

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 4<sup>th</sup>, 1923 AT 8:00 P.M.**

Present:	Alderman Irwin
	Alderman Prior
	Alderman Stoker
	Alderman Tolmie
	Alderman Townsley

At 8:15 the Clerk reported the absence of the Mayor, and it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Alderman Irwin be and is hereby appointed Acting Mayor, owing to the absence of Mayor Donaghy. The Acting Mayor convened the Council.

Moved by Alderman Stoker, seconded by Alderman Townsley, and resolved that this Council take a recess, to permit of the Committees finishing their work.

At 9 p.m. His Worship, Acting Mayor Irwin, reconvened the Council.

The Minutes of regular meeting of Council, held August 20<sup>th</sup>, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley,, seconded by Alderman Tolmie, adopted.

The Minutes of adjourned meeting of Council, held August 27<sup>th</sup>, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley,, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipts for registration of Bylaws No. 585, 586 and 587.

Filed.

Form Mayor Tisdall, Vancouver, acknowledging receipt of letter dated August 20<sup>th</sup>, and stating that same will be submitted to the next meeting of the suggested Greater Vancouver Water District Committee.

Filed.

From the District of North Vancouver, thanking the Council for courtesy in rolling the Road at the Hopsit5al.

Filed.

From Coal Economizers Company, advising that the public demonstration is being held at 822 Seymour Street, with reference to coal economizer for furnace and hot water plants; both for residences and public buildings.

Referred to the Ferry Superintendent and the Secretary of the School Board.

From H. Noble, applying for the use of Mahon or Boulevard Parks on alternative Saturday afternoons for Foot B all.

Moved by Alderman Stoker, seconded by Alderman Prior and resolved that the above application be referred to the Athletic Association.

From E.H. Anderson, Esplanade Public Market, applying to have sidewalk built in front of Lot 20, Block 165, D.L. 274, to conform with the adjoining stores.

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 Robert Allan, applying for help.

Referred to the Chief of Police for report.

From the Superintendent of Works, reporting on work completed since August 6<sup>th</sup>.

Received and filed.

From the Building, Plumbing and Sanitary Inspector, reporting that 30 users of water have been notified to have fixtures place din proper condition, and on re-inspecting same it was found that orders have been complied with. The inspector will continue inspections in different portions of the City.

From the Building, Plumbing and Sanitary Inspector, reporting that ht e Isolation Hospital has been dismantled and the sashes and doors stored at the 4<sup>th</sup> Street Fire Hall.

Filed.

From Mrs. Dixon, applying for the use of Boulevard Park and Band Stand on the 19<sup>th</sup> or 22<sup>nd</sup> for the purpose of reorganizing Grand Army of United Veterans.

Moved by Alderman Tolmie, seconded by Alderman Stoker and resolved that the above application be referred to the Chairman of Park sand the Clerk with power to act.

From the City Collector, being report of collections for the month of August; also for the corresponding eight months.

Filed.

From A.B.B. Hill, Acting Clerk, District of North Vancouver, returning letter from the City Clerk dated August 13<sup>th</sup>, re accommodation for ambulance and driver.

Laid on the table.

From the City Treasurer, being report of Committee Expenditures up to and including September 4<sup>th</sup>.

Referred to Committee of the Whole.

From A.C. Sutton, City Solicitor, enclosing draft agreement between the Burrard Inlet Tunnel and Bridge Company and the City, dated the 4<sup>th</sup> day of September, authorizing the subscription for one thousand shares of \$100.00 each in the Capital Stock of the Burrard Inlet Tunnel and Bridge Company and paying for same by Debentures at par.

The solicitor reported that the Agreement is in accordance with the terms of the Bridge Bylaws, and suggesting that the council approve the Agreement and return same to Mr. Burnes.

Moved by Alderman Tolmie, seconded by Alderman Townsley, and resolved that the above draft Agreement, with respect to subscription and paying for one thousand shares in the Capital Stock of the Burrard Inlet Tunnel and Bridge Company, be approved and the Mayor and Clerk authorized to execute same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Townsley,, seconded by Alderman Prior and resolved that upon performance of all conditions precedent, the City Clerk on behalf of the City be and he is hereby authorized to deliver over to the Burrard Inlet Tunnel and Bridge Company, or the Secretary thereof for said Company, Debentures of said City to be accepted at par, amounting to \$120,222.00, and the Treasurer is authorized to pay over to the said Company, or the Secretary thereof for said Company, the sum of \$7,278.00; being the balance of the purchase price of shares in the said Company heretofore purchased by the City, and in pursuance of Bylaws heretofore passed by the Municipal Council of said City.

The Superintendent of Works submitted five applications for the position of stenographer and assistant in the Engineer's office.

These were referred to the Board of Works Committee for report.

An offer was received from Mrs. L.B. Howard one half of a client for the purchase of Lot 8, resub. 1, Block 8, D.L. 616, at a price of \$80.00 on terms of \$30.00 cash; balance 6 and 12 months.

Moved by Alderman Townsley, seconded by Alderman Stoker and resolved that the above application be referred to the Assessor for report.

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

Health	\$300.00
Water Works	305.10
Parks	106.62
Board of Works	<u>692.38</u>
Fire & Light	1,331.25
Police	1,352.18

Ferry	9,016.89
Finance	1,582.06
Finance, School	998.21

Moved by Alderman Stoker, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay an account of Chas. L. Stonehouse, dated September 4<sup>th</sup>, in the amount of \$38.50.

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

The Fire Chief submitted a report that the Tug Boat "Herlac", owned by the Vancouver Dredging & Salvage Company, had assisted at the faire at McNair's Mill on August 1<sup>st</sup>, two streams were played on the South end of the mill, which held the fire from spreading to the refuse conveyor and Boiler House".

Recommend that a copy of the above report be forwarded to the Vancouver Dredging & Salvage Company, and that they be thanked for their assistance at McNair's Mill Fire on August 1<sup>st</sup>.

Moved by Alderman Tolmie, seconded by Alderman Stoker and resolved that the following report of the Parks Committee be received and adopted:

Superintendent of Works submitted report, showing an estimated over-expenditure as at the end of the year, amounting to \$387.93.

Recommend that the dry toilet at the Northwest corner of Victoria Park be removed forthwith.

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

The Ferry superintendent reported, estimating cost of installing Fire Fighting Apparatus on No. 3 Ferry at approximately \$14,000.00 and suggesting in the event of this equipment not being installed that a Standard Hydrant be installed on the Vancouver Wharf for Fire Protection.

Recommend that the above report be filed.

Recommend that the Superintendent interview Vancouver City Engineer, with a view to installing a Fire Hydrant at the Vancouver wharf.

Recommend that Mr. C.E. Keeling be offered \$15,000, without prejudice, in settlement of claim for damage to clothing.

Recommend that report of Traffic on the Ferries on Labour Day be filed.

Recommend that the account of Muskett's Record Exchange, amount \$150.00, be referred to the Solicitor for collection.

Recommend that the matter of Ferry Advertising and Ferry Advertising Accounts be referred to the Chairman of the Ferry Committee.

Recommend that the action of the Superintendent, in starting Mr. R.G. Loverock as Ticket Seller instead of Mrs. Huggett – who did not accept the appointment – be approved.

Moved by Alderman Tolmie, seconded by Alderman Stoker and resolved that the following report of the Water Committee be adopted:

The Superintendent of Works reported, estimating that there would be a balance as at December 31<sup>st</sup>, amounting to \$956.94.

Recommend that the above report be received and filed.

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

The Auditor submitted report, dated September 4<sup>th</sup>, which was read.

Recommend that the portion of the report re Tax Sale Land Payment Arrears be left with the Finance committee for report at next meeting.

Recommend that that portion of the Auditor's report re Inventory of Ferry Tickets in the Vault be referred to Finance Committee for a report.

Offers were received from the following, to sell to the City securities for Sinking Fund purposes;

A.E. Ames & Company;	Royal Financial Corporation;
Pemberton & Son;	Victor Odium
Waghorn Gwynn & Co.;	B.A. Bond;
C.E. Sampson.	

Recommend that the above offers be referred to the Treasurer to submit report to Finance Committee and that Finance Committee be authorized to act.

Recommend that the report of the Clerk re issuing and certifying of bridge Debentures, amounting to \$220,222.00 be filed.

Re: Wm. Harrod.

Recommend that providing the Chief of Police files report in writing, recommending Elizabeth Vincent, 501 King's Road east, as a suitable place; that the offer of Elizabeth Vincent to care of Wm. Harrod at rate of \$2.00 per day, be accepted, and that the Chief report occasionally on his condition.

Recommend that the report of the City Treasurer re estimates and expenditures be referred to Committee of the Whole.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the following report of the Board of Works be received and adopted:

The Superintendent of Works submitted applications for stenographer and assistant in the Engineer's office.

Recommend that the recommendation of the Chairman and the Superintendent of Works be adopted, and that Mr. Horace E. Moore be appointed stenographer and assistant in the office of the Superintendent of Works, at a salary of \$100.00 per month, on two months trial.

Recommend that the report of the Superintendent of Works, dated August 29<sup>th</sup>, with respect to expenditure of \$12,098.17, and the purchase of truck, be laid over for two weeks.

Recommend that the report of the superintendent re estimates and expenditures be laid over for two weeks.

The Superintendent of Works reported, estimating cost of completing surface treatment of Mahon Avenue from 3<sup>rd</sup> to 13<sup>th</sup> Street at \$357.11.

Recommend that the above work be completed as soon as possible.

Recommend that Mrs. M.F. Johnson, 2016 Lonsdale Avenue, be advised that the City is unable to install sidewalk applied for owing to lack of funds and owing to there being a crossing.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The School Extraordinary Loan Bylaw, 1923" 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 Stoker, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The School Extraordinary Loan Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "The School Extraordinary Loan Bylaw, 1923" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley, and resolved that the Bylaw entitled "The School Extraordinary Loan Bylaw, 1923", be now read a third time.

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

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Bylaw entitled "The School Extraordinary Loan Bylaw, 1923" be submitted to the Electors of the City of North Vancouver School District for a vote "aye" or "no" whether the Bylaw shall be confirmed, on Wednesday, the 19<sup>th</sup> day of September, 1923, between the hours of 9 a.m. and 7 p.m. at 134 First Street West, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw, with the usual powers in that behalf.

Moved by Alderman Townsley,, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole and that the Acting Mayor 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 received and adopted.

At 10:45 p.m. it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor