

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 15TH, 1923, AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held January 2nd, 1923, 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 January 8th, 1923, copies of which had previously been supplied each of the Aldermen were taken as read, and on motion of Alderman Martinson, seconded by Alderman Harron, adopted.

Correspondence was received, read and dealt with as follows:

From the Returning Officer, being Certificate of the result of Municipal Elections held January 11th.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the above certificate be taken as read and spread on the Minute Book of the Council.

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws numbered 542, 543, 550, 551 and 552.

Filed.

From Crane Shipyards Limited, also from Joseph Crane giving notice of his intention to exercise his option to purchase Lot 3 Block 173, D.L. 274, held by lease dated March 29th, 1921, which lease has been assigned to the Crane Shipyards Limited.

Also communication from the City Solicitor, dated January 11th.

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

From Frank Grant, 140 - 1st Street East, requesting that some gravel be placed on the lane.

Moved by Alderman Harron, seconded by Alderman Martinson and resolved that the above application be referred to the Incoming Council.

From George Roadhouse and C. Birkenmaier, requesting permission to cut down two fir subs for cord wood, behind the old quarry on the 23rd Street East.

Referred to the Engineer for report.

From the Assistant District Forrester, Department of Lands, Vancouver, enclosing account amounting to \$81.71 covering proportion of cost chargeable to the City of North

Vancouver in connection with fire patrols carried out on the North Shore watersheds in 1922.

Moved by Alderman Townsley, seconded by Alderman McColl and resolved that the Treasurer be and he is hereby authorized to issue a cheque in payment of above account.

From the Manager, Royal Columbian Hospital, addressed to the City Engineer, enclosing account amounting to \$10.00 for Laboratory test of water made in 1921.

Moved by Alderman Prior, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to pay the above account.

From G.W. Campbell, Ferry Superintendent, stating that about 500 yards of earth is being taken out near the World Building, Vancouver, and that if it meets with the approval of the Council, he can make arrangements with Mr. Matthews to have the above earth delivered at the Vancouver wharf for filling in purposes; the material to be free of charge.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Superintendent be authorized to arrange at once for the taking delivery of above mentioned earth, for filling in purposes at the Vancouver wharf.

From the City Collector, enclosing communication from the London and B.N.A. Company, with respect to the payment of taxes on Lot 20, Block 52, D.L. 549 which should have been paid on Lot 21, Block 52, D.L. 549.

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

The Clerk stated that the Collector wishes his action endorsed by the Council, in writing off the 1922 taxes on property which was sold at the 1921 tax sale and which fell to the City at the 1921 tax sale, and which was not redeemed, be approved subject to the approval of the Auditor.

A telegram from Sir H.W. Thornton, re possible visit to the North Shore, was referred to the Incoming Council.

The Assessor reported in connection with application to purchase Lot 2, Block 84, D.L. 549, by L.B. Howard, at the price of \$175.00.

Moved by Alderman Harron, seconded by Alderman McColl and resolved that this Council express its willingness to accept the offer of L.B. Howard, to purchase Lot 2, Block 84, D.L. 549, at the price of \$175.00. Carried unanimously.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that this Council express its willingness to accept the offer of Grace E. MacDonald for Lot 11, Block 14, D.L. 273 at the price of \$150.00 cash or \$175.00 usual terms. Carried unanimously.

Reports and recommendations by the Finance, Board of Works, Waterworks, Ferry, Fire and Light, 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	\$217.79	
	<u>503.15</u>	\$720.94
Board of Works	\$411.85	
	<u>85.13</u>	\$496.98
Waterworks	\$43.20	
	<u>252.71</u>	\$295.91
Ferry		\$2,100.62
Fire and Light		\$1512.23
Parks		\$8.80
Health	\$244.95	
	<u>76.80</u>	\$321.75
Police		\$17.75

Moved by Alderman Watson, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to pay an account of W.E. Hay, amounting to \$38.50, construction of chimney at Vancouver wharf.

Moved by Alderman McColl, seconded by Alderman Martinson and resolved that the Treasurer be and he is hereby authorized to pay an account of the District of North Vancouver amounting to \$29.40, one half cost of advertisement in "Vancouver Daily World" re Second Narrows Bridge.

Moved by Alderman McColl, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay an account of T. Halliday, in the amount of \$50.00 services re redrafting form of contract for proposed new ferry boat.

Moved by Alderman Watson, seconded by Alderman McColl and resolved that an account of Mr. T. Halliday in the amount of \$100.00 for services rendered re proposed new ferry boat, in making alterations to Napier & Miller's plans, tracing them and supply blue prints, be not paid, as the representatives of Napier & Miller stated that they would pay all expenses in connection with plans.

Mrs. Morris King, by permission addressed the Council with respect to the loss of a grip at the Vancouver wharf in 1922, stating that the value of the grip and contents was \$175.00 and that she is not in a position to stand the loss.

The above matter was previously reported on by the Ferry Superintendent.

Moved by Alderman Watson, seconded by Alderman Prior and resolved that Mrs. King be offered \$100.00 in full settlement of any claim that she may have or claim to have against the City for loss of grip and contents at the Vancouver wharf in 1922 "without prejudice" in consideration of the inability of Mrs. Morris to stand the loss.

Moved by Alderman McColl, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, 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. 554.

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

Moved by Alderman Martinson, seconded by Alderman McColl and resolved that the Bylaw entitled "Water Frontage Purchase 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 City Clerk and sealed with the Corporate Seal. No. 555.

Moved by Alderman McColl, seconded by Alderman Watson and resolved that the estimates of expenditure of Committees for 1922, be amended as follows:

That \$25.00 be deducted from the estimates of the Police and placed to the credit of the Water Committee.

That \$525.00 be deducted from the estimates of the Police and placed to the credit of the Fire and Light Committee.

That \$100.00 be deducted from the estimates of Police and placed to the credit of Finance Committee,

AND THAT the estimates for the year 1922, as amended be finally adopted as amended.

Alderman McColl inquired with respect to the proposed amendment to the streets Regulation Bylaw.

The Clerk replied that the amending of the Streets Regulation Bylaw was in the hands of the Solicitor.

Moved by Alderman Watson, seconded by Alderman Townsley and resolved that this Council recommend to the Incoming Council, the advisability of purchasing the remaining 184 feet of water frontage west of Lonsdale Avenue from the North Vancouver Land and Improvement Company at the price of \$20,000.00.

His Worship Mayor Morden, in a few well chosen words, thanked the members of Council for their uniform courtesy to him at all times, which he appreciated extremely. He also thanked the members of Council for their work on the various Committees, to which they had been appointed during the year.

Each member of the Council, in a few words, thanked the Mayor for his courtesy to them and also spoke of their appreciation of the courtesy extended to them by the other members of the Council.

The Clerk thanked the members of the old Council for their consideration at all times to him and to the staff.

At 9:10 p.m. it was moved by Alderman Watson, seconded by Alderman McColl and resolved that the Council do now adjourn, to reconvene at the Mayor's office, North Shore Press, on Tuesday, January 16th, 1923 at 5:00 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor