

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 29TH, 1923 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From Mrs. A. Dierssen, Colonial Apartments, complaining of the water service not being satisfactory.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above matter be referred to the Waterworks Department for report on the water connection.

From the Fire Protection and Supply Company, with respect to First Aid Fire Equipment on the Ferries.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above communication be referred to the Ferry Committee and the Fire Chief requested to consult with the Ferry Committee.

From the Sixth Field Company, C.E. inviting the Mayor and Aldermen to the annual dance at the Drill Hall, on Wednesday, February 7th.

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

From C.H. Cates, applying for a lease of the Westerly 50 feet of the 150 feet which the City has acquired from the North Vancouver Land and Improvement Company.

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

From Kathleen Gray, Convenor Dance Committee of the Women's Auxiliary to the Hospital, thanking the Mayor and Aldermen for the support given to the dance on the 19th instant, and stating that the net receipts amounted to \$290.00.

Filed.

From the Vancouver Pile Driving and Contracting Company, requesting a decision of the Council with respect to their offer to purchase Lot 3, Block 173, D.L. 274.

Referred to the Tax Sale Lands Committee.

From Mrs. Katherine Mackintosh, with further reference to her application to open up and improve Eastern Avenue, the matter having been dealt with at a previous meeting.

The communication was filed.

From the City Engineer, with respect to Industrial Water Supply and water commission, and stating that copies of information have been furnished each member of the Council.

Moved by Alderman Bridgman, seconded by at and resolved that the above communication be filed for reference.

From the City Engineer, stating that a detailed list of every crossing in the City requiring repairs, had been forwarded to the B.C. Electric Railway Company and the Engineer of Way had replied stating that an estimate is being prepared for the work, which will be submitted to Mr. Murrin, Assistant Manager, with recommendations.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the above matter be referred to the Board of Works Committee.

From the City Engineer, stating that the Board of Works Committee ask for further time in the matter of recommendation re hard surfacing of the lower road leading to the proposed Second Narrows Bridge.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above communication be laid on the table with a view to a deputation waiting on the Government, with respect to hard surfacing of a road leading towards the Second Narrows Bridge.

From the City Solicitor, dated January 26th, with reference to the 1922 Amendments to the Local Improvement Act, and defining what work cannot be done by way of Local Improvement on the Initiative plan.

Filed for reference.

From the Fire Chief, with respect to application for a hydrant at St. Andrew's and 18th Street, reporting that there are nine houses which would benefit by the installation of a hydrant at this corner;

Also stating that there are several such cases throughout the residential District.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above report be referred to the Fire and Light Committee and Waterworks Committee.

From Napier & Miller, Scotland, being cable as follows:

"Wire received and provided things remain as at present, first payment end March will not affect our offer."

Referred to Committee of the Whole.

From the City Engineer, with respect to application of C.E. Sherwood to have ditches dug around his property, estimating the cost from \$150.00 to \$200.00.

Referred to Board of Works Committee.

From Alex Philip of the Board of Trade, requesting that a delegate be appointed from the Council to cooperate with the Board of Trade and the District of North and West Vancouver re advertising folder.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman Bridgman be appointed as a delegate from this Council to cooperate with the Board of Trade and the Districts of North and West Vancouver, re advertising folder.

From the Secretary, Board of School Trustees, stating that a deputation from the Local Teachers Association has expressed to the Board of Trustees, a desire that the necessary steps be taken to permit of the benefits of the "Superannuation Act" being made available to the employees of the School Board, and requesting the views of the Council in the matter, with particular reference to Sub-section A, of Section 47 of Chapter 60 B.C. Statutes 1921.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Finance Committees of the Council and School Board confer with reference to the above matter.

From the City Engineer, reporting that up to and including last Tuesday, an average of from 10 to 15 men applied for work; since that date the number has increased to about 50.

Referred to the Board of Works Committee.

From Geo. W. Campbell, Ferry Superintendent, re extending his engagement to February 28th, stating that he has no choice in the matter, notwithstanding that his work showed for itself.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above communication be filed.

From the Ferry Superintendent, reporting the receipt of a Scow of coal on January 28th, amount said to be 366 $\frac{1}{4}$ tons, which has been accepted on behalf of the City and enclosing account for \$1,813.13.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the same procedure with respect to the payment of the Great West Sand and Gravel Co., for coal for the ferries, be adopted as last year, vi., that the account be paid on presentation of account, if properly O.K.'d by the Ferry Superintendent.

From the City Solicitor, dated January 29th, with respect to the purchase of water lot from the North Vancouver Land and Improvement Company,, stating that in view of the decision of the Supreme Court of British Columbia, and upheld on appeal in case of Haddon versus City of North Vancouver, that he cannot pass the title until the Company has obtained a Quit claim form the Provincial Government.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the mayor and Solicitor be authorized to join with the North Vancouver Land and Improvement Company, in applying for Crown Grant from the Provincial Government of the 150 feet, immediately west of Lonsdale Avenue.

From the City Solicitor, requesting definite instructions with respect to drafting a new Streets Regulation Bylaw with particular reference to the Parking of Autos.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above communication be referred to the Committee of the Whole for instructions to the Solicitor.

From W.H. Smith, stating that he is one of the oldest employees of the Ferries but of recent years has only been working as a substitute, and applying for a steady position.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above application be referred to the Ferry Committee.

Petition was received from a number of residents and property owners of 22nd Street, applying for a light at the corner of 22nd and Lonsdale.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above application be referred to the Fire and Light Committee.

Petition was received from a number of residents applying for the sidewalk on Ridgeway Avenue, between 15th and 16th Street, approximately 100 feet.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above application be referred to the Board of Works Committee.

TENDERS for Waterworks supplies were received from,
Paine Hardware Limited
R. Renshaw
Robertson, Godson Co.
Gordon & Belyea Limited

Referred to the Waterworks Committee for tabulation.

TENDERS were received for sidewalk material as follows:

From Paine hardware Ltd. and R. Renshaw for supply spikes.

From Cedars Limited fro supply cedar stringers, also quot9ing on Cedar planking.

From H.J. McLatchy, Box Factory, for sidewalk plank, fir and cedar stringers.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above tenders be referred to the Board of Works Committee for recommendation.

Applications were received from 19 persons for the position of General Foreman.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the applications for General Foreman be received, names read, and referred to Committee of the Whole.

Reports and recommendations by the Board of Works, Waterworks, Health and Parks 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:

Board of Works	\$654.48
Waterworks	\$96.00
Health	\$104.80
Parks	\$77.00

The report of the Finance Committee as contained in the Committee's Minutes of January 22nd, 1923, was read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

The report of the Ferry Committee as contained in the Committee's Minutes of January 22nd, 1923, was read and on motion of Alderman Tolmie, seconded by Alderman Townsley, adopted.

The report of the Fire and Light Committee as contained in the Committee's Minutes of January 22nd, 1923, was read and on motion of Alderman Townsley, seconded by Alderman Bridgman, adopted.

The report of the Parks Committee as contained in the Committee's Minutes of January 22nd, 1923, was read.

Moved by Alderman Prior, seconded by Alderman Bridgman and resolved that the second recommendation with respect to the rate of pay for Parks foreman, be amended to read "\$5.00 per day", and that the minutes as amended, be adopted.

The report of the Board of Works Committee as contained in the Committee's Minutes of January 22nd, 1923, was read.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the second recommendation therein be amendment by deleting "3rd Street, St. David's to Mahon" and that the Minutes as amended, be adopted.

The report of the Waterworks Committee as contained in the Committee's Minutes of January 22nd, 1923, was read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

The Engineer submitted under date of January 24th, the following recommendations from the Board of Works committee viz.,

"The following recommendations were made for presenting to the Council at the next meeting, with regard to the question of finding temporary work for unemployed citizens:

1. That one sidewalk gang absorbing 2 men be commended at once.
If possible another gang will be started.
2. That a gang of about 8 men be employed on cleaning ditches.
3. That a gang of 6 men be used in cleaning ditch on 3rd St. East.
4. That 25th Street from Larson to Jones be rough-graded and a ditch dug on 25th Street West of Larson.
5. That the rate of pay for temporary labour be 40 cents per hour, the same as paid in Vancouver, and that each man be given three days work at a time until all the unemployed have been absorbed.

For the information of the Council, the sum of \$500.00 at 40 cents per hour, will provide work for about 25 men for 6 ¼ days or 156 working days for one man.

Moved by Alderman Stoker, seconded by Alderman Irwin that the above report and recommendation of the Board of Works Committee be adopted.

An amendment was offered.

Moved by Alderman Townsley, seconded by Alderman Tolmie that the rate of pay in the above recommendation of the Board of Works, be amended to read 50 cents per hour.

A vote was taken:

For the Amendment: Aldermen Bridgman, Tolmie, Townsley & Prior.

Against Amendment; Aldermen Stoker and Irwin.

The motion was then put, resulting as above.

The Mayor declared the Amendment carried.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of applying to the Provincial Government for title or Crown Grants to the waterlots adjoining street ends, be referred to the Finance Committee, to procure the services of a Surveyor and make application to the Provincial government for Crown grants of all waterlots adjoining street ends.

Moved by Alderman Prior, seconded by Alderman Bridgman and resolved that the Engineer submit an estimate of cost for ploughing and grading the East half of Boulevard Park.

Mr. L. Howard be present, by permission addressed the Council with respect to securing Mahon Park for the purchase of cricket games.

r. Howard stated that the cricket club would require the use of Mahon Park on Saturdays and Wednesday afternoons during the Season providing the application of the Club to be admitted to the League, is granted.

No action was taken.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to consider various matters referred thereto.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mayor Donaghy be Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Committee of the Whole be adopted.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Auditor be requested to set out on the Balance Sheet of the City, as at December 31st, 1922.

(a) Surplus of current assets over current liabilities (or otherwise).

(b) Surplus of Capital assets over capital liabilities (or otherwise).

and to include the book value of the Real Estate which has reverted to the City amongst the Capital assets.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that the Council do now adjourn, to reconvene on Wednesday, January 31st, 1923, at 7:30 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor