

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 17TH, 1924 AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held March 3rd, 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.

The Minutes of adjourned meeting of Council, held March 12th, 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 Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws 604, 605, 606, 607.

Filed.

From the Deputy Provincial Secretary, acknowledging receipt of resolution re Town Planning.

Filed.

From the Premier, John Oliver, acknowledging receipt of resolution re Town Planning Act, and stating that so far as he has been able to ascertain, there is no general demand for legislation of this kind.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of "Town Planning Act" be referred to the Union of British Columbia Municipalities. and that a copy of letter from the Premier be forwarded to the Board of Trade.

From the Superintendent of Works, reporting that he and Mr. Sharpe had gone carefully over the Cemetery Road and to widen road an additional six feet will cost approximately \$1200.00; should the cuts not give the proper material for surfacing the road with good gravel, an extra amount would be required to secure the proper surfacing material.

Alderman Harron reported in above connection, that Reeve Fromme, Councillor Marshall, the Superintendent of Works and he had carefully inspected the road in question and representatives from each Council had agreed to recommend to their respective Councils that the District should undertake repairs to the Road providing the City undertakes to supply water and cottage for Caretaker at Cemetery.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the City Council signify its willingness to submit a Money Bylaw for the purpose of supplying water and cottage for Caretaker and installing Caretaker at the Cemetery, providing the District Council undertakes to provide for repairs to the Cemetery Road and maintain same.

From the Superintendent of Works re diversion of road at 19th and Sutherland, estimating the cost of opening up 19th to Sutherland, thence northwards to 20th Street, a distance of 800 feet, approximate cost \$3,506.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that providing the District council undertakes to pay for half the cost of above work, that steps be undertaken to proceed with the work at once.

From Superintendent of Works re Tourist camp, reporting that the Chairman of the Parks Committee, Mr. Malcolm McMillan, A.E. Foreman and Superintendent of Works, examined Heywood Park on the 12 instant, and that the Committee is of opinion that Heywood Park would make an excellent site for a tourist camp, providing Lot "A" could be secured.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Superintendent of Works submit an estimate of cost re providing tourist camp at Heywood Park.

From C.M.C. District of Glenmore, stating that the matter of Town Planning does not interest the District of Glenmore and therefore the Council cannot endorse resolution re Town Planning Act.

Filed.

From Mayor Owen, Vancouver, dated March 13th, advising that a joint meeting of adjacent Municipalities is to be called in the near future, on the water supply question, requesting the cooperation of the City of North Vancouver in the formation of a Great Vancouver Water District or a somewhat similar project.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mayor Donaghy and Alderman Vance be appointed to attend proposed meeting re Greater Vancouver Water District.

From E.S. Baylis, Secretary, North Vancouver Hospital, requesting a special grant towards X Ray Machine for the Hospital, which could be secured and installed for the sum of \$1321.45.

Referred to Committee of the Whole.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, advising that instructions have been given the Mechanical Department to proceed with the work of reconstruction of street cars. Work has actually commenced and will be carried on continuously until completion; arrangements have been made between Superintendent of Works and the Road Master to go over respective lines in the City and see what alterations are required to crossings.

Referred to the Board of Works and Superintendent for later report.

From the Secretary, Board of School Trustees, applying to have a shower bath installed at Mahon Park.

Referred to Parks Committee.

From the Building Inspector, dated March 17th, estimating cost of repairs to main building \$80.00, cost of repairs to fence to the east of the building approximately \$300.00 – Horticultural grounds.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Building Inspector either call for tenders or make repairs to the roof of the main building by day work, at a cost not to exceed \$80.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Building Inspector interview the B.C. Electric Railway Company to see if they will join in cost of making repairs to line fence on 50/50 basis.

From the Union of Canadian Municipalities, advising that the Burrard Inlet Tunnel and Bridge Company has applied to the Dominion Parliament for an amendment to its Act of Incorporation, requesting to know if the City has been approached in the matter of the amendment and wishing to know if the City has any objection.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk reply to the effect that the stock in the Burrard Inlet Tunnel and Bridge Company is held by the Municipalities and is a Municipal Undertaking, and that this Council has no objection to the application for an amendment to the Act of Incorporation.

From B.W. Benjamin, applying for a building permit to erect a store on Lot 1 of 6, Block 29, D.L. 548 south east corner 17th and Mahon, also letter attached from adjoining owners, stating that they have no objection to such store being erected.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be referred to the Building Inspector with the approval of the Council, providing the application is in order.

From John G. Farmer, advising that the District Council has agreed to contribute to Publicity funds to the extent of \$1000.00 on the understanding that the City of North Vancouver donates a like sum, and provides \$500.00 worth of advertising at the ferries.

Councillor Bryan has been appointed representative of the District on Publicity Committee.

Filed.

From J.W. Dennis, applying for permission to connect with the sanitary sewer on 12th Street.

Referred to the Board of Works for report on total cost with a view to connection on a rental basis.

From the Police Commissioners, requesting that the Council approach the B.C. Electric Railway Company with a view to having the street lights left burning until 2 a.m. instead of being turned off at one a.m. as at present.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above matter be referred to the Fire and Light Committee to ascertain additional cost.

From the Acting Health Officer, reporting that the stable at the rear of 212 – 4th Street East, does not meet the requirements of the Provincial Health Act, condition will be increasingly unhealthy as the weather becomes warmer and should be vacated as stables by April 1st.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Solicitor and Building Inspector to take such action as may be deemed necessary.

The Clerk reported 14 applications for the position of Engineer.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the applications for position of Engineer be not considered at the present time, but referred to Committee of the Whole.

From H.B. Stoker, suggesting that it might be possible to remedy the want of water in the northern portion of Lonsdale Avenue District, by connecting with the District water system and offering to convey the northerly two feet of his property to enable the city to lay a main to his house and other property in the same block.

Referred to the Water Committee and the Superintendent of Works for report.

From the City Solicitor, enclosing draft clause as an amendment to the Building Bylaw, limiting the number of dwellings on a certain area.

Referred to Committee of the Whole.

From the City Solicitor, advising that application has been made to the Railway Commissioners for a hearing re Terminal Rates at next sitting in Vancouver. It is impossible to say when the next sitting will be held at Vancouver, but due notice will be given.

Filed.

From the North Shore Cricket Club, applying for the use of Mahon Park on alternate Saturdays during the Season, also on some Wednesdays.

Referred to the Parks Committee to take up with the Cricket Club and Sports League and report back to Council.

Petition was received from a number of residents to install an arc light at the corner of St. Andrew's and 12th Street.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above application be deferred for inspection of the Committee; the Clerk to advise that the matter will receive due consideration, later in the Season.

INQUIRIES

Alderman Harron inquired what progress is being made with respect to installing "No Parking" signs on Lonsdale Avenue.

The Superintendent of Works reported that a number of signs have already been installed and the balance of them will be installed on the 18th.

TENDERS

Applications were received for the purpose of Tax Sale property as follows:

From D.H. McColl & Co. on behalf of Max Clarke, to purchase Lot 16 Except Easterly 7 feet and westerly 10 feet, Block 239, D.L. 545, list price \$175.00.

Also Lot 17, except Easterly 7 feet and westerly 10 feet, Block 239, D.L. 545, List price \$150.00

Situated corner 27th and Lonsdale Ave.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above offer to purchase be accepted.

From Edward Ross, offering to purchase Lot 8 of D, of 2/1 & 2, 2/23 & 24, D.L. 547, List price \$125.00, situate don Larson Road.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the above offer be accepted.

Tenders were received for repairs to No. 2 Ferry.

Wallace Shipbuilding and Dry Dock Co. \$8,335.00 completion in 12 working days.

B.C. Marine Engineers and Shipbuilders \$8,900.00 completion in 14 working days.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the lowest tender, viz, that of the Wallace Shipbuilding and Dry Dock Company in the amount of \$8,335.00 be accepted.

Tenders were received for supply coal for ferries,

McMorin & Son 5000 tons pea coal, delivered on Ferry coal scow when required - \$5.15 per ton.

Kirk & Co. - \$4.95 per ton.

Great West Sand & Gravel Co. - \$4.60 per net ton f.o.b. City Scow at Ferry wharf.

They also undertaking to take care of supply of coal when Scow is away, with screenings from their own yard at \$5.50 per ton.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the lowest tender be accepted, viz., Great West Sand and Gravel Company, at the price of \$4.60 per net ton, f.o.b. City Scow at Ferry wharf, same grade of washed slack coal as supplied in 1923.

DUE ACCOUNTS

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	\$873.22	
Finance (Bank Charges)	363.17	
Finance (Bank Charges)	<u>833.12</u>	\$2,069.51
School		\$3,753.07
Ferry	\$13,619.67	
	<u>3,281.48</u>	\$16,901.15
Board of Works	\$699.57	
	<u>900.04</u>	\$1,599.61
Waterworks	\$111.60	
\	<u>91.82</u>	\$203.42
Fire & Light		\$1,270.05
Parks	\$10.50	
	<u>85.75</u>	\$96.25
Parks (Police)		\$72.77
Parks (Health)	\$679.60	
	<u>84.00</u>	\$763.60

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

Re application Jessie Cant, to have lane opened up. The Superintendent of Works reported recommending that the Board of Works inspect this on their next inspection tour.

RECOMMEND that the above report be adopted.

Re application A.J. Tremeer, for sidewalk on 25th Street East to Lot 8, Block 218A, D.L. 546.

RECOMMEND that this matter be inspected on the next inspection trip.

Re lane in Blocks 106 and 107.

The Assessor and Solicitor reported that the lane in Block 106, D.L. 550 is registered on a plan as a lane. The lane portion in Block 107, D.L. 274 is registered as Lot "A" to which the City has indefeasible title.

The Superintendent of Works reported that there is a wooden shed on lane allowance. Approximate cost of opening up lane 20 feet wide, 420 feet long - \$210.00.

RECOMMEND that policy of dedicating lane portions be referred to Committee of the Whole and that the proposed lane in question be inspected on next inspection trip.

Re sidewalk access on south side of Larson Road between 20th Street and Bewicke Avenue, approximately 1500 feet.

RECOMMEND that the above be inspected on next trip of inspection.

Re application H.B. Evans for removing stump and light clearing at the rear of his property Lot 13, Block 46.

RECOMMEND that this matter be inspected on next inspection trip.

The Superintendent of Works reported re unemployed, suggesting that in future, these men be given one week's work instead of two weeks, and the more distressful cases to be given preference.

RECOMMEND that the matter of employing idle men be left in the hands of the Board of Works Committee, the unemployed to be given one week's work at a time, at rate of \$3.00 per day and kept separate from other gangs.

Re communication from Mr. Aug. Taylor, with respect to his property 427 – 19th Street East, Mr. Taylor being present addressed the Committee.

RECOMMEND that the Board of Works inspect the above on next tour of inspection.

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

Re sale of Pacific Great Eastern Railway tickets.

RECOMMEND that the matter of sale of Pacific Great Eastern Railway tickets during the summer season, be left to the Superintendent and Chairman for a recommendation at next meeting.

Re advertising on Ferries.

RECOMMEND that the matter of advertising on the ferries be referred to the Ferry Committee for a recommendation.

Alderman Bridgman reported having interviewed the North Vancouver Land and Improvement Company, with reference to lease to Captain Cates and with respect to laying anchors for leads at the Foot of Lonsdale. The North Vancouver Land and Improvement Company has no objection and Captain Cates has no objection.

RECOMMEND that agreement be drafted by the Solicitor between North Vancouver Land and Improvement Company and the City, consideration \$1.00 per year, re anchoring leads at the foot of Lonsdale, and that the Mayor and Clerk be and they are hereby authorized to execute the Agreement on behalf of the City and the Clerk to attach the Corporate Seal thereto.

The Superintendent reported that No. 2 Ferry will be ready to go on the ways about the end of the week, or as soon as the ways are available.

The Chairman reported that the Echo Towing Company owe the City \$550.00 less \$300.00 received within the last few days on account of same.

RECOMMEND that in all cases where payments are not made within 15 days from the end of the month that the matter be reported to Council.

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

RECOMMEND that tenders be invited for supplying uniforms for the Fire Department, same to be received up to April 7th.

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

Re list of water connections and hydrants in use in the District.

RECOMMEND that this matter be referred to the Collector and Superintendent of Works to look into records at the District Hall and report back.

RECOMMEND that the question of a report on Rice Lake Tunnel be gone into within the next few weeks.

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

The Superintendent recommended that tenders be invited for supply of bedding plants for Parks, and suggested that a few more beds be planted on the west side of Lonsdale.

The Superintendent also stated that Foreman Hill suggests the purchase of 500 Lime trees two or three years old.

RECOMMEND that tenders be invited for supplying bedding plants quantity as required.

RECOMMEND that the matter of purchasing Lime Trees be referred to the Parks Committee with power to act.

RECOMMEND that the matter of improvements to Victoria Park west be referred to the Chairman to bring in a recommendation.

RECOMMEND that the Parks Committee bring in a recommendation with respect to the purchase of gasoline motor cutter for use at the Parks.

RECOMMEND that the Committee endeavour to procure the use of alight roller from the District to roll the various Parks.

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

Re Addressograph.

RECOMMEND that an Addressograph be not purchased this year.

RECOMMEND that the Carnegie Library be advised that the City cannot see its way clear to make a grant this year, also stating that the courtesy of the Library should be extended to residents of the North Shore.

RECOMMEND that communication from Mr. J.L. Gallagher, with respect to insuring in Board companies only, be filed.

RECOMMEND that Messrs. Waghorn, Gwynn & Co., be advised that the City is not in the market to purchase waterfront property at the present time.

The Auditor submitted report dated March 17th, having made a continuous audit and showing work completed to the end of February.

Re Better Housing Ledger.

The Treasurer being present, stated that he will endeavour to have the Better Housing Ledger brought up to date within the next two weeks or three weeks and will further report next meeting.

Re Savings account in bank amounting to over \$200.00 to take care of some local improvement cheques which have not been presented.

RECOMMEND that the above account be written off and the cheques attended to, if presented.

Re old Ferry tickets.

RECOMMEND that the Treasurer prepare an inventory of tickets in the vault, and that the joint Finance and Ferry Committee be authorized to destroy any tickets not required.

RECOMMEND that the matter of ordering tickets be laid over.

RECOMMEND that the Auditor's report be filed.

RECOMMEND that in view of the extenuating circumstances in case in the Police Court with reference to violation of the Water Bylaw, that the matter be dropped.

RECOMMEND that any violations of the Water Regulation Bylaw be immediately reported to Council.

RECOMMEND that an inspection be made of properties where the water has been turned on and turned off after the end of April and after the end of October in each year, also at other time if necessary.

The proposed Estimates for the year 1924, were considered at some length and Committee expenditures for the following amounts were agreed to:

Finance	\$49,000.00
Board of Works	\$48,000.00
Fire	\$19,615.00
Street Light	\$8,000.00
Waterworks	\$9,000.00
Parks	\$7,000.00
Health	\$10,000.00
Police	\$19,900.00
Publicity	<u>\$1,500.00</u>
	\$172,015.00

The rate to be as follows:

Schools	12.80 mills
Loan	16.30 mills
General	<u>8.90 mills</u>
	38.00 mills

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application of the members of the Council be conveyed to the officials of the St. Andrew's and Caledonian Society for invitations to the Concert in the K.P. Hall on the 19th instant.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that an extension of 30 days be given Grant Fowler in payment on account of purchase of tax sale property.

Re delinquent purchasers of Tax Sale property.

The Assessor submitted list of purchasers of tax sale property who are in arrears as at March 14th.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Assessor report on the purchase price in each case, the amount paid, amount owing and number of instalments owing.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 24" 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. 608.

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

Alderman Irwin not voting.

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 "Mayor and Aldermen Indemnity 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 Harron and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity Bylaw 1924, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "Mayor and Aldermen Indemnity Bylaw 1924 be dispensed with.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity 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 Vance 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. 25" 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 Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 25", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 25" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 25", 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 "City of North Vancouver Land Sales Bylaw, 1924, No. 26" 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 Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 26", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 26" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 26", 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 Townsley, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the matter of increase in salary for the Ferry Superintendent, be reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Bridgman that the salary of the Ferry Superintendent be increased to \$240.00 per month as from February 1st.

An amendment was offered.

Moved by Alderman Vance, seconded by Alderman Irwin that the salary of the Ferry Superintendent remains at \$225.00 per month.

A vote was taken:

For the Amendment: Alderman Irwin, Alderman Vance, Alderman Harron.

Against Amendment: Alderman Tolmie, Alderman Townsley, Alderman Bridgman.

The Amendment was declared lost.

The motion was then put.

For the Motion: Alderman Tolmie, Alderman Townsley, Alderman Bridgman.

Against Motion: Alderman Irwin, Alderman Vance, Alderman Harron.

The Mayor declared the motion carried.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report and recommendation of the Committee of the Whole Council be adopted.

At 10:45 p.m. Mayor Donaghy stated that he had to withdraw from the meeting.

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

Mr. Pete Larson by permission, addressed the Council at some length, with respect to proposed lease of the North Vancouver Hotel.

Moved by Alderman Tolmie, seconded by Alderman Harron and resolved that the matter of reconsideration of terms of proposed lease of the North Vancouver Hotel property be laid over until the return of Mayor Donaghy .

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the penalty addition dates for the year 1924, be set at August 5th first penalty of 10% and September 19th, second penalty of 5%.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that draft Bylaw submitted by the Solicitor with respect to prescribed areas within which no buildings shall be erected for any other purpose than that of a dwelling, be referred to Alderman Irwin for a recommendation.

Re Tax Sale list.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the price list of tax sale properties which reverted to the City and to which the City secured Indefeasible Title during the year 1923, be approved and adopted; the Assessor and the Committee consisting of C.E. Lawson and Jack Loutet from the Real Estate Exchange having reported that prices are fair and reasonable and in keeping with the price of other tax sale lands offered by the City.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the price list of improved property to which the City secured title in the year 1923, as submitted by the Assessor, be approved and adopted.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that lists of tax sale properties be printed and submitted to Council at next meeting.

Moved by Alderman Bridgman, seconded Alderman Townsley and resolved that the price list of improved property to which the City secured title in the year 1923, as submitted by the Assessor, be approved and adopted.

Moved by air, seconded by Alderman Bridgman and resolved that lists of tax sale properties be printed and submitted to Council at next meeting.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a list of improved properties be inserted in the North Shore Press March 28th, offering same for sale and stating that applications to purchase will be received April 21st.

Communication addressed to Mayor Donaghy was submitted from the Retail Merchants Association of Canada, inquiring whether a Bylaw for the control of the hours in which Hawkers and Peddles will be allowed to do business, has been passed.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the Chief of Police be requested for a report with respect to controlling the hours during which hawkers and peddlers may do business with the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Estimates for the year 1924, as submitted and recommend by the Finance Committee, copy of which is attached hereto, be approved and adopted as the Estimates of the various Committees for the year 1924.

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 Corporation of the City of North Vancouver Tax Levy 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 Harron and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1924", 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 Corporation of the City of North Vancouver Tax Levy Bylaw, 1924" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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 Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Percentage Additions 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 Tolmie, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Percentage Additions Bylaw, 1924", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Percentage Additions Bylaw, 1924" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Percentage Additions 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 the following matters be taken up with the District Council on the 19th instant, if possible:

Diversion of road at 19th & Sutherland

Re appointment of Joint Engineer

Re City being prepared to submit Bylaw for laying water to Cemetery, providing District undertakes to repair and maintain the road to the Cemetery.

The Clerk submitted a list of employees at the Wallace Shipbuilding and Dry Dock Company Ltd., fro the month of January 1924 with the number of days worked by each of the men.

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

At 11:45 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor