

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 26TH, 1923 AT 9:00 P.M.

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

His Worship Mayor Donaghy convened the Council.

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

His Worship Mayor Donaghy appointed Alderman Bridgman, Chairman.

IN COMMITTEE

IN COUNCIL

Correspondence was received, read and dealt with as follows:

From the Returning Officer, being certificate of result of voting on the "City of North Vancouver Ferry Purchase Bylaw 1923" – For the Bylaw 248, against the Bylaw 511. The Bylaw was declared defeated.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above certificate be received and spread on the Minute Book.

From L.E. MacDonald Company, requesting that the City return to L.E. MacDonald Company, the deposit cheque of Napier and Miller in the amount of

£2,300. together with the full plans and specifications submitted to the Council, also copy of Agreement.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above request be granted, that deposit cheque of Napier & Miller Limited, together with plan and specifications and draft contract, be returned to L.E. MacDonald Company, and that the Clerk communicate with Napier & Miller advising them of the result of the voting on the Bylaw.

From Mrs. McCall, 526-23rd Street West, drawing attention to the condition of the sidewalk in front of her property which is in a dangerous condition.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above communication be referred to the Board of Works Committee with power to act.

From H.E. Moore, Secretary, North Vancouver Lawn Bowling Club, requesting permission to take about 30 yards of soil from a knoll about 200 feet west of Mahon Avenue on 20th Street, such soil to be used in making the bowling green of the Horticultural grounds.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above request be referred to the City Engineer with power to act.

From the City Engineer, enclosing communication from Point Grey, requesting that at least one representative of the City, attend a joint meeting of the authorities of Greater Vancouver at the Municipal Hall, Kerrisdale on the 28th inst., at 10:30 a.m., with respect to the advisability of regulating the loads and width of tires of vehicles.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that Alderman Irwin and the Engineer be appointed to attend such meeting.

From the City Engineer, advising that the \$500.00 authorized by the Council to be expended on relief work, has been over expended by \$242.40 and wishing instructions in connection with proceeding with any relief work. Since this special work has been commenced about 80 men have registered.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the relief gang be reduced to (10) ten men to rotate in order.

From the City Engineer, reporting on the cost of feeding horses for the year 1922.

Total cost for 9 horses \$905.80

About \$100.00 per year per horse or 27 cents per day per horse.

Referred to Committee of the Whole.

From A.E. Bradbury, making application for the first opening as Wicket tender at the ferries, he being a returned soldier and partially disabled; gardener by occupation.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above application be acknowledged and forwarded to the Ferry Superintendent.

From Adolph LeDray, with reference to the application of his Brother W. LeDray, 316-6th Street West, for position.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mr. LeDray be written to advising that there have been no changes at the turnstile for a long time, that his application will be kept in mind but that the Council does not feel in a position to dismiss any present employee, to make a position, and that the application be referred to the Superintendent.

From the City Engineer, dated February 23rd, re proposed athletic grounds upper Mahon Park. The Engineer estimated the cost of grading and levelling a piece of ground 100 yards by 75 yards, suitable for football ground, at from \$1500.00 to \$200.00 without cost of drainage.

Referred to the Parks Committee for recommendation.

From the Department of Lands, Water Rights Branch, advising having forwarded under separate cover, two mimeographed copies of the Comptrollers report upon Greater Vancouver Water Supply.

Referred to the Water Committee for the report.

From the Health Inspector, reporting that the doors and window sashes have been stolen out of the Isolation Hospital, 17th Street East, the Police are investigating; value to replace approximately \$170.00.

Referred to the Health Committee.

From the City Clerk, Edmonton, enclosing copy of resolution passed by the Council of the City of Edmonton, as follows:

“Resolved that the Dominion and Provincial Governments be requested to call a conference to discuss, and, if then found necessary and advisable, to appoint a Commission to investigate the whole question of taxation with the view to consolidating the whole question of taxation with the view to consolidating present methods and system of collections and deciding upon,

(a) A proper division of responsibility between Dominion, Provincial and Municipal Governments in regard to expenditures in connection with education, hospitals, etc. etc.

(b) What should be sources of revenue for each taxing authority.”

Referred to Committee of the Whole.

From Mrs. Kiteley, 449 – 8th Street East, applying for crossing.

Referred to the Board of Works Committee.

From the Provincial Minister of Labour, dated February 1st, with reference to employing returned men, and requesting an assurance that the City intends to

cooperate with the Department of Labour; estimating what number of partly disabled men the City expects to place in employment and a record of what has already been done.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that communication be forwarded to the Department to the effect that the Board of Works is employing returned men on Fifty-fifty basis and doing everything possible with means at disposal of the Council, and that the communication be referred to the Committee of the Whole.

From the Deputy Provincial Secretary, enclosing copy of Order-in-Council approving of Bylaw No. 556, "Ferry Operation Amendment Bylaw, 19213".

Laid on the table.

From George Jones, 17th Street East, calling attention to the dark condition of 17th Street East, and recommending that a street light be installed.

Referred to the Fire and Light Committee.

From the City Collector, dated February 26th, re payment of water rates on Lot 5, Block 90, D.L. 550 on Lot 7, Block 90, D.L. 550.

Through an error in the office, a notice was made out for Lot 5 instead of Lot 7.

The owner of Lot 7 paid his rate for the last half of 1922 but the payment was credited to Lot 5, requesting authority to write off the allowance of \$1.20 water rate for Lot 7/90/550.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Collector be authorized to write off allowance of \$1.20 water rates charged against Lot 7, Block 90, D.L. 550 and to accept \$4.80 as payment in full for last six months of 1922.

From the City Solicitor, re North Vancouver Dairy, advising that the City has no authority to pass a Bylaw to prevent the sale of milk in the City of North Vancouver, unless such milk has been bottled within the City or District.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a letter be forwarded to the North Vancouver dairy, stating that the City is unable to meet their request in passing a Bylaw to prevent the sale of milk in the City, unless such milk has been bottled within the City or District.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that a copy of communication from the North Vancouver Dairy be forwarded to the Local member.

Tender was received from Bruce Watson for a pile of old stringers at present on the Larson property, offering \$5.00 as it stands.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer be not accepted.

Tenders were received from the North Shore Press and Shoemaker, McLean & Veitch for printing 300 sheets of bank paper into General, School and Ferry cheques and 200 sheets of bank paper into Payroll cheques,

North Shore Press price	\$24.75
Shoemaker, McLean & Veitch	\$17.50

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above tender of Shoemaker, McLean and Veitch Limited, for printing bank cheques in the amount of \$17.50, be accepted, their tender being the lowest.

Communication was received from the Vancouver Pile Driving and Contracting Company with reference to Lot 3, Block 173, D.L. 274, offering \$3,600.00 on terms, one-quarter cash, balance 6, 12, 18 and 24 months and stating that they are willing to immediately start construction, and spend in the neighbourhood of \$5,000.00 on improving Lots 2 and 3, Block 173.

Laid on the table.

An offer from Thomas Templeton, Fraser Block, to purchase Lot 58, Block 8, D.L. 548 was referred to Tax Sale Land Committee.

Reports and recommendations by the Ferry, Ferry, 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:

Ferry (By-election)	\$154.14
Board of Works	\$794.45
Waterworks	\$155.75
Parks	\$42.30
Health	\$94.80

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that having heard Mr. McLaren, engineer on the ferry, and the Superintendent not being present, that Mr. Campbell be requested to withdraw his notice of dismissal to Mr. McLaren.

Alderman Townsley reported that the Fire and Light Committee had visited the Fire hall recently, that the platform is in bad shape and some supplies are required immediately.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that prices be secured for lumber required at No. 2 Fire Hall, and that the chief be authorized to purchase two nozzles at the price of \$21.05 each and 2 nozzles at the price of \$25.45 each.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of

\$25.50 payable to the Collector of Customs, being harbour dues on Scow "N.V. No. 1" for the year.

Alderman Bridgman, reported that the Tax Sale Land Committee had interviewed the Western Pacific Grain Elevator and Terminal Limited with respect to waterfront property, west of St. David's Avenue, who are prepared to start work on erection of an Elevator at an expenditure of approximately \$2,000,000.00 within six months after work is started on the bridge.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Solicitor prepare a draft agreement between the City and Western Pacific Grain Elevator and Terminal Limited for the lease of Lots 13 to 23, Block 171, D.L. 274, at price of \$1.00 per year and taxes, taxes to pay payable from the date of the coming into effect of the Agreement; the Company to employ North Vancouver people where possible; the Company to have option to purchase in 5, 10, 15, or 19 years;

The Solicitor to take the matter up with the Tax Sale Land Committee.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that tenders be invited for marine insurance on No. 3 Ferry, to be received up to noon March 12th.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that tenders for liability insurance on automobiles belonging to the City, be laid over for one week.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the V.O.N. be granted permission to tag on the streets and on the ferries on September 15th, 1923.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Engineer take up with the Vancouver City Engineer, the possibility of Vancouver purchasing the Mack truck.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity 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. 562.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver School Debenture Bylaw, 1923" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 "The North Vancouver School Debenture Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time and referred to Committee.

At 12:10 it was moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor