

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 12<sup>th</sup>, 1923 .**

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

Communication was received from James Smith for repairs on 29<sup>th</sup> Street.

By permission, a deputation of property owners on 29<sup>th</sup> Street East addressed the Council, requesting that 29<sup>th</sup> street be continued west from St. George's to Lonsdale or in the alternative, that a sidewalk be constructed.

Mr. Wilson reported also that there is a burst pipe on 29<sup>th</sup> Street.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Engineer's Department be authorized to repair burst pipe on 29<sup>th</sup> Street, and that the District be requested to furnish the City with maps of the District surrounding the City.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the question of opening Boundary Road from St. George's to Lonsdale, be referred to the Board of Works Committee to confer with the Board of Works of the District.

Moved by Alderman Bridgman seconded by Alderman Tolmie and resolved that his Council take a recess to permit of Committee's continuing business.

After an extended recess, His Worship Mayor Donaghy reconvened the Council.

The Financial Statement as submitted by the Treasurer, together with his report and the report of the Auditor, was received.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Financial Statement and reports thereon be received and referred to the Finance Committee.

The following recommendations of the Ferry Committee were read:

Mr. Wilmot, Advertising Manager on the Ferries, was present and stated that all steps have been and are being taken in order to increase the advertising. At present there is considerable space available, the value of advertising being approximately \$200.00 per month.

RECOMMEND that the matter of advertising be left in the hands OF THE Chairman and Advertising Manager.

Letter was received from E.A. Marshall, complaining about a return ticket not being accepted on No. 2 Ferry, and requesting that fare which had been paid by him, be returned to him.

The Chairman reported having seen the portion of ticket referred to, which is badly defaced.

RECOMMEND that Mr. Marshall be requested to forward portion of ticket referred to, to the City for inspection.

RECOMMEND that Mr. George F. Nicholson's application for position of timekeeper on No. 2 Ferry be referred to the ferry Superintendent, and Mr. Nicholson notified accordingly.

RECOMMEND that Donald McPhail, Ticket seller, be increased to \$100.00 per month as from April 1<sup>st</sup>, 1923.

RECOMMEND that the matter of a further test of coke screenings be abandoned, in view of the increased cost.

RECOMMEND that the action of the Superintendent, in cancelling purchases of fuel for No. 2, be approved.

RECOMMEND that the application of W.H. Smith for position on the shore staff at the Ferry, be referred to the Superintendent.

RECOMMEND that the Solicitor report on the position of the City, with respect to collision between No. 2 and "Admiral Schley" in 1922.

RECOMMEND that communication from Adolph Le Dray of March 2<sup>nd</sup>, be forwarded to the Ferry Superintendent.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above recommendations of the Ferry Committee be adopted, with the exception of the recommendation with respect to granting an increase in pay to Donald McPhail, and that said recommendation be referred back to the Ferry Committee.

Alderman Prior voting against referring the recommendation back to the Committee.

The following recommendations of the Board of Works Committee were read:

RECOMMEND that the application of Mrs. Johnson, 2000 Block, Lonsdale Avenue, for a short piece of sidewalk and crossing, be referred back to the Engineer's Department for further information and inspection.

RECOMMEND that the matter of purchasing of one complete section of the sectional book case, at the price of \$6.50 for the Engineer's office, be referred to the Committee with power to act.

The Engineer reported that up to March 9<sup>th</sup>, the total expenditure on relief amounts to \$985.52.

RECOMMEND that of said amount \$500.00 be charged to Finance and balance to Board of Works.

RECOMMEND that a certificate of completion of work be procured from the City Engineer re Esplanade from Lonsdale to St. George's Avenue and St. George's from esplanade to the water, before leaving on his holidays.

RECOMMEND that Mr. McCready verify the price for crushed rock from the District.

RECOMMEND that Mr. McCready inspect the quarry and interview residents in the neighbourhood, with respect to permission to operate quarry.

RECOMMEND that a number of complaints and reports from the Engineer's Department, be laid over for inspection on Wednesday at 10 a.m.

RECOMMEND that the Board of Works car be repaired.

RECOMMEND that report from the Engineer's Department with respect to street signs throughout the City; be referred to the Committee of the Whole Council.

RECOMMEND that work applied for by W. Harris, 625 14<sup>th</sup> and Boulevard, viz, the deepening of the ditch, at an estimated cost of \$20.00 be proceeded with.

RECOMMEND that Mr. McCready submit report with respect to programme for the year.

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

The following recommendations of the Parks Committee, were read:

RECOMMEND that surplus shrubs and white broom at the nursery, be supplied free to applicants, by the Parks foreman on the mornings of the 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>.

RECOMMEND that Mr. McCready have oversight over the Parks as well as Board of Works.

RECOMMEND that Mr. McCready open up a ditch in Mahon Park, east side, at once.

RECOMMEND that the Grantors of Victoria Park, be requested for a waiver of terms of rant, so that Victoria Park East can be used for tennis courts and bowling.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above recommendations of the Parks Committee be adopted.

The following recommendations of the Fire and Light Committee were submitted and read:

The Chief submitted proposed scale of pay for members of the Department,

	Per month
1 <sup>st</sup> year men	\$110.00
2 <sup>nd</sup> year men	\$115.00
3 <sup>rd</sup> year men	\$120.00
Drivers 1 <sup>st</sup> year	\$115.00
Drivers 2 <sup>nd</sup> year	\$120.00
Drivers 3 <sup>rd</sup> year	\$125.00
Lieutenant	\$1256.00
Capitan	\$130.00
Mechanic	\$130.00

RECOMMEND that the above scale as recommended by the Chief be adopted, as from April 1<sup>st</sup>, 1923.

RECOMMEND that the McNair Lumber & Shingles Limited be advised that the Council regrets it cannot comply with their request this year, to install a fire alarm box on Esplanade West.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above recommendations of the Fire and Light Committee, be adopted.

The following report of the Water Committee was read:

RECOMMEND that a report from the Fire Chief dated January 26<sup>th</sup>, with respect fro fire Hydrants; be laid on the table for further information.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above recommendation of the Waterworks Committee, be adopted.

The following recommendations of the Tax Sale land Committee were read:

RECOMMEND that the Assessor procure prices for 1 dozen linen copies and 1 dozen white paper prints of City Map, as checked up to December 31<sup>st</sup>, 1922 by and Registry Office.

RECOMMEND that proposed prices on tax sale property be marked up on Tax Sale property lists.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above recommendation of the Tax Sale Land Committee, be adopted.

The following recommendations of the Finance Committee were read:

A deputation from the Kiwanis Club, consisting of E.C. Walsh and Mr. Lutes, addressed the Committee, requesting that provision be made for a grant of \$2,500.00 to provide facilities for tourists at Mahon Park, west of the Grand Stand.

The deputation stated that the Kiwanis Club is hoping to do some work on the bathing beach again this year.

They also hope that Tennis courts may be constructed on the north side of Victoria Park East.

The Auditor and Treasurer by request were present, and the annual statement together with the Auditor's report and supplementary report; also report from the Treasurer was considered.

RECOMMEND that a statement be submitted re position of the City with respect to City Hall funds and ferries.

RECOMMEND that the Engineer's department report on special assessment on St. George's Avenue from Esplanade to water, also on Esplanade.

RECOMMEND that the solicitor report on legal position re local improvement work on St. George's Avenue from Esplanade to water, also on Esplanade.

RECOMMEND that during the year, the matter of \$514,530.88 account City lots obtained by tax sale, be gone into with the Treasurer.

RECOMMEND that the financial statement be received and printed as last year, 300 copies.

RECOMMEND that the School Board be asked if the Secretary will prepare cheques on School Board accounts and submit to City along with warrants for signature, in order to avoid detail work in City office.

RECOMMEND that the School Trustees be requested to forward to the City copy of School Book entries for each month, in order to avoid detail work in City office, and that the Secretary and City Treasurer confer with respect to details.

RECOMMEND that the Cash Book be posted to ledger each month, and that the Bank be reconciled each month.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above recommendations of the Finance Committee, be adopted.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Tax Sale Land Committee recommends that the owner of Lot "A" in resub 4, Block 20, D.L. 548 be communicated with for the purpose of discussing the possibility of an exchange for a City lot of similar value, with a view to securing above lot for street purposes.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that upon the Engineer supplying information required with respect to local improvement on Esplanade and St. George's Avenue from the Esplanade to the water, that the Treasurer be authorized to issue a cheque to the end of April, in lieu of holidays.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the matter of securing an additional boat during the rush hours, morning and evening, be referred to the Superintendent to act on advice of the Ferry Committee, both as to securing additional service and cancelling same.  
Alderman Tolmie voting against.

Tenders were received from the Wallace Shipbuilding and Dry Dock Company, and the B.C. Marine Engineers and Shipbuilders Limited for repairs to No. 2 Ferry, visible work, also for carrying out any extra work that may develop in the course of the overhaul.

Tender from the B.C. Marine Engineers and Shipbuilders being \$14,468.00 plus docking charge \$200.00 for visible work and time and labour as per list enclosed, material cost plus 10%.

Tender of the Wallace Shipbuilding and Dry Dock Company being \$13,750.00 for visible work per specification, work to be completed in 16 working days, extra work that may develop at regular scale of wages as per list furnished, material cost plus 10%.

Moved by Alderman Bridgman seconded by Alderman Tolmie and resolved that the above tender so the Wallace Shipbuilding and Dry Dock Company, be accepted.

Tenders were received from Alexander Philip; Owen W. Thomas; J. Hinton and A.K. Evans for renewing insurance on No. 3 Ferry.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the matter of renewal of insurance on No. 3 Ferry be referred to Alderman Bridgman, Alderman Tolmie and the Clerk, with power to act.

Alderman Irwin not voting.

Tenders were received from the North Shore Press and Shoemaker, McLean and Veitch for supplying 300 copies Financial Statement.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of the North Shore Press for supplying 300 copies of Financial Statement for 1922, at the price of \$2.50 per page, be accepted, their tender being the lowest.

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	\$800.50
Waterworks	\$100.80
Parks	\$130.42
Health	\$105.60

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that first payment on account of purchase of waterlot at the foot of Lonsdale Avenue, from the North Vancouver Land and Improvement Company, be made.

His Worship Mayor Donaghy reported having received a telegram from Reeve Loutet, Ottawa, to the effect that nothing has yet been definitely settled; that he had wired Mr. Loutet to remain for a few days longer until something definite has been decided upon, and possibly a further allowance on account of expenses might be necessary.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above action of the Mayor be approved, and that he be authorized to issue cheque in payment of additional expenses should such be required by Mr. Loutet.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Signed        D. Donaghy, Mayor