

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 25<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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt of the registration of Bylaws No. 576, 577, 578.

Filed.

From the Board of Railway Commissioners, advising that a sitting will be held at the City Hall, Vancouver, Friday the 29<sup>th</sup> June, to hear the two following applications in which this City is interested:

1. Application of the Burrard Inlet Tunnel and Bridge Company, for approval of amended Plan of Bridge proposed to be built across the Second Narrows.
2. Application of the Burrard Inlet Tunnel and Bridge Company, for leave, in connection with the Southern approach to the proposed Bridge, to erect an overhead crossing for roadway and to install a single track in connection with the C.P.R. at Station 6583, between Mileposts 124 and 125.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that His Worship Mayor Donaghy and Alderman Bridgman be appointed to attend the above sittings; and that the Solicitor furnish copy of old application re terminal rates; and that the Secretary be notified of the intention to request a decision from the Commissioners re terminal rates, and that he be asked to notify the City Clerk of North Vancouver when any decision has been arrived at.

From Agnes Cooper, Secretary New Era League, enclosing seven questions for consideration of the Council re Juvenile Court.

Referred to Committee of the Whole.

From R. Chance, Secretary Elks, conveying appreciation for valued assistance in helping to make the May Queen festivities on May 24<sup>th</sup> a success.

Filed.

From H.B. Robinson, Barrister, enclosing copy of Quit Claim Deed to Lot 3, Block 173, D.L. 274, from Crane Shipyards Limited to Mary Frances Fugler. Also copy Quit Claim Deed from Mary Frances Fugler to Dan King.

The Clerk was instructed to notify the City Collector of the above assignment and that the copies of Quit Claim Deed be filed along with the Agreement for Sale.

From Crane Shipyards, notifying of their having assigned their right to purchase Lot 3, Block 173, D.L. 274 to Mary Frances Fugler.

The Clerk was instructed to file this communication along with other documents.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, acknowledging receipt of letter dated June 20<sup>th</sup> enclosing copy of letter from the General Administration Society, which has been forwarded to the Head Office for attention.

Filed.

From Three Drygoods Merchants, taking exception to the suggestion in the application of the Boot and Shoe Dealers for an amendment to the Trades License, and objecting to allowing any other class of Merchants what is regarded as the cream of the Drygoods lines without paying the same License fee.

Referred to Committee of the Whole.

From Acting-Chief Constable, reporting that the Boot and Shoe Dealers pay a license fee of \$25.00 per annum in Vancouver, which fee includes a license to sell hosiery.

Referred to Committee of the Whole.

From T.J. McClelland & F.A. Young, requesting to have their names removed from the Petition, asking for the closing of Meat Shops at 6 o'clock Saturday, they having signed under a misapprehension.

Also report from the License Inspector, that there are ten licensed Meat Shops in the City.

Referred to the Solicitor for his opinion in the matter.

From the Secretary of the Attorney-General, acknowledging receipt of resolution passed by this Council re juvenile Court, and stating that same will receive consideration on return of the Minister.

Filed.

From R. Chance, Secretary of the Elks, enclosing copy of resolution that the North Vancouver Lodge of Elks go on record of not being in favour of One-man Cars in the City of North Vancouver; and that One-man Cars will be a menace to Public safety.

Laid on the table.

From M.J. Crehan, City Auditor, dated June 25<sup>th</sup>, being report for the month of May.

The Clerk was instructed to notify the Treasurer, requesting that every effort be made to bring the Payroll Bank account and Soldiers better Housing Ledger up to date; and that the Auditor report when this has been done.

From Helen B. Spencer, Commander Review No. 4, Maccabees, conveying appreciation of efforts to welcome Supreme Officers and Delegates to North Vancouver.

Filed.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the time for receiving tenders for coal be extended one week.

Tenders were received as follows, for the purchase of Tax Sale Lots;

From L.B. Howard, on behalf of Clements & Steacy, to purchase Lots 84 & 85, Block 235, D.L. 546 at the price of \$175.00 each; and requesting that owing to the absence of Mr. Steacy from the City, that Lots 83 & 86 be reserved from sale until July 10<sup>th</sup>.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above offer be accepted and that Lots 83 & 86 be reserved until July 10<sup>th</sup>.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the offer of L.B. Howard, on behalf of Edith Jessie Hunt, to purchase Lot 90, Block 235, D.L. 546 at the price of \$175.00 cash, be accepted.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the offer of D.H. McColl & Company, on behalf of a client, to purchase Lots 37 & 38, Block 235, D.L. 546 at the price of \$150.00 each, be accepted.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that intending purchasers be notified of any building restrictions.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Building Inspector be notified in what sections of the City there are Building restrictions.

The North Vancouver Land and Improvement Company submitted Plan for proposed subdivision of a portion of Lot "Y", D.L. 271; reference Plan No. 1145; for approval.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above Plan be approved and that John McCready, Superintendent of Works, be and he is hereby appointed Approving Officer under the Land Registry Act.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to pay the account of M.J. Parkin, \$2.80, Eggs supplied Isolation Hospital, June 8<sup>th</sup> to June 18<sup>th</sup>.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that a cheque in the amount of \$500.00, under War Memorial Grant Bylaw, 1923, be issued, payable to E.H. Bridgman, Chairman of Cenotaph Committee.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter of charge to Schools for water be referred to the Finance Committee, for a recommendation.

Alderman Bridgman gave notice of his intention to introduce at next meeting of Council a resolution to set prices on down town property.

The following report and recommendation of the Finance Committee was submitted.

“Recommend that report of the Building Inspector on five houses, under Soldiers Housing Act, lay on the table until next meeting.

That the Clerk communicates with the Department of Lands, Victoria, inquiring what progress is being made with respect to lease of Water Lots adjoining Street ends.

Recommend that a communication from the Royal Bank, having received credit from New York for \$34,675.19 on account of £7,000 Debentures delivered to A.E. Ames & Company and a premium on above amounting to \$736.84; making a total of \$35,412.03 to be applied towards redeeming Treasury Notes maturing in New York on the 15<sup>th</sup> of June; be filed.

Recommend that the account of J.F.C.B. Vance, dated April 18<sup>th</sup>, 1923, amounting to \$50.00 for analysis, be paid.

Recommend that the Collector adjust Water Accounts of Nurseries on a basis of the Minimum charge being cut out and allow the discount, providing the account is paid within two weeks.

That the Collector adjusts Water accounts of new industries on the basis of meter rates as seen as meters are supplied.

That if considered feasible, and providing publicity is given to voting on Bridge Bylaws on July 4<sup>th</sup>, a grant of \$100.00 be made towards Float to be entered by the Native Sons of Canada in the procession in Vancouver on July 2<sup>nd</sup>; \$50.00 of such grant to be paid out of General funds and \$50.00 from the Advertising funds of Tax Sale Lands”.

The following report of the Ferry Committee was considered:

“Recommend that letters from A.R. Muskett, Whittaker & Whittaker and Hugh W. Hobson, with respect to overdue account for advertising, be laid on the table.

Recommend that communication from Claims Department of the C.P.R., with respect to damage to clothing of Ferry passengers at the Subway on May 8<sup>th</sup>, be referred to the Solicitor and the Superintendent.

Recommend that Mrs. A. Hicks, Lynn Creek, be advised that the City cannot pay her claim for loss of purse on May 27<sup>th</sup>, and that the reports of the Mate and Superintendent, be field.

Recommend that tenders be invited for insuring No. 2 Ferry on same basis as No. 3; such offers to be received up to 4 p.m. August 13<sup>th</sup>; to be insured for \$50,000.00.

Recommend that McGregor, Johnson & Thomas be advised that the City does not wish to cover liability on vehicles and contents.

Recommend that Mr. W. Whittaker be advised that there are a considerable number of applications received previous to his for a position on the Ferries.

The Superintendent reported that the East Lead on the Vancouver side needs repairs; that he recommends one section being built to replace two of the present sections.

Recommend that tenders be called for above work; to be received up to 4 p.m. 16<sup>th</sup> July, according to specifications to be furnished by the Superintendent, Lowest or any tender not necessarily accepted.

That tenders be invited for repairs to the West Vancouver Fleet, to be received up to 4 p.m. July 16<sup>th</sup>. Tenders to be on either or both of above works. Specification to be furnished by the Ferry Superintendent.

That the Superintendent be authorized, on Sunday's and Holiday's, to take such action as may be necessary to safe guard the Public at the West Vancouver Ferry Approach.

That the Ferry Superintendent take the necessary action to dredge out West of the North Vancouver Wharf, to allow for tying up the Coal Scow.

That the Ferry Committee interview the C.P.R. Management re trains at Ferry Crossing.”

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

The following report of the Parks Committee was considered.

“Re Fraternal Societies portion of the new Cemetery.

The Superintendent reported that the work required will cost in the neighbourhood of \$300.00 and \$25.00 extra for alterations to Gateway.

Recommend that the work be carried out and over expenditure noted at the end of the year.

Recommend that cement corner markers be installed instead of Paths.

That the Chairman of Parks and Superintendent of Works make necessary arrangements to meet the Committee from the Organizations on Wednesday, June 27<sup>th</sup>, 2:30, at Cemetery.

That the Superintendent installs Dancing Platform at Mahon Park for Sports, at estimated cost of \$20.00.

That any details re opening of Cenotaph be referred to the Superintendent, with power to act; and that Mr. Kittson be notified accordingly.”

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

The following report of the Board of Works was submitted:

“The committee, consisting of Alderman Stoker, Chairman; Alderman Irwin, Alderman Prior and the Superintendent of Works, inspected, on the ground, the following applications for improvements, on the 22<sup>nd</sup> instant:

1. From H. Wallace, for diversion of drain in lane, Block 166, flooding joiners shop.

The Committee recommend that the tile drain complained of be lifted, the ditch deep end, and the water diverted on the West side of the joiners shop.

2. From C.A. Wilson, 326 – 17<sup>th</sup> Street East, re bad condition of road.

The Committee recommend that the ruts be filled in with the rock already on the road surface and covered with binding material; estimated cost \$60.00.

3. From School Board, for Sewer, Sidewalk and Road access to new High School on 23<sup>rd</sup> Street.

The Committee recommend that the Superintendent of Works bring in an estimate for the above work.

4. Complain re bad condition of 25<sup>th</sup> Street, East of Lonsdale Ave.

The Committee recommend that the bad holes be filed up with hard material – about 7 loads.

Re Road access to High School.

The Superintendent reported approximate cost to be \$188.00.  
Recommend that the above work be undertaken when required.

Re Sidewalk access to High School, from Lonsdale to the East side of St. George's.

The Superintendent reported the approximate cost \$353.00.  
Recommend that the above work be undertaken when required.

Re Sewer to High School.

The Superintendent reported that approximate cost would be \$1,272.00.  
Recommend that the matter of proposed Sewer connection to the High School be taken up with the North Vancouver Land and Improvement Company and other owners of property affected.

Recommend that the Committee inspect Sidewalk applied for by G.M. Henderson, 8<sup>th</sup> Street East.

That the Committee inspect Sidewalk applied for by Jessie Thompson, 14<sup>th</sup> Street East.

That copies of the Superintendent's report on condition of Sidewalk on 2<sup>nd</sup> Street, East of St. George's and Sidewalk on Northeast corner of Upper Keith and Lonsdale be forwarded to the Insurance Company".

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

The following report of the Waterworks Committee was considered:

The Superintendent reported under date June 25<sup>th</sup>, re Tempe Heights Water System; total connections on Tempe Heights System is twenty-nine and seven Hydrants; fifteen connections paid for; seven Hydrants paid for; two connections paid for which should not have been paid and fourteen connections not paid, to run this System.

Recommend that the Treasurer be authorized to adjust water Account with the District re short payments on the Tempe Heights System.

The Superintendent reported that the District Engineer has applied for a Plan, showing the Tempe Heights System supplied by North Vancouver District.

Recommend that the District be requested to furnish Plan of the Lynn Valley Water System supplied from the City Main.

Recommend that necessary connection be made to furnish water to the High School via 23<sup>rd</sup> Street, and that the cost be charged to the Water Extension Bylaw.

That communication be forwarded to Cedars Limited, drawing attention to the condition of the Telephone line from end of the Car line to the Intake.

That all applications for water connection be referred to the Superintendent of Works Office for checking up and for issuing instructions for new connections.”

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

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled “City of North Vancouver Land Sales Bylaw, 1923, No. 10, 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. 579.

Voting for: Mayor Donaghy , Aldermen Bridgman, Prior, Stoker, Tolmie and Alderman Townsley. Alderman Irwin requested to be excused from voting.

The Acting-Chief Constable reported, suggesting that if provision for Parking Cars at the foot of Lonsdale Avenue is made, that not more than six or eight be permitted to Park at one time.

Moved by Alderman Townsley, seconded by Alderman Tolmie that provision be made for Parking eight cars at the foot of Lonsdale.

An amendment was offered.

Moved by Alderman Prior, seconded by as, seconded by Alderman Stoker that provision be made for Parking ten Taxis at the foot of Lonsdale.

A vote was taken.

For the amendment: Aldermen Prior, Stoker and Irwin.

Against the Amendment: Aldermen Tolmie and Townsley.

The motion was then put.

For the motion: Aldermen Townsley and Tolmie.

Against the motion: Aldermen Prior, stoker, Irwin, Bridgman.

The motion was declared lost and the amendment carried.

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

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Mayor and Alderman Bridgman be authorized to act in conjunction with the District and the Northern Construction Company, in circulating information with respect to the commencement, of work on the Second Narrows Bridge.

At 11:10 it was moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the Council adjourn.

Signed: D. Donaghy , Mayor