

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JULY 3RD, 1923 AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council, held June 18th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned Meeting of Council, held June 21st, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned Meeting of Council, held June 25th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for the registration of Bylaw No. 579.

Filed.

From A.W. Anderson, applying for a license to operate Stage Line cars (2) between North Vancouver and Dollarton.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be referred to the Chief of Police, for a recommendation with respect to a stand.

From Arthur G. Moore, C.M.C. Burnaby, enclosing copy of a report from Reeve McLean to the Council of the District of Burnaby re Juvenile Court.

Laid on the table.

From Mrs. Agnes Cooper, Secretary New Era League, stating that a deputation will wait on the Council at 9 p.m. re Juvenile Court.

Laid on the table.

From Miss Rose Peers, requesting in the probable event of the appointment of a woman officer of judge for the Juvenile Court, she requests to make application for the position.

Filed.

From the City Treasurer, enclosing report of Passenger Receipts due the P.G.E. Railway for the month of June; amount \$405.80.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$405.80, payable to P.G.E. Railway; settlement of June account for sale of tickets.

From Percy Ward, Secretary, Burrard Inlet Tunnel and Bridge Company, advising that there will be a meeting of the Shareholders of the Burrard Inlet Tunnel and Bridge Company at 4 p.m. on the 16th of July at #68 Fairfield Building, Vancouver, for the purpose of authorizing Directors for issuing Bonds to the value of \$630,000.00; Also to repeal the existing Bylaws and to enact new ones; Also requesting that some member of the City Council be authorized to vote in respect of the City Shares.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mayor Donaghy be appointed to represent the Corporation of the City of North Vancouver and to vote, in respect of the Corporation's Shares, at the special meeting of the Burrard Inlet Tunnel and Bridge Company to be held on the 16th day of July, 1923; and that in the alternative Alderman Benjamin Ernest Townsley be appointed to vote on the Shares of the Corporation, and that a Proxy be issued under the hands of the Mayor and Clerk and the Clerk authorized to attach the Corporate Seal thereto.

From the Acting-Chief Constable, advising that the Police Department is taking up with the owners of Auto licenses to ascertain if they are complying with the provisions of same.

Filed.

From the Acting-Chief Constable, reporting having secured the necessary evidence re infraction of the provisions of the Motor Licensing Bylaw and having laid an information for breach therein.

Filed.

From the Federal Motor Company, Limited, submitting offer to furnish the City with a Federal Motor Truck "Chassis", equipped with Wood's Hydraulic Hose, Cap and Wind Shield and Steel Dump Body.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above communication be referred to the Board of Works.

From James Ollason, C.M.C., West Vancouver, enclosing copy of a letter from the Public Works Engineer, Victoria, relative to Marine Drive Bridge, West Vancouver, and stating that Reeve Proctor and Councillor Gibsy will probably be going to Victoria within the next two weeks and stating that they would appreciate meeting with a representative from the City Council to discuss the matter.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above matter, referred to by the Council of West Vancouver, be referred to Alderman Irwin and Alderman Stoker, with power to act.

From the Superintendent of Works, submitting report of Work completed since last report of June 5th.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above report be received and filed for reference.

From the Superintendent of Works, re complaint Mrs. McWilliams, 26th Street East, re bad water service; suggesting that the one-half inch pipe be taken up and renewed with a three-fourth inch pipe on St. Andrew's Avenue between 27th and Lonsdale; approximately 150 feet; estimated cost \$33.00.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report be received and the work authorized.

From the Superintendent of Works, reporting having inspected the new portion of the Cemetery along with representatives of the fraternal Societies and the following arrangement was agreed to.

(First), The Weeds be cut down, rocks raked off and the ground sown with White Clover.

(Second), That the Roads be repaired where soft and the Road Approach improved.

(Thirdly), That the Agreement be amended to cover these suggestions put forward by the Societies.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be received and approved.

From the Superintendent of Works, reporting that a number of matters await inspection by the Committee.

Laid on the table.

From the Public Works Engineer, Victoria, advising that the question of repairs to Moodyville Road is immediately being taken up with District Engineer Verner.

Filed.

From the Fire Chief, being report of Fires, with Risks, Insurance and Losses for the month of June. Also covering the six months ending June 30th. Also reporting 716 inspections of Buildings and premises and 212 orders to have hazardous conditions remedied.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be filed.

from J.H. Carson, Superintendent Home for Incurables, Marpole, advising that the Government has opened the Provincial Home for Incurables at Marpole on July 1st, stating that the Institution will be operated under the provisions of the

Home for Incurables Act; enclosing the name of one inmate supposed to be from the City of North Vancouver, for whom in the meantime a charge of \$1.25 per day will be made.

The Clerk reported that 26th and Lloyd's Avenue is in the District of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be checked up and Superintendent notified accordingly.

From the Building Inspector, reporting on the issuing of building permits; Permits issued June, 1923, \$105,886.70; six months ending June, 1923, \$152,656.70; June, 1922, \$10,435.00; six months ending June, 1922, \$63,480.00.

Filed.

From John Whitehead, complaining of the three-plank walk at 19th and Ridgeway.

Referred to the Superintendent of Works for report.

From the Royal Financial Corporation, offering to sell to the City – Province of B.C. 5% Bonds, maturing 1943 at \$97.75; also 5%, maturing 1948, at \$97.90.

Referred to the Treasurer, to check up.

From M.J. Gerrard, drawing attention to the fact that he only deals in Shoes and therefore considers that his Fee should have been reduced to \$10.00 per annum instead of at present \$15.00.

Laid on the table.

From the City Treasurer, being report of collections for the month of June. Also report of collections for six months ending June 30th.

Filed.

From the City Treasurer, being report of the Ferry Receipts for the month of June.

Filed.

From the Deputy Minister of Finance enclosing cheque for \$7,993.49, being amount due on the distribution of profits derived from the sale of liquor for the period ending March 31st, 1923.

Referred to the Treasurer, to check up.

From the City Solicitor, dated July 3rd, advising that the application of the Meat Stores, for a Bylaw to close the Shops at 6 p.m. or Saturday nights, is not sufficiently signed to warrant a Bylaw being passed.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter of a Bylaw, closing the Meat Shops at 6 p.m. on Saturday nights, be dropped and the petitioners notified accordingly.

From the Royal Financial Corporation, offering to sell £3,300 City of North Vancouver Bonds at \$92.00.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Royal Financial Corporation be thanked for their offer and advised that the City does not wish to purchase at the present time.

From M. Spedding, and others, suggesting that the Arc Light at 20th and Larson be removed to the corner of 21st and Larson.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above application be referred to the Superintendent of Works, for report at next meeting.

Tenders were received as follows:

From Great West Sand & Gravel Company; Lonsdale Coal & Supply Company; North Vancouver Cartage Company; for supplying coal.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the tender for forty tons double screened lump coal to the City Hall and ten tons to the Fire Hall, at the price of \$11.00 per ton, be divided evenly between the Great West Sand & Gravel Company and the Lonsdale Coal and Supply Company; subject to inspection of the Superintendent of Works.

From the North Shore Press and Shoemaker, McLean and Veitch, for supplying twenty thousand envelopes, per specification.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Shoemaker, McLean & Veitch, for supplying twenty thousand envelopes, per specification, at the price of \$88.00, be accepted, their tender being the lowest.

Reports and recommendations by the Finance, School, Ferry, Waterworks, Police, Board of Works, Fire and Light, Health and Parks 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		\$2,322.50
Finance – School		13,124.27
Ferry		9,131.21
Waterworks	\$234.35	
	<u>102.00</u>	336.35
Police		1,273.63
Board of Works	663.40	
	<u>1,026.46</u>	1,689.86
Fire & Light		1,240.00
Health	300.00	
	<u>88.00</u>	388.00
Parks	<u>126.10</u>	

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay the account of the North Vancouver Dairy for supplying Milk to Isolation Hospital, amount \$24.32.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the account of J. Roger Burnes, amount \$270.00, for staking, advertising and filing notices of application Nine Foreshore Lease Lots, being street ends; also survey and preparation of field notes of above; be paid.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that prices be set on down town property at a price between original figures set by Council and second price list made after consultation with North Shore Real Estate Association. In cases where the difference is \$17.50, the increase be \$25.00; so that the prices when set will be in series of \$25.00, \$50.00, \$75.00 and \$100.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Assessor have a price list on the down town property prepared for next meeting; and pointing out any irregularities where known.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Controller bring in a report in regard to the organization and efficiency of the various staffs at the City Hall, with a view to obtaining the best possible results and effective coordination amongst the civic employees, and that he be requested to bring in any recommendations he may think advisable for the purpose of effecting economy.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a letter be forwarded to C.M. Kittson, voicing the appreciation of the Council for assistance in raising funds for the erection of a Cenotaph in Victoria Park East.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that this Council voice its appreciation of the assistance rendered by Alderman Prior, Alderman Bridgman and the Superintendent of Works in connection with the preparations for and the unveiling of the Cenotaph.

A deputation being present from the new Era League and Police Magistrate L. Watts Doney being present, it was moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the questions submitted from the North Shore New Era League, for consideration by the Council re Juvenile Court, be taken up seriatim. Whereupon the questions were read and then discussed in detail.

The League suggested that the Juvenile Act be amended to provide for a Probation Officer, preferably for the North Shore.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that a vote of thanks be extended to the Ladies of the New Era League, for kindness, trouble and interest taken in Juvenile Court matters.

The President thanked the Council for having been given an opportunity to discuss Juvenile Court matters.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Chief of Police be advised to take necessary steps to inspect St. Patrick's Beach and to notify Mr. & Mrs. Barton that the Beach is to be cleared of Children at 9 p.m.

Alderman Bridgman gave notice of Motion that at the next meeting of Council he will move that during the remainder of July and for the months of August and September, this Council meet only on the first and third Mondays.

At 10:45 p.m. it was moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Council do now adjourn, to reconvene in the City Hall on Wednesday, July 4th, at 8:30 p.m.

Signed D. Donaghy, Mayor