

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 20TH, 1923 AT 8:00 P.M.

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

Minutes of Regular Meeting of August 6th, 1923, copies of which were previously sent to the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Stoker, adopted.

The Minutes of the Special Meeting re Ferry Insurance, held in the City Clerk's Office on August 13th; copies of which were previously sent to the Aldermen, were read and on motion of Alderman Bridgman, seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the Superintendent of Lands, H. Cathcart, acknowledging receipt of a letter with respect to the Foreshore Rights fronting Street Ends.

Filed.

From A.B. Kirwin, 612 – 4th Street East, complaining of the water supply on the West half of Lot 24, Block 18, D.L. 273; suggesting that a larger pipe than one-half inch be put in.

Referred to Waterworks Committee.

From A.J. Tremeer, asking for sidewalk to house, 329 – 25th Street East.

Referred to the Board of Works Committee.

From the North Vancouver School Trustees, presenting a detailed estimate of the sums required by the Board of School Trustees for special or extraordinary expenses, amounting to; completion of new High School \$12,500 and the grading area of grounds in the immediate vicinity of high school building and forming paths and roadways, \$1,500.00; total \$14,000.00.

Referred to Committee of the Whole.

From Burnes & Walkem, advising that they had arranged with the Secretary of the Burrard Inlet Tunnel and Bridge Company to supply the City with copy of Building Contract of the Second Narrows Bridge.

Filed.

From the Horticultural Society & Farmers' Institute, advising that the condition of the Society's grounds has suffered from inattention and requesting the Council to assist in having the rough grass cut and the roadways generally cleaned up.

Referred to Committee of the Whole.

From the City Treasurer, presenting an account of the amount of \$1,238.80, being amount of Pacific Great Eastern Railway tickets sold by the Ferry at Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay this account.

From Mrs. Charlotte E. Rae, applying for the position of Judge for the Juvenile Court.

Referred to Magistrate Doney.

From Chief Stewart, reporting on William Harrod, an incurable patient in North Vancouver Hospital.

Referred back to Chief Constable for a more detailed report and asking that he find out specifically whether the daughter will assist in support Mr. Harrod.

From Chief Stewart, being report on Taxi service at the Ferry Stand, advising that the service of the Taxi Drivers at the Ferry Wharf was satisfactory and that he had no complaints re the service of same, and suggesting that Mr. Bert Ansen be notified to this effect.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the report be filed and that Mr. Bert Ansen be notified accordingly.

From the Royal Financial Corporation, offering for sale £2200 City of North Vancouver 4 1/2 % Debentures, due the first of September, 1931, price \$92.00, yielding 5.70.

Referred to the Treasurer for report.

From G.R. Hughes, offering to take over the Ambulance and make his own collections of Fees, which he would retain, and he pay for the up-keep, gas, oil, tires, license, insurance, etc. and keep in good repair; the City to pay him \$60.00 per month.

Referred to Committee of the Whole.

From A.C. Sutton, re lease to the Horticultural Society and North Vancouver Bowling Club.

The Acting Clerk reported that he had received the leases and mailed three copies to G.S. McCrindle on August 15th, for signature of the Horticultural Society Authorities and also the Bowling Club Signatures, for completion.

The letter was ordered filed and the Acting Clerk's action approved.

From A. Huggett, asking to have the lines of the lane at the back of his property on Boulevard and 15th Street checked up in order that he could erect a fence.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that Mr. Huggett be advised that the City is not in a position to do any work on the lanes at present and that the matter of the boundaries of his property being defined would be work for a surveyor, at Mr. Huggett's expense; that the Clerk advise Mr. Huggett accordingly.

From G.L. Gallagher, objecting to the charge of \$10.00 fro License Fee of Real Estate and Insurance Agents.

Filed.

From the Registrar of the County Court, acknowledging receipt of the "City of North Vancouver Land Sales Bylaw, 1923, No. 15": Bylaw 584.

Filed.

From the Registrar of the County Court, acknowledging receipt of the "City of North Vancouver Land Sales Bylaw, 1923, No. 15": Bylaw 584.

Filed.

From Richards, Akroyd & Gall, asking for Fire Insurance; also advising of a scheme whereby they could save the City money on Automobile Insurance.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Messrs. Richards, Akroyd & Gall be advised that the Clerk will take up this matter with them and that they submit their proposition.

From the General Administration Society, regarding claims of M.V. Ward and H.D. Wright, advising the Council to disclaim any liability as the Company feel they are not liable under the circumstances.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Messrs. M.V. Ward and H.D. Wright be advised accordingly.

From C.O. Kenworth, 1431 Williams Avenue, requesting that a culvert be put over the ditch and planks over the sidewalk on 10th Street E.

Referred to the Board of Works with power to act.

From the Inspector of Municipalities, R. Baird, advising that there was no record of an order in Council approving Bylaw No. 547.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk get in touch with Mr. Baird through long distance telephone to expedite matters.

From J.G. Farmer, Secretary Municipal Officers Association of British Columbia, advising of the Annual Convention of the Municipal Offers' Association of British Columbia, at 10 a.m. on the 20th instant, at Board of Trade Rooms, 300 Pender Street West; also asking that the initial membership fee of \$3.00 be forwarded.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the fee of \$3.00 be forwarded to Mr. Farmer.

From E.C. Walsh Lumber Company, advising that their burner is erected under the regulations provided for same and that they are powerless to do anything further to prevent the sawdust flying over the houses in the vicinity.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that a copy of the letter be sent to Mrs. Heard and that the letter be filed.

From the Royal Financial Corporation, Limited, offering to reserve reservations at Hotels or on the Steamer for delegates visiting Prince Rupert for the Municipal Convention and stating that their office and facilities would be at the delegates disposal.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the letter be suitably acknowledged with thanks.

From the Vancouver General Hospital, notifying of the admittance to said Hospital of Mrs. J.M. Hanley on July 31st, and Mrs. Charles Scott on July 9th. Also further report of Constable Dick, that the se accounts have been duly paid by Messrs. Hanley & Scott to the Hospital.

Filed.

From W.F. Marpole, of Marpole Coal Company, 1001 Main Street, Vancouver, advising of an accident and damage to his automobile, No. 33348, on board 9:30 Ferry of August 9th.

Referred to the Ferry Committee.

From E.S. Keeling, reporting accident to his knee and the tearing of his trousers, be being tripped through a plank being loose on the Vancouver Ferry Wharf, on the 24th of July.

Referred to Ferry Committee.

From J.G. Farmer, C.M.C. North Vancouver, pointing out the lack of water available on the higher portions of the Main through Lynn Valley, suggesting this might be through defective plumbing and waste in the City.

Referred to Committee of the Whole.

From John E. Price & Company, asking information of \$50,000.00 North Vancouver Bonds, which were offered in October, 1922.

Referred to Mr. R.F. Archibald to answer.

From Board of Railway Commissioners, Order No. 34008, granting leave to erect an overhead Bridge as a highway crossing over the Canadian Pacific Railway at Station 6584.83 on said Railway between Milepost 124 and 125, as shown on Plan No. 1832, dated July 2nd, 1923.

Also Board of Railway Commissioners, No. 33962, advising that the Board approves that the Burrard Inlet Tunnel and Bridge Company be and is hereby authorized to construct the proposed Bridge at the Second Narrows, City of Vancouver, as shown on Plan No. 15732.4.

Filed.

Re: Hayes Loan

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the following resolution, authorizing the closing of the deal and the expense of the British American Bond Corporation on payment of interest and principal to the date of release being effected; that the City hand release of Lot 80, Block 235, D.L. 546 to the British American Bond Corporation, Limpid, and that this matter be referred to Mr. R.F. Archibald, on his return, for completion.

“RESOLVED that upon the mortgage given by Harold Hubert Hayes to the Corporation of the City of North Vancouver, upon Lot Eight (80), Block Two hundred and thirty-five (235), Subdivision of Deistic Lot 546, Group One, New Westminster District in the City of North Vancouver in the Province of British Columbia, and registered in the Registry Office at the City of Vancouver on the 22nd day of September 1922, as No. 1881 H; being paid off in full with interest to date, that, an absolute discharge of said mortgage be executed by said Corporation and delivered to said Harold Hubert Hayes. BE IT FURTHER RESOVLED THAT the discharge of said mortgage, prepared by the Solicitor, be executed by said Corporation and that the Mayor and City clerk of said Corporation be and they are hereby authorized 5to execute said discharge of mortgage on behalf of said Corporation, and the City Clerk is hereby authorized to attach the Corporate Seal to said discharge of mortgage and to make the acknowledgment on behalf of said Corporation attached thereto as require by the and Registry Act.”

From the Secretary to the Premier of British Columbia, re Town Planning Act, entitled an Act Allowing Municipalities to adopt a Town Planning and Rural Development Scheme.

Referred to Committee of the Whole.

From Harry Bragg, Managing Editor of Municipal Review of Canada, complaining of the action of Mr. Shibley in connection with said paper.

As this was addressed to His Worship Mayor Morden, it was moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the communication be handed to Ex-Mayor Morden, as it was thought he may be on the executive of this Convention.

From the City Treasurer, advising that he had received letter from A.E. Ames & company, Victoria, requesting the resignation of two City Debentures, Nos. 25 and 26, issued on the 15th of April, 1915; due on April 15th, 1945; and a Bylaw No. 321.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this be referred back to the Treasurer, with instructions to advise Ames & Company that no provision is made for the registration of these debentures.

From Harry Jones, advising an amount of \$10.00 was paid Chief Constable for application of License to ply for hire in the City of North Vancouver; while a receipt was given for the money, no License was issued and asked for return of his \$10.00.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the \$10.00 be returned to Mr. Jones by the Treasurer.

From Martinson & Company, stating that Insurance Policy for \$2,000.00 fire Insurance had been placed on dwelling house of D.W. Hutcheson, located on Lot 1, Block 212, D.L. 544; Southwest corner of Jones Avenue and 24th Street; and that the premium was \$24.00.

Also that \$2,000.00 fire insurance was placed on dwelling house in name of Henry Hutchson on Lot 10, Lots 4 to 7, Block 206, D.L. 545; No. 123- 3rd Street West, and that the premium was \$32.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above owners be notified that they must pay these accounts forthwith to the City; and that the Treasurer be and is hereby authorized to pay these amounts of Martinson & Company and charge same to the respective properties.

From Alexander Grant, making application that his position and salary be extended to the end of October.

Moved by Alderman Prior, seconded by Alderman Irwin and resolved that Mr. Grant be notified that his term be extended to the end of September as Caretaker at Mahon Park and if work is not pressing for duties at Mahon Park that he be transferred to other portions of the City where his services could be used to advantage.

From Peter Stewart, Chief constable, recommending that the duties of Robert Barton, Caretaker of St. Patrick's Avenue Beach, be extended to September 15th.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that Mr. Barton be notified that his term be extended to September 15th, 1923, and that his duties will terminate on that date.

From Thomas Leslie; being application for the use of Mahon Park on September 3rd for the Ancient Forresters of the City and District.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the above request be granted.

Tenders were received for purchase of Lots 1 & 2, (except the S.10') Block 202, D.L. 544; W.A. Ogden; price \$150.00;

For purchase of Lot 46, Sub. 1, Block D, D.L. 547; James Wylie Orr, 1456 – 8th avenue West; per J. Loutet & Company; \$425.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offers be and are hereby accepted.

Tender was received from Mrs. Pigott, 652 – 14th Street West, for purchase of four pair of Blankets at \$5.00 per pair and six pair of sheets at \$1.50 per pair; from the stock lately used at the Isolation Hospital.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the tender of Mrs. Pigott for the purchase of blankets and sheets as above be and is hereby accepted upon payment of \$29.00.

Reports and recommendations by the Ferry, Parks, Waterworks, Fire & Light, Finance, School, Police, Health and Board of Works 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:

Ferry		\$4,463.90
Parks	\$251.58	
	<u>44.77</u>	296.35
Waterworks	\$113.42	
	<u>154.47</u>	277.89
Fire & Light		1,118.02
Finance	\$920.53	
	1,765.89	
	574.84	
	<u>175.20</u>	3,436.46
Finance, School		13,375.61
Police		123.31
Health	277.18	
	<u>86.00</u>	363.18
Board of Works	1,115.64	
	<u>10,162.56</u>	11,278.20

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to pay the account of F. Grant; 14 days service in Police Department and Holiday Relief at the rate of \$115.00 per month; \$52.94, less Poll Tax \$5.00 – total \$47.94.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and is hereby authorized to pay the account of the Great West Sand & Gravel Company; \$1,673.50, and cheque be signed by the Mayor and Treasurer.

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

That the monthly allowance of Mrs. Jessica Ralston, 2545 Lonsdale of \$10.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mrs. Annie May Lloyd, 725 St. Andrew's Avenue, of \$10.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mrs. Pearl Simmons, 350 – 22nd Street East, of \$10.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mrs. E. Magnusson, 246 – 15th Street, West, of \$10.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mrs. Mary Jones, 326 – 27th Street East, of \$10.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mrs. Helen E.P. Jones, 108 Upper Keith Road, of \$10.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mrs. Rosina Hewitt, 209 Lonsdale Avenue, of \$10.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mr. & Mrs. J. Candlin, 420 Keith Road, West, of \$40.00, be continued, as recommended by P. Stewart, Chief Constable.

That the monthly allowance of Mrs. Andrews, formerly of 3rd & St. Andrews, of \$25.00, be continued, as recommended by P. Stewart, Chief Constable.

Re letter from Mr. Crehan, City Auditor, advising that he had not insisted on Treasurer's Staff getting out the Trial Balances on account of being so busy with Tax Receipts; advising that this work should be well in hand by the end of the present week.

Also recommending that the Treasurer be instructed to get the Real Estate Ledger in shape at once and that he further be instructed to write up the Real Estate Books, lately procured by the Assessor, balance them, and hand them over to the Assessor; who would, after receipt of same, keep them up to date.

The Assessor was instructed to hand these books to the Treasurer so that this duty may be carried out.

Re account of F.A. Young of the White Grocery, being an account of \$26.71 for groceries supplied to J. Proulx.

Dr. Verner at this point made verbal explanation that upon Mr. Proulx being quarantined for Samllpox, he advised Dr. Verner that he had no money and in view of this statement, Dr. Verner told Mr. Proulx that the City would pay this account.

It was thereby resolved that the City pay the amount of \$26.71 to the White Grocery and hand the bill to the Chief of Police, with instructions to the Chief to try and collect the amount of \$26.71 from Mr. Proulx.

From Miss May D. Lindsay, resigning her position as stenographer in the Collector's Office.

Resolved that Miss Lindsay's resignation be accepted.

From the City Collector, suggesting that he be authorized to call for applications to fill the position occupied by Miss Lindsay.

It was thereby resolved that Miss Rose, now employed in the Superintendent of Works office, report to Mr. Lane, and fill the place of Miss Lindsay.

It being further resolved that the Superintendent of Works be authorized to advertise in the North Shore Press, for a Male assistant, for his office, to take the place of Miss Rose and that the salary be \$100.00 per month.

From (Miss) Annie L. Jessup, with reference to reduction in her salary.

Resolved that this communication be laid over until the return of Mr. R.F. Archibald, City Clerk.

The matter of an account for the stenographer in connection with the duties of the City Solicitor, A.C. Sutton, amounting to \$8.95 was considered.

Resolved that the City pay this account and that the Solicitor be requested to meet the Finance Committee, in connection with accounts of this nature, before incurring similar expense.

Dr. Verner being present gave a report of the health of the City for July and up to August 20th as follows:

2 cases of Smallpox in August;

1 case acute Hemorrhoids, operated on at North Vancouver Hospital and still in attendance;

1 case of impetigo;

1 case of Ringworm;

in all, Dr. Verner reported making 40 visits to various patients.

Re Larson's Hotel – monthly tenancy.

Resolved that Mr. Larson be advised that the City do not feel disposed to grant him a further tenancy beyond the end of September and that the Solicitor be instructed to advise Mr. Larson that his lease terminates on September 30th, 1923.

Re purchase of 250 sheets of Schedule "A" to the Waterworks Bylaw No. 279; the City Treasurer advising the Committee that Shoemaker, McLean & Veitch's price for same would be \$5.50.

Recommend that the Treasurer be and is hereby authorized to purchase 250 of these sheets from Shoemaker, McLean & Veitch for the price of \$5.50.

Re the matter of the Dominion Day Celebration Committee.

Mr. Dickinson appeared before the Committee, explaining that the creditor's of the Committee had decided to accept fifty cents on the dollar for payment of due accounts, and also submitted the accounts to the Council together with several letters from the Creditor's, agreeing to accept fifty cents on the dollar.

It was resolved and Mr. Dickinson agreed that he would turn over all Cups and Trophies outstanding to become the property of the City; and that the matter of paying these accounts, to the amount of \$280.23, be dealt with at the next Council Meeting.

Re Trades License Bylaw.

After explanation of Chief Stewart; advising that in his opinion it would be better to not make any changes respecting fees of this Bylaw; it was resolved on motion of Alderman Bridgman that this Bylaw laid on the table for two months; and that a notation be made on the Bylaw re Chief's suggestion.

Re letter from Kiwanis Club, asking for a porcelain fountain at the foot of St. Andrew's Avenue.

Resolved that this matter be left over to the Incoming Council.

Re Lot 4, Block 9, D.L. 265.

Resolved that the City give and the Proper Officers are hereby instructed to give Quit Claim to this Lot to the rightful owner and that the Collector be authorized to make the necessary changes in his books.

The Treasurer explained that owing to the break down of the Cash Register and that the machine supplied would only register to the amount of \$90.00, thereby causing a delay until the return of our own machine and the putting through of the monies received for taxes.

It was resolved that the Finance Committee be empowered to transfer several balances to Loan Account in the meantime.

It was moved by Alderman Irwin, and resolved that a full report of accounts from the District, for Hospital charges be submitted and that City Clerk, Mr. Archibald, bring in a report as to those who owe money.

Re letter from Messrs. A.E. Ames & Co., advising of an offer to sell to the City, for purchase with sinking funds, \$1,000.00 Province of Manitoba, Canadian Northern Railway, 4% Debenture Stock, maturing June 30th, 1930, at \$92.20, yielding about 5.35%; Also \$15,000.00 Dominion of Canada unconditional guaranteeing Canadian National Railway 5% equipment Bonds, maturing 1932, at \$99.00, yielding 5.14%; Also £5,718 Canadian Northern Railway, maturing 1958 at \$74.00, yielding about 5.10%.

Resolved that this be referred to the Treasurer for report.

From the British American Bond Corporation, offering for immediate acceptance
£300 City of North Vancouver 4 1/2 % Bonds;
\$2,000.00 Province of British Columbia;
\$2,000.00 Province of British Columbia;
\$10,000 Province of British Columbia;
\$100,000.00 Province of Alberta;
\$25,000.00 Province of Alberta;
\$100,000.00 Province of Manitoba.

Referred to the City Treasurer, for report.

Moved by Alderman Bridgman and resolved that the appointment of Alderman Irwin as Acting Mayor during the absence of Mayor Donaghy from the City be confirmed.

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

Re letter from Mr. W.F. Marpole.

The Superintendent submitted a report from R. Marshall, re alleged accident to car No. 33348.

After explanation by the Superintendent, it was resolved that a suitable letter be sent to Mr. Marpole, and the Superintendent's explanation be accepted, and the damage paid.

Re letter from E.E. Keeling, re damage to trousers.

On explanation by Superintendent Edmonds, who explained that he had seen Mr. Keeling after the accident, it was resolved that no action be taken until a bill is presented.

The Superintendent reported that a lady ticket seller was leaving at the end of the month.

After considerable discussion it was resolved that the matter of appointing an assistant in the place of the above, be left in the hands of the Superintendent and the Ferry Chairman, with power to act.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the following report and recommendation of the Board of Works Committee be received and adopted:

Re complaint of A.J. McCardin, re dumping of sidewalk planks and old tins on Lots 18 & 19, Block 132, D.L. 274.

It was resolved that Mr. McCardin be advised that the Superintendent of Works advises "that the sidewalk planks and tins were not dumped on Mr. McCardin's property, that it was all on the street allowance and no encroachment on any

property”, and that a copy of the Superintendent’s letter be forwarded to Mr. McCardin.

The Superintendent’s report re road surrounding Victoria Park, of May 14th; which was laid on the table for three months; was read and it was resolved that this report lay over a further period, owing to funds being short for this purpose.

The following is report of the Superintendent of Works, dated August 15th, 1923:

“The Committee, consisting of Alderman Stoker, Chairman; Alderman Irwin, Alderman Prior and the Superintendent of Works, inspected the following applications for improvements on Saturday, the 11th instant.

1. Application by James E. Barter, North Shore Garage, Ltd., for improvements to sidewalk in front of their property, 121 – 1st Street West.

The Committee recommend that the sidewalk be renewed except the two entrance runways which are to be repaired by the North Shore Garage Ltd.

2. Application by Amy Edwards, lot 15, Block 6, D.L. 548, 21st Street West, between Lonsdale and Chesterfield, for sidewalk to her property; a distance of about 142 feet.

The committee recommend that a 4 ft sidewalk be laid a distance of about 142 feet, at an estimate cost of \$54.00.

3. Application by Wm. Morgan, 318 – 14th Street East, for a load of crushed granite or screenings to cover work done by him on boulevard in front of his property.

The Committee recommend that as we have no screenings in stock, no action be taken.

4. (a) Re: Parking Cars in Mahon Park.

The Committee recommend that a 24 foot roadbed on Jones Ave., be opened up from 17th to 18th Street, and that a ditch be produced Southward to take off the surface water from draining into Park, and that parking arrangements be made at the N/E corner of the oval.

(b) That 16th & Forbes be improved to give better access into rear of Park; estimated cost of “a” and “b”, \$150.00.

(c) That the Superintendent of Works bring in a report on a reasonable scheme to take care of the flood water which at the present time ahs become dangerous at the Drill Hall.

5. Re overtime for Foremen.

The Committee recommend that the foreman be paid at the usual rate for overtime and no holidays allowed.”

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that he following report of the Water Committee be received and adopted:

Re draft Act of Greater Vancouver Scheme.

Resolved that North Vancouver City Council feel that they are not quite in sympathy with the proposition and that Mayor Donaghy and Alderman Irwin draft a resolution; which was drafted as follows:

“City Hall, North Vancouver, B.C., August 20th, 1923; Mayor C.E. Tisdall, Chairman of Joint Committee, Greater Vancouver Water District, Vancouver: We beg to acknowledge receipt of your Committee’s revised Draft of the proposed Charter designated “An Act to Incorporate The Greater Vancouver Water District”, and also your request that our Council examine same and advise you as to our concurrence or otherwise.

First, we desire to express our appreciation of the work carried on by your Committee and to assure you that we are in sympathy with the main objects as set forth in the Draft referred to, save and except as hereinafter noted –

The City of North Vancouver is in the unique position of having an entirely separate system of Water Supply by direct Service Mains from the near-by Lynn Creek and does not at present obtain or require the benefit of additional supply from either the Capilano or Seymour Systems. The extreme Northern portion of this City having a higher altitude is supplied in part by the District of North Vancouver from their North Lonsdale or Mosquito Creek system, which is also a separate short-line system of supply.

On the other hand, the City of Vancouver and adjacent Municipalities South of Burrard obtain practically all of their supply from the Capilano and Seymour, and the supply mains from these systems are further distant from our City than our present supply mains from Lynn Creek.

Taking into consideration the topographical situation of the several sources of supply referred to and the most economical method of utilizing same to the best advantage of all concerned we are of the opinion that the City of North Vancouver should not at present be included in the area to be embraced in your proposed Water District.

We also object to the extraordinary powers of expropriation as set forth in Section 29 and 30 of the proposed Charter in so far as they purport to authorize the expropriation of water rights, water records, or water systems in whole or in part which may be the property of any City or Municipal Corporation which is not a party to or included within the area of the proposed Water District.

We hold that the right of thus arbitrarily expropriating in whole or in part the Water Systems of any City or Municipality is or should be solely the prerogative of the Crown, in the right of the Dominion or the Province, exercisable only by Parliament or the provincial Legislature and that under no circumstances should these powers of eminent domain be delegated to any Corporation whether municipal or otherwise.

We trust your Committee will give consideration to and approve of our recommendations on these two points, which are of primary interest to our City by amending the draft of the proposed Charter as follows, viz:

1. Eliminate the City of North Vancouver from the list of Municipalities to be included in the proposed Water district.
2. Amend sections 29 and 30 by eliminating such powers of expropriation as pertain to the Water Records, Water Rights or Water Systems in whole or in part of any Municipal Corporation which is not embraced within the area of the proposed Water District.

We would also be obliged if your Secretary will mail to our City Clerk a copy of final revised Draft of proposed Charter as soon as available.”

(Signed H.C. Wright, Acting City Clerk).

Re letter from A.B. Kirwin, asking for a larger pipe than one-half inch; pointing out that four houses are using from one-half inch pipe and that the pressure is very low.

Resolved that the Superintendent of Works bring in a report in this matter.

Re: letter from J.G. Farmer, pointing out the lack of water available upon the high portions of the Main through Lynn Valley, suggesting that it is probably due to defective plumbing and waste in the City.

Resolved that the Building and Sanitary Inspector be and is hereby authorized to take this matter up and inspect all users of water, to try and detect the defective plumbing and waste, if any, with power to act; and further report to the Council.

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

That the report of the Fire Chief for the month of July be accepted and the report filed for reference.

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

Re application of the North Vancouver Horticultural Society, asking that the rough grass be cut and the roadways generally cleaned up.

Resolved that the above request be granted forthwith.

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

Recommend that the communication from the Board of School Trustees, re the detailed estimate of sums required by the Board of School Trustees for Special or Extraordinary Expenses of the total net amount of \$14,000.00, be referred to the Adjourned Meeting of the council, of August 27th, when a date will be set for receiving their estimate.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City Officials 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 Acting city Clerk and sealed with the Corporate Seal; No. 585.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Bylaw entitled "North Vancouver Trades License and Regulation Amendment Bylaw, 1923" be laid over for two months.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Motor Licensing Amendment Bylaw 1923, No. 2" 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 Acting city Clerk and sealed with the Corporate Seal; No. 587.

Moved by Alderman Prior, seconded by Alderman Bridgman and resolved that the Bylaw entitled "North Vancouver Street Traffic 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 Acting city Clerk and sealed with the Corporate Seal; No. 586.

Moved by Alderman Townsley, 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.14" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 14", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No.14" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 14", 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 Irwin and resolved that the Council do now adjourn until 8 p.m. Monday, August 27th, 1923.

Signed W.J. Irwin, Acting Mayor