

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JUNE 5TH, 1923 AT 8:00 P.M.

Present:	Alderman Bridgman
	Alderman Irwin
	Alderman Prior
	Alderman Stoker
	Alderman Tolmie
	Alderman Townsley

Owing to the absence of Mayor Donaghy at Victoria, it was moved by Alderman Townsley, seconded by Alderman Prior and resolved that Alderman Bridgman be and he is hereby appointed Acting Mayor during the temporary absence of Mayor Donaghy at Victoria.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this Council do now take a recess, to permit of the Committee completing its Conference with the Council of the District of North Vancouver, Mr. Rae, Representatives from the B.C. Electric and Representatives from the B.C. Electric Railway Company Employees.

At 9 p.m. Acting Mayor Bridgman reconvened the Council.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the Minutes of Regular Meeting of Council, held May 21st, 1923, copies of which had previously been supplied each of the Aldermen, be taken as read and adopted.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the Minutes of Adjourned Meeting of Council, held May 28th, 1923, copies of which had previously been supplied each of the Aldermen, be taken as read and adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws No. 568, 569, 570, 571, 572, 573, 575.
Filed.

From Secretary, B.I.T. & B. Company, enclosing copy of letter received from Mr. Burnes, Solicitor for said Company, stating that it will take about two months to comply with the requirements of Mr. Long of Toronto, who is passing on the validity of the Bridge Bylaws, and that the Northern Construction Company will agree to an extension of the time to allow Bylaws to be resubmitted to the Ratepayers.

Referred to Committee of the Whole.

From T. Philip, Provincial Public Works Engineer, advising that the Marine Drive, West Vancouver Municipality, is being classified as "Secondary".

Filed.

From Catherine Veitch, Secretary Burrard Chapter No. 3, Order of Eastern Star, advising that the Grand Chapter of B.C. will hold their session in the K.P. Hall on June 19th and 20th and requesting that if possible the approach to the Ferry Wharf be decorated with Bunting and the sign, "Welcome to the North Shore" erected.

Referred to Ferry Committee.

From the Secretary, B.C. Fire Underwriters, advising that North Vancouver is next on the list for attention on the program of Rate Reduction. Also stating that no undue delay will be occasioned on their part.

Filed.

From John G. Farmer, C.M.C., North Vancouver, re Fire Protection in the District; requesting that instructions be given that no calls are to be responded to unless same are received from the District Police Office, District Engineer's Office, or from Mr. Farmer.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above communication be received and filed and a copy forwarded to the Fire Chief.

From E.C. Lewis, Secretary North Vancouver Anti-Vaccination League, enclosing resolution passed at a Mass Meeting in the Empire Theatre at a recent date and requesting the Council to give same very careful consideration and support; said resolution protested against the Schools being used for the purpose of polluting the blood of Children by the use of Vaccine or other diseased extracts.

Referred to Committee of the Whole.

From Mr. & Mrs. James Service, et al, applying for a sidewalk on the North side of 22nd Street, between Mahon and Jones.

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

From W.J. Cooper, et al, complaining of the condition of the ditch in the 100 block 13th Street East.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above communication be referred to the Sanitary Inspector and, that if he recommends the cleaning out of any ditches, that the Superintendent of Works be empowered to carry out such works.

From P.W. Houghton, calling attention to the dense state of the bush on the double corner Northeast corner of Ridgeway and 15th Street.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the owner of the above property be written to, requesting that the bush on said corner be slashed.

From A. Wooldridge, agreeing to pay the amount of \$13.55 to put a crossing over the ditch, and conveying appreciation for courtesy in the matter.
Filed.

From Superintendent of Works, stating that the complaint of Colin Jackson, re drainage at the corner of 15th & St. George, is an old grievance, and recommending that the Board of Works inspect on their next inspection trip.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the above report be received and adopted.

From Superintendent of Works, stating that he is informed that the Guns of Victoria Park and City Hall Grounds are required by the Army & Navy Veterans in connection with the Cenotaph being erected in Victoria Park East.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Superintendent of Works be authorized to have the Guns located in the City Hall Ground and Victoria Park West, removed and installed in Victoria Park east.

From Superintendent of Works, reporting that the two down pipes, to the East and West of the Stairway on the City Hall, do not run to any drain and the water therefore runs into the basement; recommending that new down pipes be run diagonally to the exiting drains on the East and West sides, at an estimated cost of \$28.00.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the above report and recommendation of the Superintendent of Works be received and adopted.

From the Superintendent of Works, recommending that a portion of the roadway, 22nd and Lonsdale, be filled in with rocks and material at present lying on the road allowance; estimated cost \$40.00.

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

From the Superintendent of Works, re sidewalk or crossing to 261 – 12th Street East, A.J. Harris; recommending that a sidewalk be laid on the South side, 70 feet; estimated cost \$26.00.

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

From Engineer of the District of North Vancouver, requesting that the City either have the fence which protects the City's Main on Lynn Valley Road, immediately West of Center Road, either repaired or removed.

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

From the Superintendent of Works, dated June 5th, being report of completion of work since May 3rd.

Filed for reference.

From the Fire Chief, being list of fires, with risks, Insurance and loss, for the month of May; total loss \$55.00. Also reporting that on May 3rd the Department responded to an alarm for a bush fire on King's Road, between St. George's and St. Andrew's Avenues.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above report be received and filed, and bill forwarded to the District of North Vancouver in the amount of \$75.00, for services of the Fire Department.

From the City Clerk, requesting the opinion of the Council with respect to the Collector collecting Poll Tax from parties who purchased Tax Sale Property in 1922 from the City and at the same time paying an amount equivalent to the proportion of taxes for the portion of the year.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that the opinion of the Council is that a Poll Tax should not be collected in cases where a party has purchased from the City Tax Sale Land (in cases where the City was absolute owner) where a Tax or an amount equivalent to the Tax is collected from such parties.

From Wm. Dives, 344 – 19th Street East, stating that 19th Street, between St. George's and Ridgeway, is impassable for cars, and suggesting that same be macadamized.

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

From the City collector, being statement of collections fro 1923.

Filed.

From L.B. Howard, applying for an extension of time in order to complete purchase of Lots 12 and 23, Block 227A, D.L. 545 and Lot 18, Block 65, D.L. 271, the purchaser, Mr. Fowler, being absent from the City.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that an extension, not exceeding sixty days, be granted, in order to permit Mr. Fowler to complete purchase of above lots.

Tender.

Mr. H.W. Parson's submitted application to purchase Lots 42 and 43, Block 238, D.L. 545, and enclosing letter from Mrs. H. Folsetter, relinquishing her right to purchase Lot 42, Block 238, D.L. 545, in favour of Mr. Parson's.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that a former resolution of Council, accepting an offer of Mrs. H. Folsetter to purchase Lots 40, 41 & 42 of 1, 2 and 3, Block 238, D.L. 545, be reconsidered.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Lots 40 and 41, Block 238, D.L. 545 be sold to Mrs. Folsetter, and Lots 42 and 43, Block 238, D.L. 545 be sold to Mr. H.W. Parson's, at the price of \$100.00 each, and that the deposit of \$20.00 made by Mrs. Folsetter be applied on the purchase of Lots 40 and 41.

The Superintendent of Works submitted proposed Plan of the New Portion of the Cemetery, with several proposed changes; recommending that a portion of the Eagle's plot North of the open road allowance be cancelled and a portion equivalent to same be given on the South side of the road, making the Eagle Block in one piece.

(2). That the reservation for the Masonic Order be extended Westward along the North line produced of Memorial Avenue to Lillooet Road.

Referred to Committee of the Whole.

Reports and recommendations by the Finance, School, Police, Ferry, Fire and Light, Parks, Board of Works, Health and Waterworks 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		\$2,055.80
School		11,436.75
Police		1,360.71
Ferry		8,817.34
Fire & Light		1,215.95
Parks	\$51.55	
	<u>253.97</u>	305.52
Board of Works	\$663.55	
	<u>769.19</u>	1,432.74
Health	\$300.00	
	<u>96.00</u>	396.00
Waterworks	\$237.40	
	<u>64.30</u>	301.70

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to pay the following accounts of McLatchy Box Company:

May 19 th , 1923	\$4.28
May 21 st , 1923	22.68

May 26 th , 1923	22.93	
May 30 th , 1923	29.57	
May 31 st , 1923	<u>40.68</u>	\$120.14

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to pay the account of M.J. Parkin, supplying eggs to Isolation Hospital, May 25th to 31st inclusive, \$2.80.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay account of J. Rodger Burnes, June 3rd, amount \$250.00, locating and setting monuments Esplanade, First and Third Streets.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that Superintendent enquire of Mr. Burnes the usual practice with reference to filling records of Monuments, and that, if necessary, Land Surveyors be notified.

A deputation from the Taxi Drivers was present and Mr. Bulger addressed the Council.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the Police Department be notified that if any Taxis are operating in the City, picking up passengers without a City License, that they be stopped.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole and that Alderman Irwin be Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Council do now adjourn, to reconvene in the City Hall on June 11th at 9 p.m.

Signed D. Donaghy, Mayor