

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 7TH, 1924 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held March 17th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

The Minutes of Special meeting of Council, held in the Council Chamber, March 31st, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Harron, adopted.

Correspondence was received, read and dealt with as follows:

From the County Court, Vancouver, being receipt for the registration of Bylaws 609, 610, 611, 612 and 613.
Filed.

From Kendall, Barr & Co., enclosing copy of the Balance sheet and report of the Burrard Inlet Tunnel and Bridge Company, as at December 31st, 1923, also attached thereto being statement from the Secretary-Treasurer of the Company showing cost of Bridge leading up to and involved in the present contract.
Referred to Committee of the Whole.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month ending March 31st, total \$331.85.

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 \$331.85 being settlement due the Pacific Great Eastern Railway for tickets sold for the month ending March 31st.

From T.G. Parry, stating that he intends applying to the District Council, for the timber rights in D.L. 1016 and wishing to know if the Water Committee has any objection to a temporary bridge or flume being built across the Lynn at a point about 300 yards north of the Intake, or a trail being made parallel to the Lynn and connecting with the pipe line road immediately south of the Caretakers cottage.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that this council object to any logging operations beyond the Intake.

From the Hon. Secretary, Entertainment Committee, British Special Service Squadron, Mayor's Office, Vancouver, advising that a Special Service Squadron of the British Fleet will visit the Pacific Coast towards the end of June and extending a hearty invitation to take part in the official welcome to the Squadron at Victoria on June 21st and at Vancouver on June 25th, whichever is more convenient, and suggesting that the City might wish to donate a cup or other trophy to one of the ships, as a memento of their reception.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that Mayor Donaghy represent the Council at the reception and that the matter of trophy be referred to Committee of the Whole.

From James Ollason, C.M.C. West Vancouver, advising that the West Vancouver Council agrees to the same terms and conditions as the City and District of North Vancouver in connection with the Second Narrows Bridge being taken over by the Vancouver Harbour Board.

The Clerk was instructed to forward copy of the above information to the Secretary of the Burrard Inlet Tunnel and Bridge Company.

From J.C. Sabin, advising that his wife had been seriously injured on Saturday, March 22nd at the Ferry Terminus, Lonsdale Avenue, and requesting a reply at earliest convenience.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above complaint be referred to the Indemnity Company.

From the North Shore Cricket Club, applying for permission to use Mahon Park enclosures on dates set out in Schedule, during the Summer Season, and requesting that the Superintendent of Works be authorized to fix up the playing pitch at the expense of the cricket club and requesting that the Council consider the question of putting in a hard practice pitch 30 x 30 feet, on the south west corner of the ground, and inviting members of Council to be present at the opening league game at Mahon Park on Saturday May 3rd at 2:30 p.m.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Superintendent of Works be authorized to repair the Cricket Club pitch at the expense of the Cricket Club and that the matter of hard practice pitch be referred to the Parks Committee; that the Cricket Club be permitted to use Mahon Park on Saturday May 3rd, first match and that the remainder of the Schedule be referred to the Athletic Association.

From W. McDowell, 3rd Street East, requesting to know if the City will assist in maintaining his father at the home for Incurables, Marpole.

Referred to the Chief of Police for report.

From the Fire Chief, reporting that 109 orders have been issued to have stove pipe chimneys removed; a number have appealed to the Fire Marshall who will hear the appeals at the City H all, on Wednesday the 19th instant, at 2 p.m.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Fire Chief as Deputy Marshall.

From the North Vancouver Ratepayers Association, inquiring what provision if, any, has been made for a better Ferry Schedule between this City and Vancouver.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication be referred to the Committee of the Whole and that the Ratepayers Association be requested to confer with the Committee of the Whole at next meeting.

From the Superintendent of Works, submitting report of work completed during the month of March.

