

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 18TH, 1924 AT 8:00 P.M.

Present:	His Worship Mayor Donaghy
	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

Minutes of Regular Meeting of Council, held February 4th, 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 Harron, adopted.

Moved by Alderman Vance, seconded by Alderman Bridgman, and resolved that the regular order of business be suspended, and that any depositions present, be heard.

Whereupon, by permission, Mr. Olson addressed the Council with reference to the work of the Rotary Clinic, stating that the Clinic had cost the City of Vancouver \$21,000.00 for the year 1923, the budget for 1924 amounts to \$24,500.00. Appeals are being made to surrounding Municipalities for assistance, as the clinic is free. Mr. Olson claimed that ten per cent of the patients are from North Vancouver.

Upon request, Mr. Olson agreed to furnish the Clerk with the number of patients from Vancouver, also the number from the City of North Vancouver.

Mrs. K. McDonnell being present, addressed the Council with reference to her application for a Building Permit on Lots 23 and 24, Block 237, D.L. 545-6 upon which she wishes to erect a poultry house on the northerly portion of the above lots.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that a Committee of this Council be appointed to inspect the location, with power to act in the matter of the issuing of Building permit.

The Mayor appointed Alderman Harron, Alderman Vance and Alderman Irwin, as such Committee.

Correspondence was received, read and dealt with as follows:

From A.J. Tremeer, applying for a sidewalk to dwelling on Lot 8, Block 218A, D.L. 546. Referred to the Board of Works Committee for inspection and report.

From the City Solicitor, re lost debenture No. 818 due 1931.

The Solicitor advises having discussed this matter with a representative from the London and British North America Company and stated that he had advised the Company that he could not see his way clear to advise the Council to take any action in the matter, as there is no means by which the City can effectively protect itself against loss, in the event of the original debenture being found.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be received and adopted, and a copy forwarded to the London and British North America Company Limited.

From the Fire Chief, and Building Inspector, dated February 18th reporting with respect to stove-pipe chimneys instead of brick chimneys throughout the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be referred to the City Solicitor to advise as to the powers of the City.

From the City Solicitor, dated February 12th, enclosing copy of Order-in-Council P.C. 169 approving the Lonsdale Avenue wharf.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above copy of Order-in-Council approving Lonsdale Avenue wharf, be received, filed, and that Mr. Jack Loutet be thanked for the assistance rendered by him while in Ottawa in 1923.

From the City Collector, enclosing report of receipts due the Pacific Great Eastern Railway for the month of January, amounting to \$102.05.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$102.05 payable to the Pacific Great Eastern Railway, January account.

From a number of residents living in the neighbourhood of 4th and 5th Streets and St. George's Avenue, complaining of the condition of a stable at the rear of 212 – 4th Street East, also report from the Building and Sanitary Inspector, recommending that said stable be condemned as a nuisance.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above complaint and report of the Building and Sanitary Inspector, be received and that the stable at the rear of 212 – 4th Street East, be and it is hereby condemned as a nuisance.

From the City Solicitor, dated February 12th, with respect to waterlot adjoining Lots 2 and 3, Block 173, D.L. 274.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above report of the Solicitor be received, and that no action be taken and that Mr. Dan King be advised accordingly.

From the Board of Police Commissioners, recommending that "NO Parking" signs be placed on Lonsdale Avenue, from the water to 8th Street and requesting immediate action.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above communication be received and that the request be granted, signs to be installed by the Engineer's Department, in cooperation with the Police Department.

From the Librarian, Carnegie Library, asking for a small grant for upkeep of Library.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Clerk write asking the amount of grant required and that the communication be referred to the Finance Committee for a recommendation.

From the E.C. Walsh Lumber Company, being list of employees for the month of January.

Filed for reference.

From the Superintendent of Works, enclosing letter from Martin Paulson.

The Superintendent reported that he had found Mr. Paulson had cut about one cord of fallen lumber, that he had stopped him and warned him that he was liable to prosecution.

The Superintendent recommended that Mr. Paulson be allowed to take away the lumber he has cut.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report be received and adopted.

From J.H. Elliott, with respect to collision between his car and the Board of Works truck on January 21st.

Also report from the Superintendent of Works in connection therewith, stating that the damage is estimated at about \$5.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$5.00 payable to J.H. Elliott, in settlement of damage to his car.

From C. Moffort, applying for permission to cut some fallen timber around the Quarry.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above matter be left with the Superintendent, with power to act.

From the Superintendent of Works, dated February 15th, re grade from Moodyville and approximate cost.

Referred to Committee of the Whole.

From the Superintendent of Works and the Ferry Superintendent, dated February 13th, re application of B.C. Contracting and Grain Stowing Company, for a wharf site, stating that they are of opinion that Bewicke Avenue is the best site available for wharfage and the most suitable site for manoeuvring ships to be tied up at a wharf, estimated cost for repairing wharf being – untreated piles \$7,820.00, with creosoted piles \$15,984.00.

Referred to Committee of the Whole.

From the Board of School Trustees, enclosing detailed statement of the sums required by the Board, for the current year's ordinary expenses,

Salaries	\$104,156.00
General Operating expenses	\$13,086.00
Miscellaneous expenses	<u>\$3,197.00</u>

Total	\$120,439.00
Less estimated revenue	<u>35,400.85</u>
Net ordinary expenditure	<u>\$85,038.16</u>

in addition to which, interest and sinking fund amounts to \$32,086.52, total \$117,124.68.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above statement of estimates be received and referred to Committee of the Whole, when dealing with estimates.

From the Secretary, Board of School Trustees, requesting a conference at an early date, in reference to the question of extra-ordinary expenses, also the date upon which the Council would be prepared to receive a detailed statement of extraordinary expenditure.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the School board be invited for a conference on the 3rd day of March 1924 at 7 p.m.

From the Masonic Cemetery Association, requesting that some action be taken with reference to laying of water to the Cemetery, at an early date.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Mayor appoint a committee to confer with a Committee from the District Council, with respect to road to the Cemetery, and Cemetery matters.

The Mayor appointed Alderman Harron, Alderman Bridgman and Alderman Vance as such Committee.

From the Assessor, submitting figures of the Assessment Roll for the year 1924, after Court of Revision; net value of land for general purposes \$8,201,321.00, net value of improvements \$4,251,755.00.

Referred to Estimates.

From A.G. Mitchell, 327 – 2nd Street West, offering \$1.00 for the use of Lots 28, 29, 30 and 31, Block 160, D.L. 271 for garden purposes.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above request be refused as the property is for sale, and that the applicant be so notified.

A number of tax sale property purchasers, being present, by permission addressed the Council.

Mr. Hobson, 322 -1 st Street East, stated that the Barters and had purchased three lots on which the taxes and interest had been paid to date, and requesting further time in which to pay instalment of principal.

Mr. R. Chance, appeared on behalf of the Elks.

Mr. W.D. McFarland appeared on behalf of himself and clients, stating that the best his clients can do, will be to pay interest.

Mr. D.H. McColl appeared on behalf of Mr. C. Kittson.

Mr. McDiarmid appeared on behalf of Grace I. McDiarmid.

Mrs. Howard also appeared on behalf of herself and clients.

Mrs. Fugler, Mr. Geo. Shade and Mr. Daugherty also appeared.

Mr. Jack McEwen appeared on behalf of self and Amy McEwen.

Mr. Parson appeared, and Mr. Webster appeared with reference to property purchased by him in Block 166.

Communications were also received from W.M. Kennedy, H.J. Haslett, C.R. Hickman and I.B. Ker.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that those who have appeared tonight and those who have written letters requesting an extension of time, be granted an extension of time to June 30th, in which to pay up interest.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that those who have appeared tonight, and those who have written letters requesting an extension of time, be granted until June 30th to pay up arrears of taxes.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a complete list of delinquents re purchasers tax sale property, who did not respond either in person or by letter, be compiled for next meeting of Council.

TENDERS were received for overhaul work on No. 3 Ferry, as follows:

B.C. Marine Engineers \$7,890.00 work to be completed in about 13 week days.

Wallace Shipbuilding and Dry Dock Co. Ltd. \$7,550.00 work to be completed in 12 week days.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above tender of the Wallace Shipbuilding and Dry Dock Company Limited, for repairs to No. 3 Ferry, per specification, work to be completed in 12 working days, for the price of \$7,550.00, be accepted, their tender being the lowest.

Binding Assessment Rolls

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Clarke & Stuart for binding two Assessment Rolls, for the price of \$17.00 be accepted, their tender being the lowest.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the tender of G.A. Roedde Limited for supplying one Cemetery Register, at the price of \$48.75 be accepted, their tender being the lowest.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the tender of Shoemaker, McLean & Veitch Ltd., for supplying 1000 pay roll distribution sheets for Board of Works, at the price of \$15.00 be accepted, their tender being the lowest.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Shoemaker, McLean & Veitch Ltd., for supplying 1000 Disbursement warrants, and 40 books Land Registry office certificates, taxes paid, at the price of \$19.00 in all, be accepted, their tender being the lowest.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the tender of Paine Hardware Limited for supplying nails, be accepted, their tender being the lowest.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the recommendation of the Superintendent of Works that the tender of Imperial Oil Company, for supplying Polarine, at 80 cents per gallon, net, be adopted.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tenders for sidewalk lumber be referred to the Board of Works for tabulation and report at next meeting of Council.

TAX SALE LAND

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the application of Vancouver Financial Corporation to purchase Lot 18, Block 2, D.L. 273, less North 10 feet, at the price of \$225.00 on behalf of a client, be accepted.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the application of D.H. McColl, on behalf of a client, to purchase Lot 18 of 4 to 7, Block 206, D.L. 545, at the price of \$200.00 be accepted.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the offer of M.B. Martinson & Company, on behalf of a client, to purchase Lot 2, less North 10 feet, Block 104, D.L. 550, at the price of \$250.00 be accepted.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the offer of Irwin & Billings Co. Ltd. , on behalf of a client, to purchase Lots 33, 34, 35, 47, 48, 49 and 50, Block 235, D.L. 546, at the price of \$150.00 each, be accepted.

Alderman Irwin not voting.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the offer of Irwin & Billings Co. Ltd., on behalf of a client, to purchase Lots 82, 83, 88, 89, 96, 98, 99 and 100, Block 235, D.L. 546, at the price of \$175.00 each, be accepted.

Alderman Irwin not voting.

PLANS

The Superintendent of Works submitted plan from the B.C. Telephone Company, drawing B-6718 for submarine telephone cable across Burrard Inlet to Chesterfield Avenue wharf, recommending that the plan be approved.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the plan for landing submarine cable at Chesterfield Avenue wharf be approved on the

recommendation of the Superintendent of Works, and that he be authorized to sign the same on behalf of the City.

The Superintendent of Works submitted plan from the B.C. Electric Railway Company, re cross-over on Lonsdale Avenue changing the location of the cross-over at the foot of Lonsdale from present location to a point between Esplanade and 1st Street drawing k. 3881, recommending that same be approved.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that he above plan of the B.C. Electric Railway Company for cross-over on Lonsdale Avenue between Esplanade and First Street, be approved and the Superintendent of Works authorized to sign same on behalf of the City.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Police 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	\$464.74	
	<u>1128.15</u>	\$1,592.89
Finance (School)		\$6,182.33
Ferry	\$4248.69	
	<u>6866.85</u>	\$11,115.54
Board of Works	\$378.44	
	<u>634.25</u>	\$1,012.69
Waterworks	\$100.08	
	<u>89.22</u>	\$189.30
Fire & Light		\$1,317.21
Parks	\$10.22	
	<u>95.53</u>	\$105.75
Parks (Police)		\$61.57
Parks (Health)	\$503.23	
	153.90	
	<u>85.00</u>	\$742.13

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to S. Yada, in the amount of \$5.00 being refund for building Permit on Lot 13, Block 3, D.L. 273, and that Mr. Yada be thanked for his courtesy in the matter.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes 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. 602.

Moved by Alderman Tolmie, seconded by Alderman Harron and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw, 1924, 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 City Clerk and sealed with the Corporate Seal; No. 603.

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 Land Sales Bylaw, 1924, No. 21" 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 "The City of North Vancouver Land Sales Bylaw, 1924, No. 21", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Land Sales Bylaw, 1924, No. 21" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw, 1924, No. 21", be now read a third time.

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

Moved by Alderman Vance, seconded by Alderman Harron 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, 1924, No. 22" 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 Vance, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 22", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 22" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 22", be now read a third time.

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

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin not voting.

Moved by Alderman Vance, seconded by Alderman Townsley 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, 1924, No. 23" 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 Land Sales Bylaw, 1924, No. 23", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 23" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 23", be now read a third time.

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

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy.

Alderman Irwin not voting.

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

Whereupon the Bylaw was read a second time.

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

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw, 1924, Amendment Bylaw", 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 Alderman Townsley, Alderman Harron and the Building Inspector be appointed a Committee to inspect tax sale property. (improved).

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of price list on unimproved property, be laid over until next meeting.

The Clerk submitted list of applications for Tag Days.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that permission be granted various organizations to tag on the streets and on the ferries, as outlined in list on file in the Clerk's office.

Re Second Narrows Bridge

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that providing Railway connection is provided between the Bridge and Pacific Great Eastern Railway, that the guarantee of the City and District in the amount of \$630,000.00 is assumed, that Vancouver Terminal rates are effective to the North Shore, and Railways who may have rail connection with the Bridge, be granted equal rights; that this Council is in favour of transferring the operation of the Bridge to the Harbour Board.

Mayor Donaghy reported that Arbitration for Right-of-way for Bridge through the Indian Reserve is temporarily held up owing to Judge Cayley having been in communication with Ottawa with respect to his acting as Arbitrator.

Also that last July the B.C. Electric Railway Company had asked for the right of placing towers on the Bridge for their high tension line. This matter was under consideration by the Bridge Company.

The Mayor also reported verbally with respect to the work on the Bridge project at the present time.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above report be received and referred to Publicity Committee.

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

Bewicke Avenue wharf.

Re taking Inventory of all the lumber, and interviewing the Northern Construction Company with reference to the standing portion of the wharf, and the charge for dumping logs into the water at Bewicke Avenue, be referred to the Council.

Bewicke Avenue Bridge.

RECOMMEND that the matter of repairs to Bewicke Avenue Bridge, be referred to the Council.

That a ditch be opened up on the east side of Forbes avenue to carry off seepage water, that the bad holes be filled up in front of the Armoury with a few loads of gravel, estimated cost \$15.00; that the question of conveying water by direct route through the Armoury by flume, be laid over in the mean time.

Re application School Board for road and sidewalk to High School that no action be taken in the mean time.

The Board of Works also recommends that a letter be sent to the School Board, and also the Contractors, requesting that the planks taken by the Contractors, from the crossing to the High School, be replaced and the crossing put in its original condition.

Re Quarry

RECOMMEND that the matter of preparing Bylaw for opening up 23rd Street East, be referred to the Council.

Re application Mrs. Johnson, 2016 Lonsdale Avenue for sidewalk access.

As there is at present a crossing from the Street Railway track to Mrs. Johnson's property, RECOMMEND that no action be taken.

Application to Mr. Charles Robinson, for sidewalk access to store north of 15th Street.

RECOMMEND that this request be granted approximate cost \$16.00.

Re application of G.S. Shepherd and others for sidewalk access and roadway in 500 Block from Moody Avenue to the Boulevard.

RECOMMEND that the road be opened up from Moody Avenue 24 feet in width to the Boulevard, also that the sidewalk be laid in its proper location, approximate cost \$530.00.

RECOMMEND that the above recommendation be adopted.

Second Street

The Board of Works looked over a portion of second Street and Moodyville.

Re application Geo. Skene for renewal of bulkheads at 344-3rd Street East.

RECOMMEND that the above matter be laid over.

Re complaint condition of 5th Street, between Lonsdale and Chesterfield.
RECOMMEND that the Superintendent repair this road with a few loads of gravel.

Application of Mr. Albert Searles, 1849 Moody Avenue for sidewalk access on Moody Avenue.

As Mr. Searles has already good access on 19th Street, the Board of Works recommends that no action be taken.

Re approaches to Mahon Park and Parking stations for automobiles, etc.
RECOMMEND that a joint report be submitted by the Parks and Board of Works Committees.

Re complaint Mr. Edgar, 269 – 14th Street West, broken crossing.
RECOMMEND that a three plank crossing be placed over the ditches only, estimated cost \$8.00.

Re application E. Davis, 2205 Lonsdale Avenue for addition to sidewalk.
RECOMMEND that the sidewalk be extended for a distance of 12 ft x 8 ft, estimated cost \$12.00.

Re application D.J. McClelland, 453 – 14th St. West, for sidewalk access to Forbes avenue, also to have street ditches deepened.
RECOMMEND that the above application be laid over for inspection.

Re application S.E. Evans and others for improving 22nd Street East of St. Andrew's avenue.
RECOMMEND that this road be put in good condition for vehicular traffic and the ditches lined up, approximate cost \$75.00.

Re application W.H. Barker, 416 – 24th ST. West, for improvements to road.
RECOMMEND that the ditches be defined and extended to run off the water, that the road be rounded up and made passable for vehicular traffic, estimated cost \$45.00.

Re application W.C. Dick for sidewalk access to Lot 7, Block 19, D.L. 273.
RECOMMEND that the present sidewalk be extended to Lot 7, approximately 130 feet, estimated cost \$46.80.

Re application Clement Brown, 356 – 4th Street East, for improvements to 4th Street between St. Andrew's and St. Patrick's Avenues about 200 feet.
RECOMMEND that a few loads of gravel be put on this road and that it be made passable for vehicular traffic, estimated cost \$35.00.

Re application Mr. A. Huggett, for opening p land between 15th and 16th Streets, about 100 feet from 16th.

RECOMMEND that the above application be granted, estimated cost \$35.00.

Re application Mrs. H.R. Taylor, 525 – 17th Street for ditch in front of her property.

RECOMMEND that the ditches on both sides of this street, be opened up to carry off the water to Moody Avenue, estimated cost \$25.00.

RECOMMEND that the complaint of F. St. J.Cooper, 148 Esplanade East, re condition of Esplanade be referred to the Board of Works Committee for inspection.

RECOMMEND that the complaint of Frank Benincasa, re employment, be referred to these Superintendent of Works and Board of Works to arrange.

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 same procedure as last year be adopted with reference to renewal of insurance.

Alderman Bridgman reported having interviewed the Finance Committee of the Vancouver Council, re exemption of Vancouver Ferry terminals that the Finance Committee agreed to recommend to their Council, that the Terminals be exempted from taxation for the year 1924.

RECOMMEND that the Clerk write the City Clerk, Vancouver, thanking the Finance Committee for courtesy of an interview re exemption of terminals.

RECOMMEND that the same passes on the Ferries, be granted the City of Vancouver, as were granted for the year 1923.

Re lease Refreshment booth, on the Vancouver Ferry wharf.

Mr. Sam Jones having option of renewal for further period of two years, at a price to be agreed upon, RECOMMEND that Sam Jones be charged \$150.00 per month under his opito0n, dated the 19th day of April 1921, for a period of two years from April 1st, 1924.

Re Refreshment booths on No. 2 and No. 3 Ferries.

RECOMMEND that W.F. smith, be granted 3 years lease of the Refreshment booths on Ferry No. 2 and No. 3, both upper and lower decks; \$60.00 per month for the first year, \$80.00 per month for the second and third years, from February 1st, 1924.

RECOMMEND that J.T. Edmond, Ferry Superintendent be granted an increase in salary to \$240.00 per month, as from February 1st.

Re applications ticket sellers and ticket collectors for increases.
RECOMMEND that the question of salaries be laid over until the Estimates are considered.

Re account Whittaker & Whittaker, advertising on Ferries, arrears \$188.00.

RECOMMEND that the Solicitor advise Messrs. Whittaker and Whittaker that unless they pay \$50.00 per month (first payment to be made March 1st) until account is paid, that he has instructions to take proceedings to collect.

RECOMMEND that the action of the Mayor and Treasurer in transferring \$10,000.00 from ferry Account to City General Account on February 1st, 1924, be approved.

Re lease C.H. Cates & Son, waterlot west of Lonsdale Avenue.
RECOMMEND that the Solicitor draft agreement between the City and C.H. Cates & Sons Ltd., fro the use of the westerly 50 feet of the 150 feet, purchased from the North Vancouver Land and Improvement Company, west of Lonsdale Avenue, rental \$15.00 per month, to December 231st, 1924, subject to 60 days notice to vacate and subject to arrangement being entered into with the Harobur Board, North Vancouver Land and Improvement Company, and C.H. Cates & sons Limited, re anchorage of leads.

The superintendent reported that NO. 2 Ferry had been off the run to repair blades of propeller, the boat is again in operation.

RECOMMEND that the account due the North Vancouver Land and Improvement Company on account of purchase of 150 feet of water lot west of Lonsdale Avenue wharf, due January 18th, 1924, be paid.

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

The Chief verbally reported that he will require four tires, but that two tires with tubes are required immediately for the McLaughlin car.

RECOMMEND that the Chief be authorized to purchase tow tires and tubes for the McLaughlin car.

RECOMMEND that the application of the Chief for an increase in salary, be referred to Estimates.

RECOMMEND that information be gathered from other municipalities as to salaries paid, and that any alterations in salaries be dated as form February 1st.

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

The Solicitor reported re Erickson appropriating water.

RECOMMEND that in view of the circumstances in connection with settlement with Erickson Bros., that no action be taken.

The Clerk stated that the Auditor had verbally reported that the work is practically up-to-date with the exception of Payroll accounts.

The Treasurer being present, stated that payroll accounts will be brought up-to-date in a short time.

RECOMMEND that in future, the Auditor's reports be in writing.

Re Levy on improvements for the year 1924.

RECOMMEND that no levy be made on improvements for the year 1924.

RECOMMEND that the account of the North Shore Press for printing Financial Statement for the year 1922, be paid, the account for same not having been rendered during the year 1923.

Re application G.R. Hughes, that the City bear cost of insurance on Ambulance for 1924.

RECOMMEND that this matter be referred to the Solicitor for his opinion.

Re assessment of watershed lands in the District of North Vancouver.

The Chairman reported having interviewed the Solicitor with respect to powers of the District to exempt watershed lands for Parks purposes.

RECOMMEND that whereas Rice Lake Lands are held in trust for watershed purposes, that the difficulties of assessment and taxation be overcome by the City leasing to the District for \$1500.00 from the year 1924, for Park purposes, watershed lands except such as are actually occupied and used by the City.

Re arrears of water – George Jones nursery, 17th St. East.

RECOMMEND that the Collector be authorized to accept \$43.00 cash, balance July 1st, as settlement of account.

RECOMMEND that the matter of water charged by meter to St. Paul's School be laid over and the Treasurer to interview the School authorities.

Re Poll tax collections.

RECOMMEND that the Collector proceed along same lines as last year, in collecting of poll tax.

The Treasurer being present, stated that his staff had worked considerable overtime in completing, checking and proof-reading the Financial statement.

RECOMMEND that the Treasurer convey to his staff, the appreciation of Council in having Financial statement completed as early as has been done for the year 1923.

RECOMMEND that a letter be forwarded to Dr. Verner, M.H.O. conveying the regret of the Council at his illness, and stating that it is understood that Dr. Dyer is acting as Assistant Medical Health Officer during his illness.

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

RECOMMEND that the Superintendent of Works accompanied by Mr. Moore, attend a lecture to be given by Mr. Cleveland in the Board of Trade rooms on the 19th instant.

Re turn off and on of water by unauthorized persons.

RECOMMEND that the Building Inspector report to the Collector on completion of any buildings.

RECOMMEND that the District be requested for a detailed list of water supplied for the year 1923, also list of connections in use at January 1st, 1924.

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

The Superintendent of Works reported giving estimated cost of residence for Caretaker at Cemetery, also estimated cost of laying water to the Cemetery. RECOMMEND that the Chairman and Superintendent be authorized to try and locate water for a well, also to secure cost of lot on which such water may be located.

RECOMMEND that the matter of giving away shrubs in the Parks, be referred to the Chairman and Superintendent to insert a suitable notice in the press.

RECOMMEND that no action be taken in regard to application for extra drainage in the oval at Mahon Park, to stop the draughts from the west reaching the occupants.

RECOMMEND that the grading of the north portion of Mahon Park be referred back to the Superintendent for measurements.

RECOMMEND that the Superintendent be authorized to carry out the grubbing of broom on the boulevards and road allowances.

The Chief Constable reported that Robert McKendry, 839 – 5th Street, East, was removed to the North Vancouver Hospital on the 26th January, about 84 years of

age, without relatives or means except the little home at above address, recommending that he be sent to the Vincent Home, King's Road East here, if he shares a room with D. Whitlow, a rate can be had of \$7.00 per week for each patient.

RECOMMEND that the above report and recommendation of the Chief Constable be received and adopted.

Alderman Irwin reported that there will be a public meeting on Wednesday evening, the 20th instant, at the Elks Hall, with reference to Publicity matters.

The question of grant for publicity was laid over for Estimates.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of Right-of-way for vehicle road through Moodyville, be referred to the Mayor to take up with Mr. Hanes and also with the Public Works Department.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the District council be notified of the desire of the City to arrange for the east and west ends of traffic road to the Bridge, at an early date.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Solicitor be instructed to make application at the next sitting in Vancouver for terminal rates for the North Shore.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Alderman Vance was appointed Chairman of the Committee.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Alderman G.W. Vance be and he is hereby appointed Acting Mayor during the temporary absence of Mayor Donaghy at Victoria.

Whereupon Acting Mayor Vance took the Chair.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Committee of the Whole, be adopted.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor