

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 19TH, 1923 AT 9:00 P.M.

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a deputation of real estate brokers be heard. Whereupon Mr. D.H. McColl addressed the Council, inquiring the intention of the Council with respect to offers which had been received for tax sale property at the last meeting of Council.

Moved by Alderman Bridgman, seconded by Alderman Stoker that the list of bids received for tax sale property at the last meeting of Council, receive consideration of this Council on the 16th instant.

An amendment was offered.

Moved by Alderman Townsley, seconded by Alderman Tolmie that the whole list of tax sale lands be referred to Committee of the Whole to discuss the advisability of taking off the market portions of property already priced.

A vote was taken.

Fro the amendment: Alderman Tolmie, Alderman Townsley, Alderman Prior.

Against the amendment: Alderman Bridgman, Alderman Stoker.

Alderman Irwin requested to be excused from voting being a member of a real estate firm which was interested in the sale of tax sale lands.

The Mayor declared the amendment carried

The motion was then put:

For the motion: Alderman Bridgman, Alderman Stoker.

Against the motion: Alderman Tolmie, Alderman Townsley, Alderman Prior.

Alderman Irwin not voting.

The Mayor declared the motion lost.

Correspondence was received, read and dealt with as follows:

From Lindsay Williamson, requesting to purchase Lot 4 of resub 4, Block 2 and 5, D.L. 616, adjoining his home.

Referred to Tax Sale Land Committee.

From the North Vancouver Land and Improvement Company, acknowledging receipt of cheque for \$10,000.00, first payment on account of purchase of 150 feet of Foreshore west of the Ferry Wharf. Also advising having obtained releases of the mortgages over this portion of the Waterlot and requesting to know in what bank the City prefer to have these releases lodged in escrow until the City has paid in full for the property.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the North Vancouver Land and Improvement Company be advised that the City would prefer that the above referred to releases of mortgages be lodged in escrow tithe he Royal Bank of Canada, North Vancouver.

From George D. Curtis, requesting to obtain permission to cut six cedar poles, from four to eight inch diameter, from the westerly half of Block 12, D.L. 550, or from the Quarry Block, offering to pay the usual charge for telephone poles.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above application be referred to the Superintendent of Works, for report.

From John G. Farmer, stating that the District council understand that it is proposed to arrange a further joint meeting between the City and District Councils, upon Fire Protection matter and other subjects, shortly.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the District council be requested to set a time and place for a joint meeting of the two Councils.

From the Mayor of Vancouver, advising that a convention of Dominion Fire Chiefs is to be held at Vancouver from July 31st to August 3rd and inviting the attendance of a representative from every City and Municipality in Canada.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Alderman Townsley and the Fire Chief be appointed delegates from this Council to attend the Dominion Fire Chiefs' Convention at Vancouver.

From Clarke & Stuart, requesting the privilege, as in the past, of sending a draftsman to the City Hall, for the purpose of obtaining particulars of recent subdivisions.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the above permission be granted, at a time satisfactory to the Superintendent of Works.

From the Solicitor, advising that the building Inspector be requested to report on the condition of the flag pole in Victoria Park East; that if the flag pole is found to be dangerous that the Council pass a resolution authorizing a City Official to take all necessary steps to remove same.

Filed.

From the Building Inspector, reporting having inspected the flag pole at Victoria Park East, finding the lower portion "rotten and dangerous", recommending that it be removed at once.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that: WHEREAS complaints have been received of the dangerous condition of the flag pole in Victoria Park East;

AND WHEREAS the Building Inspector, upon request, has reported that said flag pole is rotten, and dangerous to children who may be playing in the vicinity, and recommending that said flag pole be removed at once;

THEREFORE, BE IT RESOLVED THAT in the opinion of thus Council, the flag pole, located in Victoria Park east, is declared to be in a dangerous condition and unsafe and that the Superintendent of Works be and he is hereby instructed to remove same immediately.

From M.E. Bowler and others, owners of property on 18th Street west, between Chesterfield and Mahon, stating that they are prepared to give Quit Claim to land owned by them on road allowance in order to have road opened up.

Referred to the Board of Works for report.

From M.E. Bowler, applying for a sidewalk to his house, off 18th Street.

Referred to the Board of Works.

From J. Johannson, applying to have a lane opened up to Lot 4 of Lot 6, Block 17, D.L. 549, between 17th and 18th Streets, East of St. George's.

Referred to Board of Works.

From the City Solicitor, enclosing final draft of agreement between the City and Western Pacific Grain Elevator and Terminal Limited, and advising that in his opinion the lease is perfectly legal.

Referred to Committee of the Whole.

From the City Treasurer, enclosing report of Passenger Receipts due the Pacific Great Eastern Railway for the month of March, amounting to \$370.45.

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 \$370.45 payable to Pacific Great Eastern Railway, being receipts for the month of March due Pacific Great Eastern Railway.

From Mrs. J.K. Davis, applying for permission to look after and gather the fruit on property formerly owned by J.K. Davis at the northwest corner of Lonsdale and 13th.

Referred to Tax Sale Land Committee.

From Agnes Cooper, calling attention to the drain in front of 148 – 13th Street East.

Referred to Board of Works.

From J. Loutet, advising that the Bank of Montreal has Crown Grant from the Dominion Government to the Foreshore property in front of Lots 1 to 17, Block 178, D.L. 271.

Referred to Committee of the Whole.

Tenders were received for the purchase of horses, as follows:

From C. Blyth: Chestnut Gelding \$35.00; Road Mare \$125.00.

From F.G. Hodgins: \$25.00 for Sorrel Gelding; \$90.00 for Roan Mare.

From David Williams: \$20.00 for the Sorrel Pony.

From North Vancouver Cartage: \$20.00 for the Sorrel Pony.

From Superintendent of Works, advising that Mr. Mulholland had advised him over the telephone that he has a two ton truck, value \$3,950.00, which he will sell for \$1,900.00 less \$200.00 which he offers for the two horses.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the offer of C. Blyth, for the purchase of one Road Mare \$125.00 and one Chestnut Gelding \$35.00, be accepted subject to delivery on April 21st.

Reports and recommendations by the Parks, Health, Waterworks 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:

Parks	\$227.92
Health	79.00
Waterworks	63.00
Board of Works	555.12

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Superintendent of Works report whether the creaking of the Council room floor can be stopped.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Lot 8A, in Block 86, in D.L. 548/549 be reserve from sale, same being a lane portion.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 6" 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. 565.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council do now resolve itself into committee, for the purpose of committees finishing their work, and that Alderman Bridgman be 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 adopted.

Alderman Bridgman voting against reserving any lots which had been already priced and offered for sale. Alderman Irwin not voting.

Alderman Bridgman requested that his resignation as a member of the Tax Sale Lands Committee be accepted. Alderman Irwin also requested that his resignation as a member of the Tax Sale Lands Committee be accepted.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the resignation of Alderman Bridgman and Alderman Irwin as members of the Tax Sale Lands Committee be accepted and that Alderman Townsley be Chairman.

The following report of the Finance Committee was submitted to the meeting:

Mr. Lutes, from the Kiwanis, interviewed the Committee with respect to the construction of Tennis Courts at the Horticultural Grounds, also at Ridgeway School; submitting estimated cost of four Courts, \$615.00, or three Courts complete excepting posts and tape, \$5213.00; one tarvia Court at Ridgeway, \$245.00.

RECOMMEND that Mr. Lutes be thanked for his services in securing the above data.

RECOMMEND that the Council does not deem it advisable to make an appropriation for public Tennis Courts at the present time.

The Finance Committee of the School Board met with the Committee with respect to bookkeeping work in connection with school accounts. The Chairman submitted a copy of a Warrant at present being furnished the City, showing on each Warrant the individual items to whom monies are to be paid; also the allocation of same, whether for ordinary or extraordinary expenditure.

The Board not having a Protectograph does not deem it advisable that the Secretary should prepare the cheques.

The question of a Tennis Court in connection with the Schools received consideration.

RECOMMEND that the Board be advised that the Council views with favour a contribution towards Tennis Court at Ridgeway School on a fifty-fifty basis, to a maximum of \$125.00 from the City.

RECOMMEND that the School Board be advised that the Council does not view with favour the Superannuation scheme as outlined in the present Superannuation Act.

Communication was received from the Solicitor, dated April 9th, with respect to General and Local Improvement Debentures purchased by the City.
RECOMMEND that, providing the Solicitor advises that such action is legal, that the Treasurer submit estimates at next meeting of Council on basis of one-thirty-eight increase in value of C.N.O.R. stock.

RECOMMEND that the Poll Tax be collected in the meantime, in the same way as last year.

RECOMMEND that the Royal Financial Corporation be advised that the Council cannot see its way clear to accept the offer submitted April 9th.

RECOMMEND that 75% of conservative replacement value be set on furniture, for Insurance purposes.

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

Report of the Fire and Light Committee was submitted to the meeting:

Mr. Thomas, Provincial Fire Marshall, and Chief Murphy interviewed the Committee.

RECOMMEND that proprietors of Sawmills to the west of the City be requested to meet the Committee at 7:30 p.m. April 16th.

RECOMMEND that tenders be invited for supplying 1500 feet "Standard Corporation" Fire Hose, to be in April 16th.

RECOMMEND that tenders be invited for supplying nine Uniforms and extra pants for members of the Fire Brigade.

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.

Report of the Ferry Committee was submitted to the meeting:

RECOMMEND that the Treasurer be authorized to issue cheque to the Wallace Shipbuilding Company in the amount of \$10,000.00 on account of repairs.

RECOMMEND that the Pacific Great Eastern Railway be requested to cooperate in the matter of cost of selling tickets at the Vancouver side on account of requiring additional help.

RECOMMEND that the Superintendent report on the matter of leasing or renting a portion of the Waterlot at the foot of Lonsdale Avenue.

RECOMMEND that the Treasurer be authorized to issue a cheque, payable to T.J. Edmond, amount \$50.00 for services during the latter part of February.

RECOMMEND that a grant be made of \$150.00 payable to B.P.O.E., in connection with "May Day Sports", on account of expected increase in traffic on that date.

RECOMMEND that a resolution passed by the Council last year, with respect to starting men on the Shore staff at the rate of 50 cents per hour, be reconsidered.

RECOMMEND that a resolution of the Council of last year, with respect to paying men on the Shore staff on the Ferries at the rate of 50 cents per hour, be rescinded.

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

Recommendation of the Board of Works Committee was submitted to the meeting:

Re application F.J. Keates, for sidewalk on the south side of 27th Street in the 200 and 300 blocks.

The Superintendent of Works reported, recommending that the location of these blocks for sidewalk be inspected by the Board of Works Committee.

Re application W.B. Young and others for sidewalk on 28th Street West, between Chesterfield and Mahon.

The Superintendent reported that the recommendation of the Board of Works Committee on March 14th was "That the Board of Works cannot take any action in the matter in the meantime".

RECOMMEND that Mr. Young be advised that the Board of Works cannot take any action at the present time.

The Superintendent reported that the timbers on Culverts at Jones and 15th, 25th and Western and 21st west of Lonsdale are rotten and liable to break away at any time.

RECOMMEND that the Superintendent be authorized to purchase lumber from time to time, in order to make repairs to dangerous Culverts.

The Superintendent requested that Lots 8 and 9 of 1 of 6, D.L. 548 be withdrawn from sale and used for Board of Works purposes.

Also requesting that he be given permission to build a tool house about 14 x 20' thereon at an estimated cost of \$150.00.

RECOMMEND that Lots 8 and 9 of 1 of 6, D.L. 548 be withdrawn from sale in the meantime and that the Superintendent be authorized to build a tool house thereon 14' x 20' at an estimated cost of \$150.00.

The Superintendent reported that the doors and windows in No. 1 Fire Hall, 4th Street, require repairs.

RECOMMEND that necessary repairs be made to doors and windows of No. 1 Fire Hall on 4th Street, up to an amount of \$150.00.

RECOMMEND that the Superintendent of Works be authorized to cut four dangerous trees on road allowance facing Lot 7, Block 41, D.L. 552 – 17th Street West.

RECOMMEND that the Board of Works Committee inspect the application for access to Lot 7, Block 41, D.L. 552.

The Superintendent reported that bulkheads are giving away in the 300 block 1st Street East and the 200 block 4th Street West.

RECOMMEND that the Board of Works Committee inspect the above bulkheads on next inspection trip.

RECOMMEND that the Committee inspect complaint of W.A. Aspell, 400 block 14th Street West.

RECOMMEND that the superintendent be authorized to act in the matter of street signs and arms at a cost not to exceed the amount in former estimates.

RECOMMEND that the Superintendent of Works be authorized to have street signs repainted at price of 50¢ each.

RECOMMEND that the Superintendent be authorized to act in the matter of purchasing cedar sign posts, not to exceed the estimate.

RECOMMEND that, at the discretion of the Superintendent of Works, leading men on gangs be paid at the rate of \$4.25 per day.

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

Recommendation of the Waterworks Committee was submitted to the Meeting:

The Superintendent reported, recommending that a telephone be installed at the home of the Waterworks Foreman.

RECOMMEND that the City pay for telephone at the home of Waterworks Foreman.

RECOMMEND that bids be invited for the purchase of Boiler, at present stored at NO. 1 Fire Hall; to be received on the 16th instant.

RECOMMEND that the Committee make an inspection trip at an early date.

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

Recommendation of the Parks Committee was submitted to the meeting:

RECOMMEND that permission be granted the Boys Club of Sixth Street Methodist Church to play Baseball on Friday evening during the summer months, at Mahon Park.

RECOMMEND that the three Boys Clubs of St. Andrew's Presbyterian Church be granted permission to play Baseball at Mahon Park on Tuesday and Thursday evenings of each week during the season.

RECOMMEND that the Superintendent be authorized to provide a good level pitch 66 x 6 ft. for use of Cricket Club in Mahon Park (not a hard surface pitch),

RECOMMEND that the Parks confine their activities in the meantime to beautification of the Parks.

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that bids be invited for supplying Tax Notices.

At 12:20 it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Signed D. Donaghy, Mayor