

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 11th, 1923.

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

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Council take a recess, to permit of a deputation interviewing the Parks and Cemetery Committee.

After a recess of ten minutes, His Worship Mayor Donaghy reconvened the Council.

Correspondence was received, read and dealt with as follows:

From Mrs. C. McDonnell, 248 – 27th Street East, making application for a Tag Day, on the Streets and on the Ferries, in aid of the Ladies Auxiliary to St. Paul's Hospital.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Ladies Auxiliary to St. Paul's Hospital be granted permission to tag on the Streets and on the Ferries on July 28th.

From J.W. Fugler, dated June 11th, reporting having inspected the ditches on 13th Street East and having found same, on both sides of the Street, clean. The only way that he can see to improve conditions would be to construct a sewer.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the parties complaining of the condition of the ditch on 13th Street be notified accordingly, and communication filed.

From G.R. Hughes, Ambulance Driver, stating that Messrs. Hall & Wallace, who built the Dodge Ambulance, recommend removing one short leaf from each spring in order to make the Ambulance easier riding.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Ambulance Driver be authorized to have on short leaf from each spring removed at the cost of \$10.00.

From L.A. Menendez, Secretary to the Attorney-General, advising that a meeting is to be held at the Court House, Vancouver, on June 13th, at 9:30 a.m., with respect to Juvenile Court.

Mayor Donaghy reported having written various organizations on the North Shore with respect to the matter of extending the jurisdiction of the Vancouver

Juvenile Court or the creation of a Juvenile Court on the North Shore and the appointment of a juvenile Court judge.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mayor Donaghy represent this Council at the meeting at the Court House, Vancouver, on the 13th instant, and that this Council go on record as being opposed to the Juvenile Court of Vancouver being extended to include North Vancouver; this City preferring a Juvenile Court for North Vancouver.

From the Chairman, Vancouver Board of Trade, with respect to a special Committee inspecting the Capilano, with a view to increasing the interest of Tourists, such Committee to dine at the Canyon View Hotel on the evening of June 15th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Alderman Prior, Chairman of the Parks Committee, be appointed to attend such meeting, and report back to the Council.

From C.R. Lane, City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of May, amounting to \$1,008.45.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$1,008.45, in settlement of account Pacific Great Eastern Railway passenger receipts for the month of May.

From the City Treasurer enclosing account from the Department of Lands, Victoria, for \$1,674.82, interest accrued on money borrowed under Better Housing Act. Also reporting that there is a sum of \$1,200.00 to be forwarded on account of principal, making a total of \$2,874.82.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to withdraw from the Better Housing Account and to forward through the General Account to the Provincial Government the sum of \$2,874.82; being principal \$1,200.00, Interest \$1,674.82, under Better Housing Act.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter of statement to be submitted by the Treasurer, and the arrears on account of G.W. McGurk, be laid over until next week.

From B.C. Telephone Company, advising that 11th Street is a frequently travelled road and at the present time is in an almost impassable condition.

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

From H.B. Watson, dated June 7th, stating that today's "Sun" reports that the School Board is asking to have a further money Bylaw placed before the people, to complete the construction of proposed new High School, and registering an emphatic protest.

Also communication from H.B. Watson, dated June 11th, with further reference to construction of High School, stating he believes the Bylaw to be invalid, and giving notice that he will not pay any taxes for this expenditure.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that copies of the above two letters be forwarded to the board of School Trustees.

From the City Solicitor, dated June 8th, re B.C. Electric Railway Company, with respect to its not complying with the requirements of the Statute as enacted in the amendment to the Highway Act.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a copy of the above letter from the Solicitor be forwarded to the Local Manager of the B.C. Electric Railway Company with a request to be informed of the intentions of the Company.

An offer was received from W.D. McFarland & Company, on behalf of Christian Albertson, to purchase Lot 20, Block 22, D.L. 273, at the price of \$300.00, on terms.

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue cheques in payment of the following:

A.B. Croll	\$370.00
M.J. Parkin	2.80
John Buckeridge, carrier for Province	.75

The following Bylaws were submitted by the Solicitor:

- An amendment to Motor Licensing Bylaw;
- Bylaw for Grant of \$500.00 for War Memorial;
- Land Sales Bylaw, No. 12;
- Land Sales Bylaw, No. 13.

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 "The Motor Licensing Bylaw 1920, 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 Tolmie and resolved that the Bylaw entitled "The Motor Licensing Bylaw 1920, Amendment Bylaw, 1923", 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 "The Motor Licensing Bylaw 1920, Amendment Bylaw, 1923" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Motor Licensing Bylaw 1920, 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 "War Memorial Grant 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 Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "War Memorial Grant Bylaw 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled "War Memorial Grant Bylaw 1923" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Bylaw entitled "War Memorial Grant Bylaw 1923", be now read a third time.

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

Moved by Alderman Stoker, 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. 12" 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 North Vancouver Land Sales Bylaw 1923, No. 12, 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. 12 be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 12, 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 North Vancouver Land Sales Bylaw 1923, No. 13" 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 Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 13", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 13 be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Stoker and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 13, 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 the following report and recommendation of the Board of Works Committee be received and adopted, namely:

Recommendation of the General Superintendent of Works that the Board of Works Committee set a date for inspecting the following:

- (1) Drainage, 15th & St. George;
- (2) Application for sidewalk, 22nd Street, between Mahon & Jones.
- (3) Mahon Avenue, junction of Keith.
- (4) Ditch in 100 block, 13th Street East.
- (5) Application for improvement of 19th Street, between St. George and Ridgeway.
Inspecting Cedar on District Lots 856 and 857.

The Superintendent also reported that the Street Signs, already authorized, have been installed within the estimate and recommending that new signs and posts be placed where required at the intersection of all roads of main arteries; in all about 100 Signs, at an estimated cost of \$300.00.

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

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following report and recommendation of the Water Committee be received and adopted;

Recommend that the fence which protects the City's Main on Lynn Valley Road, immediately West of Center Road, be repaired at an estimated cost of \$50.00.

That the Superintendent of Works bring in report and recommendation with respect to trip of inspection of the Intake.

That Cedars Limited be thanked for courtesy extended on trip of inspection to the Water Shed.

That \$9.00 be authorized for expenses of trip to Intake and Water Shed on the 9th instant.

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

That the Ferry Superintendent interview Mr. Sabin, with a view to securing "Welcome" sign and "Bunting" for decorating the Ferry Approach, for a visit of the Maccabees on the 17th instant; Also Eastern Star Grand Chapter Sessions on the 19th and 20th.

Recommend that the Secretary, National Association of Marine Engineers, be notified that the City signed the one year's Agreement, which expires February 19th, 1924, without any conditions for stipulations and that if not satisfactory that the City is prepared to cancel same.

Recommend that communication from Employers Liability Insurance Company, with respect to having settled claim of Mr. Fred Cliffe, be filed.

That communication to the Superintendent from Miss A. Hicks, with respect to loss of Hand Bag on May 27th, be referred to the Superintendent, to consult the Solicitor in the matter.

Recommend that the following parties be written to who are in arrear for advertising on the Ferries, asking for some definite proposal for the payment of such arrears:

H. Hobson	\$30.00
General Record Exchange	150.00
Whittaker & Whittaker	196.00

That the action of the Chairman in furnishings Mr. Wilmott, Advertising Manager, with Cards, at a cost of \$4.00, be approved.

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

That the Treasurer be authorized to forward a circular letter to employers of labour, with respect to Poll Tax.

That the Treasurer be authorized to employ a returned man for collecting Poll Tax, and allow remuneration of 20% of collections.

That communication from the Treasurer, advising that the Debentures issued under Bylaw 485 "City of North Vancouver Waterworks Debenture Bylaw, 1921" and the Debentures under Bylaw No. 517 "Forbes Avenue Sewer Outfall debenture Bylaw, 1922" have been taken up by Waghorn, Gwynn & Company and the following amounts received:

Bylaw 485	\$11,681.20
Bylaw 517	8,920.20

be filed.

That the following communication of the Treasurer, dated June 11th, be filed, advising that on June 6th he forwarded through the Royal Bank of Canada, the Saskatchewan 4's %, maturing July 1st, to be turned over to A.E. Ames & Co., New York, on receipt of \$34,675.19; made up of principal \$34,066.66 and interest to June 13th \$608.53; these securities being turned over at par, New York funds.

The Treasurer also instructed the Royal Bank to retain these funds in New York for the purpose of redeeming Treasury Notes falling due on June 15th, under Bylaw No. 430.

Major Brown of the Royal Financial and Mr. Quinn of the Canadian Financiers, interviewed the Committee with respect to overdue interest on C.N.O.R. stock purchased June 1922; balance being 300 odd dollars.

They informed the Committee that they have every expectation of securing this balance.

RECOMMEND that the Treasurer be authorized to accept two cheques, one for \$561.66 and the other \$96.24, from the Royal Financial Corporation without prejudice and that he so advises the Royal Financial Corporation.

Communication was received from the Manager of the Royal Bank of Canada, dated June 11th, advising that the Bank is allowing the temporary use of \$57,000.00 from Loan Account, for the purpose of paying maturing Treasury Notes, with the distinct understanding that said amount will be raised from arrears of taxes which has been set aside as security for Treasury Notes and will replace the amount in Loan Account before the end of this year.

RECOMMEND that the above communication be acknowledged and the Treasurer notified accordingly.

That the Solicitor report progress of Local Improvement Bylaw Procedure.

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

A deputation waited on the Committee with respect to grading of roads within the Society portion of the New Cemetery, and requesting that Memorial Drive be graded to a width of twenty feet; other driveways, sixteen feet.

RECOMMEND that the Superintendent of Works report on the cost of grading Memorial Drive twenty feet and grading other driveways sixteen feet, and grading down the hill and the Entrance.

At 10:55 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Signed D. Donaghy, Mayor