

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 31<sup>ST</sup>, 1924 AT 8:00 P.M.**

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

The Clerk read the notice convening the special meeting.

Correspondence was thereupon received, read and dealt with as follows:

From the Secretary, North Vancouver Hospital, requesting that a representative be appointed to the Board of Management of the North Vancouver Hospital, first meeting of the Board Wednesday April 2<sup>nd</sup> at 3 p.m.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Alderman E.H. Bridgman be and he is hereby appointed to represent the North Vancouver City Council upon the Board of Management of the North Vancouver Hospital, in compliance with provisions of Chapter 21, Clause, 3, R.S.B.C. 1923.

From J.G. Farmer, conveying appreciation from the District Council for including in the City's estimates for the current year, the sum of \$2000.00 as grant towards the North Vancouver Hospital.

Filed.

From J.G. Farmer, advising that the District Council has agreed to improve the road to the Cemetery by widening same to 18 feet, at an estimated cost of \$1200.00 and to keep the same in reasonable repair, on the City passing a Money Bylaw for supplying water to the Cemetery, erecting a cottage and installing a Caretaker at the Cemetery.

Moved by Alderman Harron, seconded by Alderman Irwin and resolved that the above communication be received and that proceedings be taken to prepare a Money Bylaw for submission to the Electors.

From J.G. Farmer, advising that the District council is prepared to carry out the diversion of the connecting road from Queensbury Avenue to Lynn Valley Road via 9<sup>th</sup> Street and Sutherland Avenue, at an estimated cost of \$3,506.00 on the understanding that the work is carried out jointly with the City Council on a 50/50 basis as to cost.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council approve the above proposal and authorize the City Engineer to cooperate with the District Engineering Department and report on the best method of carrying out the above work.

From Bert Anderson, View Street, requesting to have a large stump blasted at the corner of View Street and 22<sup>nd</sup>, also that the road be opened up to Lot 14, Block 201A, D.L. 544.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Superintendent be authorized to blast the stump and open up road at a cost not to exceed \$50.00.

From J.G. Farmer, advising that the arrangement between Reeve Fromme and the City Council, with reference to answering Fire calls to the Public Schools of the District is satisfactory to the District Council. The persons authorized to put in such calls are members of the Board of School Trustees, Mr. James Chapman, Secretary School Board; and the Janitors of the Schools respectively.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the above communication be received, the Fire Chief notified and that the names of the individual persons authorized to send in calls be furnished the Fire Chief.

From the Assistant District Forrester, Vancouver, stating that a meeting of the North Shore Watershed Fire Protection Committee, will be held at the Court House, Vancouver, Thursday, April 17<sup>th</sup> at 2 p.m. to discuss arrangements for fire patrol on the watersheds during the coming season.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Alderman Townsley be appointed to represent this Council on the North Shore Water Shed Fire Protection Committee, during the present year.

From the City Treasurer, enclosing report of tickets sold on Pacific Great Eastern Railway account for the month of February \$138.45 and requesting that payment of same be authorized.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$138.45 payable Pacific Great Eastern Railway ticket account, February 1924.

From P.D. Bickford and P.W. Anderson, requesting permission to install an underground storage tank and gasoline service station on the Boulevard, directly in front of and opposite Lot 59, Block 166, D.L. 274. Should permission be granted the gasoline station will be installed to the satisfaction of the Fire Chief and will comply in all respect with the requirements of the Board of Underwriters.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above communication be referred to Committee of the Whole and the Fire Chief for report.

From the North Shore New Era League, requesting that the City take steps to secure a site suitable for a bathing beach as near as possible beyond the first Narrows.

Referred to the Committee of the Whole.

From B. Slaughter & I. McIntyre applying to have a stand pipe furnished for two families at the City's nearest supply, to Lots 12, 13 and 14, Block 5, D.L. 272, corner Keith Road and Cloverley Street.

Referred to Water Committee.

From Wm. Logie, applying for a sidewalk on the south side of 5<sup>th</sup> Street between St. Andrew's and St. Patrick's Ave.

Referred to the Board of Works Committee for report.

From Muriel F. Johnson, again applying for a sidewalk on the East side of Lonsdale Avenue north of 20<sup>th</sup>.

Referred to the Board of Works Committee for report.

From the B.P.O.E. North Vancouver No. 43, applying for the use of Mahon Park including the grand stand and dance pavilion for May 24<sup>th</sup>; also for the same consideration and financial assistance as last year; also requesting free transportation on the ferries for girl guides, boy scouts, Navy League and Elks Band, in uniform.

Referred to the Ferry Committee.

From Mrs. J.W. Thursby, Re not being able to procure books at the Carnegie Library owing to having moved from Vancouver to North Vancouver.

Referred to Committee of the Whole.

From the Chairman City Planning Committee, Vancouver, re Town Planning Act.

Referred to Board of Works Committee.

From Premier Oliver, re Town Planning Act.

Referred to Board of Works Committee.

From the District of Burnaby, re Town Planning Act.

Referred to the Board of Works Committee.

From the City Clerk, advising that the new printed lists of Tax Sale property are now ready for distribution and awaiting instructions re posting for sale and receiving applications to purchase.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the printed list of Tax Sale properties dated March 17, 1924, be posted for sale on the morning of April 1<sup>st</sup>, and that no applications to purchase be received prior to 9 a.m. April 17<sup>th</sup>; this not to apply to old printed lists.

From the Superintendent of Works, dated March 25<sup>th</sup>, being estimate of cost for proposed tourist camp at Heywood Park.

Referred to Committee of the Whole.

From Wm. McNeish, stating that he desires to purchase the City's right to purchase Lot 21, Block 46, D.L. 271.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mr. McNeish be advised that the policy of the Council is not to sell any tax sale property until such time as the City has secured title.

From C.F. Foreman, calling attention to the bulkhead in rear of Lot 59, Block 166, D.L. 274 which has given way and is pressing on the building.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above complaint be referred to the Solicitor and Superintendent of Works for report.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that an advertisement be inserted in the "North Shore Press" to the effect that printed lists of tax sale property are now ready for distribution; applications to purchase to be received on and after 9 a.m. April 17<sup>th</sup>, 1924.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Regular Order of business be suspended, and that Mr. G.A. McBain be permitted to address the Council.

Whereupon Mr. McBain stated that he intends going to Vancouver Island in the near future and requesting that he be given the agency for selling tax sale property on Vancouver Island for the months of April, May, June and July.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Mr. G.A. McBain, be appointed Vancouver Island Agent for City of North Vancouver Tax Sale property for the months of April, May, June and July, upon his taking out a North Vancouver City License, above subject to any resident of the Island being permitted to purchase through local brokers, and that during the above period no other person be given a selling agency on Vancouver Island.

Mr. McBain also drew attention to refuse having been deposited upon the rear of his property on 5<sup>th</sup> Street.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the complaint of Mr. McBain with reference to refuse having been deposited upon the rear of his property on 5<sup>th</sup> Street, be referred to the Board of Works Committee with power to act.

Moved by Alderman Tolmie, seconded by Alderman Townsley that applications for Engineer be not considered, but that applications be invited for a Consulting Engineer.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Harron that applications for the position of Engineer be now considered.

A vote was taken.

For the Amendment: Aldermen Irwin, Harron, Vance.

Against Amendment: Aldermen Tolmie, Townsley, Bridgman.

The Mayor declared the amendment carried and the motion lost.

Applications for the position of Engineer were thereupon considered, list of same being furnished each member of Council.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that applications for the position of City Engineer be referred to the Board of Works to bring in a recommendation, after due inquiry, on April 7<sup>th</sup>.

Applications for the purchase of Tax Sale property were then consider.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the application of Kellett & Itter on behalf of a client, to purchase Lots 1 and 2, Block 160, D.L. 271, at list price \$600.00 for the two lots e accepted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the application of Kellett & Itter on behalf of a client to purchase Lots 29, 30 and 31, Block 160, D.L. 271 at the price of \$750.00 for the three, be not accepted, list price being \$900.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the application of Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 9, Block 214A, D.L. 545 at list price of \$150.00 be accepted.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks, Police and Board of 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		\$1,647.50
School		\$10,079.50
Board of Works	\$1019.80	
	<u>638.42</u>	\$1,658.22
Waterworks	\$95.62	
	<u>308.11</u>	\$403.73
Fire & Light		\$1,185.00
Parks	\$171.56	
	<u>44.32</u>	\$215.88
Parks (Police)		\$1,217.50
Parks (Health)	\$120.00	
	<u>300.00</u>	\$420.00

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to pay account A.W. Walsh, repairs to Horticultural Building, amount \$78.83.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to pay account Nicholson Ltd, in the amount of \$555.55 Ferry tickets.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that a pass on the Ferry, for the remainder of the year 1924, be furnished the City Solicitor.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the attention of the Vancouver City Council be drawn to the necessity for a connecting road to the Second Narrows Bridge on the south side and that the Mayor, Alderman Irwin, and Alderman Vance be a committee to interview the Board of Works of the Vancouver City Council.

Alderman Townsley drew attention to a dangerous spot at the corner of Forbes & Keith Road and the Fire and Light Committee were authorized to interview the Local Manager of the B.C. Electric Railway Company with respect to the matter.

Ferry Superintendent Edmond reported that during the overhaul of No. 2 Ferry, the Inspector had condemned both tail shafts and that it will be necessary to haul the boat up to have two shafts installed as soon as same are ready, approximate cost \$2500.00.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that tenders be invited for docking No. 2 Ferry, supplying and installing two tail shafts, such tenders to be received on the 7<sup>th</sup> instant.

Moved by Alderman Harron, seconded by Alderman Bridgman and resolved that the Superintendent of Works procure an estimate of cost of installing telephone to the Cemetery.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Clerk call the attention of the Chief of Police to the loose newspapers on the Boulevard.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Clerk communicate with the Secretary of the School Board, drawing attention to the waste paper in the vicinity of Queen Mary School.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Superintendent report, estimate of cost of installing an awning also a wooden cover over the upper deck of No. 3.

Alderman Bridgman reported having received a complaint from Mrs. W.P. Aitken with respect to the condition of the lane at the rear of 334 Esplanade East.

Referred to the Board of Works Committee for inspection.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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. 609.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions 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. 610.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "Mayor and Alderman Indemnity 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. 611.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 25" 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. 612.

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

Alderman Irwin not voting.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 26" 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. 613.

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

Alderman Irwin not voting.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that Mr. P. Larson be permitted to address the Council.

Whereupon Mr. Larson addressed the Council with reference to proposed lease of North Vancouver Hotel.

Moved by Alderman Bridgman, seconded by Alderman Irwin that with respect to proposed lease of North Vancouver Hotel, the present conditions continue until a Plebiscite is taken on the beer question, then in the event of the Electors of North Vancouver voting in favour of beer licenses, this Council do not object to the tenants of the North Vancouver Hotel obtaining such Provincial License, providing they can obtain one.

An Amendment was offered.

Moved by Alderman Townsley, seconded by Alderman Harron that this Council re-affirm its previous motion with respect to terms of proposed lease of North Vancouver Hotel with the qualification that in case intoxicants be found in possession of the tenant or employees, that the lease be cancelled.

A vote was taken.

For the Amendment: Aldermen Townsley, Tolmie, Harron.

Against Amendment: Aldermen Bridgman, Irwin, Vance.

The Mayor declared the Amendment carried and the motion lost.

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

Whereupon the Council adjourned.

Signed            D. Donaghy, Mayor