

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 12TH, 1923 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws 556, 557, 558, 559 and 560.

Filed.

From A.G. Smith, Registrar, Land Titles, Vancouver, re certificate of title No. 811571 stating that the above certificate of title was issued in error, as the sale for taxes cut out the half interest registered in the name of the Minister of Finance, and contending as the lands really belong to the Crown, they were not subject to taxes, and requesting that the certificate be returned to the Land Registry Office.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a reply be forwarded to Mr. Smith, that the Council regrets that it cannot comply with his request.

From the Manufacturers Association of B.C., advising that the above Association is holding a Home Building and House furnishing exhibition for two weeks, commencing March 17th. A \$5000 bungalow will be given away to the person making the nearest estimate of the total value of building permits issued in the Greater Vancouver for three weeks pending April 7th, 1923, and the requesting a donation by way of Tax Sale Lot, as a prize.

Referred to Committee of the Whole.

From the V.O.N. making application for a Tag Day on February 17th, also a second tag day on September 15th.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Victorian Order of Nurses be granted permission to tag on the streets and on the Ferries on February 17th, in aid of funds; and that the application for a tag day on September 15th be referred to the Committee of the Whole for consideration.

From Arthur E.T. Eckford, 116-17th Street East, applying for a culvert or fill to the lane, at the west side of property,

Referred to the Board of Works Committee for report.

From Crane Shipyards, dated February 7th, offering \$3,000.00 for Lot 3, Block 173, D.L. 274 without prejudice.

Referred to Committee of the Whole.

From Geo. S. McCrin D.L.e, Secretary, Horticultural Society, applying for permission to sub-lease the Bowling Green to the North Vancouver Bowling Club for a period of 4 years, and requesting that a copy of the lease between the City and the Society be furnished.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above request of the Horticultural Society for sub-leasing the bowling green for a period of 4 years, be granted subject to terms and conditions of original lease from the City to the Horticultural Society, and that the Clerk be supplied with a copy of such sub-lease.

From Peter Stewart, License Inspector, reporting collections of Trade Licenses for the year 1921 to be \$5531.00 balance uncollected for the period ending January 15th being \$515.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the License Inspector be requested to report why this balance is uncollected, or why proceedings have not been taken.

From John G. Farmer, District of North Vancouver, enclosing the following recommendations from Joint Meeting of the North Shore Councils held on February 9th:

“Reeve Loutet reported that at an interview with the Board of Harbour Commissioners, the Board had requested that the Burrard Inlet Tunnel and Bridge Company should submit a written proposal for the taking over of the construction of the Second Narrows Bridge by the Board.

After considerable discussion, it was moved by Alderman Bridgman, seconded by Alderman Witaker and resolved that this joint meeting of the Councils of the City of North Vancouver and Districts of North and West Vancouver recommend to the Burrard Inlet Tunnel and Bridge Company as follows:

1. That the Bridge company press for the immediate approval for the plans now before the Department of Marine and Fisheries at Ottawa.

2. That the Bridge Company notify the harbour Board that after approval of the said plans has been granted, the Company will be glad to negotiate with the Board with a view to the latter taking over the Bridge, and the Municipalities bearing a substantial portion of the cost thereof, but that the Bridge Company does not wish to enter into any negotiations at present which might possibly involve delay in the approval of the Bridge plans and consequently jeopardize the Company's position with the Bridge Contractors.

It was moved by Alderman Bridgman, seconded by Alderman McCarthy and resolved that the Mayor and two Reeves be requested to write the various Ministers of the Federal Government who have recently visited Vancouver, and also Sir Henry Thornton, stating that any assistance they can give towards the prompt approval of the Bridge plans, will be much appreciated.

It was moved by Alderman Bridgman, seconded by at and resolved that if at a later date, it is considered necessary for the Bridge Company to send a delegate to Ottawa, in connection with the approval of the plans, or any other negotiations, the Councils of the City and District of North Vancouver are prepared to each bear one-half of the expense of sending such a delegate.”

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report and recommendation of the joint meeting of the North Shore Councils, be adopted.

From D. Gallia, St. Alice Hotel, applying for reduction in water rates.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that Mr. Gallia be advised that no reduction can be made as the rate is regulated by Bylaw.

Petition was received from 10 Ratepayers requesting that an Electric light be placed at the corner of 8th and St. Andrew's Avenue.

Referred to the Fire and Light Committee.

TENDER was received for the purchase of Lot 25, Block 137, D.L. 271 and referred to the Tax Sale Land Committee until such time as the lots are priced.

Re application E.W. Fane to purchase Lots 12 and 13, Block 5, D.L. 273.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mr. Fane be notified that no action can be taken pending a revised price list of tax sale property.

Application was received to purchase cedar poles on Blocks 221A and 222.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the applicant be notified that live cedar is not for sale on above property.

The Clerk reported having received one tender for furnishing flowering plants for Parks Department.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the time for receiving tenders for plants be extended one week, and that the Engineer notify local nurseries.

Alderman Bridgman voting against.

Re applications for position of Ferry Superintendent.

The Clerk submitted list of 28 applicants, 27 having filed applications within the time limit, the 28th applicant had advised that owing to absence from the City, he was unable to have his application in by noon on the 12th.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the time for receiving applications for the position of Ferry Superintendent, be extended and that the application of T.M. Heard be considered along with others.

The list was then read.

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

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

Board of Works

\$430.55

Waterworks	\$108.00
Parks	\$40.80
Health	\$97.20

Representatives of the Elks Football Club reported having arrived at a satisfactory arrangement with the Boys Clubs with respect to the use of Boulevard Park, for playing League games of Football.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to consider applications for the position of Ferry Superintendent and other matters.

His Worship Mayor Donaghy appointed Alderman Tolmie, Chairman.

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 received and adopted.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council take a recess of a few minutes to permit of the Water Committee holding a meeting.

After recess of a few minutes, His Worship the Mayor reconvened the Council.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to write off accounts on the Ferry ledger in amount of \$94.60, as per list dated February 12th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1923" 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. 561.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$15.00 in payment of K.P. Hall rental for joint meeting of Councils held on January 30th.

At 11:30 p.m. it was moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Council do now adjourn, to reconvene in the City Hall, on Tuesday, February 13th, 1923, at 9 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor