

MINUTES OF REGULAR MEETING OF COUNCIL, HELD JANUARY 2ND, 1923, AT 8:00 P.M., IN THE COUNCIL CHAMBER, CITY HALL.

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

Minutes of Regular meeting of Council, held December 18th, 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 Townsley, adopted.

Minutes of Adjourned meeting of Council, held December 22nd, 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.

Minutes of Adjourned meeting of Council, held December 26th, 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 McColl, adopted.

Minutes of Adjourned meeting of Council, held December 28th, 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 Martinson, adopted.

His Worship the Mayor, wished each and all of the members of Council a Happy and prosperous New Year.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws numbered 544, 545, 546, 547, 548 and 549.
Filed.

From the Fire Chief, dated December 30th, submitting list of 3 alarms, responded to in the District, which had not previously been reported.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the above report be received and account for same forwarded to the District of North Vancouver.

From the Fire Chief, being list of fires, with risks, insurance and losses for the month of December 1922. Total loss \$180.00.
Filed.

From the Chief of Police, dated December 30th, suggesting that the Relief Department meet the account of Mrs. Fred Robins, Moody Avenue, for one month's rent, amounting

to \$7.00 and that in the mean time, necessary repairs be made to the cabins at First and Mahon with the object in view of Mrs. Robins moving in.

Moved by Alderman Watson, seconded by Alderman Harron and resolved that the above report and recommendation be received and adopted and the Treasurer authorized to issue a cheque in the amount of \$7.00 payable to Mrs. Fred Robins, 754 Moody Avenue.

From P.A.O. Sankey, complaining of the condition of Chesterfield Avenue and Mahon Avenue, between 23rd and 24th Streets.

Moved by Alderman Harron, seconded by Alderman Prior and resolved that the above complaint be referred to the Board of Works Committee with power to act.

From the City Engineer, recommending that the sidewalk approach to the City Hall on 4th Street, be entirely re-laid.

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the above report of the Engineer, be referred to the Incoming Council.

From the Deputy Minister of Finance, enclosing cheque for \$9,871.08 being amount due on distribution of liquor profits for the period ending September 30th.

Received and filed.

From John Oliver, Premier, enclosing copy of Town Planning and Rural Development Act, as introduced at the recent Session of the Legislature; it was given second reading and laid over until next session with a view to hearing any recommendations or objections from the Municipalities and parties interested.

Moved by Alderman Watson, seconded by Alderman Martinson and resolved that the matter of Town Planning and Rural Development Act, be referred to the Incoming Council.

From the City Engineer, submitting the annual report for his Departments for the year ending 1922.

Received and filed.

From the City Assessor, being return of the Assessment Roll for 1923, and stating that statutory requirements have been complied with. Net assessment for land \$8,311.009.00; net assessment for improvements \$4,166.308.00.

Moved by Alderman McColl, seconded by Alderman Prior and resolved that the above report of the Assessor, be received and referred to the Incoming Council.

From Napier & Miller Limited, Old Kilpatrick, Scotland, dated December 15th, stating that they consider the contract signed by them as quite sufficient, with a letter from the City stating the said Contract is signed by the City, under certain conditions as to lodging a certified cheque, final instalment payable on arrival in Vancouver; guarantee 600 I.H.P. on the Clyde, vessel to be accepted by the City after satisfactory trial trip on the Clyde; vessel to be amply insured for the voyage out; any defects from sea damage to be made good on arrival; signed contract with specifications and plans and first instalment to be in the hands of Napier & Miller not later than January 15th; final acceptance of contract conditional on money Bylaw being passed and money wired to the Royal Bank of Scotland, not later than January 15th.

Moved by Alderman Martinson, seconded by Alderman McColl that the above communication be referred to the Incoming Council.

An amendment was offered.

Moved by Alderman Harron, seconded by Alderman Watson that the above communication of Napier & Miller Limited, be received and filed, and that the Clerk cable Napier & Miller that unless the contract submitted by the City is executed and delivered to the Bank of Scotland to be forwarded to this City on or before January 13th, 1923, that their deposit cheque for £2,300 will be returned and all tentative arrangements cancelled.

A vote was taken:

For Amendment: Aldermen Harron, Watson and Mayor Morden.

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

The motion was then submitted.

Fro the Motion: Aldermen Townsley, Prior, Martinson, McColl and Mayor Morden.

Against the Motion: Aldermen Watson and Harron.

The motion was declared carried.

Mayor Morden stated as one reason for voting for the motion after the amendment had been defeated, that in his opinion there was no other course open than to refer the matter to the Incoming Council.

He was also of opinion that plans and specifications should be prepared by independent architects and submitted to a number of B.C. Shipbuilders.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that ht solicitor advise whether any complication is likely to arise owing to the City holding the deposit cheque of Napier & Miller Limited for £2,300. and referring the matter to the Council for 1923.

Voting for: Aldermen Watson, Harron, McColl and Mayor Morden.

Voting Against: Aldermen Townsley, Prior, Martinson.

From Kathleen Gray, Convener Dance Committee, Ladies Auxiliary to the North Vancouver General Hospital, advising that the annual dance is to be held on Friday, January 19th, in the K.P. Hall. In addition to dancing there will be progressive whist and bridge; and enclosing tickets for sale.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above initiation be received and as many of this Council as possible attend; also that the matter of purchasing tickets be referred to the Incoming Council.

From G.W. Campbell, Ferry Superintendent being his report from the time of taking office on August 1st to the end of the year 1922.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the above report be received and referred to the Incoming Council.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Superintendent be requested to report for next week, the result of the test of coke breeze.

From the Provincial Secretary, enclosing Order-in-Council, approving Bylaw No. 497 "City of North Vancouver Waterworks regulation Bylaw, 1921" as amendment by Bylaw NO. 538.

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

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the data gathered by this year's Council under Water Bylaw, be referred to the Incoming Council.

From the Royal Financial Corporation, offering subject to prior sale, \$4,000.00 North Vancouver Ferry Bonds, maturing 1950, at 86.51.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that the Royal Financial Corporation be notified to take the above matter up with the Incoming Council.

From the City Collector, being statement of collections for the month of December also totals for the year.

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

From the Fire Chief, reporting that there is a quantity of old junk at the Fire Hall, that is no use to the Department, and suggesting that offers be invited for same.

There is also some scrap iron that the City blacksmith might have use for.

Moved by Alderman Townsley, seconded by Alderman Watson and resolved that the matter of the old junk be referred to the Fire Chief with power to act, in securing the best possible prices.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the matter of scrap iron at the fire hall, be referred to the Engineer with power to act, as to distribution of same.

From W. Dives, 344-19th Street East, complaining of the condition of 19th Street, between St. Andrew's and Ridgeway Avenues.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the above complaint of Mr. W. Dives be referred to the Board of Works Committee with power to act.

From the Department of Labour, Victoria, being statistics of wage earners employed, return to be made not later than January 1st.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that the required information be furnished the Department of Labour.

The B.C. Telephone Company submitted plan showing proposed pole on 17th Street west of Bewicke Avenue, drawing A-6262.

The Engineer reported recommending the above plan for approval.

Moved by Alderman Prior, seconded by Alderman McColl and resolved that the above plan A-6262 be approved on the recommendation of the Engineer.

Kate M.H. Davies, 337 Mahon Avenue, submitted a sketch plan of Resubdivision of Lots 7 and 8 of Lot 4, Block 135, D.L. 271 making a 10 ft. lane allowance on the southerly border of Lots 7 and 8.

The Engineer reported recommending the subdivision for approval.

Moved by Alderman Harron, seconded by Alderman Watson and resolved that the above resubdivision plan of Lots 7 and 8 of Lot 4, Block 135, D.L. 271, be approved.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the tender of Mr. J. Marsden for the purchase of Lots 1 & 2, resubdivision D, of 2 / 1 & 2, 2/23 & 24, D.L. 547, at the price of \$250.00 be accepted.

Mr. Thomas Davies, being present, by permission addressed the Council, with respect to his offer to purchase Lot 27, Block 137, D.L. 271. Mr. Davies stated that the house was in bad condition and required a lot of repairing.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that the offer of Thomas Davies to purchase Lot 27, Block 137, D.L. 271 at the price of \$550.00 as per terms of his letter of December 18th be accepted.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the offer of L.B. Howard on behalf of a client, to purchase Lot 15, Block 5, D.L. 265, at the price of \$200.00 be accepted.

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 23 and 24, Block 20, D.L. 273, at the price of \$500.00 be accepted.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the offer of W.D. McFarland & company on behalf of a client, to purchase Lots 1 and 2, Block 19, D.L. 273, at the price of \$450.00 be accepted.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the offer of W.D. McFarland & Company on behalf of a client, to purchase Lots 12 and 13, Block 19, D.L. 273 at the price of \$450.00 be accepted.

The tender of W.D. McFarland & Co., to purchase Lot 24, Block 84, D.L. 549 at the price of \$200.00 was referred to the Assessor for report.

Reports and recommendations by the Finance, 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	\$3628.89	
	<u>272.40</u>	\$3,901.29
Finance, Bank Charges		\$3,409.20
Board of Works	\$253.63	
	<u>476.38</u>	\$730.01
Waterworks	\$16.80	

	<u>16.58</u>	\$33.38
Fire and Light		\$1,015.71
Ferry	\$776.40	
	<u>8429.01</u>	\$9,205.41
Parks	\$50.00	
	<u>37.60</u>	\$87.60
Police		\$157.95
Health	\$330.95	
	<u>48.00</u>	\$378.95

Moved by Alderman McColl, seconded by Alderman Harron and resolved that Committee charges amounting to \$780.78 as contained on Warrants, Pages 291 and 292 be transferred to the proper Committees.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that Bank transfers, Sundry accounts, Page 294 of Warrants, be approved.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that Bank transfers from Bank Loan general account and ferry general, for various charges, as contained on Warrant No. 295, be approved.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to Gutta Percha & Rubber Limited, in the amount of \$32.21, Fire and Light account.

The report of the Finance Committee as contained in the Committee's Minutes of December 26th, 1922 was read and on motion of Alderman McColl, seconded by Alderman Martinson, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of December 26th, 1922 was read and on motion of Alderman Watson, seconded by Alderman Townsley, adopted.

Alderman Townsley reported having attended a meeting of representatives of the Municipalities with reference to watershed protection for the year 1922, that the cost to this City would be under \$100.00 and that the report of the Forestry Department had been exceedingly satisfactory.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the above report of Alderman Townsley be received and that he be thanked for his services.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that this Council recommend to the Council for the year 1923, the following:

That portion of Mahon Park which was cleared in giving relief to the Unemployed, be graded and drained if necessary, and made suitable for Athletic purposes; the present fence removed and erected around the new portion of the Park, so that organizations holding League games might have a suitable enclosure.

That if possible, provision be made to clear off the Boulevard on the westerly side of Jones Avenue, from 16th Street north adjoining Mahon Park,

That a permanent Caretaker be appointed for the Cemetery, water service installed to the Cemetery; a small house provided for the Caretaker and telephone installed.

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

Whereupon the Council took a recess.

His Worship Mayor Morden reconvened the Council.

Alderman Harron inquired what progress has been made with respect to settlement for timber used by the City of Vancouver in repairing Vancouver City water mains, on the Seymour.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 2" 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. 550.

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

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 28" 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. 551.

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

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1922, No. 29" 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. 552.

Voting for: Aldermen Harron, Martinson, McColl, Prior, Townsley, Watson and 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 1923, No. 1" 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 Harron, seconded by Alderman McColl and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 1", 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 1923, No. 1" be dispensed with.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 1", 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.

At 10:00 p.m. it was moved by Alderman Watson, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, Monday, January 8th, 1923, at 7:30 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor