

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 22ND, 1923 AT 9:00 P.M.

Present: His Worship Mayor Donaghy
Alderman Bridgman
Alderman Irwin
Alderman Prior
Alderman Stoker
Alderman Tolmie
Alderman Townsley

His Worship Mayor Donaghy convened the Council.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council take a recess of 20 minutes to permit of the Committees completing their work. Whereupon the Council took a recess.

At the expiration of 20 Minutes, His Worship Mayor Donaghy reconvened the Council.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws Numbered 554 and 555.
Filed.

From the Secretary, Elks Football Club, inviting the Mayor and Council to witness a Football game at Boulevard Park at 2:30 p.m., on January 27th;
Also inviting the Mayor to kick-off the ball.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above invitation be accepted, and as many as possible endeavour to be present on that occasion.

From Geo. F. Nicholson, Secretary Ratepayers Association, thanking the Council for past favours and requesting the continued use of the Council Room on the 1st and 3rd Wednesdays of the month; also copies of Minutes.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above request be granted.

From E.L. Howard, Secretary, North Shore Cricket Club, applying for the use of Mahon Park for cricket purposes, for the cricket season from May to September inclusive.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above application be referred to the Parks Committee for recommendation.

From the District of North Vancouver, being assessment notices for 1923.

The Clerk reported that the Assessment is the same as for 1922, with exception of improvements on Block "D", D.L. 1016.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the matter of assessment on improvements on Block "D", D.L. 1016, be referred to the Engineer, and that if the assessment is reasonable, that the same be accepted.

From the City Engineer, reporting on the request from G. Roadhouse and C. Birkenmaier, to cut down 2 fir stubs behind the old Quarry on 23rd Street, and recommending that permission be granted, providing the applicants understand that no standing or green timber is to be removed or destroyed.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above report and recommendation of the Engineer be received and adopted, and the request granted.

From the Western Pacific Grain Elevator and Terminals Ltd., applying for lease of Lots 13 to 23, inclusive, Block 171, D.L. 274 for elevator and terminal sites.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above application be referred to Committee of the Whole Council.

From C.E. Sherwood, 624 - 18th Street East, applying for a surface drainage ditch along Sutherland from 18th to 19th Streets and from Sutherland Avenue along 18th Street westerly; also 2 planks for culvert at lane.

Referred to the Board of Works Committee for report.

From the Union of Canadian Municipalities, dated January 1923, outlining some of the work accomplished during 1922.

Also referring to receipt stamp tax, and enclosing account for membership fee for the year 1923, amounting to \$21.00.

Referred to Finance Committee.

From the First National Bank, Portland, with reference to lost coupon, amounting to \$15.00 due December 1st, 1920, clipped from a bond of the City of North Vancouver, which matured December 1st, 1922.

Referred to the Solicitor for report.

From the City Engineer, enclosing quotations for wheels for steam roller.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Engineer be authorized to purchase new pair of cast iron drive wheels from Mussels Limited, at the price of \$668.00 delivered.

From P. Philip, Public Works Engineer, Victoria, re hard surfacing of the lower road leading to Second Narrows Bridge, stating that classification of the North Shore has not been finally settled.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communication be referred to the Board of Works Committee for report.

From Wm. Knowles, Larson Road, with respect to opening up from Boundary Road to the District of Mahon Avenue, Jones Avenue and Larson Road, and a possible straightening out of the intersection of said streets.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above matter be referred to the Board of Works Committee to take up with the District Council.

From the City Engineer, with respect to the application of Mrs. Mackintosh of Eastern avenue to have a ditch in front of her property extended.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mrs. Mackintosh be informed that it is not City work to drain private property.

From the City Engineer, recommending that tenders be called for sidewalk lumber, spikes, corporation cocks and service pipes, for Waterworks Department.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that tenders be called for the quantities required.

From J.R. Davison, Manager, Vancouver Publicity Bureau, with reference to the policy of this Council in connection with taxes and water for industrial purposes.

Referred to Committee of the Whole.

From J.S. Rogers, 13th Street East, with respect to having allowance made for a lane in Block 61, D.L. 549.

Moved by a, seconded by Alderman Prior and resolved that the ownership of property be checked up and the matter referred to Committee of the Whole Council.

From the Secretary, Board of School Trustees, enclosing copy of Auditor's report on the books and accounts of the Board, for the year ending December 31st, 1922, and requesting that the Council authorize the inclusion of the detailed statement of the Board in the City's annual statement.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above copy of account be checked up with the City's account for School, before being published.

From the City Collector, enclosing communication from the London and B.N.A. Company Ltd., with reference to payment of taxes on Lot 20, Block 52, D.L. 549; amount paid \$23.34, receipt No. 7930 which should have been paid on Lot 21 instead of on Lot 20.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$23.34 payable to the London and B.N.A. Company Limited, Receipt No. 7930, taxes having been paid in error on the wrong lot.

Petition was received from residents adjacent to St. Andrew's Avenue and 18th Street, applying for the installation of an arc light, also a fire hydrant.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the application for a street light be referred to the Fire and Light Committee, and the application for a hydrant, referred to the Fire Chief for report.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the matter of Bench grading the North and South streets, be referred to the Committee of the Whole Council.

Moved by Alderman Stoker, seconded by Alderman Prior and resolved that an advertisement be inserted in the press, calling for applications for the position of General Foreman at a salary of \$125.00 per month, open to the residents and

ratepayers of the City; applications to be in not later than 4 o'clock, Monday, January 29th.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that Mr. George W. Campbell's appointment as Ferry Superintendent, be extended to February 28th, and that applications for the position of Ferry Superintendent, be invited, such applications to be received up to noon February 12th, 1923, salary \$225.00 per month.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the first instalment on the waterfront purchased from the North Vancouver Land and Improvement Company, be paid on or before January 31st, and that an Agreement be prepared for such purchase.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the offer of Crane Shipyards, to purchase Lot 3, Block 173, D.L. 274 be referred to the Tax Sale Lands Committee.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Engineer be authorized to re-lay the wide Boardwalk at the City Hall entrance.

Mayor Donaghy reported that he, accompanied by a deputation, interviewed Sir Henry Thornton, President of the C.N.R. and that the proposed developments are greater than reported in the press.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of resolutions re improvements for the North Shore, be referred to the Mayor to take up with the Board of Trade and the Districts of North and West Vancouver.

Moved by Alderman Bridgman, 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 Land Sales Bylaw 1923, No. 3" 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 Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 3", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 3" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 3", be now read a third time.

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

Voting for: Aldermen Bridgman, Irwin, Prior, Stoker, Tolmie, Townsley and Harron, Martinson, McColl, Prior, Townsley, Watson and His Worship Mayor Donaghy.

Moved by Alderman Bridgman, seconded by Alderman Tolmie 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. 4" 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 Bridgman, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 4", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 4" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 4", be now read a third time.

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

Voting for: Aldermen Bridgman, Irwin, Prior, Stoker, Tolmie, Townsley and His Worship Mayor Donaghy.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Ferries Operation Amendment Bylaw, 1923" 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Ferries Operation Amendment Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "The Ferries Operation Amendment Bylaw, 1923" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Ferries Operation Amendment Bylaw, 1923", be now read a third time.

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

Voting for: Aldermen Bridgman, Irwin, Prior, Stoker, Tolmie, Townsley and His Worship Mayor Donaghy.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Procedure Amendment Bylaw, 1923" 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 Tolmie, seconded by Alderman Stoker and resolved that the Bylaw entitled ""The Procedure Amendment Bylaw, 1923"", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The Procedure Amendment Bylaw, 1923" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Bylaw entitled "The Procedure Amendment Bylaw, 1923", be now read a third time.

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

At 10:45 p.m. it was moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Tuesday, January 23rd, at 8 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor