

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 19<sup>TH</sup>, 1923 AT 8:00 P.M.**

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

The Minutes of Regular Meeting of Council, held February 5<sup>th</sup>, 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 Townsley, adopted.

The Minutes of Adjourned Meeting of Council, held February 6<sup>th</sup>, 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 Tolmie, adopted.

The Minutes of Adjourned Meeting of Council, held February 12<sup>th</sup>, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Irwin, adopted.

The Minutes of Adjourned Meeting of Council, held February 13<sup>th</sup>, 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 Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw NO. 561.  
Filed.

From Charles H. Proske, North Vancouver Public Gymnasium, enclosing copy of an editorial which appeared in the "Vancouver World" on February 18<sup>th</sup>, with respect to Community Centre;

Also drawing attention to a petition which was signed by a number of citizens last year, requesting the grant for the Public Gymnasium,

Also suggesting that there could be no worthier use of the money accruing to the City from the Government Sale of Liquor than to devote a considerable share of it to this cause.

Referred to Committee of the Whole.

From the North Vancouver Branch, Canadian Red Cross, applying for a grant.  
Referred to Estimates.

From the North Vancouver Branch, Canadian Red Cross, applying for permission to tag on the streets and on the ferries on Saturday, June 16<sup>th</sup>.

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

From the Imperial Oil Limited, inviting the Mayor and Aldermen to attend the Moving picture film showing the ramifications of Road construction at the Dominion Theatre, Granville Street, on Tuesday, February 27<sup>th</sup> at 11 a.m.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above invitation be accepted, as many as possible attend, also that the Engineer and Foreman of Works be notified.

From the City Engineer, reporting the estimated cost of making the westerly portion of Boulevard Park suitable for football grounds, to be from \$1,000.00 to \$1,200.00.

Referred to Parks Committee.

From the City Engineer, dated February 15<sup>th</sup>, with respect to shortage of water on the 13<sup>th</sup> instant, during the recent cold spell, suggesting that a copy of his report be forwarded to the District Council for their information.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above report of the Engineer be received and a copy forwarded to the District Council.

From the Wallace Shipbuilding and Dry Dock Company, enclosing list of employees as at January 31<sup>st</sup>; total number employed 190 of which 170 are North Vancouver residents.

Filed for reference.

From James Ollason, CMC, West Vancouver, applying for a reduction of rent for the landing privilege on the Vancouver side to not more than \$150.00 per month;

Also stating that the West Vancouver Council will be pleased if the City Council will commission "West Vancouver No. 5" when requiring to charter a boat.

Referred to Ferry Committee.

From the Vancouver Harbour Commissioners, stating that the Harbour Master is giving particular attention to keeping the right-of-way of the Ferries free from drift logs and debris.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above communication be received and acknowledged with thanks.

From the City Solicitor, dated February 17<sup>th</sup>, with respect to making use of Victoria Park East as an athletic ground, advising that in his opinion making use of Victoria Park East, would not be a breach of any of the covenants of the Grant.

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

From Geo. Campbell, Secretary Board of School Trustees, enclosing a statement based on the number of persons at present in the service of the Board and their salaries for the year 1923, showing that it would cost the Board \$4,705.80 per annum, should each person in the employ of the Board contribute 4% of their salary towards Superannuation fund.

Referred to Finance Committee.

From the Secretary, Board of School Trustees, enclosing detailed statement of the sums required by the Board of School Trustees for the current year's ordinary expenses, net amount of which is \$80,539.84, in addition to which provision will require to be made for interest and sinking fund to the amount of \$25,104.52.

Referred to Committee of the Whole Council.

From the Board of School Trustees, enclosing special or extraordinary expenses, the net amount of which is \$63,110.00.

Referred to Committee of the Whole.

From Napier & Miller Limited, confirming their cable of January 31<sup>st</sup>, but stating that they reserve the right to procure machinery from other Engineers than Messrs. Rowan, but to same specifications.

Laid on the table.

From the North Vancouver Dairy, with respect to the present attitude of the Fraser Valley Milk Producers Association, and stating that the only solution that they can see in all fairness, would be that no milk should be allowed to be offered for sale within the City, that has not been bottled within the City or District.

Referred to Committee of the Whole.

From Crane Shipyards Limited, stating that they had interviewed the Special Committee of this Council, with respect to the purchase of Lot 3, Block 173, D.L. 274, and stating that it has been arranged that the City's offer of \$3,500.00 on usual terms is acceptable and requesting a letter of confirmation, and that the necessary agreement be prepared, and Crane Shipyards will forward the first payment forthwith.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above offer of the Crane Shipyards to purchase Lot 3, Block 173, D.L. 274, at the price of \$3,500.00 on usual terms be accepted, subject to approval of the Solicitor and subject to all legal formalities being complied with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Captain Yorke be invited to meet the Council in Committee, on February 26<sup>th</sup> with respect to the Agreement between the City and Captain Yorke.

Mr. Rushton being present, by permission addressed the Council with respect to Trades License fee charged him.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the complaint of Mr. Rushton being charged \$25.00 for each six months, Trades License fee, be referred to the Solicitor and Chief of Police for report.

TENDERS were received from Clarke & Stuart and G.A. Roedde for supplying 100 loose leaf tax consolidation roll sheets, or in the alternative supplying 200 sheets.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the tender of Clarke & Stuart for supplying 200 loose leaf tax consolidation roll sheets, size 13 x 7/8 x 34, ruled and printed two sides same, and punched, at the price of \$36.50 be accepted, their tender being the lowest.

The following tenders were received for bedding plants:

J.G. Speller	\$98.50
Peter Livingstone	\$115.75
Wm. Livingstone	\$131.30
Supplementary tender from Speller	\$79.50

Mr. Speller stated in his supplementary tender that his original tender of \$98.50 was opened on the 12<sup>th</sup> inst.

The Clerk stated that so far as he was aware, the original tender of J.G. Speller had not been opened.

Moved by Alderman Prior, seconded by Alderman Irwin and resolved that the original tender of J.G. Speller in the amount of \$98.50 for supplying bedding plants as per specification be accepted and that he be notified that his original tender had not been opened until the 19<sup>th</sup> inst.

PLAN was submitted for approval No. B/6282 from the B.C. Telephone Company showing the proposed new cable across Burrard Inlet from Vancouver to North Vancouver; this cable to land on the North Shore of the Inlet just east of the Ferry wharf.

The approval which the Council now seeks for new cable was granted by the City Council for the old cable in accordance with the City Clerk's letter of 1910.

A report was also submitted from the City Engineer, dated February 16<sup>th</sup>, recommending this plan for approval, providing that should it be necessary to disturb any road, sidewalk or other property of the City, the damage be made good by the City, and the cost charged to the Telephone Company.

Mr. McCarty, Chief Engineer, has verbally agreed to these conditions.

Mr. Edmond being present, stated that the proposed route of the cable would not interfere with the Ferries.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that drawing No. B/6282 showing the proposed new submarine cable across Burrard Inlet from Vancouver to North Vancouver be approved, providing should it be necessary to disturb any road, sidewalk or other property of the City, the damage to be made good by the City and the cost charged to the Telephone Company.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, 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		\$697.01
School		\$666.80
Ferry	\$632.51	
	<u>2848.54</u>	\$3,481.05
Board of Works		\$1,256.41
Waterworks		\$13.18
Fire & Light		\$1,206.40
Parks		\$2.10
Health		\$334.24
Police		\$104.60

The report of the Finance Committee, as contained in the Committee's Minutes of February 12<sup>th</sup>, 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 February 12<sup>th</sup>, was read and on motion of Alderman Tolmie, seconded by Alderman Bridgman, adopted.

The report of the Fire & Light Committee, as contained in the Committee's Minutes of February 12<sup>th</sup>, was read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

The report of the Parks Committee, as contained in the Committee's Minutes of February 12<sup>th</sup>, was read and on motion of Alderman Prior, seconded by Alderman Stoker adopted.

The report of the Board of Works Committee, as contained in the Committee's Minutes of February 12<sup>th</sup>, was read and on motion of Alderman Stoker, seconded by Alderman Irwin, adopted.

The report of the Waterworks Committee, as contained in the Committee's Minutes of February 12<sup>th</sup>, was read and on motion of Alderman Irwin, seconded by Alderman Prior, adopted.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that a pass on the ferries be issued to the Advertising Manager, "E. Wilmot and possible clients", for 1923.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the action of the Ferry Superintendent, G.W. Campbell, in arranging with the Government Inspector to inspect the boilers of Ferry No. 2 while on the run, and in arranging to delay the putting on the way of the boat until after the voting on the Ferry Bylaw on the 21<sup>st</sup> inst., be confirmed, as it is not desirable to interfere with the running of the tow large boats until after the voting.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the matter of transplanting trees to Victoria Park East, be referred to the Parks Committee for action this spring.

Moved by Alderman Prior, seconded by Alderman Stoker and resolved that the Engineer submit report on cost of feeding horses for the year 1922.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the lease between the City and Sam Jones be tabled also that the Agreement between the City and E. Wilmot, advertising Manager, be tabled.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Assessor be authorized to furnish typed lists of Tax Sale lots for each member of Council, indicating on such list, any disability, also improvements on lots.

Alderman Bridgman reporting having interviewed the North Vancouver Land and Improvement Company with respect to the purchase by the City of the Waterlot adjoining Lonsdale Avenue, stating that the Agreement does not call for title from the Provincial Government.

Referred to Committee of the Whole.

Mayor Donaghy reported that Reeve Loutet is going to Ottawa during the present week, with respect to Bridge matters, and that at a joint meeting of the North Shore Councils, it had been recommended that the expenses of a delegate or delegates be borne equally by the City and the District of North Vancouver.

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 \$300.00 to J. Loutet with respect to expenses to Ottawa, as delegate re Second Narrows Bridge matters.

And that other delegates from Vancouver be requested to cooperate with Mr. Loutet while at Ottawa.

The communication from Napier & Miller, which had been laid on the table, was referred to Mr. Edmond, who was present, with a request that he submit a report after having checked up the specification.

Mr. Edmond reported that there are no coal bunkers provided for in the proposed new boat, which will mean extensive alterations and erecting of suitable bulkheads with the necessary appurtenances. Many extra separate pumps will have to be installed in the Engine Room, air pump, sanitary, feed, bilge; lighting, ash ejectors; fire and sanitary pipe service must be separate lines. Propellers should be of built up construction and not solid type.

The boilers being the main item to be considered, Mr. Edmond stated that the Navy type of boilers as submitted, are not suitable for the ferry service, they would be alright on fairly long runs but where constant stopping and starting as obtains in the Inlet is concerned he is of opinion that in a period of about five years, constant and heavy repairs will be necessary to keep them in order. It is not good practise to use force draught with that type of boiler on ferries; it would be difficult to clean one boiler while on the run, as is the present practise on the ferry. If forced draught is used during ordinary service, one boiler will not supply sufficient steam for engine to keep up service, which would mean that the boat would have to tie up while boilers are being cleaned.

Mr. Edmond estimated that excluding the difference of cost of boilers, it will cost approximately \$30,000.00 to put the boat in shape for ferry use.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the above report of Mr. Edmond, be received and laid on the table.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Mayor and Aldermen Indemnity 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 Tolmie and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity 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 "Mayor and Aldermen Indemnity Bylaw, 1923" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity Bylaw, 1923", be now read a third time.

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

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 discuss several matters referred thereto.

Mayor Donaghy appointed Alderman Bridgman, Chairman.

#### IN COMMITTEE

#### IN COUNCIL

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

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that Mr. Edmond's report with respect to the proposed new Ferry boat, be received and filed for reference, but that new Ferry boat, be received and filed for reference, but that this Council expresses no opinion regarding the controversy as to the type of boilers and the pros and cons of this subject from the subject to the controversy that was fully laid before the Ratepayers last year by experts on both sides. However, the Council desires the Ratepayers to know that if later on, it is decided to use coal instead of oil for fuel, the necessary alteration will cost several thousand dollars extra.

At 12:05 it was moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Monday, February 26<sup>th</sup>, 1923 at 9 p.m.  
Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor