

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 5TH, 1923, AT 8:00 P.M.

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

Minutes of Statutory meeting of Council, held January 18th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Minutes of Adjourned meeting of Council, held January 22nd, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Bridgman, adopted.

Minutes of Adjourned meeting of Council, held January 23rd, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Irwin, adopted.

Minutes of Adjourned meeting of Council, held January 29th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Prior, seconded by Alderman Bridgman, adopted.

Minutes of Adjourned meeting of Council, held January 31st, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From Gladys E. Nutt, Secretary Teachers Association, drawing attention to the condition of Boulevard and Mahon Parks.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above communication be referred to the Parks Committee for consideration.

From Geo. S. McCrin D.L.e, Secretary, Horticultural Society, making application for the usual grant.

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

From Wm. Knowles, requesting permission to cut two or three cords of wood, dead and fallen, on Lot 3, Block F, Wolfe Street, and requesting permission to use same.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Mr. Knowles be granted permission to cut and use two or three cords of dead and fallen wood on Lot 3, Block F, Wolfe Street, subject to directions of the Engineer and on the understanding that no live trees are to be cut.

From the Fire Chief, being list of fires, with risks, insurance and losses for the month of January.

Referred to the Fire and Light Committee.

From the Fire Chief, reporting that on January 14th, the Department responded to an alarm to the house of Samuel Jacobsen, Lynn Valley, time of service 1 hour, 22 minutes.

Moved by Alderman Townsley, seconded by Alderman Bridgman, and resolved that the customary bill be sent to the District of North Vancouver for the services of the Department.

From the North Shore Cricket Club, again renewing application for the use of Mahon Park on alternate Wednesdays and Saturdays during the coming season. A deputation being present, by permission, Mr. Dykes and Mr. Howard addressed the Council.

Moved by Alderman Prior, seconded by Alderman Irwin and resolved that the North Shore Cricket Club be granted the use of the oval in Mahon Park on two Wednesdays and two Saturdays each, for the summer months, during the pleasure of the Council and under the supervision of the Parks Committee.

From D. McPhail, ticket seller at the Ferry, a making application for an increase in salary.

Referred to the Ferry Committee.

From the City Treasurer, enclosing communication from the London and B.N.A. Company from Brown, Shipley &* Company, with respect to a lost debenture of an issue of the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above communication be referred to the Finance Committee, and the Solicitor to report thereon.

From the Chief Constable, dated February 2nd, with respect to proposed amendment to the Streets Regulation Bylaw, governing traffic on Lonsdale Avenue.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above recommendation of the Chief of Police be referred to the Solicitor to prepare the proposed amendment to the Bylaw.

From the Walsh Lumber Company, dated February 1st, being list of employees for the month of January.

Referred to Committee of the Whole Council.

From the City Solicitor, enclosing copy of letter from the North Vancouver Land and Improvement Company, stating that said Company will be glad to cooperate with the Council in making application for Provincial Quit Claim.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that in accordance with the letter from the Solicitor dated February 1st, that the City join with the North Vancouver Land and Improvement Company, in making application for title to waterlot adjoining Lonsdale Avenue, the Company to pay for cost of perfecting its title.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor and Ferry Committee interview the North Vancouver Land and Improvement Company, with respect to deferring the date of first payment for waterlot at the foot of Lonsdale Avenue, also with respect to the Company bearing the cost of obtaining Provincial Title.

From A.J. Tremeer, referring to a former application for sidewalk in the 3200 Block 25th Street East.

Referred to the Board of Works Committee.

From the City Treasurer enclosing report of passenger receipts due to Pacific Great Eastern Railway for the month of January 1923, \$86.55.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$86.55 in settlement of sale of Pacific Great Eastern Railway tickets during the month of January.

From the Citizens Research Institute of Canada, annual membership fee \$10.00.

Referred to Committee of the Whole Council.

From J.A. Greenwood, addressed to the Vancouver Publicity Bureau, desiring information with regard to living conditions and statistics, stating that he is particularly interested in North Vancouver.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication be referred to Alderman Bridgman, delegate to the North Vancouver Board of Trade.

From W. Harvey, 2236 Mahon Avenue, applying for crossing over the open flume to his property.

Referred to the Board of Works Committee.

From the City Engineer, re Permanent grade on Mahon Avenue, enclosing copy of letter from W.G. Murrin, Assistant Manger, B.C. Electric Railway Company.

Referred to the Board of Works Committee.

From the City Engineer, estimating approximate cost of ploughing and grading the East half of Boulevard Park, \$674.00.

Referred to Parks Committee.

From Geo. W. Campbell, Ferry Superintendent, stating that he has arranged with the Steamboat Inspector to have No. 3 Ferry placed on the dock at 8 a.m. February 19th for annual overhaul and repairs; the sum of \$160.00 will require to be paid to the Customs on or about the 19th instant, and requesting, if the Council wishes Mr. Burnes to keep a record of the work, to so advise him.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be authorized to issue a cheque in the amount of \$160.00 payable to the Customs Department, and that the matter of inspection and record of the work in connection with the overhaul and repairs, be referred to the Ferry Committee with power to act.

From the Treasurer, being statement of collections for the month of January.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above report of collections be received and place don file.

From the City Collector, reporting on the Water collections for the year 1922, and suggesting that an early opportunity be given him to meet with the Finance Committee, to discuss certain points with respect to Waterworks.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report be received and that the collector meet the Finance Committee at an early date.

From the City Solicitor, enclosing draft agreement between the City and Napier & Miller in which has been incorporated the printed form of contract submitted by Napier & Miller, and proposed alterations as outlined in letter from Napier and Miller dated December 15th.

Laid over to Bylaw stage.

From F.L. Hooper, Secretary, Victorian Order Nurses, enclosing Balance Sheet for 1922, and applying for a grant of \$750.00 for the year 1923.

Referred to Finance Committee.

Three offers were received for remains of an old building on Lot 18, Block 157, D.L. 271.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the highest offer, viz., that of G.O. Marchisi to purchase the remains of the building as it stands, and clear up the debris, at the price of \$10.00, be accepted, work to be done under the supervision of the Building Inspector.

Tenders for the purchase of Lots 12 and 13, Block 5, D.L. 273, were laid over for further consideration.

The Engineer reported with respect to tenders for Waterworks supplies: Gordon & Belyea having tendered only for Brass goods and recommending that the tender of Paine Hardware in the amount of \$940.71 be accepted, their tender being the lowest.

Tenders for sidewalk plank, upon motion, were opened. Tenders were from,

B.C. Fir & Cedar Lumber Co.
E.C. Walsh Lumber Co.
Vancouver Lumber Company
B.C. Mills Timber & Trading Co.
H.J. McLatchy, Box Company
McGuire Lumber & Timber co.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above tenders for sidewalk plank for requirements for 1923, be referred to the Board of Works Committee with power to act.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, 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	\$1,724.75
School	\$8,921.20
Board of Works	\$644.20
Waterworks	\$300.45
Ferry	\$8,211.09
Fire & Light	\$1,085.00
Parks	\$172.00
Police	\$1,135.00
Health	\$300.00

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Treasurer be and they are hereby authorized and resolved that the Mayor and Treasurer be and they are hereby a to issue cheques in payment of monthly salary payrolls, also Committee payrolls for labour, upon same being properly certified by the head of each Department, and by a member of the Committee: said payrolls to be submitted at the next meeting of the Council.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that he following accounts be paid by the Mayor and Treasurer, upon being properly O.K.'d by the head of the Department and a member of the Committee, viz.,

Coal for ferries

Telephone bills

Ferry Accounts which are subject to discount for pre-payment.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to endorse a cheque issued by the Globe indemnity Company, payable to the City of North Vancouver, in the amount of \$25.00 which is in payment of Dr. Gillespie's account re claim Mrs. Boyd, and that said cheque be delivered to Dr. Gillespie, in payment of his account for attendance on Mrs. W. Boyd, she having signed receipt and discharge.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of endeavouring to secure reduced fire insurance rates, be referred to the Fire and Light Committee in cooperation with the Fire Chief.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Harbour Board be written to inquiring if they are making provision to take care of the logs and small refuse in the Harbour, which is causing serious damage to the Ferry boats.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Ferry Superintendent be instructed to prepare a list of all accidents to both ferry boats, while on trips, from January 1st, 1922, to February 5th, 1923, giving cause of accident, nature of damage and name of Capitan in charge (for reference and as information only).

Also that the Ferry Superintendent be requested, in future, to submit written report of all accidents, within 24 hours of such accident, to the Chairman of the Ferry Committee, giving name of Capitan in charge, or copy of Capitan's report (for reference and as information only).

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that all Ferry Receipts be deposited in the Bank each day by Mr. Scott, instead of every other day as at present.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole to consider Ferry Debenture Bylaw and any matters referred thereto.

His Worship

Mayor Donaghy appointed Alderman Tolmie, Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above report and recommendation of the Committee of the Whole be received and adopted.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 5" 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. 560.

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Council do now adjourn, to reconvene on Tuesday, evening, February 6th, at 8 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor