

MINUTES OF STATUTORY MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH VANCOUVER, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 23TH 1922 AT 10:00 A.M.

His Worship Mayor Donaghy took the Chair and called the meeting to order.

The Clerk reported that Mayor Donaghy; Alderman Edward Harry Bridgman; Alderman Howard Burden Stoker; Alderman William Arthur Tolmie; Alderman Benjamin Ernest Townsley; Alderman William John Irwin; and Alderman Arthur Prior; who were all present, had filed with him certificates that the required declaration of office had been subscribed to before L.W. Doney, Esq., Police Magistrate and Justice of the Peace.

His Worship Mayor Donaghy welcomed the members of the Incoming Council and expressed the hope that there would be close cooperation with the adjoining Municipalities, also that cordial relations would be maintained between the Municipalities, the Railways and the Harbour Board.

Each member of the Council, in a few well chosen words, addressed the Mayor and trusted that the business of the Council for the year, would be conducted harmoniously and in the best interests of the ratepayers of the City.

A list of the Standing Committees for the year 1923, as named by His Worship the Mayor, was submitted and read to the meeting, as follows:

FINANCE COMMITTEE (Including Schools and Police)

Alderman E.H. Bridgman, Chairman
Alderman W.A. Tolmie
Alderman W.J. Irwin

FERRY COMMITTEE

Alderman W.A. Tolmie, Chairman
Alderman E.H. Bridgman
Alderman H.B. Stoker
Alderman W.J. Irwin
Alderman B.E. Townsley
Alderman A. Prior
Mayor Donaghy

BOARD OF WORKS COMMITTEE

(Including Sanitary and Storm sewers, lanes and public safety)
Alderman H.B. Stoker, Chairman
Alderman W.J. Irwin
Alderman A. Prior

FIRE & LIGHT COMMITTEE

(Including Returned Soldiers and Housing Committee)

Alderman B.E. Townsley, Chairman
Alderman E.H. Bridgman
Alderman W.A. Tolmie

PARKS & BOULEVARDS COMMITTEE
(Including Health, Hospitals and Cemetery)

Alderman A. Prior, Chairman
Alderman H.B. Stoker
Alderman B.E. Townsley

WATERWORKS COMMITTEE

Alderman W.J. Irwin, Chairman
Alderman B.E. Townsley
Alderman A. Prior

TAX SALE LANDS COMMITTEE

Alderman W.J. Irwin, Chairman
Alderman E.H. Bridgman
Alderman B.E. Townsley

Moved by Alderman Bridgman, Seconded by Alderman Townsley and resolved that the appointment of the Standing Committees as made by the Mayor for the year 1923, be and is hereby approved and confirmed.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the "Procedure Bylaw" and "Ferry Operation Bylaw", be amended to provide that the Ferry Committee shall consist of three members of the Council and the Mayor ex-officio.

Correspondence was received, read and dealt with as follows:

From the Clerk, stating that under Section 219 of the "Municipal Act" a Court of Revision to consider and deal with the Assessment Roll for 1923, should be appointed at the first meeting of Council.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Court of Revision be held as required by Statute for the purpose of considering and dealing with the Assessment Roll for the year 1923, and that the first sitting of said Court of Revision be held in the Council Chamber, City Hall, 4th Street West, on Thursday the 8th day of February, 1923, at 10 o'clock a.m., and that Mayor Donaghy, Alderman Irwin, Alderman Townsley, Alderman Prior and Alderman Townsley be and they are hereby appointed to constitute such Court.

From the Clerk stating that under Section (84) of the "Procedure Bylaw", the regular meetings of Council, after the statutory meeting, are held on the 1st and 3rd Mondays in the month at 8 p.m. and that the practice has been to adjourn until 9 p.m. on the 2nd and 4th Mondays.

The Standing Committees have been meeting regularly at 7:30 p.m. on the 2nd and 4th Mondays in each month.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Standing Committees meet regularly at 7:30 p.m. on the 2nd and 4th Mondays in each month, until otherwise directed by resolution of Council.

From the City Engineer, stating that he has been unable to complete his annual holidays owing to pressure of work, and would like to have the remainder of his vacation almost immediately, if convenient.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of vacation for the Engineer, be referred to the Board of Works Committee, with power to act.

From Mrs. Kathleen Gray, enclosing tickets for sale for the annual dance being organized by the Women's Auxiliary to the North Vancouver Hospital, on Friday, January 19th, in the K.P. Hall.

Filed.

From the Board of Trade, inviting the Mayor and Aldermen to the meeting of the Board of Trade on Thursday, the 18th instant.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above invitation of the Board of Trade, be received and accepted and as many as possible attend.

From Sir Henry W. Thornton, President, CNR, advising that he will be pleased to meet Committee from the North Shore at the Vancouver Hotel at 10:30 a.m. on January 20th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of receiving Sir Henry Thornton, be left with His Worship the Mayor, to arrange.

From the City Engineer, Vancouver, with respect to passes for the operating staff of the Waterworks Department, Vancouver, on the ferries.

Referred to Ferry Committee.

From the Clerk, advising that the custom in previous years, has been for a deputation to wait on the Vancouver City Council with respect to exemption from taxes of the Ferry Terminals on the Vancouver side.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above matter be referred to a Committee consisting of Alderman Townsley, Alderman Bridgman, Alderman Stoker and Mayor Donaghy, and that the Clerk arrange for a conference.

At 10:45 a.m. it was moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, January 22nd at 9 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor