

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 5TH, 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 October 15th, 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 October 18th, 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.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that this Council take a recess to permit Committees meeting any deputation present. Whereupon the Council took a recess.

At 8:20 p.m. His Worship Mayor Donaghy reconvened the Council.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw NO. 590.
Filed.

From the Workmen's Compensation Board, dated October 20th, stating that the pension formerly given Mrs. Cook had been discontinued owing to her not complying with certain conditions with respect to furnishing certificates.
Filed.

From J.L. Gallagher, with respect to policy of the Council in placing City Business in Board Fire Insurance Companies.
Filed.

From the Deputy Provincial Secretary, advising that under date October 20th, 1923, the Lieutenant Governor-in-Council, had been pleased to appoint Mrs. Jessie Cant, Judge of the Juvenile Court in the City of North Vancouver.
Filed.

From the Red Cross, conveying appreciation for the grant for 1923.

Filed.

From the Elks Football Club, requesting that a concert to be given by said Club on November 29th, might be put on under the patronage of the Mayor and Aldermen.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above request be granted.

From H.V. Billyeald, complaining of shortage of room in the Lynn Valley street car, particularly between the Ferry and 15th Street.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a copy of the above letter be forwarded to the local Manager B.C. Electric Railway Company, with a request that the Company endeavour to remedy the complaint.

From Alice E. Newman, complaining against alleged discrimination in not issuing tickets for students who may be attending private schools.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that a reply be forwarded to the effect that the tariff for students is set by bylaw, passed by a former Council, and said tariff has been approved by the Government, and does not such privilege to students attending private schools.

From the Adjutant, Salvation Army, reapplying for a grant for the year 1923.

Referred to Committee of the Whole.

From the President, Kiwanis Club, inviting the Members of Council and City Hall staff to Kiwanis Dinner at the Palace Hotel on November 6th, 1923, tickets 75 cents. Speaker Leon J. Ladner, re Federal Banking Act.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Kiwanis Club be thanked for their kind invitation and as many as possible endeavour to attend.

From Miss Grace Judge, applying for permission to tag on the streets and on the ferries, on Saturday November 24th, in aid of Missions to Seamen.

Referred to Committee of the Whole.

From James Ollason, C.M.C. West Vancouver, requesting that a shelter be erected on the West Vancouver float, for the West Vancouver passengers.

Referred to Ferry Committee.

From Dr. H.E. Young, Provincial Health Officer advising that the Council of every Municipality is authorized to enact Bylaws fixing the standard for butter fat and total solids, subject to conditions laid down in the "Milk Act".

Referred to Committee of the Whole.

From the Canadian Robert Dollar Company, re North Vancouver, Moodyville, Dollarton Road, requesting that something be done to get this road in passable shape for the coming winter.

Referred to meeting of Joint Councils.

From the Superintendent of Works, enclosing draft copy of Bylaw regulating Motor Vehicles as to weights, width of tires, etc. according to the different classes of roads.

Referred to Committee of the Whole Council.

From the City Solicitor, reporting that Mr. W.H. French, has issued summons against the City, claiming \$500.00 damages to automobile, which ran off Ferry slip on October 21st.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above matter be referred to the Solicitor with instructions to defend the suit.

From John G. Farmer, C.M.C., North Vancouver, suggesting the City Hall, as a convenient place to hold a joint meeting of the two Councils.

Referred to Committee of the Whole.

From the New Era League, inquiring on what grounds the dismissal of the City Solicitor, Mr. A.C. Sutton was made.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the same reply be forwarded, as was forward tot eh Ratepayers Association, namely for the good of the service.

From the City of Nanaimo, enclosing copy of resolution adopted by the Council of the City of Nanaimo, on October 8th, urging the Provincial Government to amend Section 2 of the "Municipalities Aid Act" so that the municipalities shall be at liberty to use their share of the Motor License fees, for the purpose of reducing Local Improvement Assessment, upon any street or portion thereof, as they see fit.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this Council endorse the above resolution of the City of Nanaimo, and suggest that the matter be taken up with the Executive of the Union of British Columbia Municipalities..

From the City Treasurer, enclosing report of Traffic Receipts due the Pacific Great Eastern Railway, for the month of October, amount \$401.05.

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 \$401.05 payable to the Pacific Great Eastern Railway, settlement for sale of tickets for the month of October.

From the City Clerk, Kamloops, enclosing resolution that the provincial Government be requested to assume the whole cost of Isolation Hospitals, including medical fees, and requesting the adoration of this Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council endorse the above resolution from the City of Kalmias, requesting that the Government assume the whole cost of Isolation Hospitals, including medical fees.

From the City Clerk, Kamloops, requesting endorsation of a resolution urging the Government to commence the immediate construction of the connecting link of the Trans-Provincial Highway between the Coast and the Interior by the Fraser Canyon route, in accordance with the recommendations of its Engineers.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the City Clerk, Kamloops, be advised that this City cannot recommend any particular route, but is in favour of the immediate construction of a Trans-Provincial Highway.

From the Fire Chief, enclosing report of fires, for the month of October 1923.
Filed.

From H.A. Caryl, 618 – 4th Street East, stating that during the heavy rain, his property is flooded, and requesting that the City look into the matter.

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

From the St. Alice Hotel, Proprietor, requesting permission to store wood on Lots 25 and 26, Block 140, D.L. 274.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that a reply be forwarded to the effect that the above property is listed for sale, and the Council cannot see its way clear at the present time, to grant permission to store wood owing to the uncertainty of future ownership.

From Edwin Southerst, calling attention to the condition of the sidewalk from the North side of Third Street East, south of the Hindu wood yard.

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

From the City Clerk, Vancouver, enclosing the following resolution passed at a meeting of representatives of the Municipalities of Greater Vancouver, re Grater Vancouver water scheme:

“That this joint meeting assembled is of the opinion that before the proposed measure dealing with the Greater Vancouver Water Bill becomes law that it be first submitted to the ratepayers of all Municipalities affected by the proposal, by way of plebiscite and that due publicity be given to the proposed act by advertising a synopsis thereof.”

Referred to Committee of the Whole.

From the Superintendent of Works, recommending that Mr. H.E. Moore be confirmed in his present appointment as Stenographer in the Engineering Department.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the appointment of Mr. H.E. Moore as stenographer, and office help in the Engineering Department, be confirmed, salary \$100.00 per month.

From the Minister of Education, re survey of the Educational system of the Province.

Referred to Committee of the Whole.

From the City Treasurer, being report of collections for the month of October also for the ten months ending October 1923.

Filed.

From S.E. Buell, requesting permission to display goods in front of his store on Lonsdale Avenue.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that Mr. Buell be advised that the Council cannot grant such permission, without amending the Bylaw, and is not disposed at the present time, to amend the Bylaw.

From the Superintendent of Works, being report of work completed since last report of September 4th.

Filed.

From Hume B. Robinson, with respect to lease from the Harbour Board to Crane Shipyards Limited, of the waterlot in front of Lot 2, Block 173, D.L. 274, requesting that as his client owns Lot 2 referred to, the Council give them every possible assistance to have the Crane Shipyards lease of the waterlot adjoining, cancelled.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Harbour Board be advised that owing to change of ownership of Lot 21, Block 173, D.L. 274, the City would not raise any objection to the cancellation of the lease from the Harbour Board to Crane shipyards Limited.

From the City Solicitor, enclosing Agreement between the City and G.R. Hughes, re operation of the Ambulance.

Referred to Committee of the Whole.

From C.B. MacNeill, Solicitor for Mrs. A.M. MacKay, who purchased Lot 41, Block 235, D.L. 546.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Mr. MacNeill be advised that the purchaser of Lot 40, Block 235, D.L. 546 has her own remedy, should she wish to divide up the lot.

From Bourne & DesBrisay, Solicitors for Mrs. Campbell, with respect to accident on September 2nd.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above letter be referred to the Agents of the Globe Indemnity Company for attention.

From the City Clerk, re appointing Court of Revision of Voters' List and advertising sittings of the Court.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Alderman Bridgman, Alderman Townsley and His Worship Mayor Donaghy be and they are hereby constituted a Court of Revision, to correct and revise the Voters' List for the year 1924, and such Court shall sit for the purpose aforesaid, on the 10th day of December 1923, at the hour of 10 o'clock a.m. in the Council Chamber, City Hall.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that Notice of meeting of Court of Revision be advertised in the "North Shore Press".

From the City Clerk, advising having received Certificate of Approval to Bylaw No. 589 "School Extraordinary Loan Bylaw, 1923".

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Bond dealers be invited to submit offers under same conditions as the sale of former High School bonds, bids to be received up to 7 p.m. November 19th.

From the Ladies Auxiliary to the Army & Navy Veterans, requesting permission to sell poppies on the Ferries and on the streets on November 10th.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above privilege be granted.

From the City Clerk, requesting the appointment of a Court of Revision to deal with Special Assessment Rolls,

Mahon Avenue from 3rd to 13th Streets

Esplanade, from Lonsdale to St. George's Avenue

St. George's Avenue, from esplanade to the water.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mayor Donaghy, Alderman Irwin, Alderman Townsley, Alderman Prior and Alderman Tolmie be and they are hereby appointed a Court of Revision for the hearing for complaints against the Special Assessment under "The Corporation of the City of North Vancouver, Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1922" No. 526, and that Mayor Donaghy be Chairman of said Court.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mayor Donaghy, Alderman Irwin, Alderman Townsley, Alderman Prior and Alderman Tolmie be and they are hereby appointed a Court of Revision for the

hearing for complaints against the Special Assessment under “The Corporation of the City of North Vancouver, Esplanade Macadamizing Local Improvement Construction Bylaw, 1918” No. 187, and that Mayor Donaghy be Chairman of said Court.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mayor Donaghy, Alderman Irwin, Alderman Townsley, Alderman Prior and Alderman Tolmie be and they are hereby appointed a Court of Revision for the hearing for complaints against the Special Assessment under “The Corporation of the City of North Vancouver St. George’s Avenue Macadamizing Local Improvement Construction Bylaw, 1918” No. 186, and that Mayor Donaghy be Chairman of said Court.

From the Secretary of the School Board, conveying the Board’s appreciation of the kind consideration of the Council in offering the flag pole in Victoria Park East for use at the High School, but stating that the experience of the Board in the past is, that fir flag poles have not proven entirely satisfactory, and that the Trustees are agreed that it would be inadvisable to avail themselves of the opportunity to secure the pole in question.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of disposal of the flag pole lying in Victoria Park East, be left with the Superintendent of Works with power to act.

From the City Solicitor, re B.C. Electric Railway Company Agreement, advising that the Solicitors of the company have not yet received instructions as to the new agreement between the Company and the City, owing to the fact that the Agreement with the District was only put in hand by the District council, during the past week.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of B.C. Electric Railway Company Agreement, be referred to Joint meeting of the two Councils, with a recommendation that the amended Agreement be submitted to the Ratepayers.

From the Ferry Superintendent, reporting that the new lead has been completed and is now in position, having been built in accordance with the Specifications, and recommending that the account be authorized paid, in the amount of \$3,489.00, also that the deposit cheque for \$175.45 be returned.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the account of the Vancouver Pile Driving and Contracting Company, for construction of new lead, in the amount of \$3,489.00 be paid, providing the Superintendent certifies that he is satisfied that there will be no liens, and that the deposit cheque be returned.

From the Ferry Superintendent, reporting that the large amount of extra strengthening added to No. 2. Ferry, which had added five years to the life of the vessel, should be spread over a similar period. Cost of repairs \$13,750.00.

Referred to Committee of the Whole.

TENDERS

Tender was received from Irwin & Billings Co. Ltd., on behalf of a client to purchase 76/100 of an acre, Block 36, D.L. 272, being the easterly 100 feet water frontage in D.L. 272, price \$500.00 cash, subject to commission.

The Clerk reported that the above lot, being water frontage, has not been listed for sale.

Laid on the table until next meeting, and the Assessor to report in the matter.

PLAN FOR APPROVAL

The Superintendent of Works submitted Plan from the B.C. telephone Company No. A-6679 covering proposed lateral poles and anchors in the vicinity of Heywood Park.

The Superintendent reported the plan in order, subject to the poles being placed at the Standard offset, viz., 16'6" from the property line to the outside face of the pole, this being an 80 ft. street.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above plan be approved and the Superintendent of Works authorized to sign same.

DUE ACCOUNT

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, Parks, Police and Health 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		\$1,717.00
School	\$15,619.19	
	<u>743.84</u>	\$16,363.03
Board of Works	\$610.47	
	<u>1,167.41</u>	\$1,777.98
Waterworks	\$355.00	
	<u>466.89</u>	\$821.89
Ferry		\$8,8437.51
Fire & Light		\$1,130.00
Parks	\$33.09	
	<u>301.81</u>	\$334.90
Police		\$1,172.50
Health	\$300.00	
	<u>170.00</u>	\$470.00

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to M.J. Crehan, in the amount of \$200.00 auditor's fee for third quarter 1923.

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 \$1,668.68, Terminal Agency Limited, premium \$55,000.00 on Ferry No. 2, expiring August 1924.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby a to issue cheque in the amount of \$1,114.39 payable to Alexander Smith & Company, re excess traffic receipts for year ending June 1st, 1923, under policy C.O. 1108, subject to the O.K. of the Treasurer.

REPORTS OF COMMITTEES

Alderman Stoker, on behalf of the Board of Works Committee, reported having interviewed the School Board, who were agreeable to laying over the matter of laying of sidewalk and opening of Street to High School, until 1924, but that the Board has under consideration the opening of a back entrance in order to deliver fuel to the High School, and that it had been agreed that the City would do the work at cost, if the School Board so wish.

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

Alderman Irwin reported that he with Alderman Townsley had inspected Lot 10, Block 48A, D.L. 548; that the lot is good clear lot and recommend that same be listed for sale at \$300.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report be received and adopted.

Alderman Irwin reported that he with the Mayor, had interviewed the Harbour Board, with respect to reserving roadway allowance in front of and parallel with the Pacific Great Eastern Railway on the Mission Indian Reserve; that the Harbour Board had expressed themselves as agreeable to a 99 ft road reservation.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report be received and adopted and that the thanks of the Council be conveyed to the Harbour Board, for their consideration, the letter to contain synopsis of the understanding between the deputation and the Harbour Board.

Alderman Irwin reported that he with Mayor Donaghy, had interviewed Col. Fell, with respect to the City participating in the cost of straightening the Creek bed of Lynn Creek, that the Fell Estate will submit an estimate of cost, with a suggestion as to the proportion of cost they consider the City should bear.

Referred to Committee of the Whole.

His Worship Mayor Donaghy , reported that the Army & Navy Veterans request the attendance of as many as possible, at the Drill Hall, on November 11th, at 3:15 p.m.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Council do now resolve itself into Committee of the Whole.

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.

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:

The Fire Chief submitted special report with respect tot fire at 128 – 1st Street West at which fire the Inmate of the House was fatally burned. RECOMMEND that the above special report of the Fire Chief be filed along with the month report.

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

The superintendent reported, recommending that bulbs be purchased and planted this month, in Victoria Park.
RECOMMEND that bulbs to the amount of \$50.00 be purchased for Park purposes.

The Superintendent reported that on Hallow-e'en, the boys had upset everything at Mahon Park, no serious damage.

A deputation from the Elks waited on the Committee, with respect to amendment to Cemetery Agreement.
RECOMMEND that a clause be inserted in the amendment to the Agreement, "subject to above amendment, the original Agreement stands in full force and effect".

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

Communication was received from the Treasurer, reporting that on instructions from the Finance Committee, he had accepted the following offers for sinking fund investments:

(a) Gillespie, Hart & Todd Ltd., £500 Province of Manitoba guaranteeing C.N. 4% stock due June 1930, at \$90.03 to yield 5.75%.

(b) Victor W. Odlum & Co., £2,500 Province of Manitoba guaranteeing C.N.R. 4% bonds, due June 1930, at \$90.75 to yield about 5.62%. Confirmation of this acceptance has been received.

© Gillespie, Hart & Todd Ltd., £4,000 Manitoba guaranteeing C.N. 4% stock, due June 1930, at \$90.75 to yield about 5.62. Confirmation of this acceptance has not yet been received, but I am informed they expect it to be confirmed in the course of a day or two.

RECOMMEND that the above action of the Finance Committee be confirmed and that the Mayor and Clerk be authorized to execute form of acceptance of stock, and the Treasurer authorized to issue necessary cheques in payment for above stock so purchased.

Re Communication Collector, re deposit Lots 46, 47 and 48, Block 238, D.L. 546.

RECOMMEND that the deposit of \$10.00 on purchase of above lots be returned to M.B. Martinson & Co., and receipt taken from him therefore.

Re report from City Treasurer, dated November 5th, re Real Estate ledger, Pay Roll Bank account, Interest Coupon Ledger, Better Housing Ledger.

RECOMMEND that the Treasurer submit supplementary report at next meeting.

The Auditor submitted report dated October 31st, having audited the books and records for the period ending September 30th.
RECOMMEND that the above report be filed for reference.

Re supplementary report of the Auditor, dated October 30th, re work of staff in Treasurer and collector's office.
RECOMMEND that the Auditor and Treasurer outline the work for each of the staff in Collector's office, and the Treasurer complete ragged ends, as early as possible.

Re Lot 3, Block 65, D.L. 271, purchased by private individual at Tax Sale 1922, against which there are arrears of water.
RECOMMEND that the arrears of water be written off, in view of the fact that the lot was sold at Tax Sale, and that in future, the Collector announce at Tax Sale, should there be any arrears of water owing on any particular property sold.

Re Lot 7/110/548; Lot 25 Block 49, D.L. 548-9; Lot 5 of 1 & 2, Block 62, D.L. 548-9, Dr. W. Kirk owner.
RECOMMEND that the matter of taxes be adjusted, by writing off the 15% penalty addition, the Bank of Montreal to pay 8%.

Re Lot 24, Block 9, D.L. 265 – James Livingstone.
RECOMMEND that the penalty addition be cancelled.

The Collector verbally reported that Mr. P. Collins had paid taxes on the south half of Lot 8 and 9 of 2 & 3, Block 5, D.L. 548, in error, being under the impression that he had an unregistered interest in the property.
RECOMMEND that the above matter be referred to the Finance Committee for next meeting, and that registration proceedings be held up in the mean time.

Re communication H.F. Betail, Lot 5, Block 4, D.L. 547-8, who had been unable to pay taxes for 1923, owing to not having received notice, which had been returned to the Collector's office, owing to wrong address.
RECOMMEND that the penalty addition be refunded.

RECOMMEND that the Treasurer make necessary adjustment in Bank account, to save interest.

RECOMMEND that the Treasurer transfer \$30,000.00 from Ferry Saving Account, to City General Account.

RECOMMEND that the Treasurer transfer \$5,000.00 from Ferry General Account to City General account.

RECOMMEND that the Treasurer be paid two weeks in lieu of holidays, in order to get work up-to-date in office.

RECOMMEND that account of White Grocery, \$12.43, groceries supplied Mrs. Payne, while quarantined for Smallpox, be paid.

RECOMMEND that the account White Grocery, for goods supplied Mrs. Wilks, \$10.01 be left in abeyance.

RECOMMEND that a letter be forwarded to the School Board, advising that effective January 1st, 1924, the Council proposes amending the Water Regulation Bylaw, providing for a charge for water for public schools, \$200.00 each half year period for schools; Janitor's house to pay regular fee, and that all former arrangements be cancelled, and the requested the favourable consideration of the Board to such amendment.

RECOMMEND that the Plumbing Inspector submit a report re Water appliances at Indian School.

Moved by Alderman Stoker, seconded by Alderman Irwin and resolved that the following report and recommendation of the Board of Works Committee be received and work recommend, carried out:

1. Application Edgar L. Hodge, 330 – 8th Street East, for sidewalk access from sidewalk on North side of 8th Street.

The Board of Works recommend that a three plank sidewalk be installed from existing sidewalk to North edge of travelled roadway; also that three planks be laid from the east side of travelled roadway to line of sidewalk at an estimated cost of \$14.00.

2. Application Mr. Wardlaw for sidewalk access, 16th Street and Lonsdale.

The board of w=Works recommend that the space in front of Mr. Wardlaw's residence be filled in with sidewalk lumber at an estimated cost of \$14.00.

3. Application by Mr. F.W. Dalton for road access between Ridgeway and the Boulevard and also moody Avenue between 15th and 16th Streets.

The Board of Works recommend that a number of loads of gravel be placed on the soft places of Moody Avenue; also on 16th Street between Ridgeway and Moody.

4. Application of Mr. Ogden, 564 – 24th Street West, to have rock placed along the Boulevard on the west side of Creek to protect the approach to his property.

The Board of Works recommend that his man be offered two loads of boulders, Mr. Ogden to do the work of placing them along the west side of the creek.

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

The Superintendent recommends that a small house be built at the Intake about 8 x 10 and that a stove and small platform be installed, at estimated cost of \$80.00.

RECOMMEND that the above recommendation of the Superintendent be adopted.

The Superintendent recommends the strengthening of the dam at the Intake at the north east corner, estimated cost \$40.00.

RECOMMEND that the Superintendent of Works be authorized to carry out the above work.

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

RECOMMEND that the matter of installing a small box at the North Vancouver Ferry wharf, by Christian Science Society for literature, be left in the hands of the Superintendent, with power to act.

RECOMMEND

That application of J.W. Hay, for position at the ferries, be referred to the Ferry Superintendent.

RECOMMEND that Mr. L.S. Bell, be paid \$60.00 in full settlement of claim for injury to horse on the Vancouver wharf on September 26th.

Re claim Wright for damage to clothing.

RECOMMEND that Mr. Wright's Solicitor be advised that the City rejects the claim.

RECOMMEND that the matter of making provision to dock the ferries on the west side of the North Vancouver Ferry wharf, be left in the hands of the Ferry Committee to have work done by day work and make any necessary changes.

RECOMMEND that the District of West Vancouver be advised that in view of the heavy expenditure on terminals, the City cannot see its way clear to erect shelter for passengers on the West Vancouver floats but that they may erect such shelter if they so wish, subject to the approval of and under the supervision of the Ferry Superintendent.

The Superintendent reported No. 3 Ferry having struck some object entering the Vancouver leads on November 2nd, about 8 a.m. when it was found necessary to place the boat on the ways, and the Insurance Company would pay straight cost, City to pay overtime. Approximate cost \$1,750.00.

Re disposal of Old West Vancouver float.

RECOMMEND that the matter of disposing of the old West Vancouver float, be left in the hands of the Chairman and Superintendent with power to act.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 16" 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. 591.

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

Alderman Irwin not voting by permission.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 17" 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. 592.

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

Alderman Irwin not voting by permission.

Moved by Alderman Bridgman, 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. 18" 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 Townsley, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 18", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, 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. 18" 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. 18", 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 Bridgman, 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 27th Street, Macadamizing Local Improvement Debenture 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 Irwin, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver 27th Street, Macadamizing Local Improvement Debenture Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Stoker and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver 27th Street, Macadamizing Local Improvement Debenture Bylaw, 1923", be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver 27th Street, Macadamizing Local Improvement Debenture Bylaw, 1923", 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 Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver 19th Street, Macadamizing Local

Improvement Debenture 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 Prior and resolved that the Bylaw entitled “The City of North Vancouver 19th Street, Macadamizing Local Improvement Debenture Bylaw, 1923”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver 19th Street, Macadamizing Local Improvement Debenture Bylaw, 1923”, be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled “The City of North Vancouver 19th Street, Macadamizing Local Improvement Debenture Bylaw, 1923”, 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 leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver St. George’s Avenue, Macadamizing Local Improvement Debenture 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 Townsley and resolved that the Bylaw entitled “The City of North Vancouver St. George’s Avenue, Macadamizing Local Improvement Debenture Bylaw, 1923”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver St. George’s Avenue, Macadamizing Local Improvement Debenture Bylaw, 1923”, be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled “The City of North Vancouver St. George’s Avenue, Macadamizing Local Improvement Debenture Bylaw, 1923”, 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 Tolmie and resolved that the Council do now adjourn, to reconvene in the City Hall, on Friday, November 9th, 1923 at 7 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor