

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 26th, 1923.

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

His Worship Mayor Donaghy reconvened the Council.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that a deputation from the Kiwanis Club be heard. Whereupon Mr. E.C. Walsh addressed the Council with respect to providing accommodation at Mahon Park for the use of Auto Tourists.

Prices were also submitted for constructing, building and fence in accordance with plan and specifications provided by the Kiwanis Club.

After considerable discussion it was moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council cannot see its way clear at present to appropriate approximately \$2,000.00 for providing Tourists camping accommodation at Mahon Park.

Alderman Bridgman voting against.

Mr. Lutes, from the Kiwanis Club, also addressed the Council with respect to providing Public Tennis Courts.

It was suggested that Mr. Lutes take up with the Chairman of Parks and Superintendent of Works the possibility of constructing Tennis Courts on Keith Road West, adjoining Queen Mary School.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council take a recess to permit of the Committees completing their work. Whereupon the Council took a recess.

At 12:00 o'clock p.m. His Worship Mayor Donaghy reconvened the Council.

The following recommendations of Committees were submitted:

Recommendation of the Finance Committee at a meeting held, Monday, March 25th, 1923; all members of the Committee present.

RECOMMEND that upon the Mayor, Chairman of Finance, Auditor and Treasurer being satisfied with the procedure, that \$20,000.00 of debentures owned by the City, being portion of an issue of \$128,000.00 ferry debentures, be cancelled.

RECOMMEND that procedure outlined in letter from Ames & Company, dated March 22nd, with respect to the purchase of CNR debenture stock, maturing 1958, and the purchase of CNR debenture stock, maturing 1930, out of Sinking Fund monies, be approved.

RECOMMEND that the Offices in the City Hall be closed from Thursday night, March 29th instant, until Tuesday morning, April 3rd, over the Easter Holidays.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above report and recommendation of the Finance Committee be received and adopted.

Recommendation of the Tax Sale Land Committee at a meeting held Monday, March 26th, 1923; all members of the Committee being present.

RECOMMEND that the Building Inspector and Superintendent of Works report on the value of building on Lot 5, Block 134, D.L. 271, and the possibility of it being used by the City for storage purposes.

RECOMMEND that the list of improved lands, with prices attached, be approved, advertised for sale and the occupiers notified.

RECOMMEND that the list of tax sale lands without Improvements and scale of prices, as submitted by the Assessor, be approved and posted for sale.

RECOMMEND that terms of sale be one-quarter Cash: minimum \$50.00; balance 6, 12, 18 and 24 months, interest 8%; discount of 5% for cash off that portion of price over and above the amount which would be the regular cash payment, on balance not due at any due date of principal.

RECOMMEND that a commission of 10% be allowed Brokers for selling tax sale property, 2 ½% of same to be retained by the City, to be expended for advertising.

RECOMMEND that the Clerk procure prices on 1,000 printed copies of tax sale property list from local Printers, and that he be authorized to accept the lowest price.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report and recommendation of the tax sale Committee be received and adopted.

Recommendation of Ferry Committee at a meeting held Monday, March 26th, 1923; all members of the Committee being present.

RECOMMEND that bids be invited for supplying Slack Coal for the Ferries; one years supply; same to be received April 3rd, and that the Superintendent notify coal dealers.

RECOMMEND that D. MacPhail, ticket seller at the Ferries, be increased to \$90.00 per month.

RECOMMEND that the management of the BCER Co. be thanked for their courtesy in endeavouring to cooperate with the Ferries in having passengers from the early morning boat connect with street car at the Vancouver side.

Communication was received from C. Gardner Johnson Limited, enclosing letter from Sedgwick, Collins & Company. Limited, London, requesting that Claim No. 43446, Claim for damage caused by collision between No. 2 and "Admiral Schley" be made payable to Sedgwick, Collins & Company in order that settlement may be obtained from the Underwriters.

Communication was received from A.C. Little, requesting that Mr. Jenkins, Freight clerk, be permitted to hanD.L.e some extra work in connection with his books – Mr. Jenkins being reimbursed by Mr. Little – and neither the City nor Mr. Jenkins to be held responsible in any way for his business.

RECOMMEND that the above request oaf Mr. Little be complied with, providing the work is done by Mr. Jenkins in his own time.

RECOMMEND that only qualified men be placed in charge of the Ferry Boats.

Moved by Alderman Bridgman, seconded by Alderman Tolmie that the above report and recommendation of the Ferry Committee be adopted.

An Amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Townsley that the above report and recommendation of the Ferry Committee be adopted, with the exception of the two recommendations re increase to MacPhail and granting permission to Mr. Jenkins to do work on the books of Mr. A.C. Little during his own time.

A Vote was taken.

For the Amendment: Alderman Irwin and Alderman Townsley.

Against the Amendment: Alderman Bridgman, Alderman Stoker, Alderman Tolmie and Alderman Prior.

The Amendment was declared lost.

The Motion was then put.

For the Motion: Alderman Bridgman, Alderman Stoker, Alderman Tolmie and Alderman Prior.

Against the Motion: Alderman Irwin and tow.

The Motion was declared Carried; Alderman Townsley voting against the Motion as he considers there are a number of men, whose wages have recently

been cut, equally as deserving of consideration as Mr. MacPhail; nothing whatever against Mr. MacPhail.

Recommendation of the Board of Works Committee at a meeting held Monday, March 26th, 1923; all members of the Committee being present – also Superintendent of Works.

The Superintendent reported re application Benjamin Kay to have a road opened up to Lot 44, Block 17, D.L. 265; there is a shack on the lot costing approximately \$70.00 – no building permit was issued.

RECOMMEND that Mr. Kay be advised that the City cannot see its way clear at the present time to provide road.

RECOMMEND that the Blind Horse owned by the City be destroyed at the discretion of the Superintendent of Works.

RECOMMEND that the Sorrel Horse and Roan Mare be advertised for sale in the New Westminster papers.

RECOMMEND that the two Teamsters be allowed one week each with pay.

RECOMMEND that the complaint of S.A.M. Gilbert, 650 – 17th Street W. be inspected by the Board of Works.

Re application E.H. Keller, for crossing to lane adjoining Lot 34, Block 9, D.L. 549/550.

RECOMMEND that Mr. Keller's application be complied with, providing he does the work; estimated cost \$12.00.

RECOMMEND that the account of the District of North Vancouver in the amount of \$172.51, balance in connection with relief work on Cemetery work, be paid.

RECOMMEND that the account from the District, amount \$15.09, Maintenance Keith Road as a Boundary Road, be paid.

RECOMMEND that the matter of Labourers working Easter Holidays be left with the Superintendent to arrange.

Moved by Alderman Stoker, seconded by Alderman Bridgman and resolved that the above report and recommendation of the Board of Works be received and adopted.

Recommendation of Fire and Light Committee at a meeting held Monday, March 26th, 1923; all members of the Committee being present – also Chief Murphy.

RECOMMEND that the Chief interview McNairs Limited and Clark Mill, on the Waterfront, with a view to their providing better arrangements for disposal of sawdust.

RECOMMEND that the Chairman set a date for inspection of proposed locations of additional street lights.

RECOMMEND that the Clerk request a reply from the District, in connection with the proposal with respect to answering fire calls in the District.

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

Recommendation of Parks Committee at a meeting held Monday, March 26th, 1923; all members of the Committee being present including Superintendent of Works.

RECOMMEND that the application of the family of the late Mr. John MacDougall, for the removal of casket from Lot 14, Block 37 to Lot 14, Block 52, be granted.

RECOMMEND that two 4 inch drains with laterals be laid across the north end of the playing pitch at Mahon Park, the main drains to run East and West, about fifty feet apart; estimated cost \$84.00.

RECOMMEND that Spence and Charlesworth be paid at the rate of \$4.25 per day.

Moved by Alderman Prior, seconded by Alderman Bridgman and resolved that the above report and recommendation of the Parks Committee be received and adopted.

Recommendation of the Water Committee at a meeting held Monday, March 26, 1923, all members being present, also Superintendent of Works.

RECOMMEND that the Superintendent and Fire chief report jointly with respect to proposed alterations in water connections in upper portion of City.

Re application E.W. Fane, for water connection to Lots 12 and 13, Block 5, D.L. 273, and the Superintendents report dated March 26th.

RECOMMEND that the Council decide favourably in connection with the application of E.W. Fane for water connection, providing he purchases the above tax sale property.

Re application A. Watson, for direct service to 1551 Eastern Avenue.

The Superintendent reported, under date March 26th, estimated cost of giving one-half inch service would be \$65.00.

RECOMMEND that the application of A. Watson be granted and the Superintendents report be adopted.

Re application Mr. Bruzzese, 658 – 16th Street West.

The Superintendent reported that there are three houses on three inch service; recommending a three-quarter inch pipe, estimated cost \$65.60.

RECOMMEND that Superintendents report and the above application be received and adopted

RCOMMEND that the Solicitor drafts an Amendment to the Water Works Regulation Bylaw, in cases where applicant's property is a considerable distance from the nearest water main.

RECOMMEND that Mr. Donald Cameron be notified that the City has not intention at present of preparing any water works plans.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above report and recommendation of the Water Committee be received and adopted.

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

Parks	\$161.95
Health	101.40
Waterworks	67.80
Finance	163.41
Board of Works	718.15

Correspondence was received, read and dealt with as follows:

From the Returning Officer, for the By-Election held on the 24th day of March 1923, on The North Vancouver School Debenture Bylaw, 1923;

For the Bylaw 483

Against the Bylaw 192

Spoiled 6

the vote being more than three-fifths, the Bylaw was declared as having duly received the assent of the Electors.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above certificate of Election, held on the 24th day of March, be received and spread on the Minute Book.

From the Elks Club, requesting permission for the use of Mahon Park for May Day Celebration, May 24th, also Victoria Park for the assembling of the Parade and Children.

If permission is granted there will be no Spinning Wheels nor Games of Chance allowed in the Park on that day.

Also requesting a grant towards Celebration expenses.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above request of the B.P.O.E., for the use of Mahon Park and Victoria Park on May 24th, be granted and the Chief of Police notified accordingly.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of a grant towards expenses for May Day Celebration be referred to the Ferry Committee, for a recommendation.

From the B.P.O.E., advising that the General Committee have appointed the Mayor and Members of Council, along with other Civic representatives on the North Shore, as the Official Civic Reception Committee on May 24th.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that the above invitation be accepted and as many of the Council as can conveniently attend, do so on that occasion.

From the City Clerk, stating that a gentleman living in North Vancouver has requested that the Fire Department be specially commended for a smart piece of work in putting out a fire on the 16th of March.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a copy of the above communication be forwarded to the Chief of the Fire Brigade.

From Dennis and Burgess, requesting permission to install a curb gasoline pump in front of Larson's Pavilion.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that Messrs. Dennis and Burgess be notified that the Council considers that the proposed location is too close to existing gasoline pumps.

From M.J. Crehan, City Auditor, dated March 24th, re Coupon Interest Account and Sinking Fund Securities;

Also reporting that the School and General Banking Accounts have been verified to February 28th.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the recommendations of the Auditor, with respect to Sinking Fund Securities, be referred to the Mayor and Finance Committee, for consideration.

From the Royal Financial Corporation, forwarding a bid for debentures to be issued under North Vancouver School Debenture Bylaw, 12923, amounting to \$67,000.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above bid from the Royal Financial Corporation be returned to them unopened.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer report with respect to spreading profits on Sinking Fund Investments, over a period of years and submit same to the Solicitor, for recommendation and report.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that bids be called for \$67,000 bonds, under North Vancouver School Debenture Bylaw, 1923; \$12,000 bonds under North Vancouver Water Works Debenture Bylaw, 1921; \$9,000 bonds under Forbes Avenue Sewer Outfall Debenture Bylaw, 1922; to be received up to noon on April 16th, no deposit to be required.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Corporate Seal of the City be affixed to Transfer Form for the purchase of \$13,500 – 2 ½% C.N.R. debenture stock, maturing July 20th, 1958; under the hands of the Mayor and Clerk.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled “The North Vancouver School Debenture 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. 563.

At 1:05 a.m. it was moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council do now adjourn.

Signed D. Donaghy, Mayor