

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 29TH, 1924 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw No. 622.

Filed.

From John G. Farmer, C.M.C. North Vancouver, requesting that the City remove the railing erected for the purpose of protecting a 10 inch water main on Lynn Valley Road near the intersection of Centre Road.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above communication be referred to the City Solicitor for report at next meeting, and the District council notified accordingly.

From Percy Ward, Secretary, Burrard Inlet Tunnel and Bridge Company, enclosing report of the auditors on system of account of the Company, which they state is clear and comprehensive and well kept.

Filed for reference.

From the City Clerk, notifying that it is necessary to appoint an Auditor to audit the accounts of the Board of School Trustees, the fee to be set and paid by the School Board.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that that regular auditor for the City, M.J. Crehan, be and he is hereby appointed to audit the accounts of the Board of School Trustees for the year 1924.

From the Vancouver Pile Driving Company, applying for a reduction in taxes and water rates on Lots 2, 3 and 4, Block 173, D.L. 274.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the parties interested in the above matter be requested to meet with the Council on Monday, October 6th.

From Grossman, Holland & Company, on behalf of a client, proposing to install night ferry service.

Referred to the Chairman of Ferry Committee and Ferry Superintendent for report.

From R. Whipps, Lynn Valley, inquiring if the City will sell the timber on Lots 3 to 11, and 23 to 28, D.L. 855.

Referred to the Waterworks Committee for report.

From the Secretary, board of Trade, requesting that the Council cooperate with the Board in issuing an invitation to Mr. E.A. Cleveland, Comptroller of Water Rights to address a meeting in this City, on the subject of water supply.

Mayor Donaghy stated that he had already seen Mr. Cleveland who would make it convenient to attend on a date to be arranged.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above matter be referred to the Mayor with power to act, and that notice of meeting be inserted in the press.

An application for a building permit was received from Edwin Kjono and Andrew Gjelsten, to erect a temporary building on Lots 4 and 5, Block 24, D.L. 273, their intention being to clear the property and erect a permanent dwelling. The nearest water is at the corner of Queensbury and 4th.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Building Inspector be authorized to issue a building permit, providing the applicants deposit \$50.00 approximate cost for furnishing water, said amount to be returned on their erecting a dwelling at a cost of \$1000.00 or more.

From Annie M. Pratt, referring to a former petition from a number of residents for the installation of a street light at the corner of 7th and Sutherland Avenue.

Referred to the Fire and Light Committee for report.

From the Building Inspector, reporting that the bath house at the St. Patrick's Beach, has been repaired, toilet installed and door locked in the mean time.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter of closing the bath house at the foot of St. Patrick's Avenue, be referred to the Chairman of Parks Committee with power to act, when the season is over, building then to be nailed up and plumbing protected from freezing.

From V.C. Brown, 4th Street East, with reference to cutting out Parking privilege on the Esplanade.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Mr. Brown be advised that the Council is not limiting parking, other than 300 feet east of Lonsdale on First Street, and in front of the B.C. Electric Railway Company offices and North Shore Press.

From the Minister of Finance, enclosing cheque \$5,934.89 City's proportion of the annual fee collected under the "Motor Vehicle Act", and which is for the purpose of constructing or maintaining public roads within the Municipality.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above communication and cheque be acknowledged.

From the Army & Navy Club, applying to place iron housings in the sidewalks in the business District of the City for the purpose of installing individual flag staffs.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above requested permission be granted, subject to the approval, under the supervision, and to the satisfaction of the City Engineer, without cost of the City.

From the Army & Navy Club, offering to sell to the City, 30 flags at \$6.85 each.
Referred to Committee of the Whole.

From G.O. Webster, thanking the Chairman of the Ferry Committee for promptness in dealing with the question of rental of office in the Ferry Building to the Taxi drivers and referring to the radiator which was installed by the Ferry Department.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that no charge be made to the Taxi drivers for material or labour for radiator which is and will remain the property of the City.

From G.O. Webster, requesting to install signs on the ferry building, advising that taxi office is located therein.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above request re signs be referred to the Chairman and Superintendent with power to act.

From J.W. Orr, with reference to sidewalk on 21st Street.
Referred to Board of Works.

From Alex McMurdo, applying for a sidewalk crossing to his new house 525 – 9th Street East, also stating that there is no sidewalk on the south side, and applying for a wooden culvert in the ditch.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Matter of sidewalk crossing be referred to the Board of Works with power to act, and the matter of culvert referred to the Board of Works for report.

TENDERS

The following tenders were received and dealt with:

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 24 of 1, 2 & 3, Block 7, D.L. 549 at list price \$150.00 regular terms.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above offer be accepted, purchaser to pay along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 5 of 8, Block 18, D.L. 549, list price \$1500.00 and listed terms \$250.00 cash, balance \$25.00 per month including interest at 8% on above.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the above offer to purchase Lot 5 of 8, Block 18, D.L. 549 at listed price and terms be accepted, purchaser to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year.

Tenders for new automobile for Engineering Department.

Campbell Motors offering 1925 Model ford Touring Car for \$671.73.

Also making allowance of \$250.00 for car at present being used by the Engineering Department.

North Shore Motors, offering 1925 Model Chevrolet Touring car \$925.00.
Also making allowance of \$305.00 for Ford car at present in use.

Ball, Campbell Co. Ltd., offering 1925 Model Star standard touring car 930.00.
Also offering \$300.00 on Ford car at present used by Engineering Dept.

Referred to Committee of the Whole.

Reports and recommendations by the School, Board of Works, 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:

School	\$11,235.44
Board of Works	\$1,762.48
Waterworks	\$114.30
Parks	\$672.73
Health	\$88.00

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$50.00 payable to Wallace Neale in settlement of PLUMBING ACCOUNT, BATHING HOUSE St. Patrick's Bathing Beach, per contract.

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

His Worship Mayor Donaghy appointed Alderman Vance, Chairman of Committee.

IN COMMITTEE

IN COUNCIL

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

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

re application for admittance of Wm. H. Smith to Provincial Home at Kamloops.

RECOMMEND that the above matter be referred back to the Chief of Police for report on condition of applicant, also report on standing of mortgage and outstanding liabilities.

RECOMMEND that a letter from the Board of School Trustees dated September 25th, with respect to condition of the title of School property, be referred to the Solicitor.

RECOMMEND that the matter of insurance on bathing house at the foot of St. Patrick's Avenue, be referred to the Clerk with power to act, in the matter of renewing insurance, covering \$300.00.

RECOMMEND that the question of inspection of North Vancouver Hotel be referred to the Board of Works Committee for inspection and report.

RECOMMEND that a short notice be inserted in two issues of the "North Shore Press" calling attention of License-holders and householders to procedure to be adopted in having their names place don the Voters' List for 1925.

RECOMMEND that the Treasurer be authorized to issue cheque in the amount of \$10.00 payable to G.R. Hughes, on account of purchase of shock absorbers for the ambulance.

RECOMMEND that the matte for changing dating stamp at the Post Office, be taken up with the Inspector's Department.

RECOMMEND that Fidelity bonds be renewed on C.R. lane, R.L. Docherty and C.D. Germyn.

Re communication from Secretary, Board of School Trustees, dated September 22nd, with respect to information required by Reeve Gisby of West Vancouver.

RECOMMEND that the City Hall furnish as much information as possible and that Mr. Campbell be again requested to fill out the remainder.

RECOMMEND That the Treasurer be authorized to issue cheques on houses G.W. McGurk also J.S. Rogers.

RECOMMEND that the matter of coupon interest on Alberta Great Waterways debentures be referred to the Treasurer and Mayor for attention, to take up with the proper authorities.

Re Poll Tax.

Communication was received form the City Solicitor, dated September 19th, with respect to Mr. M.F. J. Gerard having paid poll tax in the District, although residing and doing business in the City.

RECOMMEND that the matter of collection of Poll Tax in cases where parties refuse or neglect to pay, be referred to the Collector and Solicitor to take action, if necessary.

RECOMMEND that the grant for 1924 towards the North Vancouver Hospital be \$2000.00.

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

Petition was received from a number of residents on 18th and 19th Streets, requesting that garbage be collected.

RECOMMEND that the Health Department arrange for the collection of garbage on 18th and 19th Streets, one block west of the Boulevard, providing the householders supply garbage cans with covers, to be placed where same may be collected readily by the garbage team.

The Chairman reported having heard that water for the Cemetery might be procured to the North and beyond the Cemetery with an elevation of from 50 to 100 feet.

RECOMMEND that the Chairman make further investigation in the above matter and report.

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

Re settlement insurance claim re collision North Vancouver Ferry No. 2 with leads on the Vancouver side, February 8th, 1924. Messrs. Willis, Faber & Co., forwarded statement of account together with cheque for \$1154.60, same being O.K'd by the Ferry Superintendent.

RECOMMEND that receipt or receipts as may be required, be issued by the Treasurer, after he has O.K.'d settlement.

RECOMMEND that the matter of Winter arrangement for selling tickets for Pacific Great Eastern Railway be referred to the Chairman and Ferry Superintendent for report.

RECOMMEND that free transportation be furnished North Vancouver boys attending naval brigade in Vancouver.

RECOMMEND that 400 tickets be furnished the Officer Commanding 6th Field Company Canadian Engineers, for use of members of the 6th Field Company, during the coming training season.

RECOMMEND that \$5.00 be deducted from ticket seller McPhail's salary per month, so that shortage of \$25.00 is made good before the end of the year.

RECOMMEND that the matter of the continuation of the 20 minute service on the ferries on Sundays and Holidays up to 10 p.m. be referred to the

Superintendent with power to act, in the matter of discontinuing same, when he considers it advisable to do so.

RECOMMEND that the matter of improving and repairing the block pavement at the Ferry, be referred to the Superintendent with power to act.

RECOMMEND that the matter of calling for tenders for changing over the waiting room and ticket seller's office at the ferry, be laid over until next meeting.

RECOMMEND that a pass be issued to A. Wallace, car and chauffeur, and an entry made in the books debiting rental account at the rate of \$15.00 per month as from October 1st and crediting ferry revenue, providing the Wallace Shipyards execute consent to the installing of anchors and chains for leads in front of Lots 1, 2, 3 and 4, Block 176. The Chairman of the Ferry Committee to take the matter up with Mr. Wallace.

RECOMMEND that the four Ticket Sellers at the Ferry, be increased to \$100.00 per month as from September 1st.

RECOMMEND that the question of fall salary increases can be brought up for consideration.

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

The Engineer's Department, submitted statement showing unexpended balance to credit of Water Committee, also unexpended balance under Bylaw.

RECOMMEND that the Upper Intake be connected up with the lower Intake in order to insure water supply at all time of the year, should the lower dam be carried out, estimated cost \$1300.00, expenditure to be paid out of Bylaw money.

The Engineer verbally reported that the timbering of the Rice Lake Tunnel is in worse condition than he had at first thought, and that repairs to same will cost approximately \$250.00 instead of \$100.00.

The Engineer also verbally reported that some parties are making use of the shaft house at the Rice Lake Tunnel, and same is not safe for unknown parties to make use of, and should be nailed up or securely fastened.

RECOMMEND that the shaft house at the Rice Lake Tunnel be nailed up and a warning notice posted.

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

Re sidewalk applied for by J.W. Orr, on 21st Street.

RECOMMEND that the Engineer's Department be authorized to construct plank sidewalk on 21st Street from view to Larson Road.

RECOMMEND that the culvert in the ditch, applied for by Alex McMurdo, be laid over for inspection and report.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 29" 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. 623.

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

Alderman Irwin was excused from voting.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 30" 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. 624.

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

Alderman Irwin was excused from voting.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor