

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 11th, 1925 AT 8:00 P.M.

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council place on record its regret at the recent passing away of Harbour Commissioner R. E. Beattie, and that the Clerk forward a letter of condolence to his family.

Correspondence was received, read and dealt with as follows:

From the City Clerk, stating that the School Board has called for tenders for construction of four roomed annex at Lonsdale School, said tenders to be opened on the 12th instant, and the School Board wish to know whether it would be in order to award a contract before the School bonds have been sold.

The Clerk was instructed to notify the Secretary of the Board that arrangements will be made for the necessary financing until the bonds are sold.

From the License Inspector, reporting that there are 13 licenses outstanding for wood dealers. Hindoos are responsible for operating two yards. It often happens that in making delivery of wood the buyer changes his or her mind, or else the necessary cash is not on hand to pay for wood and the dealer must find a new market for his load.

Possibly this would be a legal question as all traders are allowed to solicit who have paid a license to do business.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above matter be left in the hands of the License Inspector.

From the Building Inspector, advising that for several years Mr. Richards has operated a dairy on McGowan Avenue, his premises have always been found thoroughly clean and in a sanitary condition, and in conformity with the regulations laid down by the Provincial Board of Health.

Mr. Richards informs the Inspector that it is his intention to erect dairy buildings, similar to those at present occupied by him and strictly in conformity with the Provincial Board of Health Regulations.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the application of the North Vancouver Realty Company on behalf of Mr. James Davey Richards to purchase Lots 3, 4, 5, 31 & 32, Block 6, D.L. 265 at list price \$950.00 be accepted, purchaser to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year, and that the application for a Building permit for the erection of a dairy stable on Lots 31 & 32, Block 6, D.L.

265 be favourably considered, providing the plans comply with the requirements of the Building Inspector and the Provincial Board of Health Regulations.

From the City Solicitor, dated May 7th, re Shops Regulation Act and Early Closing Bylaws No. 393, stating that the petition in favour of continuing the Grocers Early Closing Bylaw is signed by 13 Grocers, 10 of whom would be entitled to petition for the passing of a Bylaw.

The petition against is signed by 24 grocers, 8 of whom would be entitled to petition on the passing of a Bylaw.

Representatives from the Grocers being present, by permission addressed the Council.

Mr. James Brooks, Secretary for the Small Stores, addressed the Council as also did Mr. Hewitt on behalf of the Grocers Early Closing Bylaw.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that no change be made in connection with the Grocers Early Closing Bylaw.

From Capt. Oates Chapter, I.O.D.E. extending an invitation to the Mayor and Council to attend the presentation of the I.O.D.E. War Memorial pictures at the North Vancouver High School on Wednesday May 13th, at 3 p.m.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above invitation be accepted with thanks, and as many as possible endeavour to be present on that occasion.

From the Secretary, Ratepayers Association, dated May 11th, stating that the information referred to in the letter from the Ratepayers Association o May 7th was from the Council Minutes of April 6th and from Alderman Tolmie at the Ratepayers meeting.

Alderman Tolmie informed the Council that the only statement he had made at the Ratepayers meeting was that the Special Committee to investigate the Treasurer's Department was dismissed before he Alderman Tolmie, was asked for a report.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Clerk prepare a report of the proceeding at the Council meeting of April 6th and submit for the approval of Council at next meeting.

Moved by Alderman Bridgman, seconded by Alderman Irwin that the Ratepayers be invited to appoint a Committee to discuss with the Council, the question of costs in the different departments, City Hall, Ferry, etc., and that the Association submit specific questions before said meeting, to which they require or wish answers.

An amendment was offered.

Moved by Alderman Cameron, seconded by Alderman Tolmie that whatever investigation is made into costs of administration should be made by the Council.

A vote was taken.

For Amendment: Aldermen Cameron, Tolmie, Bridgman, Irwin, Vance & Townsley.

The Mayor declared the Amendment carried.

The motion was then put.

For the Motion: Aldermen Bridgman, Irwin, Vance, Tolmie, Townsley & Cameron.

The Mayor declared the motion carried.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to secure all necessary help to issue tax notices without any delay.

From the City Auditor, dated May 11th, with respect to transferring the Ferry books to the Ferry office from the Treasurer's office, stating that the Ferry traffic is steadily increasing and that the months of June, July, August and September are usually exceedingly heavy, stating that he does not believe that Mr. Scott could carry out the additional duties and keep the Ferry work up-to-date.

With reference to reducing the clerical assistance in the Treasurer's Department the transfer of all ferry work to the Ferry Department, would not lessen the work of the Treasurer's Department to the extent of permitting the reduction of two, as the Treasurer's staff will be taxed to the limit in order to carry out the current year's work. Since the rate has been struck, it will be necessary to make the extensions on the Collector's Roll, to prove the correctness thereof, as well as get out notices. The Auditor is also of the opinion that as the disbursements of all monies is a responsibility of the Treasurer, that the vouchers and ledger should be readily accessible to him, in order that he may have no excuse in event of wrong payment.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer submit report on allocation of costs with respect to the various Departments, and that the Ratepayers be requested to submit list of questions that they wish answered.

From the City Solicitor, enclosing draft agreement between the city and North Vancouver Sawmills Limited with respect to fixed assessment on Lots 12, 13, 14, 15 & 16, in Block 175 and Lot 1 in Block 173, all in D.L. 274 at an assessment of \$50.00 per front foot, for a period of ten years from the First day of January 1926.

The Agreement was read clause by clause.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that Clause 13 be eliminated, same having reference to right-of-way to be selected by the City or by other authorities and to be paid for, and that a clause be substituted with respect to right-of-way across the waterlot in front of St. Andrew's Avenue street end.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above draft agreement between the City and the North Vancouver Saw Mills Limited, as amended above, be approved.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Engineer proceed with the installation of water meter at Burrard Dry Dock Company plant, the City to pay for the meter and charge a monthly rental, user to pay for cost of installation, excepting cost of meter.

The following applications were received for the purchase of Tax Sale lots:

From Irwin & Billings Co. on behalf of a client, to purchase Lot 24, Block 133, D.L. 274, list price \$400.00.

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

Alderman Irwin not voting.

Form Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 5, Resub. 4, Block 2 and 5, D.L. 616, list price \$100.

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

Alderman Irwin not voting.

From Elizabeth Gibson, Trouchu, Alberta, offering to purchase Lot 17, Resub. 1, 2, 3, Block 7, D.L. 549, list price \$125.00.

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 39" 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. 642.

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

Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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. 643.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions 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. 644.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Land Sidewalk Construction Loan 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 City of North Vancouver Land Sidewalk Construction Loan Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Land Sidewalk Construction Loan Bylaw, 1925", be dispensed with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Land Sidewalk Construction Loan 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 Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Land Sidewalk Construction Loan Bylaw, 1925", be submitted to the Electors of the Corporation of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Wednesday the 27th day of May, 1925, between the hours of 9 a.m. and 7 p.m. at 115 First Street East, North Vancouver, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw with the usual powers in that behalf.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan 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 Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw, 1925" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan 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, Cameron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin was excused from voting.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw, 1925", be submitted to the Electors of the Corporation of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Wednesday the 27th day of May, 1925, between the hours of 9 a.m. and 7 p.m. at 115 First Street East, North Vancouver, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw with the usual powers in that behalf.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw, 1925, No. 2", 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 City of North Vancouver Waterworks Loan Bylaw, 1925, No. 2" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw, 1925, No. 2" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw, 1925, No. 2", be now read a third time.

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

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw, 1925, No. 2", be submitted to the Electors of the Corporation of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Wednesday the 27th day of May, 1925, between the hours of 9 a.m. and 7 p.m. at 115 First Street East, North Vancouver, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw with the usual powers in that behalf.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver Saw Mills Limited Fixed Assessment 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 Irwin and resolved that the Bylaw entitled "The North Vancouver Saw Mills Limited Fixed Assessment 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 North Vancouver Saw Mills Limited Fixed Assessment Bylaw, 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "The North Vancouver Saw Mills Limited Fixed Assessment 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 Townsley and resolved that the Bylaw entitled "The North Vancouver Saw Mills Limited Fixed Assessment Bylaw, 1925", be submitted to the Electors of the Corporation of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Wednesday the 27th day of May, 1925, between the hours of 9 a.m. and 7 p.m. at 115 First Street East, North Vancouver, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw with the usual powers in that behalf.

The Treasurer being present, reported that there is sufficient surplus in Local Improvement Sinking Fund Account to make a distribution or reduction in the levy for the year 1925 of 15% and that the various Bylaws affected should receive their proportion.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the distribution of surplus at credit of Local Improvement Sinking Fund Account be allocated by a reduction of 15% in the levy under Local Improvement for the year 1925, and that the necessary Bylaw be prepared and submitted.

At 10:50 p.m. it was moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed G.W. Vance, Acting, Mayor