

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 7TH, 1923 AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council, held April 16th, 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 April 23rd, 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 April 30th, 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 Deputy Provincial Secretary, enclosing certified copy of Order in Council, approving Bylaw No. 565 "The North Vancouver and Burrard Inlet Tunnel and Bridge Company Debenture Bylaw, 1922, Amendment Bylaw".
Filed.

From The Fire Chief, reporting that the Department responded to an alarm to Kennedy's Lumber Mill, Lynn Creek, April 22nd, time of service, 38 minutes.
Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that an account be forwarded to the District, in the amount of \$75.00, for service of the Department responding to the call of Kennedy Lumber Mill, Lynn Creek, April 22nd.

From the Fire Chief, being monthly report of the Fire Department for the month of April.
Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above report be received and filed.

From the Secretary, North Shore Baseball League, dated May 4th, with respect to the Baseball Diamond at Mahon Park.
Referred to Committee of the Whole.

From the Secretary, North Shore Baseball League, inviting the Council and all Civic Employees to be present at the opening baseball game at Mahon Park on Monday, May 14th, at 6:30 p.m.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above invitation be accepted and that as many as possible endeavour to be present.

From E.C. Walsh, calling attention to the condition of a portion of St. Patrick's Avenue, between Third and Fourth Streets, which is in bad shape.

Referred to the Board of Works and Superintendent, for report.

From C.M. Kittson, on behalf of the Cenotaph Committee, requesting the City to have their Foreman remove, from the center of the East half of Victoria Park, the rocks and earth at present in the form of a raised flower bed, as this would greatly facilitate the excavation for a foundation.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the matter of removal of the rocks and earth in the center of the East portion of Victoria Park be referred to the Chairman of Parks and Supt. of Works, to look into and report back to Council.

From Mrs. Magnall, Secretary, Ladies Auxiliary, Army and Navy Veterans, applying for permission to tag on the streets and on the Ferries on Saturday, May 19th, for the purpose of raising funds for the Memorial for Fallen Soldiers.

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

From N.J. Adams, Secretary, Woman's Auxiliary, Vancouver General Hospital, applying for permission to tag on the North Vancouver Ferry and North Vancouver Wharf on June 2nd.

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

From F.W. McLaine, 528 Lonsdale Avenue, complaining of damage to clothing from fresh paint on Ferry No. 2.

Referred to the Ferry Committee and Superintendent, for report.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of April, amounting to \$666.20.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$666.20, payable to Pacific Great Eastern Railway, being amount due Company for sale of tickets during April, 1923.

From J.W. Fugler, Sanitary Inspector, dated May 7th, re collection of garbage.
Filed.

From Mrs. Folsetter, applying for a refund of deposit on the purchase of Lots 40, 41 & 42, Block 238, D.L. 545, owing to an expected sale of her house not heaving materialized.

Referred to Committee of the Whole.

From the Superintendent of Works, reporting on condition of Chesterfield Avenue, between 15th and 16th Street – road needs surfacing with hard material; estimated cost \$80.00.

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

From Superintendent of Works, re complaint J. Badger, of condition of 21st, half block West of Lonsdale Avenue; recommending that the bad portion of the road be repaired with gravel or other hard material, estimated cost \$60.00.

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

From the Superintendent of Works, re complaint as to condition of the 300 block on 9th Street East of St. Andrew's from 9th to 10th, recommending that the ditches be cleaned out, the road rounded up and surfaced; estimated cost \$150.00.

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

From the Superintendent of Works, re condition of ditch North side of Third Street, between Chesterfield and Semisch; recommending that the dead timber be lifted and burnt and the ditch cleaned out; estimated cost \$20.00.

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

From H.H. Button, applying for a lease of refreshment booth on the upper deck of Ferry No. 2 or No. 3, rental \$15.00 per month.

Referred to the Ferry Committee.

From the District Forrester, advising that day of proposed meeting to be held in Vancouver there were not sufficient representatives present to make a quorum. Instructions, however, have been received from the various authorities interested and the Department will carry out patrols on the Watersheds on the same plans as in previous years, cost to be charged on a per capita basis, and requesting the Council to confirm the continuance of this agreement.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the District Forrester be advised that this Council is agreeable to continuing the patrols on the North Shore Watersheds on the same basis as former years.

From the Secretary, B.P.O.E., conveying appreciation and gratitude to the Council for transportation on the Ferries on May 24th.
Filed.

From the Secretary, Army & Navy Veterans, conveying appreciation for donation of \$96.00, refund of charge for Cemetery Plot.
Filed.

From the Secretary, Army & Navy Veterans, conveying appreciation for donation of \$500.00 towards proposed Cenotaph in Victoria Park.
Filed.

From F.W. Peters, General Superintendent, C.P.R., stating that he has no record of any previous trouble with the Gates at the Ferry, but everything possible will be done to prevent interruptions to traffic.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a letter be forwarded to Mr. Peters, conveying appreciation of continued co-operation in the matter of regulation of traffic at the Ferry crossing.

From George Kidd, General Manager, B.C. Electric Railway Company, dated May 3rd, with respect to proposed operation of one-man cars.
Laid on the table.

From the Vancouver Purchasing Bureau, stating that he has opened a purchasing office in Vancouver with the object in view of organizing a combined purchasing department for the various municipalities, stating that he will place the services of this Bureau at the City's disposal on a basis of cost plus 2% on purchases aggregating \$8,000.00 to \$10,000.00 per month.
Referred to Committee of the Whole.

From Mayor Tisdall, advising that arrangements are under way to make the week of June 30th to July 7th a Banner one for the Greater Vancouver District, and extending an invitation to cooperate with them in every way possible.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above invitation be received and acknowledged with thanks.

From the City Clerk, City of Nanaimo, enclosing Resolution with respect to the Federal Government taking over the administration of the Better Housing Scheme.

Referred to Committee of the Whole.

From James Ollason, CMC, West Vancouver, enclosing copy of petition forwarded to the Provincial Government with respect to classifying the Marine Drive from the Second Narrows Bridge to Whytecliffe as a primary highway.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above petition be endorsed on behalf of the City.

From C. Anderson, Robson street, Vancouver, advising having taken over, from H.J. Haslett, Lot 25, Block 156, D.L. 274, requesting to know what amount is owing and if by paying a little on account, he could secure an extension of time.

Referred to Committee of the Whole.

From the Superintendent of Works, dated May 3rd, enclosing report of completion of certain works authorized by Council.

Filed for reference.

From Superintendent of Works, re Cricket Pitch, Mahon Park, advising the cost of hauling ashes to make the pitch is \$7.50.

Moved by Alderman Prior, seconded by Alderman Irwin and resolved that the City bear the cost, amounting to \$7.50, of hauling ashes to make the Cricket Pitch at Mahon Park. Alderman Townsley voting against.

From Superintendent of Works, re complaint F. Blow, 143 – 17th West, on sanitary condition of ditch and bad condition of road, advising that the complaint with respect to the ditch is caused principally on account of the discharge from a septic tank in the house next East, which he has reported to the Sanitary Inspector; also advising that the road is in a bad shape, there are deep holes, refuse and large rocks; estimated cost \$80.00.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above complaint and report be referred to the Board of Works Committee and Superintendent, with power to act.

From Superintendent of Works, re complaint a. Wooldridge, of dangerous condition of sidewalk and applying for a crossing to 150 – 17th East; advising that there is no lane allowance and the policy of the Council has been that owners should install individual crossings; the sidewalk will have first attention some time this week.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the report be received and adopted and Mr. Wooldridge notified accordingly.

From James Ollason, CMC, West Vancouver, stating that the data required by the government is now in the Governments possession and it is hoped that the matter of North Shore transportation will be dealt with very shortly.

Referred to Ferry Committee.

From 24 residents and owners of 15th Street East, complaining of the condition of 15th Street and requesting that steps be taken to have same tar surfaced or otherwise treated to prevent dust.

Referred to the Superintendent and Clerk to check up and report.

From Robert Wilson, Comptroller, Pacific Great Eastern Railway, stating that the Pacific Great Eastern Railway is prepared to pay \$40.00 per month from April to September inclusive of each year for service in selling Pacific Great Eastern Railway tickets at the Ferry Ticket Office on the Vancouver side.

Referred to Ferry Committee.

From Burnes & Walkem, advising that the revised draft of the Bridge Company's Deed of Trust and Mortgage has gone forward to Council for the purchasers of the Debentures and requesting to know what the City requires to do with reference to the passing of this Bond issue in view of the City's guarantee.

Referred to the Clerk and Solicitor.

From the Municipal Clerk's, Point Grey, South Vancouver and Burnaby, advising that auction sales of tax sale property have not been a success.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Clerk's of the above Municipalities be thanked for their information and correspondence referred to Committee of the Whole.

From the City Clerk, advising that the Solicitors of the Royal Financial Corporation have requested to have the issue of \$67,000.00 School Debentures made payable to Bearer, or if registered, to the Holder thereof, and stating that as this is a matter of policy; the City never having issued any registerable Debentures; requesting instructions.

Referred to Committee of the Whole.

From the City Clerk, advising that insurance on Ferry Scow No. 1 expires on the 8th instant; only one Insurance Company will insure scows – premium \$400.00 per annum; requesting instructions.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above matter be referred to the Ferry Committee, with power to act.

From the City Collector, enclosing report of Ferry Receipts for the month of April; also comparative report of receipts for the four months period.

Filed for reference.

From the B.A. Bond Corporation, dated May 7th, with reference to exchange of C.N.O.R. Debenture stock now held by the City.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above offer be referred to the Finance Committee and the Treasurer, for report.

From the City Solicitor, enclosing name of special clauses to be inserted in the lease to Cates & Sons.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication and report of the Solicitor be received and the recommendation embodied in an agreement.

From the City Solicitor, dated May 7th, with respect to application of Solicitors of the Royal Financial, to have School bonds issued as registerable Bonds.

Referred to the Committee of the Whole.

From the City Solicitor, re claim T. Hutcheson, damage to automobile; suggesting that if the claim can be settled for a reasonable sum, advising that a settlement be made.

Referred to Committee of the Whole.

From L.B. Howard, Secretary, real Estate Association, stating that at a meeting of the Association the following resolution was passed "that the Committee appointed have fixed prices that are proportionate in value, but under present conditions it is not thought they would be readily saleable at these prices and we are of the opinion that a cut of say 25% would be necessary for the time being."

Referred to Committee of the Whole.

From T.J. Edmond, Ferry Superintendent, dated May 7th, re storage of rafts and log cutting plant facing the Larson property. Mr. Horton, one of the principals of McKie, Barnes and Horton, has assured him that no cuttings will be allowed to go adrift and that ample space will be left clear to allow docking of pontoons, the intention of the Company being to erect a small shingle mill to take care of the log ends, and stating that if the above safe guards are adhered to, he has no hesitation in recommending that the firm be allowed to operate. Mr. Horton being present, by permission, addressed the Council, stating that his Company is prepared to carry on as outlined in above report of Mr. Edmond's.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Board of Harbour Commissioners be notified that the City has no objection to the granting of privileges requested by McKie, Barnes and Horton, in view of the above report of the Ferry Superintendent.

From Hamilton K. Paton, drawing attention to the nuisance and discomfort caused to passengers from falling smuts and soot from the smokestack of No. 3 Ferry.

Referred to Ferry Committee.

From the Manager, West Vancouver Ferries, complaining of condition of West Vancouver Ferry Landing.

Referred to Ferry Committee.

Mr. H.B. Watson, being present, addressed the Council with respect to proposed reservation of the westerly ten feet of Lot 1, Block 215B, for lane purposes.

Referred to Committee of the Whole.

At 9:20 it was moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council do now take a recess to permit of a meeting of the Board of Health.

At 9:45 His Worship Acting Mayor Bridgman reconvened the Council.

Tenders were received from D.H. McColl & Company as follows:

Lot 11, Re-sub. 3, Block 229, D.L. 545; \$200.00.

The price list for this property being \$250.00, it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this offer be NOT accepted.

From D.H. McColl & Company, offering \$500.00 for Lots 18 and 19, Block 40, D.L. 271/548/9.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above offer be accepted.

Reports and recommendations by the Waterworks, Board of Works, Health and Parks 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:

Waterworks	\$249.37	
	<u>90.00</u>	\$339.37
Board of Works	783.35	
	<u>831.99</u>	\$1,615.34
Health		118.00
Parks	121.90	
	<u>269.20</u>	391.20

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay account of A.W. Walsh, in the amount of \$274.79, repairs and alterations to Isolation Hospital.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay the accounts of W.C. Morrison, for painting and repairing street signs, amount \$75.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the District of North Vancouver be requested for a reply to the offer of the City with respect to Fire Protection.

Acting-Mayor Bridgman reported that the Executive of the Provincial government has agreed to contribute \$100,000.00 towards Second Narrows Bridge, providing Provincial Engineers are satisfied with the Bridge plans.

Mr. Smaill, of the Northern Construction Company, left for Ottawa on the 2nd instant, with respect to Bridge matters.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Acting Mayor Bridgman be thanked for his work in connection with obtaining grant from the Provincial Government with respect to Second Narrows Bridge, and that his account for a trip to Victoria, amounting to \$30.00 be paid.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1923" be now reconsidered, finally adopted, signed by the Mayor or Acting-Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal; No. 566.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1923" be now reconsidered, finally adopted, signed by the Mayor or Acting-Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, signed by the Acting-Mayor and City Clerk and sealed with the Corporate Seal; No. 567.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that communication from George Kidd, General Manager, B.C. Electric Railway Company, with respect to the operation of one-man cars be laid over for one week.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Mayor, Alderman Bridgman, Alderman Tolmie and Alderman Irwin be appointed a committee with power to act in the matter of issuing registerable Bonds under the School Debenture Bylaw.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that in the case of Lot 1 of 215B, being purchased by Mr. Watson, the former restriction with respect to reservation of ten foot for lane purposes is not intended to apply.

Re communication C. Anderson, re Lot 25, Block 156, D.L. 274, being taken over from H.J. Haslett.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that, providing Mr. Anderson pays interest to date and taxes, that payment of principal be extended for six months.

Re damage to car of T. Hutcheson and Solicitor's report hereon.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Treasurer be authorized to issue cheque in the amount of \$20.00, settlement in full, without prejudice or creating a precedent.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Culvert over the lane at Sixth and Mahon Avenue be extended to cover the full width of the lane.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the Superintendent of Works report with respect to bringing the western portion of Mahon Avenue to grade, taking into consideration the hill on the east side.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the matter of installing a Baseball Pitch and other repairs be referred to the Chairman of Parks and Superintendent, with power to act.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Mrs. Folsetter be advised that the City cannot see its way clear to return deposit paid into the City at the time of purchasing, but that she is not compelled to complete the deal unless she so wishes and that she be given thirty days to re-dispose of the property if she so wishes.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that Ferry scow No. 1 be NOT re-insured at the present time.

At 11:05 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene on Monday, May 145th, 1923, at 9 p.m. Carried.
Whereupon the Council adjourned.

Signed D. Donaghy, Mayor