

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE CITY HALL,
MONDAY, APRIL 16TH, 1923 AT 8:00 P.M.**

Present:	His Worship Mayor Donaghy
	Alderman Bridgman
	Alderman Irwin
	Alderman Prior
	Alderman Tolmie
	Alderman Townsley
	(Alderman Stoker being absent on leave)

The Regular Minutes of Council, held April 3rd, 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 Bridgman, adopted.

The Minutes of Adjourned Meeting of Council, held April 9th, 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 Bridgman, adopted.

The Minutes of Special Meeting of Council, held April 13th, 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 Bridgman, adopted.

Correspondence was received, read and dealt with as follows:

From W.R. Flewing, President North Shore Baseball League, applying for the use of Mahon Park three evenings each week and if possible, an occasional Saturday afternoon.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Clerk write all applicants, making application for the use of Mahon Park for Sports, inviting them to a conference for the purpose of arranging schedule for the use of the Park.

From Alice W. Dyson, 19th Street East, inviting the Mayor and Council to attend a meeting of the New Era League on the 17th instant, at 3 p.m., to discuss the wisest action for North Vancouver to take in the matter of extension of the Juvenile Court.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Police Magistrate and the Chief of Police be requested to attend the above meeting.

From William Livingston, florist, requesting permission to display bedding plants on that portion of Lonsdale Avenue between First and Second Streets, on the West side, utilizing the Boulevard.

Referred to Committee of the Whole. The Streets Regulation Bylaw to be tabled.

From George Campbell, Secretary Board of School Trustees, making application for Sewer to the proposed High School.

Referred to the Board of Works.

From George Campbell, Secretary, Board of School Trustees, making application for water service for use at the School, also Fire protection, for the proposed High School.

Referred to Waterworks Committee.

From T.C. Jones, First Street East, complaining of the Sawdust nuisance from the Walsh Mill.

Filed.

From F.H. Poole, complaining of water flooding his basement.

Referred to Board of Works, for inspection.

From John G. Farmer, Vice President, North Shore Cricket Club, dated April 13th, requesting a cinder wicket about 20 yards long by 6 feet wide, 4 inch deep, at Mahon park;

2nd, requesting that the Steam Roller be put over the entire oval at Mahon Park; 3rd, stating that the small platform just East of the centre of the Grand Stand is in a dangerous condition and requesting that this be removed, enlarging the present playing field.

Also inviting the Council to be present at the opening match of the North Shore Cricket Club, at Mahon Park, on May 5th, at 2 p.m., when the "Burrard Cricket Club" of Vancouver will be entertained.

Mr. Farmer being present, by permission, addressed the Council, stating that the proposed pitch would be level with the ground.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that permission be granted to construct a cinder pitch at Mahon Park, the Cricket Club to provide the material and the City to provide the labour; pitch to be clear of the Diamond.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Superintendent of Works report on the condition of the small platform.

The Superintendent being present stated that it is not possible to put the Steam Roller over the Oval at Mahon Park.

The invitation be present on May 5th was accepted.

From George Campbell, Secretary of the Board of School Trustees, stating that the local Teachers' association has been advised that the Council is not favourable of the acceptance of the provisions of the Superannuation Act in its present form.

Filed.

From R.B. Stuart, Assistant District Forrester, requesting that the Council be represented at a meeting of the North Shore Watershed Fire Protection Committee, at the Court House, Vancouver, at 2 p.m., April 25th, to discuss arrangements for Fire Patrol on the Watersheds of the Capilano, Seymour and Lynn Creeks, during the coming season.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Alderman Townsley be appointed to represent this Council at the above meeting or any adjournments thereof.

From the Superintendent of Works, recommending that the request of George D. Curtis, for permission to cut six cedar poles on City property, be refused as all the cedar is required for Bridge and Culvert purposes.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Superintendent of Works be adopted.

From the Secretary, Sailors' Union, with respect to the crew on No. 2 working their day off while the small boat was on the run and stating that the Union considers that the men are entitled to overtime rate of pay.

The Superintendent, being present, verbally reported that it has not been his practise to make such allowance, excepting when the men are actually working overtime after regular work.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Council regrets that it cannot see its way clear to grant the above request and that the Superintendent and Clerk draft and forward a letter in reply.

From the Fire Chief, reporting that on March 26th, the fire Brigade responded to an alarm to the home of W.J. Walker, 67 – 3rd Street, Indian Reserve; time of service 15 minutes.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a bill be forwarded to the Indian Agent, for the above service at \$75.00.

From the Fire chief, reporting that on March 18th, the Department responded to an alarm to a vacant house on Chamberlain Road, Lynn Valley, owned by Mr. Wood; time of service 28 minutes.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that an account be forwarded to the District, amount \$75.00.

From the Fire Chief being report of the Fires, with risks, insurance and losses, for the month of March; number of alarms 16; total loss \$292.50.

Referred to Fire and Light Committee.

From the Superintendent of Works, reporting that Mr. A. Watson, 215 – 13th Street East, complained that his pipes have been frozen and considerable damage done, owing to the connection from the City Main to his property being

near the surface; recommending that the connection be lowered, at an estimated cost of approximately \$6.00.

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

From the Superintendent of Works, re creaking of the floor in the Council Chamber.

Filed.

From the Superintendent of Works, being a list of work referred to the Board of Works, for inspection.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above matter be referred to the Committee, to arrange for a trip of inspection.

From the sanitary Inspector, stating that one of the horses on the Garbage Team requires a short rest and requesting the use of the blind horse for two or three weeks before he is made away with.

Moved by Alderman Tolmie, seconded by Alderman Tolmie and resolved that the above request of the Sanitary Inspector be granted.

From the City Clerk advising that Insurance on City property, other than tax sale property, expires on April 26th, and requesting instructions with respect to the placing of such insurance.

Referred to the Committee of the Whole.

From the Superintendent of Works, dated April 16th, reporting that he and the Fire Chief had inspected certain hydrants, and recommend that the hydrants, Ridgeway and Crescent, also 27th and Crescent be taken out and installed, one at the North East corner of 21st and Chesterfield and the other at the corner of 18th and St. Andrew's and that a third, which is in stock, be installed at a point to be arranged by the Fire Chief.

Also requesting that a trail be opened up at St. Andrew's between 28th and 29th and stating that in order to open up this trail it would be necessary to encroach on Lot 20, Block 237, D.L. 546.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report and recommendation of the Superintendent of Works be received and adopted, work authorized, and that Lots 19 and 20, Block 237, D.L. 546 be withdrawn from sale in the meantime.

From the Walsh Lumber Company with respect to account for water.

Referred to Finance Committee.

From the Superintendent of works, advising having communicated with owners of property in the District of the Quarry. Replies have been received from Messrs.

Drake, Young, Lear, Sorenson, Coe, Doak and James Chapman. Mr. Chapman is willing to exchange for tax sale property in another part of the City; Mr. Doak is willing to meeting the Council; the other owners state that there is no occasion to meet the Council to discuss Quarry matter further.

Moved by Alderman Irwin, seconded by Alderman Tolmie and that in view of the fact that the majority of individual owners, owning house property in the vicinity of the Rock Quarry, being adverse to conferring with reference to operating the Quarry, that the above communication and report be filed.

From W.H. Crichton, S.E. Buell, A.W. Walsh and C.E. Lawson, calling attention to the condition of the Southwest corner of Victoria Park, which is being used as a dumping ground for boulders, old turf and stumps, and earnestly requesting that the matter receive attention.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above complaint, with respect to condition of the Southwest corner of Victoria Park, be referred to the Parks Committee, with power to act.

From the Steamship Inspector to the Superintendent of Ferries, drawing attention to the increased automobile traffic on the Ferries and the extra fire hazard in the Alleyways, with a view to making arrangements to protect the woodwork in the case of fire in the Alleyways.

Referred to the Ferry Committee.

From Mrs. Eva Grahame, requesting reconsideration of her offer to purchase Lots 33 and 34, Block 136, D.L. 271.

The above property being in the reserved area, the above communication was filed.

From J. Rodger Burnes, dated April 16th, with respect to placing Monuments in the lower portion of the City.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above communication be referred to the Committee of the Whole.

From the Ferry Superintendent, reporting that the westerly fifty feet, purchased by the City from the North Vancouver Land and Improvement Company recently, is occupied by Captain Cates & Sons, who have three boats in the towing business. On the fifty feet referred to there is a work shop, also a floating wharf and small marine ways. The one hundred feet East is perfectly clear.

Referred to Ferry Committee.

From George Kidd, General Manager, B.C. Electric Railway Company, enclosing copy of communication to the Honourable J.M. McLean, Minister of Land and Railways, dated March 27th, also copy of reply to Mr. Kidd, dated March 28th with respect to the operation of One-man Cars on the North Vancouver lines, and, Mr. Kidd requests to be advised when it will be convenient for the Council to make an

inspection of the New Westminster system, which is now operating One-man Units.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council hold a conference with the District Council on the evening of April 18th, if possible at 6:30 p.m. and that the above referred to matter be taken up at that time with the District Council.

From A.K. Evans, requesting to be favoured with a portion of the Fire Insurance on City property.

Referred to Committee of the Whole.

From the City Solicitor, with respect to title to Lots 1 to 17, Block 178, D.L. 271; also the title of the Foreshore adjoining.

Referred to Committee of the Whole.

Tenders were received, read and dealt with as follows:

Fro Fire Hose: From Dominion Rubber System: the Goodyear Rubber and Tire Company, Dunlop Fire and Rubber Goods Company, Gutta Percha and Rubber Company, Limited and C.W. Brockley & Company.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above tenders for Fire Hose be referred to Committee of the Whole, and, that any representatives of the Companies interested be requested to meet with the Committee.

For Tax Notices: From Clarke & Stuart Company and North Shore Press, Limited.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Clarke & Stuart Company, for supplying 14,500 assorted Tax Notices; 3,000 of same being in two colours; at the price of \$135.00 be accepted, their tender being the lowest.

Firemen's Uniforms: From Storry & McPherson, Gibson's Clothing Co., and Hartle Bros.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above tenders for Uniforms be referred to the Fire and Light Committee, the Fire Chief and the Clerk, with power to act.

Tenders for Bonds: \$12,000.00	Waterworks	5 ½%, 1942; \$ 9,000.00
	Sewer Outfall	5 ½%, 1932; \$67,000.00
	School, 6%, 1948.	

From Royal Financial Corporation; Waghorn, Gwynn & Company; B.A. Bond; A.E. Ames & Co., Canadian Financiers Trust Co., Gillespie, Hart & Todd and D.M. Sullivan.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Waghorn, Gwynn & Company, Ltd., of B.C. for the following issues of said debentures be and the same are hereby accepted, upon the following terms; namely, 97.23 and interest for \$9,000.00 City of North Vancouver Debentures, 5 ½%, due April 16th, 1932, and 95.46 and interest for \$12,000.00 City of North Vancouver Waterworks Debentures, 5 ½% due 16th April, 1942; delivery and payment in case of both issues of debentures to be made at the City of North Vancouver in Canadian funds, and that the City Clerk notify said Company of such acceptance.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Royal Financial Corporation, Limited, Vancouver, B.C., be and the same is hereby accepted for the following:
\$67,000.00 School Debenture, maturing June 30th, 1948, 6% at 100.173 and interest, payable in Canada in Canadian funds; delivery and payment to be made at the City of North Vancouver, and the City Clerk notify such Company of such acceptance.

The Clerk reported only one tender received for Boiler at the Waterworks shop.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the time for receiving tenders for Steam Boiler be extended one week.

Reports and recommendations by the Health, Parks, Waterworks, School, Board of Works, Police, Fire & Light, Finance and Ferry 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	\$367.18	
	<u>564.25</u>	\$931.43
Parks		173.01
Waterworks		143.71
Board of Works		425.78
Police		988.35
Fire & Light		2,309.80
Finance	647.51	
	643.00	
	947.54	
	<u>1,000.38</u>	3,238.43
Ferry	18,400.90	
	<u>5,248.89</u>	23,649.79
School		2,867.03

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Debenture Bylaw, 1922, Amendment Bylaw" 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 Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Mr. Loutet be advised that the City cannot see its way clear at the present time to purchase Lots 1 to 17, Block 178, D.L. 271, and the Foreshore adjoining.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Superintendent of Works be authorized to start two men staking out new portion of the cemetery.

At 11:20 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed

E.H. Bridgman, Acting Mayor