

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 19TH, 1925 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 January 5th, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From R.F. Archibald, Returning Officer, being Certificate of result of Municipal Election held on the 15th day of January, 1925.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report be received and spread on the Minute Book.

From the Secretary, Ratepayers Association, stating that the Association unanimously endorsed the action of Alderman Tolmie re vacancy of Ferry Superintendent, that the position be filled by suitable applicant having first class marine Engineer's papers.

Referred to Incoming Council.

From A. Burgess and 3 others, applying for a sidewalk on 21st Street West, between Larson and View Street, also requesting that the ditch on the north side be deepened to permit the water running off.

Referred to the Board of Works and Engineer for report.

From the Prime Minister, Ottawa, acknowledging receipt of telegram from Mayor Donaghy urging the opening up of the Peace River District by Railway outlet to the Pacific Coast.

Filed.

From A.J. Tremeer, applying for improvements in Block 218A.

Referred to the Board of Works and Engineer for report.

From the Secretary Unemployed, requesting an interview on behalf of the Unemployed, stating that Messrs. Wolfe, Turner & Dixon had been appointed a Committee.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a deputation from the unemployed be permitted to address the Council.

Whereupon Mr. Dixon addressed the Council, stating that now that the Elections re over the unemployed are very anxious to know what work can be undertaken in order to provide a reasonable living to the unemployed

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Committee be advised to take the matter up with the Engineer, and that the Engineer be instructed to submit recommendation at next meeting of Council.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of December, amount \$68.55.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$68.55 payable to the Pacific Great Eastern Railway, passenger receipts for the month of December.

From C.C. Perry, Indian Agent, advising that he will attend meeting of Council on the 19th instant, re better sanitary arrangements at the Mission Indian Reserve.

Mr. Perry not yet having arrived, the communication was laid on the table.

From Mrs. Wolfe-Merton recommending as a ratepayer, that the appointment of Ferry Manager be given to a Returned Soldier.

Referred to Incoming Council.

From G.A. Mooreside, making application to rent Lot 1, Resub. 1, Block 229, D.L. 545, south east corner 27th and Lonsdale.

Referred to Engineer for report.

From M.J. Crehan, City Auditor, suggesting that the Council for the year 1924 meeting on Thursday evening, January 22nd, to receive the Financial Statement and Auditor's report for the year 1924.

Laid on the table.

From the Vancouver Board of Trade, stating that the Vancouver Board of Trade has endorsed the appointment of a Joint Committee representative of the Vancouver Board of Trade, the City Council of Vancouver, City Council of North Vancouver and the Council of the District of North Vancouver to administer the gift of land in the Capilano Canyon area, made to the Vancouver Board of Trade in trust for the people by the B.C. Electric Railway Company; the personnel of the Committee to consist of four nominees of the Board of Trade and one each from the City Council, Vancouver; City Council North Vancouver and Council of the District of North Vancouver.

Referred to the Incoming Council.

The Clerk reported having received 35 applications for the position of Ferry Superintendent.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Clerk open and tabulate the above applications for the position of Ferry Superintendent, and that all applicants be invited to meet the Council at 8:30 p.m. on Thursday, January 22nd instant.

Nine applications for Motor Licenses were received, under Class "A" for operating between the Esplanade and the water as follows:

Robert O'Hara and Lionel Soday

E.C. Schulz
Lionel Soday
Robert O'Hara
Henry Hutcheson
Wm. Wills
J.R. Hicks
G.O. Webster
Frank E. Weise

The Chief of Police reported that the above were applicants for renewal of existing licenses and O.K.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above applications for motor license be granted.

TENDERS for printing 300 copies financial statement were received from
North Shore Press Ltd.
McBeath, Spedding Ltd.
Shoemaker, McLean & Veitch
Rose, Cowan & Latta Ltd.
Clarke & Stuart Co. Ltd.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the lowest tender, viz, that of Shoemaker, McLean & Veitch Ltd., at the price of \$2.15 per page net, be accepted, their tender being the lowest.

Tenders were also received from Shoemaker, McLean & Veitch and North Shore Press Ltd., for supplying 2200 water notices and 2200 slips to be enclosed.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of the North Shore Press for supplying 2200 water notices and 2200 slips for enclosures, at the price of \$20.25 be accepted, their tender being the lowest.

From the North Shore Press, and Shoemaker, McLean & Veitch for supplying 1000 Disbursement warrant forms.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of the North Shore Press for the supplying of 1000 disbursement warrant forms at the price of \$6.00 be accepted.

From W.H. Logan & Company and A.E. Ames & Company offered to purchase \$3,500.00 City of North Vancouver 5 ½ % Debentures dated August 1st, 1924, 30 years issue under Bylaw No. 616 being balance unsold.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of W.H. Logan & Co. Ltd., be accepted for the purchase of \$3,500.00 City of North Vancouver 5 ½% bonds, due August 1st 1954 issued under Bylaw No. 616, price \$98.57 and accrued interest, their tender being the highest.

An application was received from W.H. Logan & Co. Ltd., to sell to the City £100. 4 ½% due 1931, also £400. City of North Vancouver 4 ½% bonds maturing 1932.

The Treasurer reported no funds in Sinking Fund account.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Messrs. W.H. Logan & Company be advised that the City is not in a position at the present time to purchase securities on sinking fund account.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the application of A.R. Harvey to purchase Lot 9, block 10B, D.L. 550 List price \$150.00 be accepted.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application of John Thomas for an option to purchase Lots 3 and 4, Block 125, D.L. 274 be not entertained.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the application of Messrs. Irwin & Billings Co. Ltd., on behalf of a client, to purchase Lots 9 and 10, less west 10 feet, Block 62, D.L. 548-9, at list price \$2,500.00, one-quarter cash, balance in eight consecutive semi-annual instalments with interest on deferred payments at the rate of 8% per annum, be accepted.

Reports and recommendations by the Finance, Board of Works, 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	\$219.23
Board of Works	\$896.33
Waterworks	\$288.14
Parks	\$45.37
Health	\$79.96

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$17.50 payable to North Vancouver Hall Co. Ltd., rent of Hall for annual civic meeting.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$91.85 in payment for Provincial Motor Licenses for the year 1925 on Mack Truck, Ford Touring car and Waterworks light delivery.

Mr. Perry, Indian Agent, having arrived, by permission addressed the Council with respect to better sanitary arrangements at the Mission Indian Reserve. He stated that the policy of the Department is to endeavour to give the best possible sanitary arrangements on the various reserves.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the matter of better sanitary arrangements at the Mission reserves be referred to the Board of Works and the Engineer for report as to approximate cost, etc.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The School Extraordinary Loan Bylaw, 1925" 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. 627.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Bylaw entitled "Cemetery Bylaw 1925" 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 Bylaw entitled "The City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment 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. 628.

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, 1925, No. 33" 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 Vance, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 33", 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 "City of North Vancouver Land Sales Bylaw, 1925, No. 33" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 33", 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 was excused from voting.

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, 1925, No. 34" 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 Sales Bylaw, 1925, No. 34", 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 "City of North Vancouver Land Sales Bylaw, 1925, No. 34" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 34", 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, by permission, was excused from voting.

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. 32, Amendment Bylaw 1925" 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 Harron, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 32, Amendment Bylaw 1925", 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 "City of North Vancouver Land Sales Bylaw, 1924, No. 32, Amendment Bylaw 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 32, Amendment Bylaw 1925", 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, by permission, was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Council do now adjourn, to meet on Thursday January 22nd instant, at 7 p.m..

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor