

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 23RD, 1923 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaws Nos. 564 and 565.

Filed.

From Thomas Hutcheson, reporting an accident to his automobile, by reason of running into a fence on Mahon Avenue near Sixth Street on the 21st instant, damaging the radiator to his automobile.

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

From the Chief of Police, stating that under Bylaw No. 11, Sections 33 and 34, a display of merchandise would be contrary to the Streets Regulation Bylaw; also, that in 1922 the Police Commissioners issued instructions to enforce Sections 33 and 34.

The Clerk reported that Mr. Livingstone, florist, had verbally withdrawn his application to display plants on the West side of Lonsdale Avenue.

Filed.

From E.K. DeBeck, 163 Hastings Street West, advising that the Central Executive of the ratepayers Association of Point Grey is giving a series of Lectures on April 24th, May 1st and May 8th at the Municipal Hall, Kerrisdale, at 8 p.m., on the above dates, and stating that any person interested in educational survey and town planning development may attend.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mr. DeBeck be thanked for his kind invitation.

From Robert Chance, Secretary, B.P.O.E., applying for free transportation on May 24th, for the Boy Scouts, Navy League, Girl Guides and Elks Band.

The Clerk reported that under a resolution which has not been rescinded, bodies of troops in command of an officer are permitted to cross on the Ferries free of charge, providing they enter and leave through the Vehicle Passageway.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above request of the North Vancouver Lodge, B.P.O.E., be granted.

From Frank Squair and others, applying for repairs to 9th Street, from St. Andrew's to Ridgeway, and if possible, St. Andrew's from 9th to 10th.

Referred to the Board of Works for report.

The following tenders were received:

From J.D. Senkler, 382 – 10th Avenue East, offering \$155.00 cash for the Verticle Steam Boiler in the yard at the old Fire Hall.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above offer be not accepted.

Tenders for Tax Sale Lots were then considered.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that any previous owner applying to purchase tax sale lots be given a preference.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that an adjoining owner be given a preference in the purchase of tax sale lots, providing two or more offers are received.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the following offers to purchase tax sale property be accepted:

Name	Lot	Re-sub	Block	D.L.	Price
James Smith	7	9-13	38	548/9	\$450.00
Grant Fowler	18		65	271	250.00
Oswald Peers	24		84	549	250.00
John Graham	11		102	550	250.00
L.B. Howard	12		102	550	250.00
Grant Fowler	12&13		227A	545	275.00
M. Handel	10		2	273	200.00
Peter Torrence	10		39	548	350.00
Petrine Standal	3	1	2	547	100.00
Robert Nelson	21		226	544/5	140.00
Christopher Irwin	1&2		76	549/50	450.00
Wm. S. & Mary M. Mitchell	12 & 13		91	550	900.00
Emslie Patterson	F.300x40 0		74	549	250.00
Daniel Dempsey	16		73	548/9	300.00
W.F. Smith	45&46		235	546	300.00
G.A. Gould	14&15		23	273	450.00 & 300.00
J. Anderson	21&22		4	547/8	100.00 each
J. Elliott	3		53	550	200.00
R.L. Elliott	7		53	550	200.00

M.F. Fugler	1		84	549	250.00
J.T. Edmonds	N ½ 3		85	549	350.00
C.M. Kittson & D.H. McColl	9		95	550	200.00
J. Kittson	8		97	549/274	300.00
	9	97	549/274	300.00	
	10		97	549/274	400.00
W. Reid	12	3	229	545	100.00
Jas. Cant	9&10		214	545	each 165.00
J.B. Wyard	42&43		235	546	each 150.00
M.B. Smith	17		78	550	150.00
J.W. Dennis	11		85	549	250.00
H.B. Watson	1	1-10	215B	545	400.00
G.J. Felton	12&13	2/ 23&24		2 / 1&2 547	200.00
F.G. Radcliff	15		217A	545/6	225.00
E.W. Fane	17		34	550	200.00
Mrs. Folsetter	40, 41 & 42 1,2&3		238	545	each 100.00
George Cant	13		217A	545/6	250.00
J.B. Riddell	44	1, 2 & 3	238	545	100.00
	45	1, 2 & 3	238	545	150.00
J.W. Alexander	1 & 2		237	545	250.00
M.F. Fugler	1		4	273	350.00
	2		4	273	300.00
L.A. Cowan	11 & 12		212A	544	each 150.00
C.D. Jermyn	6		4	273	250.00
A.F. Gallant	19		4	547/8	75.00
C.M. Innes	14		229	545	175.00

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a deposit of 10% accompany all tenders which are received after one week from the 23rd instant.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that a representative from the Real Estate Brokers be requested to meet with the Council on Monday, the 30th instant, at 7:30 p.m., for the purpose of pricing additional lots belonging to the City.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Real Estate Agents be furnished Agreement Forms to have filled up and signed by their clients.

The following recommendation of the Parks Committee, of April 23rd, 1923, was submitted.

Re Southwest Corner of Victoria Park.

RECOMMEND that the Chairman of the Parks and Board of Works Committees and Superintendent of Works inspect condition of Southwest Corner of Victoria Park.

RECOMMEND that the platform to the East of the Grandstand be taken down and stored for future use.

RECOMMEND that boxes be installed for the goal posts; so that same may be set up or taken down at any time; estimated cost \$6.00.

RECOMMEND that during the absence of Alderman Stoker that Alderman Irwin act in his place on Committees.

RECOMMEND that the Chairman and Superintendent be authorized to furnish attendants at Mahon Park on such days as there are organized picnics or special celebrations.

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

The following recommendation of the Finance Committee, of April 23rd, 1923, was submitted.

RECOMMEND that A.E. Ames & Company be granted an extension of thirty days in which to secure the balance of £10,857 C.N.R. 4%, maturing 1930, they have secured to date £3,218.

RECOMMEND that delinquents under Better Housing be notified that May payments must be paid when due and at the same time 50% of a monthly instalment in addition, in order to place their loan in good standing; above without prejudice to the rights of the City.

Re Western Pacific Grain Elevator and Terminals Limited.

RECOMMEND that the draft lease and option be brought forward to the Council for consideration on the 23rd instant.

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

The following recommendation of the Ferry Committee, of April 23rd, 1923, was submitted.

RECOMMEND that the Superintendent protect the Vehicle Alleyways with as light Metal Sheeting as he thinks advisable; the Steamship Inspector having

informed the Superintendent that No. 2 would probably have a life time of five years; and that tenders be called for it.

Re: No. 3 Ferry.

RECOMMEND that the Superintendent secure prices on Sheathing the Alleyways on No. 3; also the price for rebuilding the woodwork in the Alleyways with Steel.

Re. rental portion of Waterlot at foot of Lonsdale to C.H. Gates.

RECOMMEND that this matter be referred to the Council as the Committee cannot agree on a rate.

RECOMMEND that the C.P.R. authorities be notified that the Gates at the Vancouver crossing are not working satisfactorily and explain delay caused to passengers on the boat on the 21st instant.

RECOMMEND that the Pacific Great Eastern Railway authorities be approached with respect to amending their rate on Ferries on single fares.

RECOMMEND that the Clerk and Superintendent report on proceedings leading up to reduction in fares to Pacific Great Eastern Railway passengers on the Ferries.

RECOMMEND that the District of West Vancouver be asked what progress is being made in negotiations between West Vancouver and the Government re West Vancouver Ferries.

Re. selling Pacific Great Eastern Railway tickets at Vancouver.

RECOMMEND that the Pacific Great Eastern Railway be advised that the City is out of pocket \$40.00 per month during six summer months, April to September inclusive, and that if they are agreeable to making up this deficit that each of the two ticket sellers on the Vancouver side be paid an additional \$10.00 per month, during such months. The Superintendent to make necessary arrangements with the relief man re additional remuneration.

Re yearly agreement with Ferry Engineers.

RECOMMEND that the matter of yearly agreement with the Ferry Engineers and application for an additional \$5.00 per month for the Chief Engineers, as submitted by the National Association of Marine Engineers, be referred to the Ferry Superintendent to take up with the other Steamship Companies.

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

Recommendation of the Fire & Light committee, of April 23rd, 1923, was submitted.

RECOMMEND that the contract for purchasing Hose from the Dominion Rubber System be reduced from 1500 to 1400 feet.

Re Firemen's Uniforms.

RECOMMEND that the tender of Hartle Bros. for supplying nine Firemen's Uniforms with extra pants, sample number 2 cloth, at the price of \$55.00 each, be accepted.

RECOMMEND that the monthly report of the Fire Chief, of Risks, Insurance and Losses for the month of March, be filed.

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

The following recommendation of the Board of Works, of April 23rd, 1923, was submitted:

	Estimated Cost
1. Complaint of Mr. S.A.M. Gilbert, 17 th Street, East of Larson Road, re bad condition of road and swamp holes on road allowance. The Committee recommended that the swamp holes be filled in and the willows grubbed, and gravel put on the soft portions of the road.	\$70.00
2. Application by Joseph Andrews for road access to Lot 7, Block 41, D.L. 552, on 17 th Street, West of Bewicke. After examination the Committee recommended that this matter be laid over in the meantime owing to the heavy expense involved.	
3. Complaint by A.A. Aspell, re condition of road in the 500 Block 14 th Street, west of Forbes Avenue. The Committee recommended that this road be put in shape, the ditches defined, and the holes filled up with hard material. Also that the Superintendent bring in a report as to the cost of installing two flumes – one in the lane allowance between 14 th and 15 th Street, in the 500 Block, and one in the road allowance in the same block on 15 th Street.	\$100.00
4. Complaint by the Model Bakery, 300 Block, 18 th Street, West, re the bad condition of the road. The Committee recommended that the ruts be filled in with a few loads of gravel.	
5. Application by Messrs. E. Bowler, C.J. Macdonald, J.C. Burniston, and Mr. C. Pennock, re opening up 18 th Street, between Chesterfield and Mahon.	

<p>The Committee recommended that the Clerk write to the owners of the property bordering on the road allowance, requesting them to give a quit claim deed for same, as no action can be taken until the quit claims are received.</p>	
<p>6. Application by Mr. E. Bowler for sidewalk to 217 – 18th Street, West. The Committee recommended that a 3-Plank crossing be given from the existing sidewalk on the North side of 18th in front of Mr. Bowler’s property.</p>	\$18.00
<p>7. Complaint by Health Inspector re stagnant pool on 20th and Jones. The Committee recommended that a drain be opened up Westward on the road allowance to drain off this stagnant water.</p>	
<p>8. Complaint by Capt. Poole, 607 – 23rd Street West, re surface water on road allowance flooding his property. The Committee recommended that the ditches be defined on the proper location on the road allowance to the West of the lot on which Capt. Poole’s house is situated, and the low portion of the road filled in.</p>	\$60.00
<p>9. Complaint by Mrs. B. Anderson, 2225 View Street, re dangerous hole on View Street, between 22nd and 23rd. The Committee recommended that the sidewalk be raised and the hole filled in.</p>	\$20.00
<p>10. Application by Mr. F.L. Keates and others for sidewalk on the South side of 27th Street, East, in the 200 and 300 blocks. The Committee recommended that this request be granted.</p>	\$200.00
<p>11. Application by the Board of School Trustees for the following work to be done to the High School on Block 27, D.L. 545/6, on 23rd Street. The installation of a branch sewer on 23rd Street, connecting with the main sewer on Lonsdale Avenue, also road access. (a) The Committee recommended that the Superintendent bring in an estimate of the cost of installing a branch sewer as outlined. (b) That the Superintendent have power to act to give road access to Block 27, D.L. 545/6 where required in the meantime, also later to bring in a report covering cost of permanent roads required.</p>	

Re. application J. Badger, for repairs to 21st Street, West.
RECOMMEND that the above matter be referred to the Superintendent, for inspection and report.

Re. application T.J. McClelland.
RECOMMEND that the complaint of T.J. McClelland be referred to the Superintendent, for report.

Mr. Blythe, who recently purchased two horses, requested that the Collars be supplied for each of the horses.

RECOMMEND that the above request of Mr. Blythe be granted.

Re application J. Johansson, to open up lane between 17th and 18th Street, East of St. George.

The Superintendent recommended that no action be taken until a lane allowance has been given by the proper owners of Lots 9 and 10 of 6 and Lot 5, Block 17, D.L. 549.

Re. complaint George Jones, with respect to condition of 17th Street, East of the Boulevard.

The Superintendent reported, recommending that the soft portions of 17th Street East, from the macadam road at Williams Avenue to the North Vancouver nurseries, be filled with the best hard material available and rounded up with the grader; estimated cost \$125.00.

RECOMMEND that the above report and recommendation of the Superintendent be adopted and he authorized to carry out the work.

RECOMMEND that the Superintendent report on complaint of C. Ralle with respect to condition of curbing on the sidewalk on Third Street, West.

The Superintendent reported with respect to complaint of Mrs. Cooper, 148 – 15th Street East, stating that it is impossible to drain towards St. George's Avenue as the fall is towards Lonsdale Avenue, and, stating that he cannot recommend any action.

RECOMMEND that the above report and recommendation of the superintendent be receive and adopted.

RECOMMEND that the Superintendent report on the cheapest method of making Tenth Street passable from Ridgeway East to the Boulevard.

RECOMMEND THAT THE Chairman of the Board of Works and Parks Committee, together with the Superintendent, inspect the Southwest corner of Victoria Park West.

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

The following recommendation of the Water Committee, of April 23rd, 1923, was submitted.

RECOMMEND that the Superintendent bring in report, giving cost to extend four inch pipe on 23rd Street to the School Site on Block 21`7, D.L. 545/6.

Re application H.J. McLatchy Box company, for fire protection service connection, about one and one-half inch pipe.

RECOMMEND that the request of the H.J. McLatchy Box Company, for installation of a water connection for fire protection, be granted; the Company to bear full cost of installation of same, work to be done under the supervision of the Superintendent of Works and the Fire Chief.

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the City Clerk forward to C.H. Cates & Sons Limited the customary one months notice to terminate his tenancy of the premises occupied by him and owned by the City, south of the Pacific Great Eastern Railway and west of Lonsdale Avenue produced.

Moved by Alderman Townsley, seconded by Alderman Tolmie that Captain Cates be charged a monthly rental of \$60.00, subject to sixty days notice, for the westerly fifty feet of the hundred and fifty feet purchased by the City from the North Vancouver Land and Improvement Company.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Irwin that Captain Cates be granted a monthly tenancy of the westerly fifty feet referred to at \$50.00 per month, on a monthly tenancy, payable in advance, subject to thirty days notice, under proper precautions with respect to the handling of booms of logs; Captain Cates to indicate his acceptance or refusal at once.

From the amendment: Alderman Bridgman, Alderman Irwin, Alderman Prior.

Against the Amendment: Alderman Tolmie, Alderman Townsley.

The amendment was declared carried.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the estimates for the year 1923, as submitted and attached hereto, be approved and adopted as the estimates of expenditure of the Committee for the year 1923.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1923" and that the said Bylaw receive three readings at this meeting of the Council, and that the cause 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 Irwin, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1923", 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 "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1923" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1923", be now read a third time.

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

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1923" and that the said Bylaw receive three readings at this meeting of the Council, and that the cause 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1923" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1923", be now read a third time.

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

Reports and recommendations by the Parks, Health, Board of Works and Waterworks 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	\$377.34
Health	128.00
Board of Works	506.51
Waterworks	99.00
Police	\$104.60

The draft lease and option to the Western Pacific Grain Elevator and Terminals Limited was submitted.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Mr. McInnes, Solicitor for the above Company, be advised that owing to the recent announcement with respect to immediate construction of the Second Narrows Bridge, that the City cannot see its way clear to give an option on the property referred to.

Mr. A.S. Williamson, by permission, addressed the Council, with respect to the Charter for the Grouse Mountain Scenic Railway, requesting that the Council approach the Government, objecting to the renewal of the Charter for said Railway unless the Charter parties can show the Government their ability to finance and the possibility of beginning and completing said Railway within a reasonable time.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council endorse a protest forwarded by the Council of the District of North Vancouver to the Government with respect to opposing a renewal of the present Charter for the Grouse Mountain Scenic Railway, unless the holders of the present Charter can show their ability to finance and construct within a reasonable time.

Mr. Williamson also requested that permission be given the Board of Trade to have men on the Boats, securing applications for names to be placed on the Provincial Voters List.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that permission be granted the Board of Trade to allow men on the North Vancouver Ferries for the purpose of securing applications to have names placed on the Provincial Voters List.

Mr. C.M. Kittson, by permission, addressed the Council with respect to the construction of a Cenotaph in Victoria Park East as a memorial to the Men from the North Shore who fell during the Great War

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council express its willingness to contribute \$500.00 towards erecting a cenotaph in Victoria Park East, and that Alderman Bridgman take up the matter of subscription to such Memorial with the Councils of the District of North Vancouver and West Vancouver.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Council do now adjourn, to reconvene on April 30th at 9 p.m.

Signed E.H. Bridgman, Acting Mayor