

**MINUTES OF STATUTORY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JANUARY 24<sup>TH</sup>, 1924 AT 8:00 P.M.**

His Worship Mayor Donaghy convened the Council.

The Clerk reported that His Worship Mayor Dugald Donaghy and Aldermen elect Edward Harry Bridgman, Andrew Edwin Harron, William John Irwin, William Arthur Tolmie, Benjamin Ernest Townsley and George Washington Vance, had filed Certificates stating that the necessary declarations have been taken by each member of Council.

His Worship Mayor Donaghy welcomed the members of the Council and expressed the hope that the deliberations of the Council during the year 1924, would be harmonious.

He also stated that a number of important matters would require a great deal of attention during the coming year, particularly

- (1) The Greater Vancouver Water Scheme – and recommended the appointment of a permanent representative to attend meetings in this connection.
- (2) A definite policy re expenditure for permanent road from Lonsdale Avenue to the Second Narrows Bridge.
- (3) Policy of the City with respect to rail connection from the Bridge to Lonsdale Avenue.
- (4) Apply for further assistance to improve structure of Second Narrows Bridge.
- (5) Industrial promotion and publicity, and suggested that all large elevator concerns west of Winnipeg should be communicated with.
- (6) Procuring prices of Industrial sites on the North Shore.
- (7) A definite policy with respect to a tourist camp in the City and encouraging the tourist trade.
- (8) Policy re disposing of tax sale lands.
- (9) Financing for the coming year, owing to the passing of Bridge Bylaws and School Debenture Bylaws, it will be necessary to provide further sinking fund and interest during the coming year.

There are not any Treasury Notes maturing until 1925, but the sinking fund for the year 1922 must be made up.

Alderman Vance briefly stated that in his opinion, 1924 will be one of the most important in the history of this City.

Alderman Townsley suggested that the City take steps to approach the District with a view to amalgamation.

Alderman Tolmie expressed the hope that all members will endeavour at all time to cooperate for the mutual advancement of the City and trusted that any differences that may arise, will be forgotten when outside the Council Chamber.

Alderman Bridgman expressed the hope that all members would work together for the good of the City; he has always favoured an amalgamation scheme, and hopes that a reasonable scheme might be outlined by the end of the year.

Alderman Irwin considers that 1924 will be the most important in the history of the City and trusted that the amalgamation of the North Shore Municipalities might be effected, failing which the City should amalgamate with Vancouver. Alderman Irwin also suggested a scheme for beautifying the City, by assisting owners in improving the Boulevards in front of their property. He also suggested that considerable advertising be done to encourage industries and circularizing Manufacturers.

Alderman Harron heartily supported the suggestion of Alderman Irwin with respect to beautifying the Boulevards and suggested that more encouragement should be given to amateur sports.

The Minutes of Regular meeting of Council, held January 21<sup>st</sup>, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the Clerk with respect to meetings of Council and standing Committees. Under the Procedure Bylaw the Council meets the first and third Monday of each month at 8 p.m.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Standing Committees meet at 7 p.m., on the first and third Mondays in each month.

From the Clerk with respect to appointment of Court of Revision.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Court of Revision be held as required by Statute for the purpose of considering and dealing with the Assessment Roll for the year 1924, and that the First sitting of said Court of Revision be held in the Council Chamber, City Hall, 4<sup>th</sup> Street West, on Friday the 8<sup>th</sup> day of February 1924, at 10 o'clock a.m., and that Mayor Donaghy, Alderman Vance, Alderman Irwin, Alderman Harron and Alderman Townsley be and they are hereby appointed to constitute such Court.

From the Clerk, suggesting that representatives be appointed to attend the Court of Revision of the District of North Vancouver with respect to appeal against assessment.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that Alderman Bridgman and Alderman Tolmie, be appointed to appear before the Court of Revision of the District of North Vancouver on February 8<sup>th</sup>.

From the Clerk suggesting that representatives be appointed to interview the Finance Committee of the Vancouver Council, with respect to exemption from taxation of the Ferry terminals at Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Ferry Committee be appointed to wait on the Finance Committee of the Vancouver Council, with respect to exemption from taxation of the Vancouver terminals, and that the Clerk arrange meeting.

From Rotary Institute, Vancouver, wishing to know if a delegation could meet the Council at its meeting on February 18<sup>th</sup>.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Rotary Institute for diseases of the chest be advised that the Council will be pleased to receive a deputation on the 18<sup>th</sup> February.

From the Superintendent of Works, recommending that tenders be called for sidewalk lumber and oils.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of calling for tenders for sidewalk lumber be laid on the table until specification is prepared.

From the Superintendent of Works, enclosing tenders for crushed oats and hay from Brackman-Ker Milling Co., Vernon Feed Company, and M&M.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that if above parties agree to furnish feed supplies for the period of six months, instead of approximately one year, at price quoted, that the lowest tender be accepted, viz, Vernon Feed Company \$34.00 crushed oats and \$18.00 hay, failing such agreement that new tenders be called.

From the Superintendent of Works, stating that a considerable number of applications for improvements were laid over by last year's Council for consideration and attention in 1924, and suggesting that the Board of Works inspect these applications at an early date.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above matters be referred to the Board of Works Committee.

From Annie Maud Pratt and others applying for a street light at the corner of Sutherland and 7<sup>th</sup>.

Referred to the Fire and Light Committee for inspection and report.

From the Women's Auxiliary, North Vancouver Hospital, applying for permission to tag on the streets and on the ferries on June 28<sup>th</sup>.

Laid on the table for one month.

From the Society for Prevention of Cruelty to Animals, applying for permission to tag on the same date as is granted in Vancouver.

Laid on the table for one month.

From Richwell Brush Manufacturing Company with respect to renewal of license.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Richwell Brush Manufacturing Company be advised that the Trades License fees are set by Bylaw and that all applicants must confirm with the provisions of the Bylaw.

From A.G. Smith, District Registrar Land Titles, stating that tax sale searches for the year 1923, are complete and ready for delivery, fees 434 searches at 7 cents \$30.38.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$30.38 payable to the District Registrar of Land Titles.

From C.R. Lane, with respect to complaint from North Vancouver Tennis Club, that water had been ordered turned off but as it had not been turned off at all points, the pipes had burst.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above matter receive the attention of the Department heads.

From the Royal Financial Corporation, offering to sell new issue Dominion Government guaranteeing C.N.R. 30 year 5% at 99.50 with one-quarter off for \$25,000.00 or more.

Referred to the Incoming Finance Committee.

The following offers were received and dealt with for the purchase of tax sale property:

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the offer of Alexander Smith & Company on behalf of a client, to purchase Lot 6, Block 14, D.L. 273 at \$250.00 (List price) cash, be accepted.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the offer of L.B. Howard on behalf of a client to purchase Lot 8 of 9-13 Block 38, D.L. 548-9 at the price of \$450.00 (list price terms, be accepted.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the offer of Irwin & Billings Co. Ltd., on behalf of a client, to purchase Lots 11, 12 and 13, Block 5, D.L. 273, at the price of \$250.00 each (List price) terms, be accepted.

Alderman Irwin not voting.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the offer of D.H. McColl & Co., on behalf of a client to purchase Lot 4, Block 139, D.L. 271-4 at the price of \$350.00 (List price) terms, be accepted.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the offer of D.H. McColl & Company on behalf of a client to purchase Lot 7, Block 106, D.L. 550, at the price of \$250.00 (list price) terms, be accepted.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that street light be installed at 26<sup>th</sup> and Lonsdale Avenue.

Moved by Alderman Tolmie, seconded by Alderman Harron and resolved that the following passes be granted on the Ferry:

Representative "World" newspaper	1
Representative "Sun" newspaper	1
Representative "Province" newspaper	1
Mayor and each Alderman	7
E. Wilmot, advertising Manager	1
F.S. DeGray, Provincial Health Inspector	1
Chairman and two members Harbour Board	3
Secretary Harbour Board	1
Harbour Master	1

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Ferry employees be instructed to honour the 1923 passes until February 15<sup>th</sup>.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that an invitation be extended to the Councils of the District of North and West Vancouver, to hold a conference early in February, at a date to be arranged by the Clerk, to take up among other matters:

- Road to the Bridge
- Joint advertising
- Amalgamation.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue the following cheques, monthly relief account:

Mrs. Andrews	\$25.00
Mr. & Mrs. J. Candlin	\$40.00
Mrs. Helen E.P. Jones	\$10.00
Mrs. Maary Jones	\$10.00
Mrs. Annie Mary Lloyd	\$10.00
Mrs. K. Magnusson	\$10.00
Mrs. Jessie Ralston	\$10.00

Mrs. Pearl Simmons
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\$10.00
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Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Clerk communicate with Mr. Peters, Superintendent Canadian Pacific Railway Company, expressing the appreciation of the Council for courtesy extended – in placing the S.S. “Princess Louise” at the disposal of the western visitors and guests, and also in providing luncheon on board.

The Clerk was instructed to notify the Districts of North Vancouver and West Vancouver that there was no charge to the Municipalities for luncheon on Board the “Princess Louise” on the 24<sup>th</sup> instant.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that Committee meetings be open to the press, except upon occasions when interests of the City may be best served by excluding the press.

At 9:20 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Council take a recess.

Whereupon the council took a recess.

At 10 p.m. His Worship Mayor Donaghy reconvened the Council and instructed the Clerk to read the list of Committees as outlined by the Mayor.

The Clerk thereupon submitted the following as the Standing Committees for the year 1924:

FINANCE COMMITTEE (Including Schools and Police)

Alderman E.H. Bridgman, Chairman  
Alderman G.W. Vance  
Alderman W.A. Tolmie

FERRY COMMITTEE

Alderman W.A. Tolmie, Chairman  
Alderman E.H. Bridgman  
Alderman G.W. Vance

BOARD OF WORKS COMMITTEE (Including Sanitary and Storm Sewers, Lanes and Public Safety)

Alderman W.J. Irwin, Chairman  
Alderman A.E. Harron  
Alderman B.E. Townsley

FIRE & LIGHT COMMITTEE (Including Housing Committee)

Alderman B.E. Townsley, Chairman  
Alderman W.A. Tolmie  
Alderman E.H. Bridgman

PARKS & BOULEVARDS COMMITTEE (Including Health, Hospitals and  
Cemetery)

Alderman A.E. Harron, Chairman  
Alderman B.E. Townsley  
Alderman W.J. Irwin

WATERWORKS COMMITTEE

Alderman G.W. Vance, Chairman  
Alderman W.J. Irwin  
Alderman A.E. Harron

INDUSTRIAL & PUBLICITY COMMITTEE

Alderman G.W. Vance

TAX SALE LANDS COMMITTEE

The Whole Council.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the appointment of the Standing Committees as made by the Mayor for the year 1924, be and is hereby approved and confirmed.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Assessor prepare list of tax sale lots to which the City secured title in 1923.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that accounts subject to short time discount be paid, including fuel accounts for the ferry, upon being certified by the head of the Department and Chairman of such Committee.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Mayor and Chairman be and they are hereby authorized to issue cheques in payment of monthly salary payrolls, also Committee payrolls for labour, upon same being properly certified by the head of each department and by a Member of such Committee, such payrolls to be submitted at next meeting of Council.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that parties leaving the employ of the City between payrolls and parties requiring interim payments, be paid on written order of executive officer in charge of Department.

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

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor