

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 18TH 1922 AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council, held December 4th, 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 Harron, adopted.

The Minutes of Adjourned Meeting of Council, held December 6th, 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.

The Minutes of Adjourned Meeting of Council, held December 7th, 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 Harron, adopted.

The Minutes of Adjourned Meeting of Council, held December 11th, 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.

The Minutes of Adjourned Meeting of Council, held December 14th, 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 Harron, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw NO. 541.

Filed.

From Chas. H. Proske, requesting that a petition from the North Vancouver Public Gymnasium, dated May 9th, be again submitted to the Council, with reference to grant to Public Gymnasium.

Referred to New Business.

From L.B. Howard, advising that the rule of the Real Estate Association is not to charge for a deed, when the sale is all cash.

Filed.

From Mrs. S. McLean, Convenor of Relief Committee, Maccabees, requesting to know if the City could assist in paying the rent of Mrs. Robins on Moody Avenue, in addition to what is already being done for the family.

Referred to New Business.

From the City Treasurer, enclosing statement from the Deputy Minister of Lands, Victoria, showing \$1,806.40 due the Government on account of "Better Housing Debenture interest", also \$800.00 on account of loan from the Government on Better Housing account.

The Treasurer requests authority to have cheques drawn on Better Housing Trust account and general account, to take care of the above payments.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$800.00 on Better Housing Trust account, to retire debentures held by the Government, and issue a cheque or cheques in the amount of \$1,806.40 on Better Housing Trust account and general account, in order to take care of interest payment due the Government.

From L.E. MacDonald, Company, dated December 18th, requesting that the City accept the contract, plan and specifications already signed by Napier & Miller together with the letter from Napier & Miller of November 25th as a binding contract on behalf of Napier & Miller, to carry out the terms and conditions of building new ferry boat, also requesting the Council to fix a date for the submission of the Bylaw.

The executed contract could then be retained by the City until after the Bylaw has been voted upon.

Referred to Unfinished Business.

TENDERS

A tender was received from C. Lean, Lynn Creek, wishing to purchase cedar on Lots 3, 4, 5, 6, Block 7A, D.L. 616 and offering to pay \$5.00 for 4 or 5 cords.

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

The Assessor reported in connection with tenders received at the last regular meeting of Council.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that a tender received tonight from Ross Leck, offering \$150.00 cash for Lot 19, Block 35, D.L. 550 and which had already been reported on by the Assessor, be accepted subject to usual conditions.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the offer of J.A. Burgess to purchase Lot 18, Block 215A, D.L. 545 at the price of \$175.00 on terms, be accepted, subject to usual conditions.

Offers to purchase the following lots were not accepted:

17 & 19/22/273

12 & 13/19/273

17, 21 & 22/19/273

1 & 2/19/273

23 & 24/20/273

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the offer of R.P. Whittaker to purchase Lots 13 to 23, block 171, D.L. 274 at the price of \$22,000.00 be not accepted.

The following offers were received and referred to the Assessor for report:

S. Davies, offering \$500.00 for Lot 27/137/271.
J. Marsden, offering \$200.00 for Lots 1 & 2/D/547.
C.D. Jermyn, offering \$250.00 for Lot 3/93/550.
L.B. Howard, offering \$225.00 for Lot 23/17/273.

The report of the Ferry Committee as contained in the Committee's Minutes of December 11th, 1922, was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of December 11, 1922 was read and on motion of Alderman Townsley, seconded by Alderman Watson, adopted.

The report of the Finance Committee as contained in the Committee's Minutes of December 11, 1922 was read and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the time and place for holding nominations of Candidates for Mayor, Aldermen, School Trustees and Police Commissioner of the City of North Vancouver, for the year 1923, shall be in the Council Chamber, City Hall, on Monday, the 8th day of January, 1923, between the hours of 12 o'clock non and 2 o'clock p.m.

And that the Returning Officer for the Municipal Elections for the year 1923 shall be R.F. Archibald,

And that the place at which a Poll shall be opened in the Municipality of the City of North Vancouver, shall be Number 122 First Street West,

And be it further resolved that R.C. Lawrence, J.L. Dodds, A.E. Anders and J.W. Nutt be and they are hereby appointed Deputy Returning Officers at said Election.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to issue cheques for payrolls ending two weeks December 20th; Board of Works, Health, Waterworks and Parks, upon same being properly OK'd by the head of the Departments.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that approximately the same proportion of depreciation be written off in each of the City Departments as was rewritten off in 1921.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that communication from Mrs. S. McLean re paying rent of Mrs. Robins, be referred to the Chief of Police for a report.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the communication from Charles H. Proske and petition for assistance to the North Vancouver Public Gymnasium be referred to the Incoming Council.

Communication from L.E. MacDonald Company with respect to contract for Ferry, was then considered.

Mrs. MacDonald, by permission, addressed the Council.

Mr. A. McSween also addressed the Council.

Moved by Alderman Martinson, seconded by Alderman Townsley that the printed form of contract submitted by L.E. MacDonald Company on behalf of Napier & Miller Limited, and executed by Napier & Miller Ltd., for the construction of a Ferry boat, for the sum of £43,000. delivered at Vancouver, be approved and that said contract be executed by the Mayor and Clerk on behalf of the City, and the Corporate Seal attached thereto after said contract has been amended, by inserting therein the alterations outlined in a certain letter from Napier & Miller Ltd., and dated November 25th, 1922, such alterations to be initiated by L.E. MacDonald & Company on behalf of Napier & Miller Ltd.

A vote was taken.

For the Motion: Aldermen Townsley, Prior, Martinson.

Against Motion: Aldermen Watson, Harron and Mayor Morden.

His Worship stated that in compliance with Section 38 of the Municipal Act, he declared the motion lost.

A deputation of milk vendors was present, and by permission addressed the Council.

Mr. Valentine of the North Vancouver Dairy read a petition and statement with respect to the cost of selling price of milk. The Fraser Valley Dairy buy milk at 70¢ butter fat and on the 18th instant, have inaugurated a selling price of 12 quarts for \$1.00 which will put the independent milk dealers out of business.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that Mr. Valentine furnish the Clerk with copies of the petition and information read tonight, and that the Solicitor be requested to attend the meeting of the local Board of Health, to be held on Friday, the 22nd instant, at 8 o'clock.

The Clerk reported having secured the K.P. Hall for the purpose of holding the annual civic meeting on Monday, January 8th, 1923.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the action of the Clerk in securing the K.P. Hall for the annual civic meeting on January 8th, be approved, and that the necessary publicity be given such meeting.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the former resolution of this Council, making a charge of \$5.00 for deed when disposing of tax sale property, be rescinded.

Moved by Alderman Martinson, seconded by Alderman Watson and resolved that the City prepare all deeds for transfer of tax sale lands and make a charge of \$5.00 therefore, and that this be made a condition of sale in each instance.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 24" 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. Number 542.

Voting for: Aldermen Harron, Martinson, Prior, Townsley, Watson and the Mayor.

Moved by Alderman Prior seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 25" 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 and numbered 543.

Voting for: Aldermen Harron, Martinson, Prior, Townsley, Watson and the Mayor.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Eighth Street Macadamizing Local Improvement Debenture Bylaw, 1922" 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 and numbered 192.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Ridgeway Avenue Macadamizing Local Improvement Debenture Bylaw, 1922" 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 and numbered 193.

Moved by Alderman Prior, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Fourth Street Macadamizing Local Improvement Debenture Bylaw, 1922" 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 and numbered 194.

Moved by Alderman Martinson, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Tenth Street Macadamizing Local Improvement Debenture Bylaw, 1922" 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 and numbered 195.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the Bylaw entitled "City of North Vancouver Mahon Avenue Macadamizing Local Improvement Debenture Bylaw, 1922" 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 and numbered 196.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Twelfth Street Macadamizing Local Improvement Debenture Bylaw, 1922" 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 and numbered 197.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Thirteenth Street Macadamizing Local Improvement Debenture Bylaw, 1922" 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 and numbered 198.

Moved by Alderman Watson, 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 Land Sales Bylaw 1922, No. 26" 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. 26", 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. 26" be dispensed with.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1922, No. 26", be now read a third time.

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

Voting for: Aldermen Harron, Martinson, 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 General Borrowing and Hypothecation of taxes Bylaw, 1922, No. 2" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Watson and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of taxes Bylaw, 1922, No. 2", be now read a second time.

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

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the Council do now adjourn, to reconvene in the City Hall, on Friday, December 22nd, 1922 at 8 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor