

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 1ST, 1923 AT 8:00 P.M.

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

The Minutes of Regular Meeting of Council, held September 17th, 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 Townsley,, adopted.

The Minutes of Joint Meeting of City and District Councils, held September 17th, 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 Bridgman, adopted.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Minutes of Special Meeting, held September 21st, 1923 with respect to the appointment of Solicitor, be amended to read "at rate of \$1800.00 per year, payable monthly" and that the Minutes, as amended, be adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw No. 589.
Filed.

From the Postmaster, Vancouver, requesting that provision be made in the Building permits for the installation of a "Letter-drop" commonly known as "letter box" or "letter slot" for receiving mail, and stating that such a clause has been inserted in Building permits in a number of Cities.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the request as above, be complied with and the Building Bylaw amended accordingly.

From Mrs. Florence Noseworthy, 21st Street West, stating that on applying for light to her house, she was informed that the situation required the erection of one or two poles to carry feed wires, and that should would have to meet this expense.

Moved by Alderman Bridgman, seconded by Alderman Townsley, and resolved that Mrs. Noseworthy be informed of the action of the City in installing a light a

21st Street and Larson and that the City cannot assume any portion of the cost of installing private light.

From H.C. Lamont, Essex, England, enclosing photograph of small ferry boat, which he wishes to sell to the City for Ferry purposes, or for the City to guarantee a living in the event of his installing a Ferry Service between Vancouver and the Indian Reserve.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Clerk reply to the effect that the City has a franchise between Vancouver and North Vancouver, and that a ferry service to the Indian Reserve, would be a competitive service and that the City is not considering, at the present time, the purchase of a boat of the size offered.

From A.C. Sutton, advising having filed in the office of the Registrar of Land Titles at Vancouver, and in the office of the Minister of Public Works at Ottawa, a plan of the Lonsdale Ferry wharf and slip, and of having given notice in the "North Shore Press", "Vancouver Daily World" and the "Canada Gazette". At the end of one month from the date of first publication, application would be made to the Department at Ottawa, for approval of the plans and site.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above information be furnished the Solicitor, so that formal application may be made.

From Mayor Tisdall, Vancouver, stating that the final draft of the "Greater Vancouver Water District Act", will be completed in a few days and a copy mailed to the City, the objections made to this Act have been dealt with and Clause (7) will be so drafted as to meet the objection of the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that a copy of the above letter be forwarded to Alderman Irwin.

From the North Shore New Era League, requesting the pleasure of the company of the Mayor and Council at a luncheon on Wednesday, October 10th at 12 noon, Masonic Hall; addresses will be given by prominent speakers; RSVP by October 6th to the Secretary, 148 – 13th Street East – tickets 60 cents each.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a copy of the above invitation be sent to each member of the Council, so that each member of Council may send his own acknowledgement.

From the Sanitary Inspector, reporting that Mr. Cook on the waterfront, had complied with the Plumbing Regulations and Mr. Monaghan will have complied by the evening of October 1st.

Filed.

From the Secretary, Union of British Columbia Municipalities., enclosing one copy of resolutions placed before the Prince Rupert Convention.

Filed.

From the Secretary, B.P.O.E. North Vancouver, with respect to the proposed amended agreement with respect to Cemetery.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the proposed amendment between the City and B.P.O.E. No. 43 be referred to the Parks Committee to take up with the Elks Club.

From A.C. Sutton, City Solicitor, enclosing draft agreement between the City and G.R. Hughes, with respect to operation of the Ambulance.

Referred to Committee of the Whole.

From Dr. McCarley, applying for permission to have the tree situated on the Boulevard in front of his house, 142 Upper Keith Road East, removed, as it is causing obstruction of the view from the house.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above application be referred to the Parks Committee, and that the members of Council inspect the location before next meeting.

From A.R. Thomas, inquiring if the Building known as the "B.C. Livery" can be purchased, to be torn down and removed and the price that the City will accept.

Moved by Alderman Irwin, seconded by Alderman Townsley, and resolved that tenders be inserted in the "North Shore Press" two insertions, inviting offers for the purchase and removal of the Building known as the "B.C. Livery".

From the City Assessor, advising that Lots 46, 47 and 48, Block 238, D.L. 546 were sold on August 6th, to Samuel Thompson through Martinson & Company, for \$350.00; cash deposit of \$10.00 being paid. The Purchaser has not been seen since either by the City or Mr. Martinson.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the proper action be taken to cancel the purchase.

From the City Treasurer, dated October 1st, re penalty addition on Lots A & B, of 12 to 17, Block 166, D.L. 271 and enclosing Statutory Declaration of G.M. Brown that he had deposited in the Post Office at Vancouver, on the 6th day of August, marked cheque in payment of taxes, amounting to \$85.93.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that in view of the statutory declaration filed by Mr. Geo. M. Brown, with Block 66, D.L. 271 that the Treasurer be authorized to issue receipt without adding the penalty addition.

The Treasurer also reported with respect to a clerical error in the cheque for taxes of the B.C. Electric Railway Company; owing to a transposition of figures by the adding machine the cheque was made to read \$2,482.08 instead of \$2,842.08.

Moved by Alderman Bridgman, seconded by Alderman Townsley, and resolved that the Treasurer be authorized to accept the cheques from the B.C. Electric

Railway Company Limited in the amount of \$2,842.08 without imposing the penalty addition, in view of the explanation made by the B.C. Electric Railway Company.

Moved by Alderman Bridgman, seconded by Alderman Townsley, and resolved that the Treasurer be authorized to accept the net amount of 1923 taxes form Miss Margaret J. Irvine, Lot 15 and 16, Block 33A, D.L. 549 and 550, a mistake having been made in the City Offices in not forwarding the tax notice to the proper address.

From Chief Stewart, reporting the following telephone and alarm bells at the foot of Lonsdale Avenue:

- No. 1 Telephone and alarm bell, East side foot of Lonsdale Avenue, J.R. Hicks & E.C. Schulz (North Vancouver Taxi)
- No. 2 Telephone ordinary bell. Owners H.D. Boulger, H. Hutcheson, B.O'Hara & Souday, West Vancouver Taxi) A. Curry and J. Webster.
- No. 3 One alarm bell which connects with telephone in office of the North Vancouver Taxi.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above parties be notified to remove the above telephone and taxi alarm bells from Lonsdale Avenue, on or before November 30th.

From the City Collector, being report of collections up to the end of September 1923, also comparative report for the period ending 1922 and 1923.
Filed.

From H.W. Thornton, President, Canadian National Railways, acknowledging receipt of a letter from the President of the North Vancouver Board of Trade, Mayor Donaghy and Reeve Loutet, setting forth the advantages of the Port of Greater Vancouver, for the handling of the Western Grain Movement, all of which will receive careful consideration.
Filed.

TENDERS were received for the purchase of Tax Sale property, from L.B. Howard, on behalf of a client, for the purchase of Lot 8, Re-sub 1, Block 8, D.L. 616 price \$100.00, terms \$30.00 cash, balance 6 and 12 months.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above offer be not accepted, owing to the irregular terms, price however, being in order.

From Irwin & Billings Co. Ltd., on behalf of a client for the purchase of Lot 58, Block, D.L. 549, price \$100.00 terms regular.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above offer of Irwin & Billings Co. Ltd., be accepted, subject to usual restrictions.

Alderman Irwin not voting.

From L. Loutet & Company, on behalf of a client, for the purchase of Lots 21 and 22, Block 231A, D.L. 546, price \$250.00. Purchaser will pay all cash, subject to discount.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above offer of J. Loutet & Company be accepted, subject to the usual conditions.

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		\$2,371.83
School		\$10,231.50
Ferry		\$8,273.12
Board of Works	\$700.68	
	<u>902.57</u>	\$1,603.25
Waterworks	\$233.25	
	<u>99.00</u>	\$332.25
Fire & Light		\$1,130.00
Parks	\$118.17	
	<u>231.12</u>	\$349.29
Police		\$1,240.42
Health	\$300.00	
	<u>88.00</u>	\$388.00

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$493.24, in payment of invoice Nicholson Limited, for books of tickets.

Moved by Alderman Tolmie, seconded by Alderman Stoker and resolved that the following report and recommendation of the Board of Works Committee, dated October 1st, 1923, be adopted:

1. Application of Mr. A.E. Arnold of 209 – 25th Street West, for sidewalk access. (Approximately 120 feet).

The Board of Works recommend that this application for sidewalk access be granted, at an estimated cost of \$35.00.

2. Application of Mr. H. Carr and Mr. F.H. Leavers for sidewalk access at 2121 Chesterfield Avenue, corner of 26th Street.

The Board of Works recommend that the brush be cut down now shading the street light and that this application be placed on file and recommended to incoming Council.

3. Application of Mr. John Rogers for a crossing at 623 – 8th Street East. The Board of Works recommend that his crossing be installed at an estimated cost of \$18.00.

4. Twenty-Sixth Street – West of Mahon Avenue. The Board of Works recommends that 26th Street West of Mahon be improved by having the large rocks taken out and the road rounded up when the men are available.

5. Petition from residents of 500 Block 18th Street East. The Board of Works recommend that this road be opened up at its proper location and put in shape for vehicular traffic when the men are available.

RECOMMEND that the matter of furnishing offset for trees on Boulevards or streets, be left with the Superintendent of Works, with power to act.

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

Mr. Wilmot, Advertising Manager, reported with respect to account, General Record Exchange (Muskett) that the account is an old one, being from March 1st, 1921 to May 1922, at \$10.00 per month; contract was then cancelled at Advertiser's request. The account is not disputed and the Advertiser will endeavour to pay something each month, when business picks up.

RECOMMEND that the above account be referred to Mr. Wilmot for collection and report later.

RECOMMEND that communication from the Fire Protection and Supply Company, dated September 18th, with respect to cost for equipping Ferry Boat for fire fighting purposes, be filed and that the Company be notified that the Council cannot consider the question at the present time.

RECOMMEND that the Pacific Great Eastern Railway Company be charged \$25.00 per month, for selling tickets on the Vancouver side, from October 1st to December 31st, 1923.

RECOMMEND that the Superintendent be authorized to extend the roof of the Waiting Room at the Vancouver Wharf, to provide shelter, at an approximate cost of 4250.00 to 4300.00.

RECOMMEND that the Superintendent be authorized to board in the passenger way on the North Vancouver wharf, east side, adjoining ferry office, at estimated cost of \$50.00.

RECOMMEND that the matter of installing bars or white boards on the vehicle passage way on the North Vancouver wharf, at a point north of the present location, be left with the Superintendent.

RECOMMEND that Mr. H. Wright, South Wellington, be notified that the City does not wish to take any action in the matter of claim for damage to clothing, while on the Sightseeing car.

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

The Fire Chief reported having received an offer of \$6.00 for one set spring hinges for doors at fire hall, same not being used at the present time by the City.

RECOMMEND that the Fire Chief be authorized to sell one set of spring hinges at the price of \$6.00 to the Municipality of Point Grey Fire Department.

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

A deputation from the School Board met with the Committee with respect to sewer on 23rd Street, from Lonsdale to the High School. After considerable discussion, it was recommend that this Council approves of the construction of a branch sewer on 23rd Street, from Lonsdale to the High School, it being understood that the Board of School Trustees provide \$600.00, approximately one-half the cost, and that a Bylaw be prepared, providing for sewer rentals.

RECOMMEND that Bond dealers be advised that the City is not in a position at the present time to subscribe for Dominion Loan.

Alderman Bridgman reported having interviewed the North Vancouver Land and Improvement Company with respect to construction of sewer on 23rd Street, from Lonsdale to the High School, and that said company is not prepared to bear a portion of the cost of the construction of a sewer on the Local Improvement plan.

Moved by Alderman Tolmie, seconded by Alderman Townsley 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. 16" 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. 16", 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 "City of North Vancouver Land Sales Bylaw 1923, No. 16" 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. 16", be now read a third time.

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

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

Alderman Irwin, by permission, not voting.

Moved by Alderman Tolmie, seconded by Alderman Stoker 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. 17" 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 Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 17", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 17" 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. 17", be now read a third time.

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

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

Alderman Stoker applied for leave of absence of four weeks, owing to anticipated absence from the City.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Alderman Stoker be granted four weeks leave of absence, beginning of October 6th, and that Alderman Irwin be appointed to act as Chairman of the Board of Works Committee, during the absence of Alderman Stoker.

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor