

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 14TH, 1923 AT 9:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From Registrar, County Court, Vancouver, being receipt for registration of Bylaws 566 and 567.

Filed.

From North Vancouver City Band, applying for a grant for the year 1923.

Referred to Finance Committee.

From Mrs. Lucilla Watson, applying for permission to erect a board, directing people to the Nursery, 1551 Eastern Avenue; said sign or board to be erected at the northeast corner of Lonsdale and 15th on a City lot.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the required permission be granted during the pleasure of the Council and under the supervision of the Superintendent of Works.

From John G. Farmer, CMC, North Vancouver, advising that an answer with respect to Fire Protection will be given after the 16th instant.

Filed.

From W. Freeman, George Mather, W. Goldsmith Jones and G.M. Henderson, protesting against the proposed construction of a stable in Block 106.

Referred to the Building Inspector.

From R. Baird, Inspector of Municipalities, enclosing certificate of approval in connection with Bylaw 547, as amended by Bylaw 565.

Filed.

From L.B. Howard, Secretary, North Shore Real Estate Association, re reduction in price of downtown property. (This letter having been laid on the table at a previous meeting).

Laid on the table.

From the city Clerk, Nanaimo (which had been laid on the table at a previous meeting), with respect to petitioning the Federal Government to seriously

consider the advisability of taking over the administration of the Better Housing scheme.

The Clerk was instructed to communicate with the City Clerk, Nanaimo, advising having the matter taken up at the next meeting of the Union of British Columbia Municipalities.

From George Kidd, General Manager, B.C. Electric Railway Company (which had been laid on the table at a previous meeting), with respect to the operation of one-man cars.

In this connection, Alderman Bridgman reported having accompanied a deputation to interview Mr. Kidd, during which interview the committee had practically agreed not to oppose a thirty days trial of operating one-man cards on the North Shore. Mr. Kidd had stated that there would be no danger and that the cars will connect with the boats; that the Company would favourably consider a reduction in house lighting to the same rate as South Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that no obstacle be placed in the way of the B.C. Electric Railway Company conducting a thirty days trial – that there is no more danger than in operating with two men on a car and that the cars connect with the Ferries; the Council being of the opinion that there should be more adequate accommodation, morning and evening, during the rush hours, particularly on the Lonsdale and Lynn Valley lines.

From the Vancouver Purchasing Bureau, (which had been laid on the table at a previous meeting), with respect to a central purchasing bureau.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the name of the Vancouver Purchasing Bureau, 510 Hastings Street West, be placed on the list of firms to be notified when desiring to purchase supplies.

Plan No. File 57269, from the Department of Marine & Fisheries, was submitted for approval, this being a plan of Waterlot, 600' frontage by 1300' depth, in front of Lots 1 to 15, Block 176, D.L. 274.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above plan be referred to the Superintendent of Ferries, Superintendent of Works and the Fire Chief, to interview the Wallace Shipbuilding and Dry Dock Company, and report back to the Council.

Messrs. Elliott & Hewett submitted a plan for approval of a proposed subdivision of Block X, D.L. 271 and part of the adjacent Waterlot, being immediately west of Lonsdale and between the Esplanade and Pacific Great Eastern Railway.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above proposed plan of subdivision be approved upon receiving an undertaking from the North Vancouver Land and Improvement Company that they will dedicate an additional 10' lane off of Lot 8, immediately west of the 10' lane at the rear of the Lonsdale frontage, within fifteen years or sooner should the building at present on Lots 7 & 8 be taken down.

An offer was received from W.D. McFarland & Company on behalf of John Anderson, to purchase Lot 23, Block 4, D.L. 547/8, price \$75.00.

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

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the account of H.J. McLatchy Box Company, in the amount of \$222.64, be paid. Also that the account of M.J. Parkin, for supplying eggs to the Isolation Hospital up to and including May 11th, be paid, amounting to \$5.40.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver Percentage Additions Bylaw, 1923, Amendment Bylaw, 1923" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion 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 Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The North Vancouver Percentage Additions Bylaw, 1923, Amendment 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 "The North Vancouver Percentage Additions Bylaw, 1923, Amendment Bylaw, 1923", be dispensed with.

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

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

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of The North Vancouver Agreement for Sale Form Bylaw, 1923" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion 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 Prior, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of The North Vancouver Agreement for Sale Form Bylaw, 1923" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of The North Vancouver Agreement for Sale Form Bylaw, 1923", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of The North Vancouver Agreement for Sale Form Bylaw, 1923", be now read a third time.

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

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of The North Vancouver Land Sales Bylaw, 1923, No. 7" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion 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 Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of The North Vancouver Land Sales Bylaw, 1923, No. 7" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled "City of The North Vancouver Land Sales Bylaw, 1923, No. 7", be dispensed with.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of The North Vancouver Land Sales Bylaw, 1923, No. 7", be now read a third time.

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

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 8" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion 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 Tolmie, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 8". be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 8" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 8", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.
Alderman Irwin not voting.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 9" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion 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 Stoker and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 9", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 9" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 9", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.
Alderman Irwin not voting.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 10" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion 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 Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 10", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 10" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 10", be now read a third time.

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

The Clerk submitted "North Vancouver Street Traffic Bylaw, 1923"; also "Parking Bylaw, 1923".

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Solicitor be instructed to furnish additional copies of the two above Bylaws, for the information of the Chief of Police, Superintendent of Works and Fire Chief, and that said Bylaws be submitted next Monday night, with any recommendations from either of the three.

A number of Taxi Drivers being present, Mr. Bulger, by permission, addressed the Council, requesting that the number of Taxi Licenses be limited to those already issued.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the solicitor be instructed to report on the power of the Council to limit the number of Taxi Licenses, and, that if the Council has power to limit the number of Licenses to be issued to Taxi Drivers, that the Solicitor submit an amendment next Monday night.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Chief of Police be requested to report on the Tax Licenses at present outstanding.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Chief of Police hold up the granting of any more Taxi Licenses for one week.

The following report of the Ferry Committee was submitted.

RECOMMEND that the Ferry Superintendent be instructed to proceed with repairs on the West Vancouver Landing at Vancouver, such repairs not to exceed \$300.00.

RECOMMEND that Hamilton K. Patson be notified that the Council is unable to extend the covering on the Bridge Deck of No. 3 Ferry, owing to an objection from the Steamship Inspector on account of danger from Fire.

Re application from Harold H. button, to lease the refreshment booth on the upper deck of Ferry No. 2 or No. 3; and an application from W.F. Smith, to rent the refreshment stands on Ferries No. 2 and No. 3, from May 16th to September 15th, at a rental of \$30.00 per month for the two.

RECOMMEND that the above tender of W.F. Smith, to rent the refreshment stands on Ferry No. 2 and No. 3, from May 16th to September 15th, at a rental of \$30.00 per month for the two, be accepted, subject to a suitable Agreement being entered into. (Upper Deck).

Re proposed yearly agreement between City and the National Association of Marine Engineers.

RECOMMEND that the agreement between the City and the National Association of Marine Engineers, Council No. 7, on behalf of the Engineer officers of the North Vancouver Ferries, effective from March 1st, 1923 to February 29th, 1924, be approved on the same basis as last year and that such agreement be executed by the Mayor and Clerk on behalf of the City.

RECOMMEND that the Council of West Vancouver and the Pacific Great Eastern Railway authorities be notified that it is the intention of the City to change the rates on the North Vancouver Ferries, as they effect passengers for West Vancouver; such change to go into effect on June 1st and that they be advised that the Council will be pleased to discuss a proposed change with either or both of them on the 21st instant, and, that communication from Robert Wilson, Comptroller, Pacific Great Eastern Railway dated April 30th, with respect to the traffic for West Vancouver, be acknowledged and filed.

Re sale of Pacific Great Eastern Railway tickets.

RECOMMEND that a charge of \$40.00 per month be made to the Pacific Great Eastern Railway Company for selling Pacific Great Eastern Railway tickets, from Monday's to Friday's inclusive in each week, from May 23rd to September 30th, 1923, and the necessary Book-keeping and traffic returns in connection therewith, and that arrangements be made by the Pacific Great Eastern Railway to sell their own tickets along with the ferry tickets issued as part of the through traffic on all Saturday's, Sunday's and Holidays between those dates and that the City of North Vancouver provide a ticket office on the North Vancouver Ferry Wharf at Vancouver, for the sale of such tickets, at a monthly rental to the Pacific Great Eastern Railway of \$20.00 per month.

RECOMMEND that the Superintendent be authorized to construct an additional ticket booth on the Ferry Wharf, Vancouver, immediately.

Re sale of Ferry tickets by the Pacific Great Eastern Railway at 122 Hastings Street West.

RECOMMEND that the Pacific Great Eastern Railway Company be supplied with required ferry tickets to be sold by them at 122 Hastings street West.

RECOMMEND that the Medical Health Officer be furnished transportation on the Ferry for himself and auto, upon application to the City Clerk.

RECOMMEND that the matter of damage to clothing to a member of the family of McLaine, Lonsdale Avenue, be left in the hands of the Superintendent, for adjustment, and that in future all similar claims of a minor nature be left with the Superintendent, for adjustment.

Re Harbour Towing Company.

RECOMMEND that the Harbour Towing Company be furnished office space on the Vancouver side at an additional rental of \$10.00 per month.

Re green plot and flower beds on the Vancouver side.

RECOMMEND that the parks Superintendent be instructed to give attention to the green plot and flower beds on the Vancouver side.

RECOMMEND that ferry tickets for the Board of Works Department be supplied, upon requisition in the regular way.

RECOMMEND that Wilcox, Peck & Hughes be requested to furnish rates for liability to the Public and loss or damage to automobiles or teams or vehicles and their contents while on board Ferry Boats.

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

Recommendation of Finance Committee.

The Treasurer submitted a report, dated May 14th, with respect to offer of B.A. bond Company, dated May 7th, for converting C.N.O.R. stock.

RECOMMEND that the offer of the B.A. Bond Company, dated May 7th, for conversion of C.N.O.R. stock, be NOT entertained.

Re communication, City Collector, dated May 14th, with respect to notifying delinquents who have purchased property on the deferred payment plan.

RECOMMEND that 500 Forms be procured under Section 18, Chapter 44, of B.C. Statutes of 1921, in form to be approved by the City Solicitor.

The City Treasurer, under date of May 14th, reported with respect to exchange with the Royal Financial Corporation of C.N.O. stock, due 1961, submitting statement of amount owing by said Company to the City.

RECOMMEND that the statement of the City Treasurer to the Royal Financial Corporation be approved and forwarded to said Company.

Re settlement of Fire loss at 124 – 2nd Street East.

The Clerk reported that the Fire Chief and Insurance adjuster had agreed to damage at 124 – 2nd Street East, amount \$35.00.

RECOMMEND that the above adjustment be approved and that the Mayor and Clerk be authorized to execute said adjustment on behalf of the City.

RECOMMEND that the \$67,000.00 of Debentures to be issued under Bylaw No. 563 "The North Vancouver School Debenture Bylaw, 1923" be made payable to bearer, with clause inserted as provided by Section 138A of the Municipal Act.

Moved by Alderman Bridgman, 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 Parks Committee was submitted.

RECOMMEND that application be invited for the refreshment booth at Mahon Park, with reservation that if organized picnics wish to provide their own refreshments, they have right to concurrent jurisdiction.

RECOMMEND that the application of Stanley's Dancing School, for the lease of the Pavilion in Mahon Park, be refused.

The Superintendent of Works reported verbally having secured the services of a surveyor in laying out the new portion of the Cemetery.

RECOMMEND that the action of the Superintendent of Works, in securing the services of a surveyor to lay out the new portion of the Cemetery, be approved.

RECOMMEND that the Superintendent have the Pump at the Cemetery overhauled and provide a pail for water.

RECOMMEND that the Parks Committee bring in a recommendation re sanitary arrangements at the Northwest corner of Victoria Park.

The Superintendent of Works reported, recommending that the earth in the center bed, Victoria Park East, be removed and spread over the depressions in the Park and the large boulders placed in the Creek west of the Park.

RECOMMEND that the above report and recommendation of the Superintendent of Works be received and adopted.

RECOMMEND that the report of the Superintendent of Works, dated May 14th, re road surrounding Victoria Park, be laid on the table for three months.

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

The following report of the Board of Works committee was submitted.

The Superintendent reported having loaned the City Sprinkling Cart to the District of North Vancouver, upon permission from the Acting Chairman of the Board of Works; upon condition that the District make good any damage done.

RECOMMEND that the above action of the Superintendent of Works, in loaning one of the City's sprinkling cards to the District, be approved.

Communication was received from Mrs. Wolfe-Merton of Ridgeway Avenue, requesting that any stones that may be removed from adjoining or near by property be left in front of her house, as they are making a large rockery in the garden.

RECOMMEND that the above recommendation be referred to the Superintendent of Works.

Re repairs to Macadam Roads.

The Superintendent reported, recommending that all other work, excepting what is absolutely necessary, be suspended from the 16th May until June 6th in order to make repairs to Macadam Roads.

RECOMMEND that the above report and recommendation of the Superintendent of Works be adopted.

The Superintendent of Works reported with respect to complaint of E.C. Walsh re bad condition of St. Patrick's between Third and Fourth Streets, recommending that the roots be taken up and the soft portions of the Road filled with hard material; estimated cost \$70.00.

RECOMMEND that the above report of the Superintendent be received and the work authorized.

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

The following recommendation of the Waterworks Committee was submitted.

The Chairman reported having commenced installation of a half inch water connection to Victoria Park East.

RECOMMEND that the action of the Chairman, in laying one half inch water connection to Victoria Park East, be approved.

RECOMMEND that the whole Council make an inspection of the City Intake at an early date.

The following recommendation of the Fire and Light Committee was submitted.

RECOMMEND that the Fire Chief notify the Lumber Mills on the Waterfront that they must install Standard Burners, or other Burners equally as good, such installation to be commenced within thirty days.

Re repairs No. 1 Fire Hall, Fourth Street.

RECOMMEND that cost of recent repairs be borne by the Board of Works, who are occupying the Hall.

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

A draft agreement between the City and C.H. Cates & Sons, Limited, with respect to the use of the Westerly 50' of the 150' purchased from the North Vancouver Land and Improvement Company, was submitted and read to the meeting.

RECOMMEND that the draft agreement as submitted, be amended by the elimination of the payment of taxes by the lessee; also by the addition of a clause "That the City will hold the lessee liable for any damage in the event of any mooring breaking away".

RECOMMEND that the above draft lease, as amended, be approved and that the Mayor and Clerk execute the same on behalf of the City.

Communication was received from the Solicitor, stating that he has commenced proceedings and is applying to the Dominion Government under the Navigable Waters Act for approval by the Dominion Government of the Lonsdale Avenue Wharf.

At 11:10 p.m. it was moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor