

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 21ST, 1923, AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council, held May 7th, 1923, copies of which had been previously 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 May 14th, 1923, copies of which had been previously supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted

Moved by Alderman Irwin, seconded by Alderman Townsley, and resolved that the regular order of business be suspended and that the Council resolve itself into Committee of the Whole, to permit of a conference with a deputation from the West Vancouver Council, and that Alderman Tolmie be Chairman.

IN COMMITTEE

IN COUNCIL

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

Correspondence was received, read and dealt with as follows:

From the Superintendent of Works, dated May 21st, reporting on cost of resurfacing Lonsdale Avenue, 23rd to Boundary: \$1,193.00.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be received and adopted and the Superintendent of Works authorized to proceed with the work.

From the Superintendent of Works, recommending that the reward for information leading to convictions for petty theft be raised from \$10.00 to \$125.00 and that signs be posted in various parts of the City.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the above report be received and adopted and the Police Department and Works Department be notified that a reward of \$25.00 will be paid for information leading to conviction of petty thefts and damage to City property.

From the Sanitary Inspector, reporting that one of the garbage horses, previously reported upon, has developed ring bone and suggesting that he be advertised and sold and that the blind horse be retained during the summer months, and recommending that a new horse for the garbage team be purchased before the winter sets in.

Referred to Committee of the Whole.

From George R. Dennis, requesting that the Council reconsider his application for lease of Larson's Pavilion.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mr. Dennis be advised that the City cannot reconsider the application for a lease but only a monthly tenancy.

From the Union of Canadian Municipalities, advising that the 1923 Convention meets at Shawinigan Falls.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that communication be filed; that the Membership Fee for 1923 be paid and that they be notified that the City will not be sending a delegate to this year's Convention.

From the President, Union of British Columbia Municipalities., enclosing copy of the report of the Parliamentary Agent, covering the session of 1922, and stating that the Executive has decided for the year 1923 to make the Fee payable by each Municipality two cents per capita.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above communication be referred to a delegate, or delegates, should such be appointed to attend this year's Convention at Prince Rupert and that the Secretary be notified that the Council considers that the increase in Membership Fee should be settled by the Convention.

From H.J. McLatchy Box Company, advising that with the completion of the orders on hand they desire to terminate the present arrangement for supplying Sidewalk Planks.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the above communication be laid on the table until next Meeting of Committee of the

Whole and that the Superintendent of Works submit report with respect to amount of Sidewalk Planking furnished and further amount required.

From mayor Tisdall, Vancouver, advising that at a meeting of representatives of Councils held in Vancouver on the 17th May, a resolution was passed to the effect that the Council appoint two of their members to serve on a joint committee, to redraft proposed Bill dealing with the Grater Vancouver Water District.

Moved by Alderman Bridgman, seconded by Alderman Stoker and r that the present Committee, consisting of Mayor Donaghy and Alderman Irwin, continue a watching brief, and that they do not commit the City to any recognition of the scheme without first consulting the Council.

From E. George Mud y, Secretary Citizen's Committee to Promote Fire Protection for Vancouver Waterfront, requesting permission to interview the Council.

Laid on the table for a later stage.

From John G. Farmer, CMC, North Vancouver, advising that the District Engineer is preparing plans of Areas which can be reasonably served by the City, with a view to putting before the City Council a concrete proposal.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that in view of the fact that the Council of the District of North Vancouver cannot see its way clear to pay to the City of North Vancouver the sum of \$500.00 per month for full Fire Protection, that the City charge the District \$350.00 for each Fire call responded to by the City Fire Department, from June 1st until December 31st, 1923, or until some other arrangement is mutually agreed upon by the respective Councils, and that the District Council be requested to notify the City before June 1st by whom the calls are to be sent in.

From B.C. Fire Underwriters, advising that there will be no increase in Insurance rates for the accommodation of the Police Department Auto in the basement of the City Hall, but that it will be necessary to have a permit attached to the Policies, stating that there will be no gasoline kept in the Building except that contained in the reservoirs of the automobile.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that permission be granted to store the Police Auto in the basement of the City Hall and that the necessary permits be applied for, to be attached to Insurance Policies.

From Deputy Minister of Public Works, Victoria, that the Marine Drive from Second Narrows to Caulfields cannot be classified under the Act as a primary highway but that the question of doing so as a secondary is now under consideration.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Government be requested to do the best possible in the matter.

From the City Clerk, with respect to charging patients at the Isolation Hospital.
Referred to Committee of the Whole.

From Gladys Nutt, Secretary North Vancouver City Teacher's Association, advising that the Teacher's Association would appreciate if the Council would briefly outline its objection to the present Superannuation Act, feeling that only by means of such constructive criticism can the strongest Act be produced and the Public interest advanced.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of an amendment to the present Superannuation Act be referred back to the Teacher's Association, for a concrete proposal.

From R. Chance, Secretary, B.P.O.E., requesting that Chief Murphy and Staff be permitted to lead the Parade on the 24th instant.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the application of the B.P.O.E. be granted and that Chief Murphy and Staff be permitted to take part in the May Day Procession.

From Chief of Police, dated May 21st, submitting list of names of parties holding Licenses under the Motor License Bylaw 1920.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of granting further Licenses under the Motor License Bylaw 1920 be laid on the table for one week; that the Solicitor be further consulted in the matter; the Chief of Police instructed not to issue any further licenses during the week; and that Drivers be requested to submit schedule of rates to be charged.

From M.J. Crehan, dated May 21st, reporting having completed the audit of the Books since his last report and that notwithstanding the rush of getting out tax notices, the work is in very good condition; also reporting on the Better Housing payments.

Referred to Finance Committee.

From the Ferry Superintendent, dated May 21st, re distribution of \$40.00 per month to be paid by the Pacific Great Eastern Railway.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that Mr. Scott at the Ferry be paid an extra \$10.00 per month and that the two ticket sellers be paid \$5.00 each per month extra, as from June 1st to the end of September.

From J.T. Edmond, Ferry Superintendent, dated May 21st, re application of Burrard Dry Dock for Quit Claim of Waterfrontage East of the Ferries and stating that owing to the proposed change, the Ferry boats and the Coal Scow will be compelled to tie up on the West side of the Dock.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that in view of the above report of the Ferry Superintendent that the Ferry Committee report on proposed changes and estimated cost at next meeting.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Department of Marine & Fisheries be notified that the City knows of no objection to the granting of Waterlot applied for by the Burrard Dry Dock Company, Limited, in front of Lots 1 to 15, Block 176, D.L. 274; File 57269; and further that a recommendation be forwarded to the Department of Marine and to the Harbour board, requesting that an exception be made in the present case and that the Department be urged to issue a Quit Claim of the Waterlot applied for.

From Mrs. E.E> Macpherson, advising having recently undertaken to purchase Lot 40, Block 235, D.L. 546, that the lot is only 23 feet at the rear and requesting that the price be taken under consideration.

Moved by Alderman Townsley, seconded by Alderman Prior that the Assessor be instructed to adjust the price on the above Lot 40, Block 235, D.L. 546, according to the area as compared with other lots.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Irwin that Mrs. Macpherson be charged the list price, \$150.00, and that if same is not satisfactory to her, that her deposit be returned.

A vote was taken.

For the Amendment: Aldermen Bridgman, Stoker, Irwin, Tolmie.

Against the Amendment: Aldermen Townsley, Prior.

The Amendment was declared carried and the Motion lost.

From the General manager, Pacific Great Eastern Railway, advising that the resolution of Council of May 14th, with respect to charging \$40.00 per month for selling Pacific Great Eastern Railway tickets from May 23rd to September 30th, and providing a ticket office on the North Vancouver Wharf at Vancouver for the sale of such tickets, at a monthly rental of \$20.00 per month, is satisfactory. Also stating that it is assumed however, that the rental of \$20.00 per month for the structure which is being put up is to cover the period from May 23rd to September 30th.

The Clerk was instructed to notify the General Manager of the P.G.E. that their assumption is correct and to field the communication.

From the City Treasurer, with respect to new issue of School Debentures and requesting authority to obtain a Debenture Register that will be suitable for the registering of Debenture.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that he Treasurer be authorized to provide the necessary Debenture Register, but not to anticipate too much trouble in the matter of registering Debentures.

From the City Clerk, advising that the Public Liability Insurance on the Ferries expires on June 1st.

The Clerk was instructed to obtain all information possible and report at next meeting.

From Mrs. Eves, Mrs. Langdon and Robert Barton, applying for the position of Bathing Beach Guard at the foot of St. Patrick's.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above applications be referred to the Parks Committee, for a recommendation.

From the Superintendent of Works, advising that the Cedars Limited have kindly agreed to supply a truck to convey the Members of Council up to the Mill on an inspection trip.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the data for an inspection trip to the Intake be referred to the Waterworks Committee, and that the Cedars Limited be thanked for their courtesy.]

Mr. Edwards interviewed the Council with respect to proposed sub-division of Block X, D.L. 271 and Block A, D.L. 274, from the Waterfront to the Esplanade and from Lonsdale, westerly.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the former resolution of this Council, requesting the dedication of an extra 10', be reconsidered and that the plan submitted by Elliott & Hewett be approved upon the understanding that the 15' strip, namely Lot 26 on said plan, be conveyed to the City for trackage purposes.

Mr. Edwards on behalf of the North Vancouver Land and Improvement Company, to convey to the City the fractional Lot 19, Block 165, D.L. 271 for lane purposes.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer of the North Vancouver Land and Improvement Company, to convey to the City fractional Lot 19, Block 165, D.L. 271, be accepted and that the North Vancouver Land and Improvement Company be thanked for such conveyance, the City to pay the cost of conveyance and registration of said lot.

Reports and recommendations by the Finance, School, Fire and Light, Police, Parks, Ferry, Board of Works, Waterworks 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:

Finance	\$868.80	
	586.64	
	771.30	
	<u>264.70</u>	\$2,491.44
Finance – School		\$1,944.85
Fire & Light		\$2,032.41

Police		\$59.35
Parks	177.26	
	<u>225.15</u>	\$402.41
Ferry	2,967.72	
	<u>3,268.24</u>	\$6,235.96
Board of Works	1,714.91	
	1,296.09	
	<u>1,088.27</u>	\$4,099.27
Waterworks	130.84	
	<u>58.50</u>	\$189.34
Health	1,623.56	
	88.00	
	357.87	
	<u>904.49</u>	\$2,983.92

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to issue cheque, in the amount of \$26.00, due William M. Morgan, work at Isolation Hospital.

Mr. Monaghan, being present, addressed the Council with respect to the death of his child recently from Diphtheria.

Dr. Verner, being present, also addressed the Council.

Mr. Fugler, Sanitary Inspector, being present, also addressed the Council.

Mr. Monaghan was advised that the matter will be taken under consideration.

Mr. Mundy, of the Citizen's Committee for Waterfront Protection, being present, by permission, addressed the Council, requesting the moral support of the Council and also a money contribution for advertising purposes with respect to the Bylaw being submitted by Vancouver City for furnishing a Fire Boat.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that Mr. Mundy be advised that the Council regrets that it cannot see its way clear at the present time to make a grant for advertising purposes, and that he be assured of the moral support of the Members of Council.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a former resolution of this Council "That no obstacle be placed in the way of a thirty day trial of the One-man Car" be reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Provincial Government be communicated with at once, requesting that Mr. Rae, their Inspector of Tramways, be requested to meet this council at as early a date as possible so that the question of operation of One-man cars in North Vancouver may be fully gone into and that no permission to operate be granted to the Company in the meantime.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a letter be forwarded to Mr. Monaghan, expressing the regret of the Council that

his family were put to inconvenience in the matter of quarantine at the time of the death of his child.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that a letter be sent to the Secretary, Provincial Board of Health, requesting information as to procedure of the Health authorities in case of death from Diphtheria and the premises being placarded – who has charge, the Medical Health Officer or the attending physician; also in case where there has been no death from Diphtheria and the premises placarded – who has charge, whether the Medical Health Officer or the attending physician.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Mayor be authorized to call a meeting of Citizen's, to discuss the One-man Car question and that the B.C. Electric Railway Company be notified of such meeting.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the action of the Ferry Committee, in authorizing the Clerk to procure 10,000 sheets Children's tickets and 2,000 books automobile tickets from Nicholson Limited, be approved.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the city Treasurer be requested to meet with the Finance Committee on Monday evening, the 28th instant, at 7:30 re Water Rates for Nurseries.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The North Vancouver Percentage Additions Bylaw, 1923, Amendment Bylaw 1923" 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. 568.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Agreement for Sale Form Bylaw, 1923" 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. 569.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 7" 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. 570.

Moved by Alderman Stoker, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 8" 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, signed by the Mayor and City Clerk and sealed with the Corporate Seal; No. 571.

Alderman Irwin not voting.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 9" 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. 572.

Alderman Irwin not voting.

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 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. 573.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Debenture Guarantee, 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 Stoker, seconded by Alderman Townsley and resolved that the Bylaw entitled "North Vancouver Debenture Guarantee, Amendment 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 "North Vancouver Debenture Guarantee, Amendment Bylaw 1923" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "North Vancouver Debenture Guarantee, 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 Bridgman, 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. 11" 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 Stoker, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 11", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 11" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 11" be now read a third time.

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

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Street Traffic 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 Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923", be now read a second time.

Whereupon the Bylaw was read a second time and referred to the Committee, to be read clause by clause.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Council do now resolve itself into Committee of the Whole, to consider "North Vancouver Street Traffic Bylaw 1923", and that Alderman Bridgman be Chairman of the Committee.

IN COMMITTEE

Moved by Alderman Irwin, seconded by Mayor Donaghy that clause 2 be amended to read "the word Engineer shall mean and include the Engineer or Superintendent of Works".

RECOMMEND that Section 12 be amended to read “ten miles per hour”.

RECOMMEND that clause 17 be amended to “to prevent the breaking up of a funeral procession”.

RECOMMEND that clause 18d be amended to read “within 25 feet of any Fire Hydrant or Street Intersection or within 10 feet of any Street Crossing or a greater distance than one foot from the Curb”.

RECOMMEND that clause 18e be amended to read “16 hours instead of 2 hours”.

RECOMMEND that clause 19i be amended to read “and overtaking or meeting”.

RECOMMEND that the Solicitor be requested to advise as to the liability of the City in the matter of passengers getting off on the wrong side of street cars, and submit a draft resolution, to be forwarded to the B.C. Electric Railway Company in connection therewith.

RECOMMEND that clause 22 be amended to read “8 feet instead of 10 feet”.

RECOMMEND that a clause be inserted, giving the Chief of Police permission to issue special permit for moving buildings.

RECOMMEND that a clause be inserted, prohibiting the use of Cut-outs.

RECOMMEND that restriction be placed on installing street signs over the sidewalk.

RECOMMEND that clauses 25 and 26 of Bylaw No. 11, with respect to Curfew, be inserted.

RECOMMEND that provision be made to provide for Discs at Street intersections.

Moved by Mayor Donaghy, seconded by Alderman Townsley and resolved that the Committee rise and report progress. Whereupon His Worship Mayor Donaghy reconvened the Council.

IN COUNCIL

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that Alderman Bridgman be delegated to draft a reply to communication from

Brigadier-General Clark, with respect to Block 123, taken over by the Indian Department.

At 12:30 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall on Wednesday, May 23rd, at 5:30 p.m.

Signed E.H. Bridgman, Acting Mayor