

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 19TH, 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 November 5th 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned Meeting of Council, held November 9th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Townsley, adopted.

The Minutes of Joint Meeting of Councils of the City and District, held November 9th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Prior, adopted.

Correspondence was received, read and dealt with as follows:

Receipt from the Registrar, County Court, for registration of Bylaws No. 591 and 592.

Filed.

From Mr. G.S. Hanes, M.L.A., enclosing copy of letter dated November 15th, to Reeve Loutet, President of the Burrard Inlet Tunnel and Bridge Company, with respect to extra grant of \$20,000.00 towards the Second Narrows Bridge.

Filed.

From Mr. T. Piper, applying for permission to allow the B.C. Electric Railway Company to string electric light wire across Lot 5, Block 29, D.L. 273, in order to get light to his house.

Moved by Alderman Irwin, seconded by Alderman Stoker and resolved that Mr. T. Piper be granted permission to string an electric light wire across Lot 5, Block 29, D.L. 273, during the pleasure of the Council, the grantee to sign an undertaking to remove same, at any time, on receiving 30 days notice, and the Assessor to note above permission on the Assessment Roll; said wire to be strung along the boundary of the lot.

From the Superintendent of Works, dated November 19th, re condition of pond at Cedars mill, recommending that tests of the pond water be taken by the Medical Health Officer, also of the water in the Creek, both above and below the pond.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the above report be received, adopted, and the Medical Health Officer instructed to make such tests.

From the Army & Navy Veterans Association, advising that the Army and Navy Veterans Association, North Vancouver Unit, has elected the Mayor, Aldermen and Clerk, Honourary Members as a slight mark of appreciation of their work for returned men.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above membership be accepted with pleasure, and the Association thanked for their courtesy.

From the Local Manager, B.C. Electric Railway Company, advising that on November 1st, the Company started an extra car on the Lynn Valley line running from Fromme Road to meet the 8 o'clock Ferry.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Company be thanked for the extra service.

From Geo. Kidd, President B.C. Electric Railway Company, acknowledging receipt of letter of November 14th, requesting the B.C. Electric Railway Company to take the necessary steps for the alteration of street cars in North Vancouver, in order to comply with the Government regulations re Rule of the Road, and wishing to know the attitude of the Council with respect to the application of the Company for the operation of one man cars.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this Council express itself as opposed to the operation of one man cars in North Vancouver. Carried unanimously.

From the Premier, Victoria, acknowledging receipt of the endorsement of resolution of the City of Nanaimo, having reference to the use to which fees collected under the "Motor Vehicle Act", may be put by the Municipality, and stating that same has been referred to the Chairman of the Municipal Committee.
Filed.

From the New Era League, expressing satisfaction at the appointment of a woman judge of the Juvenile Court, and stating that the League is prepared to support any action for the upliftment and guidance of the youth, but protesting against the appointment of a Police Officer as not being in accordance with the object of the Court, and urging that a suitable and proper person for the position, be appointed without delay, and inquiring what has been done towards asking for an amendment to the Act, re intercommunication of the different jurisdictions.

His Worship Mayor Donaghy stated that the Police Magistrate on the unanimous recommendation of the Committee appointed by the Churches, had appointed Chief Stewart, Probation Officer.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above communication be referred to the Juvenile Court Judges and Committee, with an outline from the Clerk of the previous proceedings.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the matter of an Amendment to the Act, re inter-communication of Jurisdictions, be referred to the Police Magistrate, to get in touch with the Attorney-General's Department, with a view to the amendment of the Act.

From the Victorian Order of Nurses, thanking the Council for the use of the Hall, on October 13th, on the occasion of the successful baby show.

Filed.

From Hume B. Robinson, re Lots 2 and 3, Block 173, D.L. 274, stating that the purchaser is quite willing to have the payments in arrears on above lots offset, on account of his claim against the ferries, providing the City will assist in every way, to obtain a lease of the foreshore rights in regard to Lots 2 & 3, Block 173, but stating that the agreement to apply the payments due on these lots as against the money due from the City, is conditional upon the Council effecting or obtaining for him, a lease of the foreshore rights in front of Lots 2 and 3.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a resolution of Council of November 5th, 1923, page 440 of the Minute Book, with respect to advising the Harbour Board that owing to change of ownership of Lot 2, 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, be reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the resolution of Council of November 5th, 1923, page 440 of the Minute Book, referred to above, be rescinded.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Hume B. Robinson, Solicitor for Vancouver Pile Driving and Contracting Company, be advised that the City will do everything possible to assist the owner in obtaining title to the waterloos adjoining Lots 2 and 3, Block 173, D.L. 274, on completion of title.

From Reeve Walkem, Point Grey, inviting the Engineer and any other representatives to attend a lecture by Mr. Gregg, Engineer for Point Grey, in the Labour Temple, Vancouver, November 23rd at 8 p.m.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Reeve Walkem be thanked for his information and invitation and the Chairman

and Superintendent of Works requested to attend the Lecture, and that the invitation be acknowledged.

From the Business Manager, Municipal Review" enclosing form for information, and requesting the support of the Council by way of a two page display announcement for \$100.00.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Business Manager of the "Municipal Review" be advised that owing to advertising appropriation all having been expended for the year, the City is not in a position to bear the cost of further advertising.

From Robert Baird, Inspector of Municipalities, dated November 13th, addressed to Mayor Donaghy, with respect to Local Improvement Bylaws.

Also memo from Mayor Donaghy dated November 19th, outlining the position of local improvement works, copy of which memorandum is on file in the Clerk's vault.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above summary be minuted, and a copy forwarded to the Ratepayers Association and New Era League.

The Assessor reported with respect to 100 feet of waterfrontage being the Easterly 100 feet of D.L. 272.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Assessor submit a sale price on the Easterly 100 feet on the waterfront, in D.L. 272.

Tenders were received from the North Shore Press, and Shoemaker, McLean & Veitch for supplying 300 copies of Voters' List for 1924,

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the tender of the North Shore Press for supplying 300 copies Voters' List for the year 1924, at the price of \$1.35 per page, be accepted their tender being the lowest.

The Clerk reported only one tender received for School Bonds.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the tender for School Bonds be not opened tonight but that the matter of further call for prices on School bonds, be left to the Finance Committee and Clerk, after consultation with the School Board.

The Superintendent of Works submitted plan from the B.C. Telephone Company, A-6703 covering proposed poles and anchors on McKay Avenue and adjoining streets, and recommending that that the plan be approved at the standard offsets.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that drawing A-6703 submitted by the B.C. Telephone Company, be approved, providing the Company comply with the proper offset.

Reports and recommendations by the Finance, School, Board of Works, Ferry, 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		\$926.52
School		\$12,839.59
Board of Works	\$1417.83	
	<u>506.22</u>	\$1,924.05
Ferry	\$2984.69	
	<u>8943.86</u>	\$11,928.55
Waterworks	\$1447.56	
	<u>85.50</u>	\$1,533.06
Fire & Light		\$1,055.55
Parks	\$12.15	
	<u>88.87</u>	\$101.02
Parks (Health)	\$693.27	
	<u>72.00</u>	\$765.27
Parks (Police)		\$693.20

Alderman Irwin requested six weeks leave of absence from November 22nd.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Alderman Irwin be granted six weeks leave of absence beginning November 22nd.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Alderman Prior be Acting Chairman of the Water Committee during the absence of Alderman Irwin.

Alderman Irwin, having notified the Council of his intended absence from the City, the Mayor appointed Alderman Bridgman to act on the Court of Revision which is to be held on December 11th, on the special assessment under "The Corporation of the City of North Vancouver Mahon Avenue Macadamizing Local Improvement Construction Bylaw, 1922" No. 526.

Also Alderman Bridgman to act to replace Alderman Irwin on Court of Revision on special assessment, under "The Corporation of the City of North Vancouver Esplanade Local Improvement Construction Bylaw, 1918" No. 187.

Alderman Bridgman also to act to replace Alderman Irwin at Court of Revision on Special assessment Roll, under "The Corporation of the City of North Vancouver St. George's Avenue Macadamizing Local Improvement Construction Bylaw, 1918" No. 186.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a Special Committee consisting of Alderman Stoker and the Medical Health Officer, report on the advisability of defining the standard for cream, by Bylaw.

Two representatives from the New Era League being present, Mayor Donaghy expressed appreciation of their presence, and the interest they are taking in civic matters.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 18" 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. 593.

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

At 10:15 p.m. His Worship Mayor Donaghy reconvened the Council.

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

RECOMMEND that the action of Alderman Bridgman, in furnishing the Provincial Engineer's Department, with a copy of a City Map, be approved.

RECOMMEND that the report of the Chief Constable, re account J. Proulx, for maintenance at the Isolation Hospital, be referred back to the Chair for a personal interview, and request for payment or explanation, also that Dr. Verner be interviewed re the account.

RECOMMEND that the Clerk submit report on all Isolation Hospital Accounts.

RECOMMEND that the account of the Union of Canadian Municipalities membership fee, from July 1st, 1923, to June 30th, 1924, \$21.00 be paid in advance.

RECOMMEND that the Collector be authorized to write off the 1923 Taxes on lots which fell to the City at the 1922 Tax Sale, and which were not redeemed.

RECOMMEND that the Superintendent of Works install a meter at St. Paul's School, if one is available, for one month.

RECOMMEND that Ocean Bond No. 6956 R.F. Archibald, due November 29th, be renewed, through local agent of the same Company, and that on

the recommendation of the Auditor, same be altered to read "City Clerk instead of "City Clerk and Acting Collector".

Re letter from B.H. Temple, Chesterfield Avenue, requesting assistance to maintain his wife at a private nursing institution, and report of Police Department thereon.

RECOMMEND that the matter of removing Mrs. Temple to a private nursing home, at the expense of the City in the mean time, be referred to the Chief Constable and the Medical Health Officer with power to act, at an expenditure not exceeding \$40.00 per month.

Re communication from the Manager of the Royal Bank, with respect to Loan account.

RECOMMEND that the Finance committee submit report at next meeting.

Re offers Ames & Company; Royal Financial Corporation and Gillespie, Hart & Todd, to sell to the City debentures or stock for sinking fund account.

RECOMMEND that the matter of further investments on sinking fund account, be laid over, and above parties notified accordingly.

Re Long Distance Telephone Calls.

RECOMMEND that long distance telephone calls for Road Superintendent; Fire Chief; Ferry Superintendent; Clerk and Treasurer be paid by the City when O.K.'d by the head of the Department.

The Treasurer reported Interest coupon book written up to the end of June; Payroll account adjusted to the end of October.

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

Re report Superintendent of Works, dated November 14th re complaint Mr. Walton re flooding of lane between 22nd and 23rd Streets.

RECOMMEND that the existing ditch be extended for a distance of about 150 feet, at an estimated cost of \$16.00.

Re flume on the west side of Drill Hall, 15th Street, re flood water on 16th Street.

The Superintendent of Works reported, to remedy the above would cost approximately \$430.00.

RECOMMEND that application be made to the Militia department to carry flume across Military property at the Armoury and the matter of construction of flume be referred to Council for 1924.

The Superintendent of Works reported with respect to improvement of Keith Road between Hendry Avenue and the City Limits, to put his road in shape would cost \$1500.00, City's proportion being \$750.00, and that Heywood Avenue is being gravelled as authorized by Council.
RECOMMEND that the Superintendent of Works be authorized to put Keith Road, between Hendry Avenue and City limits in shape, at cost to the City of \$750.00 on condition that similar amount is borne by the District Council.

Re complaint H.H. Caryl, 4th Street East.

The Superintendent reports having pointed out to Mr. Caryl that cause of complaint is a natural water-course running through his property, and that he will have to take action himself to confine the Creek on his property, as long as he does not alter its course.

RECOMMEND that the above report be received and adopted and Mr. Caryl notified accordingly.

Re complaint Mr. Southerst, 3rd Street.

The Superintendent reported that the crossing at lane had been filled up with dirt, the sidewalk has been raised and the dirt removed.

RECOMMEND that the above report be received and filed.

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

Re alterations to West side North Vancouver Ferry wharf.

RECOMMEND that the matter of alterations to the west side North Vancouver Ferry wharf be taken up with the Harbour Board, by the Superintendent, and that he and the Chairman have power to act.

Re communication from B.C. Electric Railway Company to furnish coke screenings.

RECOMMEND that the matter of using coke screenings be referred to the Superintendent to take up with the B.C. Electric Railway Company and report at next meeting.

Re communication from Mr. Gammon who found himself precipitated into the water between the Ferry and the wharf, on November 13th.

RECOMMEND that the above matter be referred to the Solicitor and Superintendent to take up with the insurance Company.

Re communications Griffin, Montgomery & Smith, dated November 16th and 19th, re collision between No. 3 Ferry and "S.S. Cascade" on the morning of November 16th about 9 a.m.

The Ferry Superintendent verbally reported having made a survey of the damage to the "Cascade".

RECOMMEND that the Insurance Company be notified of the accident and that the communications be forwarded to the Insurance Company by the Superintendent, accompanied by a suitable letter.

Re communication G. Gardner Johnson, with respect to claim No. 43466 collision between Ferry No. 2 and "Admiral Schley" requesting that the City make order of payment of above claim, payable to Messrs. Sedgwick, Collins & Company, and asking what steps have been taken to obtain recovery from the "Admiral Schley".

RECOMMEND that the above matter be referred to the Solicitor and Superintendent for report.

The Ferry Superintendent verbally reported having examined the Payrolls and accounts of the Vancouver Pile Driving and Contracting Company, with respect to construction of new lead and that the matter is in order, and all clear.

RECOMMEND that the account of the Vancouver Pile Driving Company for construction of new lead, as per tender, amounting to \$3,489.00 be paid, and deposit cheque for \$175.45 returned.

Re accounts Steamship Inspector.

The Superintendent reported recommending that Steamship Inspector's accounts be paid forthwith, whenever incurred.

RECOMMEND that the Treasurer be authorized to pay the Steamship inspector's accounts forthwith, whenever incurred, upon being O.K.'d by the Ferry Superintendent.

The Superintendent reported that No. 2 Ferry will be on the run 6:20 a.m. Tuesday the 20th instant.

The Chairman reported that a number of members of the Council had interviewed the Wallace Shipyards, endeavouring to have No. 2 on the run on Monday a.m. but the Wallace Shipyards would make a charge of \$1200.00 or \$1250.00 extra in order to get the boat clear, one day sooner than agreed upon.

RECOMMEND that the City pay for the extension of the house telephone of the Ferry Superintendent, approximately \$1.50 per month.

Re sum of \$13,750.00 expended on No. 2 Ferry in order to increase the life of the boat by an extra five years.

RECOMMEND that the sum of \$13,750.00 be spread over a period of five years, \$11,000.00 to be added to capital expenditure and \$2,750.00 written off at the end of 1923.

RECOMMEND that the Superintendent prepare detailed inventory and valuation on Ferry assets, irrespective of book value and have same ready for the end of 1923.

Alderman Tolmie reported having been interviewed by Reeve Proctor of West Vancouver, with respect to commutation rate on the ferries for West Vancouver passengers.

RECOMMEND that the above matter be referred to the Chairman of the Ferry Committee and the Treasurer to submit report on the traffic on the West Vancouver ferries, also number of \$2.00 books sold by the North Vancouver ferries.

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

Re Greater Vancouver Water district Act.

RECOMMEND that Mayor Tisdall be advised that in the opinion of this council, Section 54 does not cover the point raised in letter to him under date November 7th.

RECOMMEND that owing to the absence of Alderman Irwin, Alderman Bridgman be a delegate to Victoria re Greater Vancouver Water District.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mayor and Clerk be authorized to sign a formal petition to the Government with respect to private bill, re Local Improvement debentures.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor