

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 16TH, 1923 AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council, held July 3rd, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

The Minutes of the Adjourned Meeting of Council, held July 4th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

The Minutes of the Adjourned Meeting of Council, held July 9th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From James Rodger, applying for a sidewalk from his property, Lot 10, Block 47, D.L. 271 to Mahon Avenue.

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

From H.D. Patterson, 264 – 19th Street West, calling attention to the condition of 19th Street between Mahon and Lonsdale Avenues.

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

From Harold King, Secretary, Army & Navy Veterans Association, complaining of the nuisance caused by sawdust from McNairs Shingle Mills; also letters from McNairs Lumber & Shingle Mills Ltd., and Seaport Shingle Mills Ltd., advising that burners are being constructed and will be completed without undue delay.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above communications be referred to the Fire Chief; that the Army & Navy Veterans Association be advised as to what is being done and that inquiries be made with reference to the nuisance from the McLatchy Box Mill.

From the Superintendent of Lands, Victoria, stating that the Provincial Government is not in a position at the present time to deal with the applications for leases of Water Lots adjoining the Street ends, also a letter from the

Government Agent, Vancouver, advising that the Department is not in a position at the present time to deal with applications for Water Lots adjoining the Street ends.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a letter be forwarded the Department of Lands, Victoria, inquiring when the applications may have consideration.

From the Chairman of the Elks Flag & Children's' Day Committee, Vancouver, extending a hearty invitation to take part in the Annual Children's' Flag & Field Day at Hastings Park, on Wednesday, August 1st.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter of free transportation on the Ferries for children from the North Shore and Automobiles conveying such children to take part in the Elks Flag & Children's' day on August 1st, be left with the Mayor and Clerk to make the necessary arrangements with power to act.

From C.W. Mann, President of the Livingstone School Parent-Teacher Association, thanking the Council for placing Mahon Park at their disposal on July 7th for a Picnic, and conveying appreciation to the Caretaker at the Park, who was most attentive and painstaking in his efforts to make all feel comfortable and happy.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Caretaker be notified of the above appreciation.

From the Hon. Doctor King, Minister of Public Works, acknowledging receipt of letter conveying results of the voting on the Bridge Bylaw and stating that he is of the opinion that the construction of the Second Narrows Bridge will mean much to the development not only of the Port of Vancouver, but to North Vancouver.

Filed.

From George Webster, requesting the privilege of addressing the Council with reference to the Taxi-Drivers Licenses.

Moved by Alderman Bridgman, seconded by p and resolved that Mr. Webster be granted permission to address the Council. Whereupon Mr. Webster addressed the Council with reference to the issuing of Taxi Licenses in the City.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication from Mr. Webster be referred to the Committee of the Whole Council for consideration.

From John O. Webster and B. Anson, applying for Motor Licenses under List A. Mr. Anson's application stated that in the event of not being granted License under List A. that he would apply for a License under List B.

Referred to the Committee of the Whole.

From the Clerks of Burnaby, New Westminster, Vancouver, South Vancouver and Point Grey, with reference to the hours in which the Offices are open to the Public.

Referred to the Committee of the Whole.

From A.C. Sutton, Solicitor, dated July 13th, re claim of certain parties for damage to clothing on the Subway.

Referred to Committee of the Whole.

From M.J. Crehan, City Auditor, being report that he has completed the audit of the Books of the Corporation for the six months ended June 30th. The work is practically up to date and considerable progress has been made in reconciling the Payroll Bank Account. This will be completed to the end of June by one hour's work, etc.

Referred to the Finance Committee.

From the Superintendent of Works, reporting an application from the Clark Shingle Mills to be connected with the Sewer on the Esplanade.

Referred to the Committee of the Whole.

From G.W. Vance, President of the North Vancouver City Liberal Association, stating that the Liberal Association appreciates the efforts that the Hon. Doctor King has put forth on behalf of North Vancouver, and having in mind that the Minister, owing to pressure of time, can only attend on gathering – the Association gladly accedes to the request that the date set apart for their Reception of the Hon. Doctor King may be used by the Municipalities for the holding of a Civic Dinner and Reception.

A telegram was also received from Doctor King, accepting the invitation to the Civic Banquet on the evening of July 25th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the North Vancouver City Liberal Association be thanked for giving way to the Civic Reception on July 25th.

From the Superintendent of Works, reporting that there is considerable difficulty with the supply of water on 28th Street, and recommended that, subject to the approval of the District Council, a 4 inch wood pipe on St. George's Avenue and 28th Street be connected to the Tempe Heights system, approximate cost \$392.75.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that application be made to the District Council to connect the water system at 28th Street with the Tempe Heights system, and if permission be granted the Superintendent be authorized to make the necessary connection.

From the Superintendent of Works, with reference to the practice of driving cars over the pitch in Mahon Park, and reporting that the road on Jones Avenue should be improved; also 16th Street from Jones Avenue to Forbes Avenue; also a better approach to the rear of the Stand; suggesting also that the road be improved from 15th Street to Forbes Avenue through the Park; approximate cost \$100.00. Also suggesting that signs be posted, pointing out that vehicles driving must enter Mahon Park at 16th Street and Forbes Avenue.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the above report and recommendations be referred to the Parks Committee with power to act.

From the Superintendent of Works, reporting that the Fire and Light Committee and the Superintendent of Works had inspected applications for Street Lights at 21st Street and Larson Avenue, and 22nd Street and Lonsdale Avenue, 18th Street and St. Andrews Avenue, and 8th Street and St. Andrews Avenue.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be referred to the Committee of the Whole Council.

From the City Collector, reporting that at the Tax Sale, 1921, the 10' strip, described as the easterly 10' of the North half of Lot 4 and the easterly 10' of the South half of Lot 4, fell to the City; but owing to an error in the description of the property, for which the Land Registry Office is responsible, the Land Registry Office would not register notice of Tax Sale and requested that a resolution be passed authorizing the transfer of this property from the Tax Sale to the Tax Roll.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that owing to a manifest error in the sale of Lot 4, Block 29, D.L. 548 at the Tax Sale held in 1921, at which 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 Collectors' Roll.

From the City Collector, report of Committee expenditure up to and including warrants passed on the 16th instant, also the Cash Statement for the half year ended June 30th, also report of receipts and disbursements from the Ferries for the six months ended June 30th.

Referred to the Committee of the Whole.

From R.W.H. Lloyd, 26th Street, West, and others, a request that 26th Street West, between Chesterfield Avenue and Mahon Avenue, be regarded and improved.

Referred to the Board of Works.

Tenders were received for a new Lead at the Vancouver Wharf, also a new Float on the West Vancouver side of the Vancouver Wharf. The Clerk reported that two tenders were received by the time limit and that one tender had been received at 5:45 p.m.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the time limit for receiving tenders for construction of new Lead and Float at the Vancouver Wharf be extended, and that the tenders be opened.

Alderman Bridgman voting against.

Tenders were received from G.T. Fox, Vancouver Pile Driving and Construction Company and Wallace Shipbuilding and Dry Dock Company.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above tenders be referred to the Superintendent and that he give an estimate for what sum he could do the work.

The Clerk reported that four offers were received by him for selling a Motor Truck to the City within the time limit and one offer was received at 4:40 p.m.

Moved by Alderman Stoker, seconded by Alderman Tolmie and resolved that the time for receiving offers to sell to the City a Motor Truck be extended and that the offers be opened.

Alderman Bridgman voting against.

The offers were thereupon opened as follows:

Ralston Motors Limited

National Steel Car Corporation

Federal Motor Company

Mark Dumond – International Motor Truck Distributor

Hayes-Anderson Motor Company

Moved by Alderman Stoker, seconded by Alderman Tolmie and resolved that the above offers be referred to the Superintendent for tabulation and report to the Committee of the Whole.

Reports and recommendations by the Finance, School, Ferry, Waterworks, Parks, Health, Board of Works, Fire, Light, and Police, 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	\$1,347.57
Finance	2,370.70
Finance	766.30
Finance – School	386.00
Ferry	3,596.76
Ferry	11,759.23
Waterworks	90.08
Waterworks	90.00
Parks	200.06
Parks	303.27
Health	200.20
Health	80.00
Health	883.76
Board of Works	912.99
Board of Works	923.98

Fire & Light
Police

1,380.02
252.40

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Clerk submit a report of persons receiving regular monthly assistance and a recommendation from the Chief of Police with respect to the future policy.

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

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Prior, seconded by Alderman Stoker and resolved that Mr. Jeffreys be empowered to double his present space of Refreshment Booth, such space not to exceed 25 ft. frontage and all such enlargement to be in consideration of his use for the balance of the reasons and that he forward a letter to the Clerk stating that the Refreshment Booth is the property of the City.

Alderman Bridgman reported that the Burrard Inlet Tunnel and Bridge Company had met on the 16th instant, and authorized the issue of \$630,000.00 Debenture

sand that it is expected that the agreement between the Bridge Company and the Construction Company will be signed not later than the 18th instant.

The Ferry Superintendent verbally reported that the Ferries are having difficulty owing to booms of logs on the Vancouver side after 5 p.m.

Moved by Alderman Bridgman, seconded by Alderman Prior 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. 15" 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 Irwin, seconded by Alderman Stoker and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 15", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, 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. 15" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 15", be now read a third time.

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

Voting for: Aldermen Bridgman, Stoker, Irwin, Tolmie, Prior and His Worship Mayor Donaghy

At 10:15 p.m. it was moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor