

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 8TH, 1925 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the Ferry Superintendent, reporting that the City Engineer and the Ferry Superintendent are satisfied that Mr. William Greenlees is capable of carrying out the contract for the construction of a new lead according to plans and specification and that as authorized by Council, they have instructed him to proceed with the work.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above report be received, approved and that the deposit accompanying the tender of the Vancouver Pile Driving Company, amounting to \$265.00 be returned,

From the North Shore Realty Company, applying on behalf of James Davie Richards to purchase Lots 3, 4, 5, 31 & 32, Block 6, D.L. 265 list price \$950.00 on regular City terms, subject to his being granted permission to erect a dairy stable, also an application from Mr. Richards for a Building permit for the erection of a frame building dairy stable to be located on Lots 31 and 32, Block 6, D.L. 265.

Also report from the City Engineer that to supply water to Lot 5, Block 6, D.L. 265 will cost approximately \$220.00.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that consideration of the above application be deferred until next meeting.

From the City Treasurer, being report of the passenger receipts due the Pacific Great Eastern Railway for the month of April, \$708.85.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$708.85 payable to the Pacific Great Eastern Railway, passenger receipts for the month of April.

From the City Engineer, reporting with respect to the petition for the construction of a concrete pavement on the north side of First Street from the West side of Rogers Avenue to the easterly side of Lot 20, Block 156, D.L. 274, a length of 275 feet; owners portion of the cost chargeable to the abutting land on the North side of First Street \$2,333.00, cost to the City \$1,327.00, total cost \$3,666.00. Number of instalments 20. Estimated life time of the work would be 21 years or more.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above report be received and adopted and the required notices served and publication complied with.

From the City Clerk, requesting authority to return the deposit cheque to the Vancouver Pile Driving Company, amount \$500.00 which accompanied their tender in November for the construction of lead, the Superintendent having reported that the work has been satisfactorily completed.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the deposit cheque in the amount of \$500.00 be returned to the Vancouver Pile Driving Company.

From E.H. Anderson, Secretary Ratepayers Association, stating that he was instructed to communicate to the Council, resolution duly passed by the Ratepayers Association, endorsing the stand taken by Alderman Tolmie and Alderman Cameron in pressing for an orthodox and business like probe into the City Hall expenses, untrammelled by any personal association. The Ratepayers Association considers the action dismissing the appointed Committee, without asking for a report from them (which is the information given us) to be somewhat hasty.

We further consider that the City Hall expenses, without specifying any particular department, are excessive and we trust that the Council acting as a Committee of the Whole, will be able to accomplish something towards real economy.

The Ratepayers Association was also favourable towards the two platoon system for the Fire Department, based on an additional expenditure of only \$2,800.00 per annum.

The Association objects to the appointment of Mr. John Kay as Caretaker of Heywood Park as he is neither resident nor ratepayer of the City.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that a letter be forwarded to the Secretary of the Ratepayers Association, inquiring by whom the information referred to in the early part of the above letter, was furnished.

The Clerk submitted account for Insurance premium on Ferry No. 3 from noon March 18th, 1925 to noon March 18th, 1926, amount \$2,425.00. Policies are held by the Bank of Montreal, awaiting cheque.

The Clerk reported the account O.K. subject to inspection of Policies.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$2,425.00 payment of insurance on No. 3 Ferry.

From the Finance Committee, being report dated May 8th, with respect to the Assessor's Department.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above report of the Finance Committee be accepted, and approved.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Assessor submit report of time taken up by him in connection with the various duties performed by him.

Re Estimates

Alderman Tolmie suggested in connection with the Treasurer's Department, that the services of Miss Wheeler, Cashier, and Mrs. McDonald, stenographer, be dispensed with and that Mr. Scott at the Ferry office take over the clerical work in connection with the ferries, the Treasurer to make up financial report at the end of the year.

Moved by Alderman Vance, seconded by Alderman Irwin that having in view the above suggestion of Alderman Tolmie, that the Auditor be requested to submit report whether there are too many assistants in the Treasurer's office, and that the above suggestions of Alderman Tolmie be forwarded to the Auditor.

An amendment was offered.

Moved by Alderman Cameron, seconded by Alderman Tolmie that the Estimates of expenditure for the Treasurer's Department be reduced by \$2,000.00 for the current year.

A vote was taken.

For the Amendment: Aldermen Tolmie & Cameron.

Against Amendment: Aldermen Irwin, Vance, Townsley.

The Mayor declared the amendment lost and the motion carried.

Re Engineer's Department

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Mr. Moore be permitted to address the Council with respect to application for an increase of \$25.00 per month.

Whereupon Mr. Moore outlined the work performed by him.

Moved by Alderman Tolmie, seconded by Alderman Cameron that the application of Mr. Moore for an increase of \$25.00 per month be not granted.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Vance that consideration of all applications for increases, be laid over until Monday evening.

A vote was taken.

For the Amendment: Aldermen Irwin, Vance, Townsley.

Against Amendment: Aldermen Cameron and Tolmie.

The Mayor declared the amendment carried.

The Clerk was instructed to submit report at next meeting in connection with applications for increases, present salary, time of service and when last increase given.

Moved by Alderman Townsley, seconded by Alderman Irwin that the application of the Fire Brigade to be place don Two Platoon system be adopted as from July 1st, at a cost of \$1400.00 for the current year, by the appointment of two extra men.

An amendment was offered.

Moved by Alderman Cameron, seconded by Alderman Tolmie that the Fire Department be reduced by dispensing with the services of two men at an annual expenditure of \$2,800.00.

A vote was taken.

For Amendment: Aldermen Cameron, Tolmie.

Against Amendment: Aldermen Townsley, Vance, Irwin.

The amendment was declared lost and the motion was then put.
For the Motion: Aldermen Irwin, Vance, Townsley.
Against the Motion: Aldermen Tolmie, Cameron.
The Mayor declared the motion carried.

The consideration of Estimates for the current year was then proceeded with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the estimate of the various Committees for the year 1925, as submitted by the Treasurer, be adopted by including in the Estimate of Revenue, an additional \$10,000.00 in estimated receipts from the ferry, making the estimated receipts from Ferry for the year \$25,000.00 instead of \$15,000.00 and that the rate for the year be set as follows:

School	13.84 mills
Loan	16.60 mills
General	<u>7.56 mills</u>
Total	38.00 mills

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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 Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1925" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1925", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the dates upon which the penalty addition be added for the year 1925 be August 4th and September 9th.

Moved by Alderman Vance, 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 Percentage Additions 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.

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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 Percentage Additions Bylaw 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw 1925", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

At 10:10 p.m. it was moved by Alderman Tolmie, seconded by Alderman Vance and resolved that this Council do now adjourn to reconvene in the City Hall, on Monday, May 11th, 1925, at 8 p.m..

Signed D. Donaghy, Mayor