

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 21st, 1924 AT 8:00 P.M.

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

Alderman Stoker was absent owing to an attack of Bronchitis.

The Minutes of Regular Meeting of Council, held January 7th, 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, Vancouver, being receipt for the registration of Bylaws numbers 596 and 597 also Local Improvement Debenture Bylaws 199, 200, 201, 202 and 203.

Filed.

From the Returning Officer of the Annual Municipal Election, being Certificate of the Election of members of Council, School Trustees and Police Commissioner and giving result of voting on "City of North Vancouver and Vancouver Power Company Agreement Ratification Bylaw, 1923".

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above Certificate of Returning Officer be received and spread on the Minute Book.

From the Officer Commanding, Sixth Field Co., C.E., applying for 400 transportations on the ferries for members of the Sixth Field Company attending practices.

Referred to the Ferry Committee for recommendation.

From the Secretary, board of Trade, stating that the Board of Trade will be pleased to cooperate with the Councils in entertaining the Federal members, on the 24th instant.

Filed.

From James Ollason, C.M.C., West Vancouver; also from J.G. Farmer, C.M.C. North Vancouver District, with reference to entertaining the Federal Members on the 24th instant.

Filed.

From John Moir, Chairman Committee, St. Andrew's and Caledonian Society extending an invitation to the members of Council to be present at their annual Celebration which takes place in the K of P Hall, on Friday, January 25th at 7 p.m. sharp.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above invitation be accepted and as many as possible endeavour to be present on that occasion, also that the newly elected Aldermen be invited.

From C.R. Lane, City Collector, advising that taxes for 1923 were paid twice on Lot 19, Block 227, D.L. 545 and requesting that a cheque be authorized for a refund.

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 \$18.70 payable to Neil McMillan, being refund of taxes on Lot 19, Block 227, D.L. 545, same having been paid twice.

Applications were received for renewals of eleven motor licenses under List "A" and two motor licenses under List "B".

The Clerk reported that the above applications were in order; that the Chief of Police had no complaint against any of the applicants.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the following applications for renewal of Motor Licenses for the term January to July under List "A" be granted:

Arthur Curry
Frank E. Weese
Gus Amskold
William Wills
Henry Hutcheson
E.C. Schulz
H.D. Boulger
R. O'Hara
J.R. Hicks
L. Soday
J.O. Webster

also that the following be granted renewal of motor licenses under List "B" for the same term:

Geo. O. Webster
P.W. Anderson

From the Registrar, Vital Statistics, being report of registration of Births, Deaths and Marriages during the year 1923, also comparison with 1922.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be received and spread on the Minutes.

For Year 1923

	Births	Deaths	Marriages
City of North Vancouver	175	62	41
District of North Vancouver	44	26	9
District of West Vancouver	15	6	11

For Year 1922

	Births	Deaths	Marriages
City of North Vancouver	174	41	46
District of North Vancouver	46	17	8
District of West Vancouver	17	7	4

Plan of subdivision of a portion of D.L. 2654 being 40 x 40 feet immediately south of the North east corner of D.L. 2654 was submitted on behalf of J.P. Fell and H.H. Heywood-Lonsdale, above plan being approved by the Superintendent of Works. Fee of \$2.00 accompanied application.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that plan of subdivision of a portion of D.L. 2654, 40 x 40 feet, be approved, and that J. McCready, Superintendent of Works be and he is hereby authorized to approve said plan on behalf of the City.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Parks 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	\$296.67
School	\$7458.89
Board of Works	\$148.66
Waterworks	\$79.06
Parks	\$36.47
Health	\$75.50

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay the account of Rodney Renshaw, amount 50 cents.

Mayor Donaghy reported that about 30 Federal members from the four Western Provinces are expected in Vancouver on the 23rd instant. They will be the guests of the North Shore Councils and the Board of Trade on the 24th instant, the C.P.R. having placed the "Princess Louise" at the disposal of the visitors from 10:30 a.m. to 2:30 p.m. on the 24th. The visitors will be the guests of the

Vancouver Board of Trade Wednesday night and of the Vancouver City Council at a Dinner at the Vancouver Hotel on Thursday night.

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

Re application H.A. Ackley, 20th Street West, to have road repaired.

The Superintendent of Works reported that it will require another eight loads of gravel to put the road in passable condition, estimated cost \$20.00.

RECOMMEND that the above work be authorized under maintenance.

Re application of Mrs. Keene for crossing over the ditch on 17th Street.

The Superintendent reported that Mrs. Keene would be satisfied with a three plank crossing, estimated cost \$14.00.

RECOMMEND that the above work be authorized.

Re 19th Street West, first Block.

The Superintendent reported recommending a three plank crossing be installed from the existing sidewalk on the south side to the roadbed over the ditch and from the roadbed over the ditch on the north side to existing sidewalk, estimated cost \$14.00.

RECOMMEND that the above be authorized.

Re application Mrs. Wolfe Merton for a sidewalk on the west side of Ridgeway Avenue between 9th and 10th Streets.

The Superintendent of Works reported that the sidewalk applied for would fill in a missing link in the sidewalk on the west side of Ridgeway, estimated cost \$63.64.

RECOMMEND that the above work be authorized.

The Superintendent of Works reported re complaint Mrs. Benjamin, re lane being blocked on west side of Lot 17, Block 28, D.L. 548; there is a chicken house belonging to Mr. Benjamin on the lane allowance immediately west of Lot 17, no lane allowance at the rear. Mrs. Benjamin owns the East half of Lot 17 and Mr. Benjamin owns the west half of Lot 17.

RECOMMEND that an effort be made to cancel sale of Lot 18 of Block 28 by the City with a view to getting proper lane in Block 28.

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

The Superintendent of Works reported re Tempe Heights system, that owing to the circumstances of Mrs. A. Cochrane, 222 – 28th Street East, she could not put in a pressure regulator, that on instructions from the Chairman of the Water Committee, the City has installed the regular giving Mrs. Cochrane four months to pay for same. This regulator has been installed and the high pressure is now turned on.

RECOMMEND that the above action be endorsed, Mrs. Cochrane having signed agreement to reimburse the City within four months and that the Superintendent of Works attend to collection of account.

Re 10 inch regulating valve Lonsdale & 8th Street.

The Superintendent reported that the above regulating valve is defective and the internal parts considerably worn. Price from Robertson, Godson \$549.15 price from Gordon & Bellyea Co. Ltd. \$468.65.

RECOMMEND that action be taken at once to procure a new regulating valve.

RECOMMEND that the Superintendent of Works be authorized to purchase pressure regulator quoted by Gordon & Bellyea Co. Ltd., price \$468.65.

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

Re overdraft 1924.

RECOMMEND that the Mayor, Alderman Bridgman and the Treasurer be a committee to interview the Bank re arrangements for overdraft for the year 1924.

RECOMMEND that tenders be invited for printing the financial statement and binding the Collectors' Rolls for the year 1924.

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

RECOMMEND that the Treasurer be authorized to pay account of Rodney Renshaw, amount \$14.20, repairs toilet Fire Hall.

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

Communication was received from the General Manager, Pacific Great Eastern Railway re selling Pacific Great Eastern Railway tickets by ferry employees, suggesting that 10% would be a reasonable recompense for the winter months.

RECOMMEND that the Pacific Great Eastern Railway tickets be sold by City ferry employees, Vancouver wharf, to the end of March 1924 at \$25.00 per month.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the list of invitations for Thursday's excursion be left with the Mayor, and that Alderman Bridgman be authorized to purchase thirty pocket maps showing Burrard Inlet.

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 \$125.00, payable to Mayor Donaghy re expenses excursion on January 24th, the District of North Vancouver and the District of West Vancouver to pay bill for their proportion when account is straightened out.

Moved by Alderman Irwin, 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 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 City Clerk and sealed with the Corporate Seal; No. 598

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment 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 City Clerk and sealed with the Corporate Seal; No. 599

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Building Bylaw Amendment 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 City Clerk and sealed with the Corporate Seal; No. 600.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Mahon Avenue (South) Macadamizing Local Improvement Debenture Bylaw, 1924" 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 City Clerk and sealed with the Corporate Seal; No. 204.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Local Improvement Debenture

Consolidation Bylaw, 1924" 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 City Clerk and sealed with the Corporate Seal; No. 601.

Alderman Bridgman, Alderman Irwin, Alderman Townsley, Alderman Tolmie and His Worship Mayor Donaghy expressed their appreciation of the valuable work carried out by Alderman Prior during eh past year as Chairman of the Parks and Cemetery Committee, and the Clerk was instructed to forward a letter to Alderman Prior conveying such appreciation from the Council.

Alderman Prior in a few well chosen words thanked the members of Council for their expression of appreciation.

Moved by Alderman Irwin, seconded by Alderman Prior and resolved that the appreciation of this Council be conveyed to Alderman Stoker for his valued services during the past year as Chairman of the Board of Works Committee.

The members of council also voiced their appreciation of the many courtesies extended to them by Mayor Donaghy during the past year, in granting them considerable latitude in the matter of discussions on various occasions.

His Worship stated that he admitted having granted considerable latitude during the year, but considered that hew as well advised in so doing.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that this Council express its appreciation of the work done by the Clerk and all heads of Departments during the past year.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor