

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, NOVEMBER 11TH, 1924 AT 8:00 P.M.

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Council go on record that in all future appointments to positions in the City employ that preference be given to returned soldiers.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the resolution of Council of November 3rd instant, approving of the appointment of Mr. George Prime as Ticket Collector, be reconsidered.

Moved by Alderman Irwin, seconded by Alderman Tolmie that the matter of appointment of Ticket Collector be referred back to the Ferry Superintendent to take steps to obtain applications for the position of Ticket Collector and that a preference be given to returned soldiers applications, if any are competent to fill the position; that an advertisement be inserted; applications to be received by the Ferry Superintendent up to noon on Monday, November 17th; all applicants who applied for the position of Ticket Seller need not apply again for position as Ticket Collector, as their applications will receive consideration.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Townsley that the Superintendent retire to consider applications already received for the position of Ticket Seller and that he make his recommendation from amongst the applications for the position of Ticket Collector.

A vote was taken.

For Amendment: Aldermen Bridgman & Townsley.

Against Amendment: Aldermen Irwin, Vance, Tolmie, Harron.

The Amendment was declared lost and the motion carried.

Correspondence was received as follows:

From Geo. F. Nicholson, Acting Secretary, North Vancouver Ratepayers Association advising that the Ratepayers Association has gone on record endorsing the action of the Council re Second Narrows Bridge and the Greater Vancouver Water District Bill and pledging their support.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Ratepayers Association be thanked for their interest and advised that with the cooperation of the ratepayers and the Board of Trade, every endeavour will be made to protect the North Shore interests in both the above matters.

From Edwin Kjano and Andrew Gjelsten, stating that they have purchased Lots 4 & 5, Block 24, D.L. 273, on which property there is no water connection, and

stating that they are prepared, in lieu of putting up deposit of \$50.00, to excavate, supply and lay water pipe to the above property under the supervision of the City Engineer.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above offer be accepted, subject to the approval of the Engineer.

Petition was received from J.W. Alexander and 42 others requesting that efforts be made to have the Lonsdale street car stop at a point between 27th Street and Queens Road.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council request the B.C. Electric Railway Company to reconsider the question of points at which the street car will stop on Lonsdale Avenue and that they be requested to stop at a point between 27th Street and Queens Road, preferably at 29th Street, pointing out that a sidewalk has been laid along 29th Street East, to accommodate residents from that Section of the City east of Lonsdale, and that a copy of letter be forwarded to the Chief Inspector of equipment, and that failing satisfactory arrangements within one week, that the matter be taken up directly with the Vancouver office of the B.C. Electric Railway Company.

From T. St. Clair Douglas, applying for Motor License "A" also report from the License Inspector in connection therewith.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above application be granted.

Application was received from Martha Davey to purchase Lot 3, Block 120, D.L. 548-9, list price \$75.00.

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

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$1788.16 payable to the Great West Sand and Gravel Company, account November 8th.

Mr. Barker, by permission addressed the Council with respect to damage to clothing by reason of falling on sidewalk on Chesterfield Between 4th and 5th Streets.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mr. Barker again take the above matter up with the Engineer to establish something for the Council to take action on and that the Engineer submit report to the Council at next meeting.

Mr. W.H. Smith, by permission addressed the Council, stating that owing to infirmities he is unable to maintain himself and wishes the City to advance sufficient to properly clothe him before going to the Provincial Home at Kamloops.

Mr. Smith was informed that the Council would give the matter every consideration.

Moved by Alderman Bridgman, seconded by Alderman Tolmie 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. 31" 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 Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 31", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 31" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 31", 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.

Mayor Donaghy reported that he had requested Mr. Bryan, M.L.A. to take up with the Provincial Government, the matter of grant towards the Second Narrows Bridge, which had been agreed to by the Government, upon satisfactory completion of the Bridge.

Mayor Donaghy had suggested to Mr. Bryan that payments be made upon progress estimates.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Provincial Government be requested to make payments towards the Second Narrows Bridge, upon progress estimates, instead of upon completion.

The Clerk reported that no further offers had been received to purchase the garage on Lot 7, Block 23, and D.L. 552.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the time for receiving tenders for the purchase of the garage on Lot 7, Block 23, D.L. 552, be extended until November 17th at 5 p.m.

Reports of the Committee expenditures were tabled for the information of the various Chairmen.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the engineer report at next meeting, the requirements of his Committees for the balance of the year.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer submit reports on requirements of the various Committees for the remainder of the year, also an estimate of probable profits of the ferries.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor