

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 17<sup>TH</sup>, 1923 AT 8:00 P.M.**

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

His Worship Mayor Donaghy convened the Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council take a recess to permit of the Committees completing their work.

At 8:45 p.m. His Worship Mayor Donaghy reconvened the Council.

The Minutes of Regular meeting of Council held September 4<sup>th</sup>, 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 Stoker, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw NO. 588.

Filed.

From the City Assessor, reporting that the North Vancouver Hotel is situated on Lots 19, 20, 21, 22 and 23, Block 164, D.L. 271. The building occupies these five lots from the Esplanade to the lane; lots are 25' x 120' each. Total assessment \$12,695.00; taxes for the year 1923 would be \$522.00.

Referred to Committee of the Whole.

From the Secretary, Elks Football Club, inviting the members of Council to be present at the opening of the Football season on the North Shore, on Saturday, September 22<sup>nd</sup> at 3 p.m. at Mahon Park, also inviting Mayor Donaghy to Kick-off the ball.

Moved by Alderman Prior, seconded by Alderman Irwin and resolved that the above invitation be accepted and as many as possible endeavour to be present on that occasion.

From the North Vancouver Land and Improvement Company, enclosing Quit Claim Deed to Lot 26, part of waterlot 15 feet by 199.1 feet abutting on the Northerly boundary of the Pacific Great Eastern Railway Right-of-way opposite

Block "X" D.L. 271, above being transferred to the City in trust, for trackage purposes.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above Quit Claim be accepted and the Clerk authorized to sign receipt for same.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of August \$1,530.00.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$1,530.00, settlement of Pacific Great Eastern Railway tickets sold at the Ferry during the month of August.

From the Secretary, Burrard Inlet Tunnel and Bridge Company, enclosing copy of contract between the Burrard Inlet Tunnel and Bridge Company, the Northern Construction Company and J.W. Stewart, also one copy of the general plan of the bridge to be built across the Second Narrows of Burrard Inlet.

Ordered filed.

From Mrs. Harding, widow of the late President Harding, conveying appreciation of message of sympathy.

Filed.

From the North Shore Baseball League, conveying appreciation for repairs made to the back stop and the playing diamond at Mahon Park.

Filed.

From the Chief Constable, dated September 120<sup>th</sup>, reporting on application of Robert Allen for relief.

Filed.

From the Chief Constable, reporting re Wm. Harrod, that Elizabeth Vincent not being able to take the above patient at once, he had arranged with Mrs. Pigott, 652 – 14<sup>th</sup> Street West, who had taken the patient on Monday, September 10<sup>th</sup>, and suggesting that the M.H.O. occasionally report on his condition.

Also from the Superintendent, Home for Incurables, enclosing application form and stating that the above institution is now in a position to admit Wm. Harrod, rate not fixed but expected to be approximately \$1.25 per day.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor be authorized to sign application form for admittance of Wm. Harrod to the Provincial Home for Incurables and that the Treasurer be and he is hereby authorized to issue cheque payable to Mrs. Pigott in settlement of her account.

From F. Aubrey Tarr, Secretary Well Babies Clinic, V.O.N., applying for contribution of a prize in connection with well babies clinic.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Well Babies Clinic of the V.O.N. be advised that a contribution by way of a prize is beyond the jurisdiction of the Council.

From the City Clerk dated September 11<sup>th</sup>, reporting with respect to recent financing for the construction of the Second Narrows Bridge by the City, also as to disposition of bonds issued by the City and issued by the Bridge Company and guaranteed by the City, also list of documents on file in the vault.

Moved by Alderman Tolmie, seconded by Alderman Townsley, and resolved that the above report of the City Clerk, dated September 11<sup>th</sup>, 1923, with respect to debentures issued by the City, also bridge Company debentures guaranteed by the City, be received and the action of the Mayor and Clerk as outlined therein, be and is hereby approved and confirmed.

From the Fire Chief, submitting report of the Fire Department for the month ending August 31<sup>st</sup>, total loss \$77,704.00.

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

From the City Clerk, stating that the Chief Constable who is handling relief cases, wishes instructions with the respect to Mrs. Cook , 14<sup>th</sup> Street East.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Chief be requested to investigate and ascertain what family Mrs. Cook is supporting and whether her family is being brought up in a proper manner.

The Clerk reported that the Mayor had received communication from the Canadian Red Cross, with respect to appeal from Japanese Relief fund, that owing to there being no meeting of Council, the Mayor had granted permission to the Red Cross to tag on the ferries on September 15<sup>th</sup>, and that a subscription list had been opened at the office of the Great West Sand and Gravel Company.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above action of Mayor Donaghy , be approved.

From the Superintendent of Works, reporting that the final surface treatment of asphalt has been completed on Mahon Avenue from 3<sup>rd</sup> to 13<sup>th</sup> Streets; total estimated cost of the work \$6,362.00, actual total cost of \$5,990.20.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that Mr. Donald Cameron, Engineer, be engaged to submit Engineer's final report on above work.

From E. Dickinson, Secretary Dominion Day Celebration Committee, reporting that with the exception of the Baseball Trophy, now in possession of the North Vancouver Elks and which will be returned to the City on June 25<sup>th</sup>, 1924, he has been unsuccessful in securing the return of any of the Dominion Day Celebration cups, the holders of the cups claiming a holding interest.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue cheques in settlement of liabilities of the Dominion Day Celebration Committee, on a 50% basis, accounts being as follows:

A.D. Gunn & Co.	\$27.45	50%	\$13.73
Granby Baseball Club	50.00	50%	25.00
O.B. Allen Ltd.	122.30	50%	61.15
Henry Birks & Sons	50.00	50%	25.00
North Shore Press Ltd.	105.87	50%	52.94
J.C. Sabin	30.00	50%	15.00
Jacoby Bros.	1521.41	50%	76.21
Edwin Dickinson, cash, stamps, telegrams, stationery etc.(Secretary)			11.20
			\$280.23

the Treasurer to take receipts in full of account, the Dominion Day Celebration Committee to file a letter surrendering all claim to the flags; and that Mr. Jack Sabin be custodian of so called Dominion Day Celebration Committee flags, which are to be given out only upon instructions of Council.

### TENDERS

An offer was received from Alex Smith & Company on behalf of a client, to purchase Lot 36, Block 37, D.L. 545, price \$100.00.

The offer being at list price, it was moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above offer of Alex Smith and Company on behalf of a client, be accepted.

The Assessor reported in connection with application of Mrs. Howard to purchase Lot 8 of resub. 1, Block 8, D.L. 616 on Williams Avenue, size of lot 33 x 105' to a lane at rear, and stating that the value on his tentative list for sale purposes is \$100.00.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above lot be posted for sale at \$100.00 and that Mrs. Howard be notified accordingly.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Health and Police 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	\$1,255.33	
Finance Bank Charges	<u>1,195.98</u>	\$2,451.31
School		14,741.87
Ferry	\$4,801.77	
	544.34	

	<u>2,282.19</u>	\$7,628.30
Board of Works	\$1,172.94	
	<u>874.33</u>	\$2,047.27
Waterworks	\$48.51	
	<u>90.00</u>	\$138.51
Fire & Light		\$1,241.69
Parks	\$31.53	
	<u>213.37</u>	\$244.90
Health	\$308.67	
	<u>80.00</u>	\$388.67
Police		\$53.62

Moved by Alderman Bridgman, seconded by Alderman Townsley, and resolved that the Treasurer be and he is hereby authorized to issue a cheque in payment of grant to North Vancouver Hospital to date.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that M.J. Crehan be and he is hereby appointed to audit the books and accounts of the Board of School Trustees for the year 1923.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that application be made to the Harbour Board for the reservation of a Right-of-way in front of the Mission Indian Reserve to provide access for fire protection and other purposes in the future and that if the Harbour Board favourably consider the matter, a date be arranged for a conference.

Moved by Alderman Bridgman, seconded by Alderman Townsley, and resolved that the meetings of Council and Committees be continued as at present to the end of the year, viz, Committees to meet at 7 p.m. on the first and third Mondays in each month, Council to meet at 8 p.m. on said dates.

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

RECOMMEND that application be made to the B.C. Electric Railway Company for the installation of street lights at 21<sup>st</sup> Street and Larson; 22<sup>nd</sup> Street & Lonsdale; 18<sup>th</sup> Street and St. Andrews' and 8<sup>th</sup> and St. Andrew's Avenue.

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

Alderman Irwin not voting with respect to commission to be paid to brokers.

Mr. Loutet interviewed the Committee with respect to commission paid to brokers for sale of tax sale property.

RECOMMEND that the Treasurer submit report re amount in the advertising account of tax sale lands, made up of the 2 ½% on sales.

RECOMMEND that Brokers in future, be paid for sale of tax sale lands, 10% on sales up to \$500.00 and the advertising appropriation of 2 ½% be cut out.

RECOMMEND that Brokers be paid on their sales from \$500.00 to \$2,500.00, 7 ½% and advertising appropriation of 2 ½% cut out.

Messrs. Wm. Morden and E. Stewart interviewed the Committee requesting that the City make repairs to the bowling greens at the Horticultural Grounds and charge the cost to the Bowling club.

RECOMMEND that the bowling green at the Horticultural Ground be repaired by the City, under supervision of the Superintendent of Works and the actual cost charged to the North Vancouver Bowling Club.

The Auditor reported verbally that the Real Estate ledger is underway, the housing ledger not yet started and that a written report will be submitted at next meeting; 9 months statement to be submitted October 22<sup>nd</sup>.

RECOMMEND that insurance on the North Vancouver Hotel property be renewed, amount \$15,000.00.

The Treasurer reported an offer from the Royal Financial Corporation, to sell to the City £50. City of North Vancouver 5% maturing 1963, at \$89.01 and interest, to yield 5.70, recommending that the above be purchased.

RECOMMEND that the Treasurer's recommendation be adopted and that £ 50. City of North Vancouver 5% bonds, maturing 1963 at 89.01 and interest, be purchased from the Royal Financial Corporation.

RECOMMEND that the Collector be authorized to advertise Tax Sale in two issues of the "Sun", "Province", "World" and "North Shore Press".

RECOMMEND that the Chairman of Finance, Treasurer and Clerk be authorized to secure price for printing 1000 lists of property to be sold at Tax Sale, with power to act.

RECOMMEND that the report of the Controller, re Staff, be referred back for further report.

RECOMMEND that parties who have purchased tax sale property and who have not paid all interest and all taxes due be given Statutory Notice and that after receiving such notice, if the delinquent pays up all interest due and all taxes due, that the Collector stay his hand for further instructions.

RECOMMEND that the Solicitor be instructed to draft statutory notice to be given above purchasers of Tax Sale property, and that the Clerk procures 500 copies, after securing local competitive prices.

RECOMMEND that the Collector report in connection with above matter at next meeting.

The Treasurer reported that as instructed by Chairman of Finance, the purchase had been completed from Messrs. Pemberton & Son, of \$10,000.00 Province of Alberta Great Waterways 5% bonds, due January 1<sup>st</sup>, 1959, at 90.98 and interest; certified cheque had been handed over to Pemberton & Son, amount \$9,199.39 for which receipt had been obtained; also enclosing copy of an Undertaking from the Bank of Commerce with respect to delivery of said bonds.

RECOMMEND that the above action of the Chairman and Treasurer be confirmed.

RECOMMEND that the account of J. Roger Burns for \$40.00 for preparation of plans and description for approval of works, at the foot of Lonsdale Avenue, be paid, chargeable to Ferry account.

RECOMMEND that the Treasurer be authorized to issue cheque in settlement of Inspection fee on boiler No. 11435 B.C. amount \$18.67.

RECOMMEND that the treasurer be authorized to pay the 1921 taxes on Better Housing property, if unpaid by the owner, in order to keep property out of Tax Sale.

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

RECOMMEND that the loan of a flag to the Manager of the West Vancouver Ferry, for decoration purposes on the 18<sup>th</sup> instant, be approved.

RECOMMEND that communication from the Solicitor, dated September 15<sup>th</sup>, re account General Record Exchange, be referred to E. Wilmot, Advertising Manager for report.

RECOMMEND that C.E. Kealing be paid \$15.00 in full settlement for his claim for damage to clothing.

RECOMMEND that the Indemnity Bond C.M. Bradley, be cancelled and that a bond in the amount of \$1,000.00 be taken out on G.E. Loverock.

RECOMMEND that the Women's Auxiliary, Vancouver General Hospital be granted permission to tag on September 22<sup>nd</sup>, Infants Hospital Tag Day.

RECOMMEND that the Superintendent notify Sightseeing car companies, to warn drivers to caution passengers to be careful when entering the runways on the Ferry boats, as the City cannot assume responsibility for accidents on large cars.

RECOMMEND that the matter of constructing additional runways on No. 3 Ferry for additional Ferry accommodation, be referred to the Committee of the Whole to be taken up at a later date.

RECOMMEND that the superintendent submit estimate of cost for providing shelter over passenger passage-ways on each side of the Inlet, such shelter to be of a temporary nature.

RECOMMEND that the Superintendent communicates with local dealers with respect to charges for goods delivered at ferries and that application be made to one dealer for refund in case of overcharge.

RECOMMEND that copy of communication from E. Wilmot, dated September 21<sup>st</sup>, be forwarded to the Auditor.

Moved by Alderman Stoker, seconded by Alderman Townsley, and resolved that the following report and recommendation of the Board of Works Committee, be adopted:



The Superintendent recommended that the Board of Works inspect applications of A.E. Arnold, 25<sup>th</sup> Street West and F.H. Leavers, 2121 Chesterfield Avenue for sidewalk.

RECOMMEND that the above recommendation of the Superintendent be adopted.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that this Council do now adjourn. Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor