

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, FRIDAY, DECMEBER 28TH, 1923 AT 8:00 P.M.

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

Alderman Irwin entered the room and took his seat at 9:20 p.m.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the regular order of business be suspended, and a Committee from the School Board be received with respect to the request of the Board, to submit detailed estimates of extraordinary expenditure amounting to \$3,500.00 for equipment.

A representative of the School Board stated that this money would not be required until some time in January 1924.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Whereas the Board of School Trustees has by letter dated December 14, 1923, requested this Council to set a date to receive a detailed estimate of sums required to meet Extraordinary expenses of the School Board,

THEREFORE be it and it is hereby resolved that December 28th, 1923, be set as the date upon which this Council will receive such detailed estimate of extraordinary expenses.

Communication dated December 14th, from the School Board was thereupon submitted and read, being detailed estimate of sums required by the Board of School Trustees to meet special or extraordinary expenses of the Board amounting to \$3,500.00 as follows:

School Furniture and equipment	
Class A.....	\$1,300.00
Class B.....	\$600.00
Class C.....	<u>\$1,600.00</u>
Total	<u>\$3,500.00</u>

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the sum of \$3,500.00 be transferred from Board of School Trustees Ordinary Expense account to extraordinary expense account.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that tenders be invited for the purchase of \$14,500.00 school debentures, to be received up to 4 p.m. January 7th.

Correspondence was received, read and dealt with as follows:

From C.H. Cates & Sons Ltd., dated December 19th, with further reference to his leasing 50 feet of waterlot west of Lonsdale Avenue.

Referred to Committee of the Whole.

From Geo. Kidd, President of the B.C. Electric Railway Company returning draft copy of agreement between the City and Vancouver Power Company, stating that the draft as submitted is not acceptable to his Company.

Filed.

Mayor Donaghy reported that he with Committee from the District Council had waited upon Mr. Kidd, who is prepared to enter into a new agreement with reference to reduction in price of domestic lighting and also to continue the present street car fares. The company is not prepared to amend the Agreement with respect to extending the lighting system, or to install new style of street lamps.

His Worship also stated that he had instructed the Solicitor to prepare a new agreement along the above lines.

From the Department of Finance, enclosing cheque pari-mutual tax \$4,299.57, motor licenses \$5,646.95, total \$9,946.52, above being City's proportion for the year 1923.

Filed.

From Wm. McQueen, City Clerk, Vancouver, enclosing letter from North Shore New Era League, which had been sent to him by mistake.

The letter from the New Era League thanked the Council for information re local improvement works, and suggesting the advisability of purchasing a field of suitable land for a skating rink.

Laid on the table.

From E.C. Walsh Lumber Co., enclosing list of employees for the months of October and November.

Filed.

From the Wallace Shipbuilding and Dry Dock Company Ltd., enclosing list of employees during the month of November 1923.

From Hume B. Robinson, with further reference to Lots 2 and 3, Block 173, D.L. 274.

Laid on the table.

From M.A. McCall, 17th Street West, offering \$15.00 for a shed on Lot 9, Block 30, D.L. 548-9.

Referred to the Building Inspector and Superintendent of Works for report.

From E.E. MacPherson, with further reference to road to property purchased by Mrs. MacPherson and M.J. Dalton on Tempe Heights.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that an appropriation of \$30.00 be allocated for the opening of a road to above property on Tempe Heights, in conjunction with the District of North Vancouver.

From J.R. Hicks, applying for a lane in Block 129, D.L. 274.

Referred to the Board of Works Committee for report.

From the B.C. Contracting and Grain Stowing Company, applying for lease of the dock at the foot of Bewicke Avenue.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Superintendent of Works submit report in connection with the condition of the wharf at the foot of Bewicke Avenue for January 7th.

From A.A. Gray, Solicitor, re Fell Avenue Street end.

Communication was laid on the table and the Clerk instructed to request representative from the Burrard Logging Co., to meet with the Council on January 7th.

From the Vancouver General Hospital, enclosing account for eleven months ending November 30th, amounting to \$1297.88.

Referred to the Clerk and Chief of Police to check up and report.

From the Ferry Superintendent, being annual report of the Operation of the ferries.

Refereed to Ferry Committee.

From M.B. Martinson & Company for \$500.00 for the purchase of Lot 1, Block 138, D.L. 271.

The Assessor reported that the above property is improved, has been advertised, and the list price if \$550.00.

Moved by Alderman Townsley, seconded by Alderman Stoker and resolved that Alderman Bridgman, Alderman Tolmie and the Assessor be a Committee to report on the value of above property for next meeting.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Ferry, 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	\$922.95	
	<u>2429.15</u>	\$3,352.10
School		\$12,481.50
Board of Works	\$675.92	
	506.43	

	<u>33.08</u>	\$1,215.43
Waterworks	\$277.58	
	78.02	
	<u>.80</u>	\$256.40
Fire & Light	\$1135.00	
	<u>1057.09</u>	\$2,192.09
Ferry		\$4,663.78
Parks	\$36.35	
	77.69	
	<u>.50</u>	\$114.54
Parks (Health)	\$300.00	
	75.50	
	<u>222.16</u>	\$597.66
Police	\$1230.20	
	<u>49.50</u>	\$1,279.70

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that an amount of \$150.00 be transferred from expenditure of Fire and Light Committee to Finance Committee.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Adjustment Warrant No. 294, being adjustment of items as between the various Committees, be approved.

Mr. E.C. Walsh interviewed the Council with respect to the condition of St. Patrick's Avenue between 3rd and 4th Streets.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Superintendent of Works interview Mr. Walsh with a view to Mr. Walsh paying for the cost of repairs to St. Patrick's Avenue between 3rd and 4th Streets, approximately \$25.00 and submitting his account to the Council for 1924, with a view to refund.

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 and Vancouver Power Company Agreement Ratification 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1923", be referred to the Solicitor to submit to Mr. Kidd, President of the B.C. Electric Railway Company for approval.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1923, No. 19" 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. 594.

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

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw, 1923, No. 2" 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. 595.

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. 20" 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. 20", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, 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. 20" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1923, No. 20", 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.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "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 Tolmie, seconded by Alderman Prior and resolved that the Bylaw entitled "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 Prior, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver St. George's Avenue Macadamizing Local Improvement Debenture Bylaw, 1923" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "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 Townsley, seconded by Alderman Tolmie 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 Townsley, 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 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 27th Street Macadamizing Local Improvement Debenture Bylaw, 1923" be dispensed with.

Moved by Alderman Tolmie, 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 third time.

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

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Esplanade 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 Prior 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 (South) 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 Prior, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver St. George's Avenue (South) 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 St. George's Avenue (South) Macadamizing Local Improvement Debenture Bylaw, 1923" be dispensed with.

Moved by Alderman Prior, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver St. George's Avenue (South) 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 this Council take a recess to permit of a meeting of the Committees.

Whereupon the Council took a recess.

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 Board of Works Committee be received and adopted:

RECOMMEND that entrance be provided to Lot 326, Block 4, D.L. 547-8 applied for by the Canadian Home Investment Company, approximate cost \$10.00.

The Superintendent of Works reported verbally that considerable damage had been done to the Moodyville Road that he had taken the matter up with the Provincial Road Superintendent, who had instructed him to make repairs to the road at a cost not to exceed \$100.00 and forward account for same to the Public Works Department.

RECOMMEND that the above report be received and adopted.

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

RECOMMEND that the present agreement with respect to selling Pacific Great Eastern Railway tickets be extended to January 31st, 1924.

RECOMMEND that copies of the Ferry Superintendent's report be mailed to each member of the Council.

RECOMMEND that \$15,000.00 be transferred from Ferry Savings account to City General account.

RECOMMEND that entries be set up on the books with respect to old payments by the City on Ferry account, showing balance due by the Ferry Department to the City, with interest at the rate of 5% per annum.

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

RECOMMEND that the Clerk advise Mr. Ollason, C.M.C., West Vancouver, that the division of the expenses re King banquet was as agreed between the Mayor and Reeves of the Districts of North and West Vancouver.

RECOMMEND that the Clerk wire the Finance Department to ascertain if possible, the amount of Liquor profits due the City for the second half of the year.

Re arrears of taxes on Church property.

RECOMMEND that the Assessor interview Trustees of the various Churches with respect to arrears of taxes with a view to having the Collector's Roll adjusted.

RECOMMEND that the Assessor enter on his Roll, the description of Church property advised by the Solicitor in letter of December 28th, 1923.

RECOMMEND that a letter from the Solicitor dated December 28th, re Block 123, D.L. 271, be referred to the Incoming Council.

RECOMMEND that the Estimates of Committees for the year, be amended as follows:

Finance – deduct	\$11,400.00		
- add	\$4,300.00	leaving estimate	\$40,900.00

Board of Works – add	\$4,100.00	making estimate	\$49,100.00
Fire & Light – add	\$800.00	making estimate	\$28,463.00
Waterworks – deduct	\$2,550.00	making estimate	\$6,700.00
Parks Police – deduct	\$1,750.00	making estimate	\$17,670.00
Health – add	\$6,500.00	making estimate	\$16,500.00
			\$165,933.00
Less estimated Revenue			\$87,070.00
Net to be raised by levy			\$78,863.00

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a Special meeting of Council be held at 5 p.m. on Wednesday, January 2nd, 1924, to give third reading to Bylaw entitled “The City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1923”.

At 11:00 p.m. it was moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Council do now adjourn.
Whereupon the Council adjourned.

Signed D. Donaghy, Mayor