

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 19TH, 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 March 5th, 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.

The Minutes of Adjourned Meeting of Council, held March 12th, 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.

Correspondence was received, read and dealt with as follows:

From A.E. Newman, 221 – 4th Street West, complaining of the condition of 28th Street just west of Chesterfield Avenue; also requesting that the sidewalk be extended about half a block to connect with the one on Chesterfield.

Referred to the Board of Works, for inspection and report.

From A.E. Huggett, complaining of the condition of the roadway between 16th and 15th Streets on the west side of the Boulevard, requesting to know what system exists through which the City and property owners can cooperate upon improvements.

Moved by Alderman Stoker, seconded by Alderman Bridgman and resolved that the above communication be referred to the Board of Works, for inspection, and the matter of policy to the Committee of the Whole Council.

From A. Huggett, complaining that parties are bundLing up empty cans, conveying them to some vacant lot and depositing same on private property; and commending the Kiwanis Club and Parks Committee for their cooperation.

Referred to Committee of the Whole.

From W.C. Shelly, Chairman, Vancouver Publicity Bureau, making application for a grant of \$1,000.00 to the Greater Vancouver Publicity Bureau.

Referred to the Finance Committee.

From J.W. B. Blackman, re overloads on highways, stating that a meeting was held at the Point Grey Municipal Hall on February 28th; the consensus of opinion of those present being that the uniformity of loads of highways should be agreed

too by all Municipalities, that a committee be formed of the Municipal and City Engineers and Chairman of the Board of Works and reports be rendered at the next meeting, to be held August 1st.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Alderman Stoker, Chairman of the Board of Works, and Mr. McCraedy, General Foreman, be appointed delegates to attend any meetings re overloads on highways.

From J.W.B. Blackman, re Chesterfield Wharf, advising that a plan from the Vancouver Pile Driving Company, showing the exact condition of every pile on the wharf, is filed in the Engineer's office, and suggesting should the Council come to any conclusion with the Government, that the piles to be replaced be treated with creosote.

Referred to Committee of the Whole.

From J.W.B. Blackman, reporting that there is a dangerous tree at the rear of Lot "C", Block 51, D.L. 549, which is rotten and very close to the Lane where a number of children play; recommending that same be removed.

Moved by Alderman Townsley, seconded by Alderman Stoker and resolved that the above matter be referred to the Road Foreman, with power to act, the City being the owner of the lot in question.

From J.W.B. Blackman, dated March 7th, reporting on two accidents on Chesterfield Wharf, during the handling of cars by Yorke & Son.

Referred to the Committee of the Whole Council.

From George R. Dennis, applying for a renewal of lease on Larson's Pavilion which expires April 19th, and requesting that same be in the name of G.R. Dennis and J. Burgess.

Referred to the Committee of the Whole Council.

From Mrs. Lucilla Watson, 1551 Eastern Avenue, applying to have water laid, as she is now constructing a dwelling house.

Referred to the Water Committee and the Road Foreman, for report.

From the Great West Sand and Gravel Company, advising that contract for coal for the Ferries expired on March 1st.

Referred to Ferry Committee.

From the City Solicitor, advising having written the Minister of Justice and the Federal Member for Burrard, in reference to the transfer of Block 123, D.L. 271.

Referred to Committee of the Whole Council.

From C.P. Coles, Vancouver, requesting to be furnished with a copy of the specification and general description of the last ferry boat, and stating that if there is any expense in typing a copy he will pay same.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Mr. Coles be furnished with a copy of specification of proposed ferry boat, he to pay cost of same or that a copy be loaned him upon his signing receipt to return same in two weeks, the City not binding itself to construct a boat according to these specifications supplied.

From Mrs. Maud Proutt, applying for permission, on behalf of the North Vancouver General Hospital, to tag on the streets and on the ferries on June 30th, also on the Bridge in 1924.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Women's auxiliary to the North Vancouver General Hospital be granted permission to tag on the streets and on the ferries on June 30th.

From Chief Engineer, Vancouver Harbour Commissioners, advising that the Harbour Board is establishing a number of permanent beach marks on North Shore Waterfrontage, and trusting that the City Council will take no exception to such beach marks where necessity requires same to be placed on City Street ends.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Chief Engineer of the Vancouver Harbour Commissioners be advised that the City has no objection to such beach marks to be placed on City street ends providing same do not interfere with the general use of the street end and requesting to be furnished with a plan, showing location of such marks, and that in the placing of such marks, Mr. McCready, General Foreman, be consulted.

From the North Shore Cricket Club, enclosing schedule of proposed home games to be played in Mahon Park:

May 5th, 19th.
June 2nd, 16th, 30th.
July 21st.
August 18th.
September 1st, 15th, 29th.

and that the schedule for Wednesday matches will be drawn up later.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above schedule for league games of Cricket at Mahon Park be adopted and that they be granted such Wednesdays as may be satisfactory to the special committee.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the granting of the use of Mahon Park for special picnics be left with the Mayor, Chairman of the Parks and the Clerk, to arrange.

From A. Bradbury, with respect to granting ferry tickets to persons who have been unemployed for a considerable length of time.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the sum of \$25.00 be issued to the Chief of Police, for granting relief for needy workmen in the way of ferry tickets, in order to permit them to search for work.

From E.A. Marshall enclosing portion of unused 37 1/2¢. Vehicle ticket which the Mate on number 2 would not accept for transportation.

Moved by Alderman Tolmie, seconded by as and resolved that the action of the Mate on number 2 Ferry, in not accepting the small portion of 37 1/2¢ for transportation, be approved.

From J.L. Gallagher, making an offer for all or a portion of the City Fire Insurance to be placed with the Mount Royal Fire Insurance Company, which is a non-board Company in the Province of B.C.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mr. Gallagher be advised that the Council regrets that they cannot comply with his request as the Council has placed itself on record as favouring Board Insurance on City Property.

From S.A.M. Gilbert, 650-17th Street West, complaining of the unsanitary condition of 17th Street between Mahon Park and Bewicke Avenue.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above complaint be referred to the Sanitary Inspector and General Foreman, for report.

From Peter Livingstone, Florist, to purchase about 50 Laurel Shrubs for hedging.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above application be referred to the Parks Committee, with power to act.

From E.W. Fane, wishing to know in the event of his purchasing Lots 12 and 13, Block 5, D.L. 273, under revaluation prices, will the Council grant him permission to lay one-half inch water pipe from 6th Street up Hendry Avenue to said property, for temporary water supply until the City deems it necessary to install a proper watermain.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above matter be referred to the Water Committee, for a recommendation.

From George S. McCrinD.L.e, Secretary North Vancouver Horticultural Society, submitting proposed lease to A.G. Perry and H.D.Green Armitage, as Trustees of the North Vancouver Lawn Bowling Club, of a block 120 by 120 in the Horticultural grounds.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above draft lease be referred to the Solicitor, for report on Monday night.

From A.C. Sutton, City Solicitor, dated March 12th and March 19th, with respect to proposed agreement between the City and Western Pacific Grain Elevator and Terminals Limited to lease Lots 13 to 23, Block 171, D.L. 274.

Referred to Committee of the Whole Council.

From Charles Stuart and nine others, residents of the City requesting that the Council endeavour to arrange with the BCER that passengers leaving North Vancouver on the 7 a.m. ferry may connect at the Vancouver side with a street car time to pass at 7:21.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Clerk forward a letter to the Management of the BCER requesting that the BCER cooperate in the above matter and that the Ferry Superintendent be requested to have the 7 a.m. boat leave North Vancouver on time.

From the City Clerk, advising that the Kiwanis Club has abandoned the idea of constructing Public Lawn Tennis Court in Victoria Park East, and, requesting to know whether proceeding be continued to secure a waiver from grantors.

The Chairman of the Parks Committee reported that the Parks Committee is endeavouring to plan flower bed and shrubs and trees in Victoria Park East during the present season; communication was accordingly filed.

From the Sprott-Shaw Business College, stating that Frank O. Adams of Caulfield is studying with them for Matriculation in McGill University and as he is unable to obtain teaching for that examination in North Vancouver, they make application for Students ticket rate on the Ferries.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and that a reply be forwarded to the effect that the Council regrets that they cannot comply with their request – which is not even granted to residents of the City of North Vancouver.

From the City Solicitor, enclosing draft agreement between the city and the North Vancouver Land and Improvement Company, for the purchase of Waterlot at the foot of Lonsdale Avenue, said agreement being dated 18th day of January 1923.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above draft form of agreement between the North Vancouver Land and Improvement Company and the City be approved and the Mayor and Clerk authorized to execute the same on behalf of the City and the City Clerk to attach the Corporate seal thereto.

From W. Neville, stating that owing to an accident through a defective sidewalk breaking his leg and forcing him to lay off work, as fireman on the Ferries, he lost one months wages and a considerable doctor's bill, and, requesting to know if ways and means can be found whereby he may get compensation to make up for loss of wages.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that, upon the date of the accident referred to being secured, the Clerk notify the Public Liability Company on the Ferries and that the matter be referred to the Solicitor, for attention.

From John McCready, dated March 19th, reporting with respect to most economical method of carrying out the work throughout the City during the year 1923, by appointing two sub-foremen, one from 15th Street north and the other from the Waterfront to 15th Street; constructing a Tool house in the northern portion of the City; also submitting a report for doing away with some of the Board of Works and Parks horses and saving approximately \$1,898.00 in twelve months.

Referred to Committee of the Whole Council.

From Crowe Swords, introducing Mr. T.R.E. MacInnes, Assistant Manager of the Western Pacific Grain Elevator and Terminals Limited, who wishes to meet the Council with respect to draft lease.

Referred to the Committee of the Whole Council.

From the Clerk, Board of Police Commissioners, enclosing detailed estimates as adopted by the Board of Police Commissioners for the year 1923, amounting to \$19,420.00.

Referred to Committee of the Whole Council.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that tender from Nicholson Limited, to supply 40,000 class "C2 27¢. Vehicle Tickets and 32,000 Passenger Auto tickets at the price of \$49.00, be accepted.

Tenders were received from Vancouver Map and Blue Print Company, Dominion Blue Print Company and Clarke & Stuart, for furnishing 12 linen and 12 white paper City maps.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter of purchase of City maps, as tendered for above, be referred to the Assessor, with power to act.

Tenders were received from Business Systems Limited, North Shore Press, Nicholson Limited and Shoemaker, McLean & Veitch, for a supply of ferry shipping bills.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Business systems Limited, for supplying 30,000 sets of shipping bills, in quadruplicate, at the price of \$216.15, be accepted, their tender being the lowest.

Moved by Alderman Bridgman, seconded by Alderman Irwin, and resolved that the matter of accepting tenders for ferry printing as per specification, binding Assessor's and Collector's rolls, be referred to Alderman Tolmie and the Clerk, with power to act.

At 19:15 p.m. it was moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council do now proceed to

resolve itself into Committee of the Whole Council; His Worship the Mayor appointed Alderman Bridgman, Chairman.

IN COMMITTEE

IN COUNCIL

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

Reports and recommendations by the Ferry, Fire and Light, School, Health, Board of Works, Police, Finance, Waterworks and Parks 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	\$2,219.63	
	9,230.57	\$11,450.20
Fire & Light		1,181.15

School	543.86
Health	326.75
Board of Works	793.82
Police	121.98
Finance	923.94
Waterworks	1,066.05
Parks	2.70

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that all correspondence to be submitted to Council be in the hands of the Clerk not later than 4 p.m. on the day of Council meeting, excepting in very exceptional cases where the correspondence is of an urgent nature.

At 12:30 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall on Wednesday, March 21st, at 8 p.m.

Signed D. Donaghy, Mayor