

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 7TH, 1924 AT 8:00 P.M.

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

Minutes of Regular meeting of Council held December 17th, 1923, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Stoker, seconded by Alderman Irwin, adopted.

Minutes of Adjourned meeting of Council held December 28th, 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.

Minutes of Special meeting of Council held January 2nd, 1924, 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.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for the registration of Bylaws No. 594 and 595.

Filed.

From the Victorian Order of Nurses, acknowledging with thanks cheque for \$250.00 and expressing appreciation for generous help during the year.

Filed.

From the City Assessor returning Assessment Roll for 1924,		
Gross assessment - land		\$10,625.747.00
- Improvements		\$ 4,797.763.00
Net levy for School - land		\$8,626.736.00
- Improvements		\$4,257.855.00
Net levy for General – land		\$8,211.626.00
- Improvements		\$4,252.255.00

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above return of the Assessment Roll be received and forwarded t the Incoming Council.

From the City Assessor, reporting that he with Alderman Tolmie had inspected the house on Lot 1, Block 138, D.L. 271 and are of the opinion that the price of \$550.00 should stand as listed.

Filed.

From Mrs. Alma Benjamin, requesting the opening up of right-of-way back of Lot 17, Block 28, D.L. 547-8, and stating that there is a small shed and a clothes line obstructing the lane right-of-way.

Referred to the Board of Works for report.

From the Superintendent of Works and Building inspector, reporting the value of a shack on Lot 9, Block 30, D.L. 548-9 to be \$40.00.

Filed.

From John McEwen, applying for an extension of 90 days for the removal of the B.C. Livery Barn on 4th Street.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that Mr. John McEwen be granted an extension of 90 days from January 15th, 1924, for the removal of B.C. Livery barn on 4th Street.

From F.M. Sharp, Engineer of the District of North Vancouver stating that the District Council has instructed him to open up half a Block on St. Kildas Avenue to provide access to Somerset Street on Tempe Heights.

Filed.

From the North Vancouver Branch, Canadian Red Cross, inviting the Mayor and Council to be present at the annual meeting of the Red Cross on Wednesday, January 9th at 2:30 p.m.

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

From the Assessor, District of North Vancouver, being assessment for property owned by the City in the District of North Vancouver in District Lots 855, 856, 857, 999, 1016, 1353 and 1413.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Clerk communicate with the District pointing out that the above lands are for watershed purposes, and inquiring if there is no plan by which the assessment may be reduced or the property exempted for Park purposes, and that the notice of assessment be referred to the Incoming Council with a view to taking the matter up with the Court of Revision.

From the Superintendent of Works, dated January 7th, reporting on Beweicke Avenue wharf, estimate for a wharf with untreated piles \$7,820.00, or with creosoted piles \$17,475.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report be referred to the Incoming Council and that in the mean time, the Superintendent of Works install a sign on Beweicke Avenue at the Fill.

From the Superintendent of Works, enclosing draft agreement between the City and the B.C. Telephone Company, which was drafted by the Solicitor, and is similar to agreement between the Telephone Company and the C.P.R., for the laying of telephone cable at Chesterfield Avenue.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a former resolution of Council with respect to conditions of laying the telephone cable at the foot of Chesterfield Avenue, be reconsidered and rescinded and that the draft agreement submitted by the Superintendent of Works and drafted by the Solicitor, dated the 20th day of December 1923, be approved and that the Mayor and Clerk be as they are hereby authorized to execute the same on behalf of the City, and that the City Clerk, be authorized to attach the Corporate Seal thereto.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council take a recess to permit of the Board of Health meeting.

Whereupon the Council took a recess.

After the Board of Health had concluded its interview with the School Trustees, His Worship Mayor Donaghy reconvened the Council, and the regular order of business was proceeded with.

From the Superintendent of Works, submitting annual report of the Engineering Department for 1923, copies of which had been distributed to each of the Aldermen.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above report be received and referred to the Mayor and Chairman of the various Committees.

From the Fire Chief, dated January 5th, being the annual report of the Fire Department for the year ending December 31st, 1923.

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

From J.W. Fugler, Building, Plumbing and Sanitary Inspector being annual report for the year 1923, covering building operations, inspections and various matters connected with sanitary conditions.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the above report be received and copies furnished each member of the Council.

From Mrs. Johnson, President, Women's Auxiliary North Vancouver General Hospital, drawing the attention of the Council to the annual Ball to be held on Friday, January 18th, 1924, and requesting the support of the Council and the City Hall staff.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Women's Auxiliary be thanked and that as many as possible endeavour to be present on that occasion.

TENDERS were received for School bonds as follows:

For the purchase of \$14,500.00 School debentures under Bylaw NO. 589, 6% due November 1st, 1948.

From Gillespie, Hart & Todd – 98.35 plus accrued interest.

From Waghorn, Gwynn & Co. Ltd. – 99.12 and interest, Canadian funds, North Vancouver delivery and payment, bonds to be payable in Canadian funds Vancouver, Victoria, Winnipeg, Toronto and Montreal, subject to legal opinion, and the bonds being certified by the Inspector of Municipalities.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the offer of Waghorn, Gwynn & Co. Ltd., to purchase \$14,500.00 debentures under Bylaw No. 589 "The School Extraordinary Loan Bylaw, 1923" 6% dated November 1st 1923, due November 1st, 1948, payable in Canadian funds at Vancouver, Victoria, Winnipeg, Toronto and Montreal, interest payable half-yearly May 1st and November 1st, subject to legal opinion, and the bonds being Certified by the Inspector of Municipalities, be and is hereby accepted, delivery as soon as bonds are printed and issued.

Tenders were received for the purchase of tax sale lands as follows:

From M.B. Martinson & Co., on behalf of a client to purchase Lot 18 of 6 & 7, Block 28, D.L. 548, price \$150.00 on terms.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the above offer be accepted.

From D.H. McColl & Co., on behalf of a client to purchase Lot 25, Block 140, D.L. 274, at the price of \$300.00 on terms;

They also requesting that the sale of Lot 33, Block 152, D.L. 274 be cancelled and the deposit of \$25.00 applied on the purchase of Lot 25/140/274.

The Clerk reported having been interviewed by Mr. Grant who was purchasing Lot 33, Block 152, D.L. 274.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that in view of the age of the Purchaser and circumstances connected therewith, that the sale of Lot 33, Block 152, D.L. 274, be cancelled and the Treasurer authorized to refund to D.H. McColl & Co., deposit of \$25.00.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the offer of D.H. McColl & Co. on behalf of a client to purchase Lot 25, Block 140, D.L. 274 at the price of \$300.00 be accepted.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Clerk be and he is hereby authorized to renew B.C. License for 1924 on Board of Works truck, Engineer's car, Waterworks light delivery car, and that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$98.60 in payment of Licenses for 1924.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$5.90 payable to Mrs. R. Pigott for care of W. Smith.

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

RECOMMEND that the liability of the City in not filling out the form for the Department of Labour be referred to the Solicitor for his opinion and that if necessary that the form be filed out with the information required.

RECOMMEND that the purchase of water ledger sheets be left to the Treasurer to secure competitive prices for quantity for 3 years.

RECOMMEND that the Treasurer procure competitive prices on supplying 3000 water notices and that the lowest price be accepted for the required quantity.

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:

RECOMMEND that the application for street light at 26th Street and Lonsdale Avenue and the report of the Committee dated December 29th, recommending that this application be favourably considered by the Incoming Council be forwarded to the Incoming Council for the year 1924.

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 adopted:

Re application for lane to Lot 15, Block 129, D.L. 274, the Superintendent reported the estimated cost to be \$40.00, and there was no sign of building operations when he made his inspection.

RECOMMEND that the Superintendent take up the question of opening of lane in above Block, with Mr. J.R. Hicks the applicant, with a view to his entering into a proper agreement for the construction of a dwelling within six months after the opening of the lane, or he to refund the cost of said opening, and in the event of such agreement being entered into, the Superintendent of Works to be authorized to open the lane at an approximate cost of \$40.00.

Re "Highway Traffic Bylaw 1924".

RECOMMEND that Clause 10 be amended by deleting the words "Issued by the City Engineer" also deleting the words "net load" and inserting in lieu thereof the word "weight"; also that the penalty clause be amended by inserting penalty clause similar to that in the "Fireworks Regulation Bylaw".

Moved by Alderman Stoker seconded by Alderman Townsley and resolved that the following report and recommendation of the Health Committee be received and adopted:

RECOMMEND that the Chief Constable be authorized to use his discretion in the matter of extra assistance to the Nydeli family and report at a later date.

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

Communication was received from Boyd, Philips & Company, Insurance Adjusters, requesting that the policies covering North Vancouver Ferry No. 2 be endorsed "pay loss hereunder to Willis, Faber & Co. Ltd.," in order that claim may be collected from the Underwriters in England.

RECOMMEND that the Clerk endorse policies on Ferry No. 2 "pay loss hereunder to Willis, Faber & Co. Ltd." and sign same, and that the policies be forwarded so endorsed for collection of claim.

The Solicitor reported that the account of Hobson, amount \$15.00 for advertising on the ferry, has been paid.

RECOMMEND that the Treasurer be authorized to issue cheque dated December 31st, 1923, amount \$135.05 in payment of Pacific Great Eastern Railway tickets sold for the month of December 1923.

RECOMMEND that the action of the Treasurer be endorsed, in adding account Ernest Wilmot for advertising ferries, amount \$86.67 to the December warrant.

RECOMMEND that communication from employers Liability that they have made settlement with W.H. Gammon in the amount of \$200.00 for injuries received at North Vancouver Ferry wharf, on November 13th, 1923, be filed.

RECOMMEND that the matter of installing sign on the Vancouver wharf "Parking prohibited beyond this sign" be left with the Chairman of the Committee.

RECOMMEND that a white painted board be installed on the iron gates at the North Vancouver wharf.

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 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. 596.

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

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 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. 199.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver 27th Street Macadamizing Local Improvement Debenture Bylaw, 1923" 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. 200.

Moved by Alderman Prior, 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 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. 201.

Moved by Alderman Townsley, seconded by Alderman Prior and resolved that the Bylaw entitled "The City of North Vancouver Esplanade Macadamizing Local

Improvement Debenture Bylaw, 1923” 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. 202.

Moved by Alderman Tolmie, seconded by Alderman Prior and resolved that the Bylaw entitled “The City of North Vancouver St. George’s Avenue (South) Macadamizing Local Improvement Debenture Bylaw, 1923” 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. 203.

Moved by Alderman Bridgman, seconded by Alderman Prior and resolved that the Bylaw entitled “Highway Traffic Bylaw, 1924”, as amended on the recommendation of the Board of Works Committee, 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. 597.

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 “City of North Vancouver Mahon Avenue (South) Macadamizing Local Improvement Debenture Bylaw, 1924” 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 Irwin and resolved that the Bylaw entitled “City of North Vancouver Mahon Avenue (South) Macadamizing Local Improvement Debenture Bylaw, 1924” 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 Mahon Avenue (South) Macadamizing Local Improvement Debenture Bylaw, 1924” be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled “City of North Vancouver Mahon Avenue (South) Macadamizing Local Improvement Debenture Bylaw, 1924”, 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 Waterworks Regulation Bylaw, 1921, Amendment 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 "The City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment 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 Waterworks Regulation Bylaw, 1921, Amendment Bylaw, 1923" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment Bylaw, 1923", be now read a third time.

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

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 "The Building Bylaw, Amendment 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 Building Bylaw, Amendment Bylaw, 1923", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The Building Bylaw, Amendment Bylaw, 1923" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Building Bylaw, Amendment 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 Local Improvement Debenture Consolidation Bylaw, 1924" 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 "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw, 1924" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Stoker and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw, 1924" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw, 1924", 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 application be made for the admittance of Mr. Dan Whitlow to the Old Man's Home at Kamloops, and that the Mayor be authorized to sign application form, in the event of there being a vacancy.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk forward a communication to the Harbour Board expressing appreciation of the proposed visit of a number of Eastern Federal Ministers and friends and stating that the City is willing to cooperate in entertaining the party and anxious to extend the courtesies of the North Shore, and requesting that a date be reserve on which the party may visit the North Shore.

That a copy of the letter be sent to the Councils of the District of North Vancouver, District of West Vancouver, and the North Vancouver Board of Trade, requesting their cooperation, and that the Mayor attend to the details of the matter.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Alderman Tolmie invite Mayor Blatchford and Party to visit the North Shore on the 9th instant, or some other suitable date, and that hey be authorized to extend hospitalities.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor