

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 30<sup>TH</sup>, 1923.**

Present:	Alderman Bridgman, Acting Mayor
	Alderman Irwin
	Alderman Prior
	Alderman Tolmie
	Alderman Townsley
	Alderman Stoker

The Clerk reported His Worship Mayor Donaghy absent from the City.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that His Worship Mayor Donaghy be granted leave of absence for approximately one week from April 28<sup>th</sup>.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that Alderman Bridgman be and he is hereby appointed Acting Mayor during the absence of Mayor Donaghy . Whereupon Acting Mayor Bridgman took the Chair.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the regular order of business be suspended to permit Dr. Verner, MHO, addressing the Council.

Whereupon Dr. Verner reported that at the present time there are eleven cases of true Smallpox; seven cases being in the Isolation Hospital and four cases quarantined in their own homes; in addition to which there are three suspects. Dr. Verner stated that when he was called to the first case he had suggested that they secure the opinion of their own Doctor and Mr. Parkin's had called in Dr. Riggs from Vancouver, who had pronounced the case "Smallpox". In two other cases outside Doctors had been called in, who had diagnosed the case as the same Smallpox as is prevalent in Vancouver.

Moved by Alderman Irwin seconded by Alderman Townsley and resolved that the above report of the Medical Health Officer be received and adopted.

The regular order of business was then proceeded with.

Correspondence was received, read and dealt with as follows;

From the Harbour Commissioners, stating that certain parties have applied to the Commissioners for consent to install a cedar log cutting Plant, with storage for rafts and a sorting ground in the Harbour, in front of Lots 1 to 17, Block 178, D.L.: 271, and requesting the views of the City with regard to the application.

The Clerk submitted a report from the Ferry Superintendent, dated April 30<sup>th</sup>, stating that considerable inconvenience is caused to the Ferry service through boats towing booms to and from the several booming grounds west of the Ferry Wharf. Due care is not paid to the tying up of booms and they occasionally drift down towards the Ferry when there is a fresh breeze blowing. Also stating that the attention of the harbour Board should be drawn to the practise of those

cutting logs, allowing their waste cuttings or ends to break from boom and drift around Ferry slips.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Superintendent be requested to interview the Harbour Commissioners, with respect to matters contained in above report, and report back to Council before action is taken upon the letter from the Vancouver Harbour Commissioners.

From T.J. Anderson, 14<sup>th</sup> Street West, making application to again maintain refreshment stand in Mahon Park under the same conditions as the last two years.

Referred to Parks Committee.

From L.W. McCready, stenographer, applying for an extension of leave of absence.

The Clerk reported that Miss McCready is unable to return to work and recommended a renewal of leave.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the application of Miss McCready, for an extension of leave of absence, be granted.

From C. Ames, with respect to the collection of garbage.

Referred to the Sanitary Inspector, for report.

From Stanley's Dancing School, applying for a lease of the Dancing Pavilion in Mahon Park, to operate a dance two nights each week.

Referred to the Parks Committee for a recommendation.

From the North Shore Cricket Club, conveying appreciation to the Council for permission to use Mahon Park for cricket purposes, also for the excellent wicket which has been prepared; also advising that the Social has been postponed until May 9<sup>th</sup>, owing to the "Smallpox ban".

The Members of Council were requested to take note of the alteration in the date of this Social at the Cricket Club, and communication filed.

From J.D. MacLean, Minister of Railways, advising that a hearing will be given on Tuesday, May 1<sup>st</sup>, at 10 a.m., in Victoria, with respect to the renewal of the Charter of the Grouse Mountain Scenic Railway.

Moved by Alderman Irwin seconded by Alderman Stoker and resolved that Acting Mayor Bridgman be appointed a delegate to wait on the Minister of Railways at 10 a.m., May 1<sup>st</sup>, also to interview the Cabinet, along with other representatives from surrounding Municipalities on May 1<sup>st</sup>, with respect to Second Narrows Bridge matters.

From C.H. Cates & Sons Limited, advising that the arrangements with regard to the renting of the Westerly 50' of the 150' recently purchased from the North

Vancouver Land and Improvement Company at the foot of Lonsdale Avenue, will be quite satisfactory to their firm.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Superintendent and Solicitor prepare agreement with respect to the booming of logs at the above premises.

From the City Clerk, Vancouver, enclosing report of a joint conference re proposed Greater Vancouver Water district, held at the City of Vancouver, April 23<sup>rd</sup>, 1923.

Moved by Alderman Townsley seconded by Alderman Tolmie and resolved that the Mayor and Alderman Irwin be a Committee to look into the matter of Greater Vancouver Water District and be delegated to attend any meetings in connection therewith.

From H.C. Wright, City Assessor, advising that one week ago there were two applications for the purchase of Lot 26, Block 217A, D.L. 545/6, price \$275.00; Lucy A. Bryce, per L.B. Howard and H.A. Stevenson, who claims to be the owner of the adjoining lot.

The Assessor also reported that the registered owner of the adjoining lot on April 24<sup>th</sup> was Mr. Lockington.

Moved by Alderman Prior, seconded by Alderman Irwin and resolved that the offer of L.B. Howard on behalf of Lucy A. Bryce to purchase Lot 26, Block 217A, D.L. 545/6, at the price of \$275.00 be accepted.

The Assessor also reported two applications to purchase Lots 12 x 13, Block 230A, D.L. 545/6, price \$150.00; applicants being L.B. Howard on behalf of P.H.L. Creigh and S. & B. McKinnon; neither of the parties mentioned being an adjoining owner nor a previous owner – that the application through L.B. Howard was the first one of the two received.

Moved by Alderman Irwin seconded by Alderman Prior and resolved that the offer of P.H.L. Creigh through L.B. Howard to purchase Lots 12 and 13, Block 230A, D.L. 545/6 at the price of \$150.00 be accepted.

The Assessor submitted a list of applications received from April 25<sup>th</sup> to April 30<sup>th</sup> as follows:

Lot	Re-sub.	Block	D.L.	Name	Price
43		8	549	D. Campbell	\$100.00
12		214A	545	A.E. & L. M. Arnold	150.00
13 (Ex.S.10')	1	229	545	C.M. Innes	135.00
4	4	2 & 5	616	L. Williamson	100.00
27		235	546	L. Tolmie	150.00
21	4 & 5	73	548	M.E. Smith	400.00
40		235	546	E.E. Macpherson	150.00

18	4 & 5	73	548/9	C.R. Hickman	300.00
22	6 & 7	28	547/8	H. Oliver	135.00
23	6 & 7	28	547/8	H. Oliver	135.00
41		235	546	A.M. McKay	150.00
19		106	550	W.G. & E.M.G. Jones	300.00
17		242	544/5	P. Shields	115.00
22		13	273	M. Ormrod	250.00
16	1,2,3	7	549	J. Kinninmont & J. Friend	125.00

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above offers be accepted and included in Bylaw.

The Treasurer submitted statement of collections up to April 30<sup>th</sup>, 1923; also corresponding receipts for the year 1922.

Filed.

Tender was received from National Machinery Company, to purchase second hand Boiler stored at No. 1 Fire Hall, offering \$300.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above offer be NOT accepted.

Reports and recommendations by the Ferry, Fire and Light, Police, Finance, School and Health 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:

Ferry	\$8,553.79
Fire & Light	1,134.96
Police	1,162.50
Finance	1,610.40
School	9,282.00
Health	300.00

Recommendation of Joint Meeting of Committee of the Whole Council and representatives of Real Estate Exchange, held April 30<sup>th</sup>, 1923; Alderman Townsley, Chairman.

The Joint Committee carefully considered list of prices on property in D.L. 274, 271, 548 and 273.

RECOMMEND that the amended prices on lots in D.L. 274, 271, 548 and 273, as submitted by the Joint Committee, be adopted, subject to a ten foot lane being reserved where necessary.

RECOMMEND that an appropriation of \$50.00 be authorized, to be forwarded to the Secretary of the Real Estate Exchange for special advertising purposes, as a

special appreciation of the efforts of Members of the Exchange in assisting in pricing City property.

RECOMMEND that a vote of thanks be tendered the Real Estate Exchange for valuable assistance rendered in pricing close in City property.

RECOMMEND that Alderman Townsley and Alderman Irwin be a Committee to act in conjunction with a Committee from the Real estate Exchange consisting of Messer's. Loutet and Lawson, to formulate an advertising policy in connection with City property.

RECOMMEND that in cases of cash sales where purchasers or their Agent present Deed for signature, that same be executed on behalf of the City without any charge for Deed.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the policy of selling property in D.L. 274, 271, 548 and 273 be laid over until next Monday night, and that the Clerk secure information from other Municipalities with respect to success had by them in selling tax sale property at auction.

Alderman Townsley reported having attended a meeting called by the District Foresters, with respect to patrol service on the Watershed Area for 1923, he being the only representative of any Municipalities interested, present. Alderman Townsley reported that the same patrol service will probably be given as was given in 1922.

Moved by Alderman Tolmie seconded by Alderman Irwin and resolved that the Clerk be authorized to purchase 25,000 books of Ferry Tickets, "40 for \$2.00", from same source as formerly.

Mr. James HeD.L.ey, by permission, addressed the Council with reference to employment.

Moved by Alderman Townsley seconded by Alderman Tolmie and resolved that the matter of employing Mr. James HeD.L.ey be referred to the Chairman of the Board of Works and Parks Committee.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the matter of purchasing sweaters for Deck hands be referred to the Ferry Committee, with power to act.

At 10:00 p.m. it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this Council do now adjourn.

Signed        E.H. Bridgman, Acting Mayor