

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 9TH, 1923 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for registration of Bylaws No. 580, 581, 582, 583.

Filed.

From Ernest Palmer, Williams Avenue, applying to have the bush cut, to give access to 741 – 3rd Street West.

Moved by Alderman Stoker, seconded by Alderman Prior and resolved that the above application be referred to the Superintendent of Works, with power to act.

From the North Vancouver Land and Improvement Company, stating that in view of the heavy taxes on Block 216, the Company is not at present in favour of paying for construction of a sewer on 23rd Street East.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Board of School Trustees be notified that owing to the adjacent owners not being agreeable to paying proportion of cost for sewer on 23rd Street East of Lonsdale, that, unless the Board is prepared to pay the total cost, the City cannot see its way clear at the present time to construct the sewer.

From Catherine Veitch, Secretary, Burrard Chapter, Eastern Star, thanking the Council for decorating the Ferry Approach on June 19th & 20th.

Filed.

From Provincial Public Works Engineer, stating that Engineer Verner is doing certain work on the Moodyville Road as far as the funds at his disposal will allow, and stating that the poor condition of Moodyville Road is due to the fact that this Road is carrying more than its normal and proper amount of traffic.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above letter be referred to the Superintendent of Works, to gather data re roads to the East and forward same to the Provincial Public Works Engineer.

From the Secretary, Fire Department, Vancouver, thanking the Council for its kind offer to entertain the delegates to the Fire Chiefs Convention in August, and extending a pressing invitation to be the guests of the Dominion Association at a farewell luncheon and steamer trip to Indian River on August 3rd.

Moved by Alderman Prior, seconded by Alderman Bridgman and resolved that the above kind invitation be accepted with thanks.

From Mayor's Secretary, Vancouver, being minutes of special joint committee re Grater Vancouver Water District, held on July 6th.

Laid on the table.

From C.F. Foreman, with respect to Lot 57, Block 166, D.L. 274, having been sold at Tax Sale September 30th, 1922. Also attached, being a letter from the City Collector with reference to the same matter; and stating that the lot had fallen to the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved WHEREAS owing to a manifest error in the sale of Lot 57, Block 166, D.L. 274, at the Tax Sale held in 1922, at which the said property fell to the City; BE IT THEREFORE AND IT IS HEREBY RESOLVED that the Collector be authorized to restore the taxes on said property to the Collector's Roll and cancel all Tax Sale Costs and interest charges in connection with said sale, excepting such amounts as have been paid out by the City.

From Wilma Morden, applying on behalf of St. John's Tennis Club, to have the long grass on the Boulevard, on Chesterfield Avenue between 8th and 13th Street, cut down.

Moved by Alderman Prior, seconded by Alderman Bridgman and resolved that the above application be referred to the Superintendent of Works, with power to act.

From Acting-Chief Constable, reporting that the Police Department is assisting Mr. Barton, Caretaker at St. Patrick's Beach, in seeing that all juveniles not accompanied by a guardian are sent home at 9 o'clock.

The Clerk was instructed to file the communication, and notify the New Era League.

Applications for Motor Licenses were considered as follows:

List "A":

Gus. A. Amskold
H. Denham Boulger
Arthur Curry
Jonathan Reid Hicks
Henry Hutcheson
Robert O'Hara
Ernest Chas. Schultz
Lionel Soday
John O'Reilly Webster

Frank E. Weese
Wm. Willis

List "B":

August Walter Anderson
Percy William Anderson

Moved by Alderman Stoker, seconded by Alderman Bridgman and resolved that the following named applicants be granted licenses to operate on Lonsdale Avenue from the Ferry Wharf to the Esplanade, and that a record be filed of the dates under which said license holders first took out licenses, (period July 1 5th, 1923 to January 15th, 1924).

List "A":

Gus. A. Amskold
H. Denham Boulger
Arthur Curry
Jonathan Reid Hicks
Henry Hutcheson
Robert O'Hara
Ernest Chas. Schultz
Lionel Soday
Frank E. Weese
Wm. Wills

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the following be granted licenses to operate automobiles driving for hire on any street or streets in the City of North Vancouver other than on Lonsdale Avenue from the Ferry Wharf to the Esplanade:

List "B":

August Walter Anderson
Percy William Anderson

Tenders were received to purchase Tax Sale Lots as follows:

From L.B. Howard, on behalf of Newton P. Steacy, to purchase Lot 86, Block 235, D.L. 546 at the price of \$175.00;

Also H.A. Caryl to purchase Lot 18, Block 23, D.L. 273, at the price of \$75.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application from L.B. Howard, on behalf of N.P. Steacy, be accepted subject to building restriction.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that the application of H.A. Caryl be accepted.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay account of W.C. Morrison, for Signs, dated July 9th amount \$46.50.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to pay account of Mrs. Florence Noseworthy, \$20.00.

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

That the City take up from the Royal Financial Corporation \$5,000.00 City of North Vancouver, 4% Bonds, due September 1st, 1931, at \$92.00, as soon as funds are available.

That the Royal Financial Corporation be advised that the City is not in a position to purchase any Provincial Bonds at the present time.

That the Council reconsider the grant of \$100.00 to Native Sons for Float on July 2nd, and that the said grant of \$100.00 be paid out of General Funds in the meantime.

That, providing Speller Nursery account for supplying Bedding Plants to the Parks, amount \$101.88, is correct, that the account be authorized paid and the Treasurer authorized to accept such amount on account of Speller Nursery settlement for Water Rates.

That the matter of revision of Schedule to the Water Bylaw be laid on the table for three months.

That resolution of this Council of last meeting, making provisional grant for Fire Chiefs' Convention, be reconsidered and that a grant of \$150.00 for Fire Chiefs' Convention Entertainment on the North Shore be made unconditionally.

That in all sales of Tempe Heights property an added restriction be inserted; "Minimum cost of dwelling \$2,000.00".

That, if it is found that the Offices of surrounding Municipalities are kept open to the Public from 9 to 5, that arrangements be made to keep the City Offices open to the Public during such hours.

That former resolution of this Council be rescinded and that the aid to Mrs. K. Magusson be continued.

Re Better Housing.

That all parties who may be in arrears under Better Housing for one year or more be notified by the Solicitor that commencing from the date of Notice, to be sent at once, that if such party fails to make his monthly payment each and every month, that the Solicitor is hereby instructed to take Foreclosure Proceedings; and that a report be submitted each month.

That the owner of Lot 28, Block 143, D.L. 274 be notified to fill in the excavation made by such party on Lot 29, Block 143, D.L. 274, which is owned by the City.

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

Re application for removal of light from 20th and Larson to 21st and Larson.

Recommend that the petitioners be advised that the Council considers the best way to remedy the defect would be to remove the Light from 22nd and Larson to the corner of the Bridge and that, if not satisfactory to the petitioners, they notify the Council immediately.

That the applicant for a Light on 17th Street East be advised that the Council cannot see its way clear to install Light applied for.

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:

That the request of the General Administration Society be acceded to and that two forms be filed out by the Clerk and Superintendent of Works.

That the two six inch tile drains at 15th and St. George be cleanout out and re-laid and that a box culvert be installed across St. George's Avenue, to carry flood water between the flumes and that Mr. Jackson and Mr. Keene install a catch basin at the entrance of the drain on their property.

That G.M. Henderson be advised that the Council cannot take any action in the meantime in the matter of sidewalk in the 300 block 8th Street East, South side.

That a sidewalk be laid on the North side of the 300 block 14th Street East with the best of the old sidewalk material when available; estimated cost \$16.00.

Re application John Whitehead, for improvements to sidewalk and fence.

That fence be erected on each side of the crossing where it crosses the deep ditches and that short bars be put on sidewalk every two feet six inches to prevent slipping; estimated cost \$10.00.

Re application Ben Evans, Chesterfield Avenue.

That the soft portions of the roadway on Chesterfield, between 25th and 26th be filled in with hard material; also that 25th Street, between Lonsdale and Chesterfield, be improved by filling in the ruts with hard material.

Re Crushing Rock.

The Superintendent reported that in rushing for one inch rock a certain amount of medium rock is also screened and has to be removed from the bunkers. It has been suggested that a portion of this rock be taken away by the City and used for repair work; and recommending that this be done when the truck is available.

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

That the Council inspect the City Quarry.

Re Sherwood account for work on ditch, 18th & Sutherland.

RECOMMEND that the account of Mr. Sherwood in the amount of \$40.00 be authorized for payment.

That the following Streets be sprayed with Tarvia or Liquid Asphalt and Screenings placed thereon:

Lonsdale Avenue; Water front to 8th Street;
Lonsdale Avenue; East of Track – 8^{9th} to 19th;
Lonsdale Avenue; West of Track – 8th to 15th;
Lonsdale Avenue; West of Track – 15th to 23rd;
10th Street; Lonsdale to 15th via Ridgeway;
15th Street West to 3rd, via Forbes Avenue;
3rd Street; Forbes to 15th, via Queensbury;
Keith Road; Forbes to Boulevard;
15th Street; Lonsdale to Boulevard.
Total estimated cost \$8,515.68.

Alderman Irwin reported having attended a meeting at Vancouver on July 6th re Greater Vancouver Water District. That Mr. McCrossan has instructions to prepare a complete new draft of the proposed Act, as amended, and supply each interested Municipality with two copies.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the minutes of Special Joint Committee re Greater Vancouver Water District, lay on the table, pending report from Water Committee.

Alderman Irwin also reported having attended a meeting of the Vancouver Real Estate Association re Town Planning Act; and that a copy of the Act is being forwarded to the Government.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Alderman Irwin be requested to continue to act on the Town Planning Committee; and that this Council go on record as favouring a Town Planning Act.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that, after July 16th instant, the Standing Committees meet on the 1st and 3rd Mondays of the month at 7 p.m., until September 30th, and that a former resolution of this Council setting the dates of Committee meetings be rescinded.

His Worship Mayor Donaghy reported that as a mark of respect and appreciation of the services rendered by the Honourable Dr. King in securing assistance for the Second Narrows Bridge that, after conferring with Reeve Loutet, he had invited Dr. King to a public dinner, at a date to be arranged, to which admission would be by ticket at popular prices.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above action of His Worship Mayor Donaghy be endorsed and the Mayor authorized to proceed, in cooperation with Reeve Loutet, in arranging for said public dinner; and that an invitation be extended to the Honourable Dr. Sutherland, if available.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that arrangements be made to apply for the admission of a Mr. Harrod to the Home for Incurables at Marpole.

Mr. Jeffreys, lessee of refreshment booth at Mahon Park, addressed the Council, requesting permission to enlarge the refreshment booth.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that Mr. Jeffreys be permitted to offer refreshments for sale on the Grand Stand and on the Grounds in addition to in the refreshment booth.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that no additions or erections be made by Mr. Jeffreys at Mahon Park without first submitting a sketch to the Council.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Superintendent of Works be authorized to rewire the guard netting at Mahon Park.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the various Athletic Organizations, using Mahon Park be requested to meet and submit any recommendations with respect to safe guards for the Public at Mahon Park.

The proposed list of Tax Sale Land and Property owned by the City in the down town district was submitted by the Assessor, and, after considerable discussion, it was moved by Alderman Bridgman, seconded by Alderman Tolmie and

resolved that the list, as submitted, be adopted – with a reservation that the Assessor be permitted to correct any inequalities where know to him.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the proposed list of down town properties be set up and proof submitted to Council; and that the Assessor be authorized to consult with the Real Estate Exchange when in doubt as to any inequalities in prices.

The Assessor drew attention to the fact that the house on Lots 29 and 30, Block 158, occupies a portion of Lot 30 owned by the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mrs. Fillier be charged \$2.50 per month ground rent for Lot 30, Block 158, D.L. 271, during the pleasure of the Council; and that said Lot be reserved from sale in the meantime.

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

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the sympathy of this Council be extended to Alderman Townsley – in his illness.

At 11:40 p.m. it was moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Council do now adjourn.

Signed D. Donaghy, Mayor