

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, APRIL 3<sup>RD</sup>, 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

Minutes of Regular Meeting of Council, held March 19<sup>th</sup>, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned Meeting of Council, held March 21<sup>st</sup>, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned Meeting of Council, held March 26<sup>th</sup>, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw No. 563.

From C.L. Innes, conveying appreciation for trees and shrubs supplied by the Parks Committee.  
Filed.

From McTaggart Conway, conveying appreciation for the removal of Rocks from the Boulevard.  
Filed.

From J.L. Gallagher, with respect to Fire Insurance.  
The Council having already gone on record as favouring Board Insurance, the communication was filed.

From Jack Loutet, offering to sell to the City 425 feet of Waterfront, known as Lots 1 to 17, Block 179, D.L. 271, at a price of \$41,000.00.  
Referred to Committee of the Whole.

From the Secretary, Board of School Trustees, stating that the Finance Committee of the School Board has been deputed to confer with the Finance

Committee of the Council, with respect to the payment of School monies and the submission of reports of expenditure.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Finance Committee with power to act; and the Clerk was instructed, if possible, to arrange for a meeting at 7:30 on the 9<sup>th</sup> instant.

From the Secretary, Board of School Trustees, enclosing amended estimates of ordinary expenditure to a net total of \$76,289.84; also enclosing an estimate of extraordinary expenditure in the amount of \$4,250.00 for the purpose of erecting temporary frame school rooms.

Referred to Motions.

From the Superintendent of Works, dated April 3<sup>rd</sup>, with respect to payment of wages to workmen.

Referred to Finance Committee.

From Supt. of Works, suggesting that should Mr. Fane purchase lots 12 and 13, Block 5, D.L. 273, that he be given water connection by putting one-half inch pipe to Hendry Avenue, to connect from Hendry Avenue to his property, under the supervision of the Waterworks Foreman.

Referred to Water Committee.

From Supt. of Works, stating that the Army & Navy Veterans have notified him that they intend putting up posts around their plots and requesting that the posts on the South and East side be on the road allowance.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Army & Navy Veterans be granted permission to put up posts around their plots in the Cemetery on the road allowance, subject to their being removed at any time upon notice from the Council.

From the Supt. of Works, recommending that a three-plank crossing be installed to give access to Mrs. Kittsley, 449 – 8<sup>th</sup> Street East; estimated cost \$16.00.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the above report and recommendation of the Supt. of Works be adopted and that he be authorized to install a crossing across the street to give access to 449 8<sup>th</sup> Street East.

From the Supt. of Works, reporting that there is a sidewalk in a dangerous condition on the north side of 14<sup>th</sup> Street, West of Forbes Avenue; recommending that a three-plank walk be lifted and the crossing laid to the house on the north side of the street.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the above report and recommendation be received and left in the hands of the Superintendent, with power to act.

From the Supt. of Works, re building on Lot 5, Block 134, D.L. 271, stating that he is of the opinion that this building could be put into serviceable condition for approximately \$300.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to Committee of the Whole Council, with a recommendation that the Committee inspect the property.

From the Superintendent of Works, stating that Mr. Watson at 1551 Eastern Avenue has again requested a three-quarter inch water connection instead of a one-half inch, and recommending that a three-quarter inch service direct from the Main be given to Mr. Watson, at an estimated cost of \$82.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above report and recommendation be received and adopted.

From E.A. Marshall, advising that he intends securing legal advice as to whether he can be charged a fare twice on the Ferries.

The matter having already received attention, the letter was filed.

From the Superintendent of Works, dated April 3<sup>rd</sup>, reporting completion of certain works which had been authorized by the Board of Works.

Filed.

From Miss Lily McCready, applying for one month's leave of absence, without pay, owing to illness.

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

From the Deputy Provincial Secretary, enclosing copy of Order-in-Council approving of Bylaw 545, "The North Vancouver and Burrard Inlet Tunnel and Bridge company Confirmation of Agreement Bylaw, 1922".

Filed.

From Inspector of Municipalities, enclosing certificate of approval in connection with Bylaw No. 546, "North Vancouver Stock Purchase debenture Bylaw, 1922".

Filed.

From Sprott-Shaw Business Institute, with respect to issuing of students' tickets.

The matter having already received attention, the letter was filed.

From F.J. Keates, 27<sup>th</sup> Street East, with respect to a sidewalk on the south side of 27<sup>th</sup> Street, in the 200 and 300 blocks east.

Referred to the Board of Works Committee.

From a number of merchants and residents, complaining of the sawdust nuisance.

Referred to Committee of the Whole and the Fire Chief, for report.

The following tenders were received and dealt with:

From the Great West Sand & Gravel Company, for drain tile delivered to Mahon Park.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above tender of the Great west Sand & Gravel Co., dated April 2<sup>nd</sup>, be accepted for the quantity required by the Supt. of Works.

From Great West Sand & Gravel Company and Evans, Coleman & Evans, for coal for Ferries.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the tender of the Great West Sand & Gravel Company Ltd., for supplying Slack Coal for the Ferries for one year at the price of \$4.50 per ton f.o.b. City scow at North Vancouver Ferry Wharf, be accepted.

The Clerk was instructed to return applications to purchase property in D.L. 265; also 616; also in Block 164 – North Vancouver Hotel block.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that an application from Alexander Smith & Co. to purchase Lots 11 and 12 of 2 and 3, Block 5, D.L. 548, be referred to the Tax Sale Land Committee.

The list of applications to purchase lots, received at the City Hall, was also referred to Tax Sale Land Committee.

Reports and recommendations by the Health, Parks, Schools, Police, Finance, Waterworks, Fire & Light, Ferry and Board of Works 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:

Health	\$300.00
Parks	74.00
School	9,417.00
Police	1,152.50
Finance	2,377.50
Waterworks	341.00
Fire & Light	1,085.00
Ferry	8,856.45
Board of Works	903.00

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that April 3<sup>rd</sup>, 1923, be set as the date on which to receive the estimates of special or extraordinary expenditures of the Board of School Trustees for the year 1923.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the special or extraordinary estimates of the School Board amounting to \$4,250.00 for the erection of frame structures as temporary class rooms, be received and referred to estimates.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the Parks Committee be authorized to remove the Flag Pole in Victoria Park East, subject to confirmation of the Solicitor.

Alderman Irwin requested to be relieved from acting as Chairman of the Tax Sale Land Committee while the lists of Tax Sale Lands are being considered.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole. His Worship Mayor Donaghy appointed Alderman Bridgman, Acting Chairman.

IN COMMITTEE

## IN COUNCIL

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above report and recommendation of the Committee be received and adopted. Alderman Bridgman voting against, as he is not in favour of laying over offers already received for tax Sale Lots and the returning of deposits. Alderman Irwin requested to be excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that having advertised Lot 3, Block 173, D.L. 274 and the only offer received being that from Crane Shipyards Limited, that the offer of said Company for the purchase of said lot, be and is hereby accepted and that the necessary papers be prepared.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that Blocks 405 and 410, containing 32 grave spaces in all, be set apart for the free use of families of Returned Soldiers, and that the Clerk be and is hereby authorized to issue permits for interment in said Blocks, upon written notification from Army and Navy Veterans, opening fees only to be paid.

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 "City of North Vancouver Land Sales Bylaw 1923, No. 6" 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 Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 6", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 6" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 6", be now read a third time.

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

Voting for: Alderman Bridgman, Alderman Irwin, Alderman Prior, Alderman Stoker, Alderman Tolmie, Alderman Townsley and Mayor Donaghy.

At 11:30 p.m. it was moved by Alderman Townsley, seconded by Alderman Tolmie in and resolved that the Council do now adjourn, to reconvene in the Council Chamber on Monday, April 9<sup>th</sup> instant, at 9 p.m.

Signed        D. Donaghy, Mayor