Filed.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, stating that his Company is not prepared to join the City in repairing line fence Block 207, Horticultural grounds, that the original fence had been substantially built around a portion of the property owned by his Company and it has been deliberately stolen and complaining that at the present time, some parties are, without authority, tethering cows in the grounds owned by his Company, and the use of which has been granted to the Students of the High School.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the question of repairing the line fence at the Horticultural grounds, be abandoned for the time being.

From the City Collector, requesting authority to refund \$5.40 water rates, which had been paid twice on house 236-1st Street East.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to Irwin & Billings Co. Ltd., in the amount of \$5.40 being refund water rates which have been paid twice on house 236 1st Street east, receipt NO. 1945.

The Collector also reported that the water rates have been paid twice on house 149 – 1st Street east.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$4.80 payable to Irwin & Billings Co., receipt No. 1941, being refund of water rates paid twice.

From Isaac M. Miller and others, applying for sidewalk on the north side of 6th Street between St. George's and St. Andrew's Avenue.

Referred to Board of Works Committee.

From A.C. Phillips, stating that he is applying for building permit for bungalow corner Ridgeway and 20th and wishing to know if the street can be mad passable and water laid.

Referred to the Board of Works Committee.

From the City Collector, enclosing reports for the first quarter of 1924, showing authorizations for payments passed by each of the Committees with an adjustment reconciling it with cash payment (second) showing the estimates for the year with the amounts authorized to be paid and the balances (third) cash statement showing total receipts and total expenditures together with bank and cash balances; the above does not include anything pertaining to the Ferry Department.

Received and filed.

The following tenders were received and dealt with:

For supply tax notices,

North Shore Press	\$132.50
Clarke & Stuart	\$150.00
A.H. Timms	\$94.00
Rose, Cowan & Latta	\$130.00

Moved by Alderman Irwin, seconded by Alderman Tolmie that the lowest tender, viz, A.H. Timms in the amount of \$94.00 be and is hereby accepted.

An amendment was offered.

Moved by Alderman Harron, seconded by Alderman Vance that the tenders for tax notices be referred to the Finance Committee with power to act.

A vote was taken.

For the amendment: Aldermen Harron, Vance.

Against the amendment: Aldermen Townsley, Tolmie, Irwin.

The motion was then put.

For the Motion: Aldermen Irwin, Townsley, Tolmie.

Against Motion: Aldermen Harron, Vance.

The motion was declared carried.

Tenders for supplying bedding plants for Parks,

J. T. Hastie	\$84.00
Wm. Livingston	\$109.00
J.G. Speller & Co.	\$101.00

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the lowest tender, viz, J.T. Hastie in the amount of \$84.00 be accepted.

Tenders for Firemen's uniforms were then considered.

From C.E. Nielsen, various prices and samples.

Parisian Dye Works
H.F. Storey & Co.
Centralized Tailors
Hartle Bros.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above tenders be referred to the Fire and Light Committee, Fire Chief and Clerk for tabulation, inspection and power to act.

Reports and recommendations by the Finance, Board of Works, Ferry, Waterworks, Parks and Health Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance	\$750.00	
Finance (Bank Charges)	<u>1096.30</u>	\$1,846.30
Board of Works		\$929.67
Ferry		\$8,482.80
Waterworks		\$112.43
Parks		\$222.96
Health		\$120.00

Alderman Townsley reported having interviewed Mr. Perry with reference to extending the lighting of the streets, one hour at night; that an arrangement for same could not be undertaken without consultation with the District, and after consulting with Mr. Perry, the Committee recommend that the matter be dropped, the price being approximately 1 ½ cents per light per hour.

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

The Board of Works Committee submitted report with respect to the employing of an Engineer, said report being dated April 7th recommending (1st) that the City Engineer be now balloted for and appointed as from this date, or as soon as he can assume the duties, at a monthly salary of \$200.00 per month and on the distinct understanding that the position is not to be considered permanent, as there is a possibility that the Council may, in six or seven months hereafter, or as soon as the more important engineering works have been carried out, decide to again abolish that position; also subject to the provisions of the "Municipal Act" in respect to notice in the event of dispensing with services;

(2nd) That Mr. McCready, Superintendent of Works continue in the carrying out of his duties as heretofore, reporting at Council meetings and carrying out the Council's instructions as to repairs, maintenance and such other work as they may direct;

Also recommending the avoidance of further delay in the matter of proceeding with the City's plans, specifications and preliminary estimates re the road to the Second Narrows Bridge and submitting the necessary Money Bylaw for the approval of the Ratepayers, so that the work may be commenced and carried on to completion, if possible during the favourable weather period of the year, in order to keep down the cost and have the roadway available for traffic concurrently with the completion of the Narrows Bridge, or as soon thereafter as possible.

Moved by Alderman Irwin, seconded by Alderman Harron that the above report and recommendation of the Board of Works Committee, be received and adopted.

An amendment was offered.

Moved by Alderman Tolmie, seconded by Alderman Townsley that the above report and recommendation of the Board of Works be adopted on the distinct understanding that the period of the Engineer's engagement be for six months or less, if the work be sooner completed.

A vote was taken.

For the Amendment: Aldermen Tolmie, Townsley.

Against Amendment: Aldermen Irwin, Vance, Harron. – Lost.

The motion was then put.

For the Motion: Aldermen Harron, Irwin, Vance.

Against Motion: Aldermen Townsley, Tolmie.

The Motion was declared carried.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council do now proceed to ballot for the appointment of Engineer.

Whereupon the ballot was spread.

On the Third ballot a deadlock resulted, three being favour of Mr. Bruce and 3 for Mr. Hanes.

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

The Mayor appointed Alderman Vance, Chairman of Committee.

IN COMMITTEE

IN COUNCIL

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

Mr. Anderson interviewed the Committee with respect to having fence removed from the south and easterly sides of Mahon Park in order to give more room for July 1st sports.

Moved by Alderman Townsley that the Superintendent procure profiles and that tenders be invited for grading the northerly portion of Mahon Park and that the Superintendent also submit an estimate of cost.

Moved by Alderman Irwin that the Board of Works and Parks Committee inspect Mahon Park with a view to repairs to the Boulevard.

Moved by Alderman Irwin that the matter of inviting applications for the position of Caretaker at the Cemetery be referred to Committee of the Whole.

Moved by Alderman Harron that the Clerk prepare a Bylaw providing for perpetual maintenance in that portion of the public Cemetery east of Lillooet Road.

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

The Superintendent of Works reported that the Greed Warden, Mr. Wm. Morden, for the North Vancouver Lawn Bowling Club has requested that the City supply the Club with three loads of gravelled rock for filling in the trench around the bowling green, estimated cost \$6.00 or \$7.00 and recommending that this request be granted.

Moved by Alderman Townsley that the above report and recommendation be adopted.

Re application J.W. Dennis, extension of sewer on 12th Street East, estimated cost for a distance of 60 feet being \$165.00.

The Superintendent reported recommending that this be extended only 60 feet to meet present requirements.

Moved by Alderman Irwin that the sewer on 12th Street be extended 60 feet in front of Lot 11, Block 85, D.L. 549 on sewer rental basis.

Re application G.L. Edwards and others for opening the lane Block 11A, D.L. 550, approximately 300 feet, estimated cost \$120.00.

Moved by Alderman Irwin that the opening of Lane in Block 11A, D.L. 550, be laid over at the present time.

Re application Wm. Logie for sidewalk on the south side of 5th Street, from St. Andrew's to St. David's Avenue.

The Superintendent reported that the Board of Works and Superintendent have examined this application and recommend that proper crossings be installed to each of the three houses on the south side, with fences across the ditch and that the question of continuing the sidewalk on the south side of 5th Street be laid over in the meantime.

Moved by Alderman Irwin that the above report and recommendation be received and adopted.

Re Bulkhead in rear of Lot 59/166/274.

The Superintendent reported estimated cost to renew \$42.41 recommending that the work be done.

The solicitor advised that under the Act, the Municipality is to maintain works that were carried out under Local Improvement.

Moved by Alderman Townsley that the above report and recommendation be adopted.

Re inspection trip April 2nd

Application by W.C. Smith and others for opening up of lane St. Andrew's avenue, Blocks 106 and 107, D.L. 550-274. The Board of Works on inspection recommend that the matter of opening up this lane, be laid over until after in the year.

Re application A. Taylor, 427 – 19th Street East, for road access to his property. Mr. Taylor being present conferred with the Committee.

The Board of Works recommend that a dedication plan be prepared, setting aside the East 10 feet of lot 7 and the west 10 feet of Lot 8, Block 15, D.L. 550 for access to property of Mr. Taylor.

RECOMMEND that Lots 7 and 8, Block 15, D.L. 550 be withdrawn from sale for repricing.

Re application Mr. Verrall, 129 – 19th Street East, for opening up of lane between Lonsdale and St. George's Ave.

The Board of Works recommends the question of opening up this lane be left over until later in the year, adopted.

Re application Mrs. Muriel Johnson, 2016 Lonsdale avenue for sidewalk.

The Board of Works recommends that no action be taken in the laying of a sidewalk but that the crossing be maintained in good condition, adopted.

Re application Mr. Tremeer, 339 – 25th Street East, sidewalk.

The Board of Works recommend that no action be taken in the meantime.
Adopted.

Re application A.A. Gray, for improvement to road and removal of rock on Boulevard, Chesterfield Avenue north of 27th Street.

The Board of Works recommend that the boulders be removed from the boulevard, the road defined and improved and the large boulders removed.
Adopted.

Re application Mrs. Jessie Cant, 331 – 22nd Street West, for opening up of lane.

The Board of Works recommend that this matter be laid over until later in the year.

Adopted.

Re application Mr. Evans, 1431 Jones Avenue for clearing lane, at rear of property.

The Board of Works recommend that the stump be taken out, debris burned up at the rear of Evans property, also that he be notified to remove the fence which he has erected without permission, on the Boulevard in front of his property.

Adopted.

Re application Geo. A. Felton and others for sidewalk on south side of Larson Road between Bewicke and 20th Streets.

The Board of Works recommends that no action be taken in the mean time.
Adopted.

Re School children at St. Mary's School, throwing paper on Boulevard and road allowance and causing a nuisance to surrounding owners.

The Board of Works recommend that a letter be sent to the School Board calling their attention to this complaint and requesting that they provide proper receptacles and that the School children be instructed through their principals to place all waste paper in such receptacles. Adopted.

Re dangerous curves at 3rd and Bewicke, and 3rd and Keith.

The Board of Works recommend that the inside of both curves be widened out three feet for a distance of sixty feet and that two sign boards be erected, one reading "Notice, Dangerous curve 100 feet west", this sign to be erected one hundred feet east of the approach to Bewicke Avenue and the other sign reading "Notice, Dangerous curve, 100 feet East", to be erected one hundred feet west of the approach to Bewicke Avenue.

Adopted.

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

Re application by G. Slaughter and J. McIntyre for water connection to Lots 12, 13 and 14, Block 5, D.L. 272.

The Superintendent of Works reported that as these lots are a considerable distance away from any main in the City and as no building permit has been issued, recommend that no action be taken in the meantime.

Moved by Alderman Irwin that the above report be adopted.

Moved by Alderman Irwin that the question of joint water main on Keith Road East, be taken up with the District Council.

Re Tempe Heights Water system.

The Superintendent of Works reported that early this year, increased pressure was given on 28th Street East, a new main being laid from 29th to 28th Street and connecting up with the old pipe on 28th Street; the old pipe is now leaking and it may be necessary at any time to renew portions of the pipe; recommending that the old pipe be lifted and a new main laid for a distance of 600 feet, approximate cost \$342.00.

Moved by Alderman Irwin that the above report and recommendation be adopted.

Re application H.B. Stoker and A.A. Gray for increased water service in the City limits.

The Superintendent reported that the cheapest possible way to give better service would be to apply to the District Council to install a one inch connection on their main on Lonsdale. Mr. Stoker is prepared to give a two foot strip on the north side of his property for water purposes; the estimated cost of running a one inch pipe the full length of the Block being \$198.00.

Moved by Alderman Irwin that the question of connecting up Chesterfield Avenue with the District service at Queens Road, be taken up with the District and Superintendent to report progress.

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

Re arrangement with Pacific Great Eastern Railway for sale of tickets.

Moved by Alderman Irwin that in view of the arguments advanced by the Pacific Great Eastern Railway in letter of April 5th, 1924, that the charge to the Pacific Great Eastern Railway for service in selling tickets, be the same as for 1923, viz:

“That a charge of \$40.00 per month be made to the Pacific Great Eastern Railway for selling Pacific Great Eastern Railway tickets from 4 o'clock P.M. Sundays to 12 o'clock noon on Saturdays in each week, from May 1st 1924 to September 30th 1924, and the necessary bookkeeping and traffic returns in connection therewith. The Pacific Great Eastern Railway to sell their own tickets along with the Ferry tickets issued as part of the through traffic from 12 o'clock noon on Saturdays; Sundays until 4 p.m. and all day on Holidays. The Pacific

Great Eastern Railway to pay a rental of \$20.00 per month for the use of a ticket office on the North Vancouver Ferry wharf at Vancouver”.

Re application of Elks for use of Mahon Park on May 24th, transportation on the Ferries and grant towards May Day Sports.

Moved by Alderman Vance that the B.P.O.E. No. 43 be granted the use of Mahon Park, including the grand stand and Dance Pavilion on May 24th, that the Superintendent be instructed to pass the Girl Guides, Boy Scouts, Navy League and elks Band in uniform, also that they be granted \$150.00 as was done for the year 1923.

Moved by Alderman Vance that the Treasurer be authorized to pay first instalment of Workmen’s Compensation assessment, \$750.00.

Moved by Alderman Vance that the application of P.E. Prance for position as fireman on the ferries, be referred to the Ferry Superintendent.

Re advertising on ferries.

Moved by Alderman Vance that no change be made at the present time in Ferry advertising Manager and that Mr. Loughnan be advised that the City is not considering making any change at the present time.

Moved by Alderman Tolmie that the question of increase in salary to ticket sellers, be not considered at the present time.

The Superintendent reported that on Saturday morning Mr. J.P. Young with car, went over the end of Lonsdale Avenue wharf.

The superintendent had the car removed by Wallace’s crew. No insurance.

Moved by Alderman Vance that the account for same be referred to Mr. Young.

The Superintendent reported that the inspectors have granted license to No. 2 Ferry until June 1st.

Moved by Alderman Tolmie that tenders be received on April 22nd for docking and installing shafts in No. 2.

Moved by Alderman Vance that the rate for carrying newspapers on the Ferries be referred to the Chairman and Superintendent to take up with newspaper offices.

The Superintendent reported having docked No. 3 Ferry on the 5th instant, to have propeller blades properly fastened.

Moved by Alderman Vance that the action of the Superintendent in docking No. 3 Ferry on the 5th instant be approved.

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

The treasurer reported under date April 7th that according to the estimates for the year 1924 the sum of \$7,560.55 of increased earnings and depreciation is to be allotted to frontage tax payers and requesting that the necessary authority be passed authorizing the Collector to make a 105 reduction on each property owners Local Improvement tax, and suggesting that a note be printed in red ink on tax notice, calling attention to the reduction.

Moved by Mayor Donaghy that the above report and recommendation be approved.

The Clerk reported that the Police Commissioners had authorized an increase in Constables salaries of \$5.00 per month, from February 1st, that the Police Department have passed on warrants for W.T. Graham \$2.50 of such increase.

Moved by Mayor Donaghy that the Finance Department pay \$2.50 per month increase, towards salary of W.T. Graham as Janitor, as from February 1st.

Re arrears taxes on Church properties.

Communication was received from J. Hugh Hooper, St. John's Church, dated April 3rd, with respect to arrears of taxes on St. John's Church property, the arrears being on Lots 1 and 2.

The Solicitor reported that under the Judgement of the Privy Council, the Bishop of Vancouver Island versus City of Victoria, taxes cannot be imposed on Church buildings nor sites on which the building sits.

The Assessor reported that St. John's Church occupies the greater part of Lots 1 and 2, Block 72, D.L. 548 and encroaches on Lot 3, that by arrangement with the Church authorities Lots 1 and 2 are exempted and they pay in full on Lot 3.

Moved by Mayor Donaghy that the Collector be authorized to write off arrears of taxes on Collector's Rolls on Lots 1 & 2, Block 72, D.L. 548 providing the Church authorities agree not to endeavour to collect back taxes which have been paid by them on above property.

Re arrears of taxes on St. Andrew's Church property, Lots 28 & 29, Block 88, D.L. 549.

The Assessor reported that he Church occupies the entire lots.

Moved by Mayor Donaghy that the Collector be authorized to write off arrears of taxes on the Collector's Roll on Lots 28 & 29, Block 88, D.L. 549 providing that the Church authorities agree not to attempt to collect back taxes on above property, which have been paid by them in previous years.

Re Methodist Church, Lot 19, Block 119, D.L. 274.

Moved by Mayor Donaghy that the Collector be authorized to write off arrears of taxes on Collector's Roll with respect to Lot 19, Block 119, D.L. 274 providing that the Church authorities agree not to attempt to collect back taxes on above property, which have been paid by them in previous years.

Re Baptist Church Lot B, Block 85, D.L. 549.

Moved by Mayor Donaghy that the Collector be authorized to write off arrears of taxes on Collector's Roll with respect to Lot B, Block 85, D.L. 549 providing that the Church authorities agree not to attempt to collect back taxes on above property, which have been paid by them in previous years.

Communication was received from Mrs. Ethel Parcell with respect to instalments in arrears on purchase of Lots 4 & 5 A, Block 48, D.L. 548 advising that the balance on Lot 5 had been paid but payments on Lot 4 have fallen in arrears, stating however, that she could probably arrange to pay arrears of interest and taxes at once, and pay instalments of principal in 6, 12 and 18th months.

Moved by Mayor Donaghy that Mrs. Parcell be notified that if she pays up as agreed, proceedings will not be taken at present, to cancel agreement, but that the City reserves the right to cancel the agreement at a future date.

The Assessor submitted a report of parties in arrears on account of purchase tax sale property.

Moved by Alderman Irwin that the following parties who are owing four instalments of principal and interest be proceeded against and that the Collector file with the Registrar in the Land Office, statutory declaration with respect to the continuing in default of such parties, viz.,

Lot 20/2/239/545	H.B. Stoker
Lot 10/117/274	Albert N. Giffen
Lot 14/133/274	K.E. Vance
Lot 10/52/549	Fred Bates
Lot 6/119/271	E.M. White
Lot 11/47/271	H.G. Coles
Lot 5/8/18/549	Dick Broadhurst
Lot 2/1/229/545	Cecil N. Hayes

Moved by Mayor Donaghy that the offices in the City Hall be closed from Thursday night April 17th instant, until Tuesday morning April 22nd over the Easter Holidays.

Re advertising sign Lot 1, Block 30, D.L. 273.

The Clerk reported that the City had acquired the above property in 1920, that upon inspection it has been found that there is an advertising sign placed thereon by Duker & Shaw.

Moved by Mayor Donaghy that Messrs. Duker & Shaw Ltd., be advised that the rental for sign on Lot 1, Block 30, D.L. 273 will be \$1.25 per month, payable 12 months in advance, subject to tenancy being discontinued on one month's notice, and that a proportionate adjustment of the rental will be made for the unexpired term, in the event of the City requiring the property.

Moved by Mayor Donaghy that the Treasurer be authorized to issue cheque to North Vancouver Land and Improvement Company, amount \$10.00 for use of triangle in North East corner of Block "Y" for the year ending April 1st, 1925, also that the proportion of taxes on said triangle as agreed under agreement between North Vancouver Land and Improvement Company and the City, be refunded, viz., for the year 1922 \$5.76, for the year 1923 \$7.98.

The Collector reported with respect to water rates on property owned by Mr. Thomas Irwin, also on stores which have been occupied and to which no water has been connected by the City.

Moved by Mayor Donaghy that all these matters of water rates be left to the proper officials to deal with, in accordance with the requirements of the Water Bylaw.

Re water connection to new buildings.

Moved by Mayor Donaghy that the Building Inspector do not issue final plumbing certificate until proper application is made for water to the building.

Re 17th Street Local Improvement.

Moved by Alderman Vance that collections on account of 17th Street Local Improvement be charged against the cost of the work.

Re water rate to Lonsdale Theatre.

Moved by Mayor Donaghy that the water rate for Lonsdale Theatre be set at house rate.

Re issuing tax notices.

Moved by Mayor Donaghy that the Collector procure necessary help in getting out tax notices.

Moved by Mayor Donaghy that Mr. Lane be granted three weeks holidays, leaving on April 11th, 1924.

Moved by Mayor Donaghy that the Collector arrange with his staff with respect to their holidays.

The Treasurer reported that Mr. Jermyn would attend to his duties during his absence.

Moved by Alderman Irwin that R.F. Archibald, City Clerk, be authorized to sign cheques on behalf of the Treasurer during the absence of the Treasurer, C.R. Lane, on holidays.

Moved by Mayor Donaghy that the matter of survey of premises on which the water has been turned off and the collection of Poll tax, be left with the Collector arrange.

Moved by Alderman Irwin that the Assessor stamp "Exempt from Taxation" on properties in the Collector's Roll, which are exempt from taxation.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that another ballot be taken with respect to the selection of an Engineer.

Whereupon ballots were again distributed, resulting 5 for Mr. G.S. Hanes, one for Mr. Bruce.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that Mr. George S. Hanes be and he is hereby appointed City Engineer at a salary of \$200.00 per month, subject to the conditions contained in a special report of the Board of Works Committee, dated April 7th.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the buildings erected upon adjoining Lot 30 known as 212 – 4th Street East, Block 127, D.L. 274 in the City of North Vancouver, are, and are hereby declared to be dangerous to the public hearth; that the owner thereof Gerda Larson, be ordered to pull down the same within a period of sixty-one days after the service upon said owner of an Order demanding such pulling down; that said Order be signed by the City Clerk; that service of said Order shall be effected by sending a copy of the order by return registered mail to Gerda Larson, the owner of the lands upon which such buildings stand, and to all other persons whose names appear on the records of the Land Registry Office as having an interest in the said lands, and to the Agent, if know, of the registered owner thereof, and to the occupier thereof; said Order to be sent to the last known address of each interested person herein referred to; that in case of default by the owner, agent, lessee or occupier to comply with the Order with the period names in such Order, such pulling down shall be done by the Superintendent of Works of the City of North Vancouver at the cost of the said owner; that in the event of the said buildings being pulled down by the Superintendent of Works, the material thereof shall be sold by tender to the approval of the Council at any time after the period named in the Order, and after service thereof pursuant to this resolution; that from the proceeds of such sale shall be deducted for the use of the Municipality the actual costs and disbursements incurred by the Municipality in carrying out the said pulling down and sale, and the remainder of such proceeds (if any) shall be paid to the owner or other person lawfully entitled thereto.

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

Whereupon the Council adjourned. Time 11:45 p.m.

Signed D. Donaghy, Mayor