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the offer of L.B. Howard on behalf of a client for the price of \$400.00 be accepted, subject to usual conditions.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the offer of L.B. Howard on behalf of a client to purchase Lots 23 and 24, Block 158, D.L. 271 at the price of \$1000.00 be accepted, subject to usual conditions.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the offer of Irwin & Billings Co. Ltd., to purchase Lots 11, 16 and 20, Block 141, D.L. 274 at the price of \$400.00 each, be not accepted.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the offer of C.R. Lane to purchase Lot 7, Block 199, D.L. 274 at the price of \$250.00 be accepted, subject to usual conditions.

Moved by Alderman Watson, seconded by Alderman Townsley that the offer of E.L. Taylor to purchase Lot 7, Block 15, D.L.: 550 at the price of \$75.00 be accepted.

Upon a vote being taken, the motion was declared lost.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that E. L. Taylor be notified that a lot in this Block has been sold for \$100.00 and that the Council might consider selling this lot at \$100.00.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the tender of R.P. Whittaker to purchase Lots 13 to 23, Block 171, D.L. 274, be laid over for one week.

Reports and recommendations by the Finance, Ferry, 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	\$2,533.82
Ferry	\$1354.13

	<u>6940.72</u>	\$8,294.85
Board of Works	<u>\$634.44</u>	
	<u>1508.20</u>	\$2,142.64
Waterworks	<u>\$125.60</u>	
	<u>172.46</u>	\$298.06
Fire & Light		\$1,078.62
Parks	\$33.60	
	<u>252.47</u>	\$286.07
Police		\$131.36
Health	\$338.27	
	<u>105.60</u>	\$443.87

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the Treasurer be and he is hereby authorized to issue monthly payroll cheques and indemnity cheques on December 21st.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that a 40 minute service be maintained on the ferries on Christmas Day, also on New Year's Day.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Information Committee in connection with the Bridge Bylaws be granted permission to place streamers or signs on each of the Ferry boats, drawing attention to the date on which voting on Bridge Bylaws takes place.

The communication from L.E. MacDonald Company re ferry contract was considered.

Moved by Alderman Martinson, seconded by Alderman Townsley that this Council accept the contract submitted by L.E. MacDonald on behalf of Napier & Miller with the changes referred to in the letter of L.E. MacDonald Company dated December 11th, 1922, such changes to be initialled by L.E. MacDonald Company.

Mrs. MacDonald, Mr. Logan and Mr. Ross by permission, addressed the Council.

An amendment was offered:

Moved by Alderman Watson, seconded by Alderman Harron that the matter of Napier & Miller Contract be laid on the table pending receipt of letter from Napier & Miller, referred to in their cable of December 11th, and that a special meeting be called on receipt of letter referred to.

A vote was taken:

For the Amendment: Aldermen Watson, Harron & Mayor Morden.

Against the Amendment: Aldermen Townsley, Prior, McColl and Martinson.

The Amendment was declared lost.

His Worship Mayor Morden requested Alderman McColl to take the Chair.

Whereupon Alderman McColl occupied the Mayor's chair and Mayor Morden spoke at some length outlining the proceedings in connection with the ferry contract.

The Mayor was of opinion that the Arbitration Clause in the contract "that in the event of Arbitration, it be held in B.C.", should stand. He was of opinion that the motion as offered is precipitate and not in the best interests of the City.

The Mayor thereupon resumed the Chair.

Alderman Martinson with the consent of the seconded, Alderman Townsley, thereupon withdrew his motion.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that this Council accept the contract submitted by Napier & Miller for the construction of the Ferry Boat, with the amendments as outlined in letter from L.E. MacDonald Company, dated December 11th, subject to the contract being drawn up in legal form.

For the Motion: Aldermen Townsley, Prior, Martinson & McColl.

Against the Motion: Aldermen Watson, Harron and Mayor Morden.

The motion was declared carried.

Alderman Harron requested permission to retire, which was granted.

At 10:145 p.m. it was moved by Alderman Townsley, seconded by Alderman Martinson and resolved that this Council do now resolve itself into Committee of the Whole, to consider the BCER Passenger Rates Act and various matters.

Alderman Martinson was appointed Chairman.

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.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the "City of North Vancouver Land Sales Bylaw, 1922, No. 23" 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. 541.

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

Moved by Alderman McColl, 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. 24" 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 Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 24", 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 Land Sales Bylaw 1922, No. 24" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 24", 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. 25" 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 Land Sales Bylaw 1922, No. 25", 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 Land Sales Bylaw 1922, No. 25" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 25", 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 Watson, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene at the call of the Chair.

Signed: G.H. Morden, Mayor