

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 28<sup>th</sup>, 1923 AT 9:00 P.M.**

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

His Worship Mayor Donaghy convened the Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council do now take a recess, to permit of the Committees completing their work.

At 10 p.m. His Worship Mayor Donaghy reconvened the Council.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt of the registration of Bylaw No. 574.  
Filed.

From A.E. T. Eckford, 17<sup>th</sup> Street East, with reference to laying of a crossing over the Lane, stating that providing the City will provide the necessary plank he will do the work under the supervision of the Superintendent of Works.

Moved by Alderman Stoker seconded by Alderman Irwin and resolved that the above offer of Mr. Eckford be accepted, and that the Superintendent of Works be authorized to provide plank for crossing, work to be done by Mr. Eckford under the Supervision and to the satisfaction of the Superintendent of Works.

From the Deputy Minister of Railways, Victoria, acknowledging receipt of letter dated 22<sup>nd</sup> instant, with respect to withholding permission to operate One-man Cars in North Vancouver until Mr. Rae, Inspector of Equipment, has conferred with the Council, and stating that Mr. Rae has been requested to get in touch with the City Council.

Filed.

From Jack Loutet & Company, offering \$1.00 per cord for the cedar on District Lots 856 and 857, the purchaser to put up a deposit of \$50.00 and to pay for cedar on Government Scale through the Hastings Shingle Mill.

Laid on the table.

From E. Davis, 22<sup>nd</sup> and Lonsdale, requesting that the Boulevard be graded up level with the street.

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

From L.B. Haward, on behalf of Mr. & Mrs. J.A. Harris, who purchased Lot 2, Block 284, D.L. 549, requesting a Sidewalk to their house.

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

From L.B. Howard, Secretary North Shore Real Estate Association, enclosing three Resolutions passed by said Association:

- (1) With reference to City Insurance;
- (2) That all purchasers of Tax Sale Lots be given a separate Tax Receipt;
- (3) Requesting the Council to pass a resolution, urging upon the Board of Fire Underwriters an immediate reduction in Insurance Rates.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of placing City Insurance be referred to Committee of the Whole Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Board of Fire underwriters be written to, urging that an immediate reduction be made in Fire insurance Rates and that the active cooperation of this Council be given to the North Shore Real Estate Association in their endeavour to have such Rates reduced.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that all purchasers of Tax Sale Lots be given a separate Tax Receipt.

The following offers for Tax Sale Lots were received:

M.B. Martinson & Co., on behalf of a client, Lot 9, Block 83, D.L. 550, \$150.00.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above offer be accepted.

L.B. Howard, on behalf of a client, Lot 10, Block 59, D.L. 550, \$200.00.

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$3.15, payable to M.J. Parkin, supplies for Isolation Hospital.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$17.50, payable to W.C. Morrison; Street signs.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 11" 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 Acting-Mayor and City Clerk and sealed with the Corporate Seal; No. 575.

Voting for: Mayor Donaghy , Alderman Bridgman, Alderman Prior, Alderman Stoker, Alderman Tolmie and Alderman Townsley. Alderman Irwin not voting.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the Solicitor be instructed to draft a Parking Bylaw; prohibiting Parking on St. Patrick's, St. David's, St. Andrew's, St. George's, Lonsdale, Chesterfield, Mahon and Forbes Avenues below 8<sup>th</sup> Street, unless they Park at an angle of 90 degrees.

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

That the Treasurer be authorized to adjust the Speller Nursery Water Account to June, 1921, on the old rate, previous to installation of Meter.

That the Water Tariffs in effect in Point Grey, South Vancouver and Vancouver be submitted next meeting of Council.

That the offer of Messrs. Ames & Company, to sell to the City \$27,000.00, par value, Province of Alberta, 6% Bonds, due May 1<sup>st</sup>, 1930 (fully registered certificates) at \$103.46, plus accrued interest, North Vancouver payment and delivery, be accepted; they being unable to furnish their full order for Province of Manitoba Guaranteeing C.N.O.R. Debenture Stock, due June 30<sup>th</sup>, 1930.

The above on Sinking Fund Account.

That the Mayor and Treasurer be authorized to issue cheque, payable to A.E. Ames & Company, in payment of above, amounting to \$31,240.83.

That the Mayor and Clerk be authorized to sign Transfer Form, accepting £700 C.N.R., 4%, Manitoba Guaranteed Debenture Stock, due June 30<sup>th</sup>, 1930, and the Clerk to attach the Corporate Seal thereto.

That the Mayor and Clerk be authorized to sign Transfer Form, for the purchase of £818 C.N.R. 4%, Manitoba Guaranteed Debenture Stock, due June 30<sup>th</sup>, 1930, and the Clerk to attach the Corporate Seal thereto.

Re Taxis

That the marking of Parking Space be referred to the Chief of Police.

That the Solicitor draft Bylaw, limiting number of Automobiles on stand at foot of Lonsdale, and submit opinion on the legality of limiting the number of Licenses to any one stand.

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

That the City Ferry Ticket Sellers sell Pacific Great Eastern Railway tickets up to 12 o'clock Noon on Saturdays and after 4 p.m. on Sunday's and Holidays; it being distinctly understood that the City will not sell Pacific Great Eastern Railway tickets after 12 o'clock Noon on Saturday's, nor before 4 p.m. on Sunday's and Holidays.

That the communication from Fred Cliffe, 17<sup>th</sup> Street East, re accident to his wife on Ferries on Sunday, May 20<sup>th</sup>, be referred to the Employers Liability Corporation.

That the offer of Wilcox, Peck & Hughes, for Liability Insurance on the Ferries, be accepted provided they are registered and licensed to do business in B.C. If not, that the covering be placed with the Employers Liability Corporation at \$1.37 ½, for covering of \$5,000.00/\$15,000.00.

That the Chairman be authorized to install Advertising Bookkeeping System at the Ferries, and that a communication be forwarded to the Auditor, as per copy submitted by the Chairman.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the following report and recommendation of the Finance Committee be adopted.

That the Treasurer be authorized to adjust the arrears of Taxes for 1922 on Lot 19, Block 165, D.L. 271, which has been transferred to the City by the North Vancouver Land and Improvement Company, for Lane purposes.

That the application from the North Vancouver City Band, for a grant for the year 1923, be laid on the table.

That the offer of Gwynn R. Hughes, to operate the Ambulance at the rate of \$85.00 per month until such time as the District assumes its share of operating cost, or until other arrangements can be made, be accepted as from June 1<sup>st</sup>.

That the District council be communicated with, requesting a grant in connection with the operation of the Ambulance, and that a statement of Loss be submitted to them.

That the Form from the Dominion Bureau of Statistics be completed, with information that may readily be obtained.

That the J.F.C.B. Vance be communicated with, with respect to charges for analysis of milk and other matters.

That the Treasurer be authorized to close off the Ferry Capital Surplus Account and Revenue Surplus account to General Revenue Account, and at the end of 1923 to close off the Ferry Revenue Account in the same manner.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the following recommendations of the Board of Works be adopted:

That the communication from McLatchy Box company and the Superintendent of Works report thereon, with respect to supplying Sidewalk Lumber, be referred to the Superintendent of Works to investigate, with power to spread delivery of Sidewalk Plank in the best manner possible.

That the Treasurer submit report of expenditure to date.

That the report of the Superintendent of Works, dated May 25<sup>th</sup>, with respect to Macadamized Roads, be left over for one week.

That the Superintendent of Works be authorized to install a crossing over the Sidewalk for Mr. Woolridge, 150 -1 7<sup>th</sup> Street East, using the lumber provided by Mr. Woolridge, at an estimated cost of \$13.55, upon receiving letter from Mr. Woolridge agreeing to pay cost of same.

That the blind horse be transferred entirely to the Health Department; that the Health Department be responsible for destroying the Horse in due course.

That Sidewalk on 17<sup>th</sup> Street East, first block East of Lonsdale, be installed in its proper place.

That the application of Miss Rose, for an increase, be laid o r for one week.

That the salary of the Superintendent of Works be increased to \$150.00 per month as from June 1<sup>st</sup>.

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

That J.T. Anderson be paid \$25.00 for refreshment booth in Mahon Park, he having constructed same in 1921.

That the tender of Henry C. Jeffery, for the rental of refreshment booth at Mahon Park for the sum of \$15.00 for the season of 1923, be accepted on the understanding that organized picnics are to have concurrent jurisdiction in the matter of selling refreshments in the Park.

That Mr. Grant be appointed attendant at Mahon Park for the months of June, July and August at \$60.00 per month, under supervision of Parks Foreman and Superintendent of Works.

That Robert Barton be appointed Bathing Beach Guard, at the Bathing Beach foot of St. Patrick's Avenue at the rate of \$60.00 per month, providing his wife assists in attending on the Girl's Compartments, and that Mr. Barton endeavour to learn to swim.

That the Superintendent of Works be authorized to expend a sum, not to exceed \$50.00 further, in fitting up Baseball Pitch and wire for same.

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

Signed;        E.H. Bridgman, Acting Mayor