

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 19<sup>TH</sup>, 1924 AT 8:00 P.M.**

Present:	Acting Mayor Vance
	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley

At 8:30 p.m. Alderman Harron requested permission to withdraw.

The Minutes of Regular meeting of Council, held May 5<sup>th</sup>, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by atoll, adopted.

Correspondence was received, read and dealt with as follows:

From W.C. Doak, applying for a sidewalk to 624 – 22<sup>nd</sup> Street East.  
Referred to Board of Works Committee.

From T.P. Walker, applying to have the lane opened up in Block 20, D.L. 548 or in the alternative, permission granted to erect a garage temporarily on 18<sup>th</sup> Street.  
Referred to Board of Works Committee.

From Emma C. Lewis, applying to have the lane in Block 20, D.L. 548 opened up.  
Referred to Board of Works Committee.

From R. Chance, Secretary Elks, inviting the Council to take part in the parade and May Day festivities on May 24<sup>th</sup>.  
Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Elks be thanked for their kind invitation and that as many as possible endeavour to be present on that occasion.

From the Secretary, Elks, requesting that the Fire Chief, with staff and equipment, be granted permission to take part in May Day Celebration.  
Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that similar permission be given as was done in 1923, and that the Fire Chief make the necessary arrangements for adequate fire protection.

From the City Solicitor, reporting that the stable which had been located at the rear of 212 – 4<sup>th</sup> Street East, has been demolished.  
Filed.

From the Mayor of Victoria and the Mayor of Vancouver, inviting the Mayor and Aldermen to be present at the official reception to the British Special Service Squadron at Victoria on June 21<sup>st</sup> and at Vancouver June 25<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above invitation be acknowledged with thanks.

From Acting Mayor Almond, inviting the Council to collaborate in the matter of visit of the British Special Service Squadron and conveying assurances that any monies donated for entertainment purposes, would be gratefully received and carefully and judiciously expended.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor or Acting Mayor collaborate with Vancouver in the above matter.

From the City Treasurer, enclosing report of passenger receipts due Pacific Great Eastern Railway for the month of April \$575.75.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$575.75 payable to the Pacific Great Eastern Railway.

From the Secretary, Board of School Trustees, applying to have the brush removed and the area cleared up, on Keith Road fronting Queen Mary School.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above matter be referred to the Board of Works with power to act.

From Annie Ley Crowston offering to sell to the City for the sum of \$500.00 Lot A Resub. of 4, Block 20, D.L. 548.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above offer be not entertained and party notified accordingly.

From John G. Farmer, C.M.C., North Vancouver, inquiring whether the City Council would be prepared to authorize the installation of a street arc light at the corner of MacKay Avenue and Marine Drive, as a boundary light.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the District Council be informed that the City is prepared to bear share of cost of above light on boundary light basis, location of light to be left with the City Engineer to cooperate with the District.

From E.J. Koen, inquiring whether the Council has made provision for caretaker of Refreshment Booth at Heywood Park tourist camp.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of caretaker and Refreshment Concession at Heywood Park Tourist camp, be referred to the Chairman of the Parks Committee and Acting Mayor.

From the City Engineer, enclosing letter from Mr. T.J. Stephens, 234 – 6<sup>th</sup> Street West, applying to have the Boulevard improved in front of Lots 9, 0 and 11, Block 112, D.L. 548 by putting in box drain in the ditch and covering over in order to provide a driveway

and parking accommodation in front of his residence, Mr. Stephens agreeing to pay for the work when completed.

The Engineer recommends that the request be granted.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineer be authorized to put in box drain in the ditch and cover over in front of Lots 9, 10 and 11, Block 112, D.L. 548, Mr. Stephens to pay for the work when completed.

From the City Engineer with reference to "no parking" signs on Lonsdale Avenue, stating that 16 standard disc "No Parking" signs will cost \$11.00 each, and requesting instructions.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineering Department be authorized to install 16 "No Parking" signs on Lonsdale Avenue, at points to be decided on in cooperation with the Police Department.

From J.L. Swanson, inquiring with respect to the Refreshment Booth at Mahon Park.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that an advertisement be inserted in the "North Shore Press" inviting applications for the Refreshment concession at Mahon Park.

From the City Collector, being statement of collections for the month of April.

Filed.

From J. Williams and others drawing attention to the bad condition of the sidewalk on Ridgeway Avenue between 11<sup>th</sup> and 12<sup>th</sup> Streets, also drawing attention to the poor pressure of water in the same block.

Referred to the Board of Works Committee and Waterworks Committee for inspection and report.

From the Fire Chief being report of fires with risks, insurance and loss for the month of April.

Filed.

Under the head of Inquiries, Alderman Irwin requested that the Superintendent of Works report on all advertising signs that may be located on street areas in the City, other than those for which the Council may have given permission to be erected.

Tenders were received as follows:

Tax sale lots,

From Dugald Campbell, offering to purchase Lot 44, Block 8, D.L. 549, list price \$100.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above offer be accepted, an amount equivalent to proportion of taxes to be paid along with first cash payment.

From Irwin & Billings Co. Ltd., on behalf of a client, to purchase Lot 3 of 2 & 3, Block 5, D.L. 548, list price \$75.00.

Moved by Alderman Townsley seconded by Alderman Tolmie, and resolved that the above offer be accepted, an amount equivalent to proportion of taxes to be paid along with first cash payment.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lots 72, 73, 74, 76, 77 and 78, Block 235, D.L. 546, list price \$150.00 each.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above offer be accepted, an amount equivalent to proportion of taxes to be paid along with first cash payment.

Tenders to purchase local improvement debentures were received, to the extent of \$43,124.10 under consolidation Bylaws Nos. 601 and 603 and debenture Bylaw No. 202:

B.A. Bond Corporation 99.27 subject to satisfactory legal opinion.

Gillespie, Hart & Todd 99.03 for \$34,752.00 ten year six percent and \$100.18 for \$8,372.10 5 year 7%.

Royal Financial Corporation \$98.03 for \$34,752.00 10 year 6%\$ and 98.37 for \$8,372.10 5 year 7%.

W.H. Logan & Co. 96.00 for \$34,752.00 10 year 6% and 98.66 for \$8,372.10.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the highest offer, viz., that of the B.A. Bond Corporation for the purchase of \$22,219.00 10 year 6% and \$12,533.00 10 year 6% debentures at the price of 99.27, and the offer of Gillespie, Hart & Todd to purchase \$8,372.10 at the price of 100.18 be and is hereby accepted, after being confirmed by the Treasurer as being the highest offers.

The City Engineer submitted plan B/6887 from the B.C. Telephone Company showing proposed location fo telephone poles on Ridgeway Avenue, Queensbury Avenue and in the lane between 3<sup>rd</sup> and 4<sup>th</sup> Streets. The Engineer approves of the location, the offset for the pole line to be as follows:

On Ridgeway Avenue and Queensbury Avenue 12.6 from property line to outside face of pole, on the lanes 3 feet from property line to outside face of pole.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that on the recommendation of the Engineer, Plan No. B/6887 of the B.C. Telephone Company, be approved.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, Fire and Light, Parks, Police 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		\$633.86
Finance (School)		\$1,225.33
Board of Works	\$1659.35	
	<u>800.86</u>	\$2,460.21
Waterworks	\$779.89	
	<u>126.50</u>	\$906.39
Ferry	\$2049.83	
	<u>3878.22</u>	\$5,928.05
Fire & Light		\$1,751.22
Parks	\$34.02	
	<u>387.73</u>	\$421.75
Parks (Police)		\$120.80
Parks (Health)	\$86.00	
	135.53	
	<u>864.88</u>	\$1,086.41

The report of the Finance Committee, as contained in the Committee's Minutes of February 12<sup>th</sup>, was read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

The Special Committee consisting of Alderman Bridgman, Alderman Townsley, the Building Inspector and the Assessor reported having inspected the following lots and agreed on the following prices, said lots having reverted to the City from foreclosure proceedings:

5-8-18-549 (known as Broadhurst property) on Lonsdale between 17<sup>th</sup> & 18<sup>th</sup> Streets and improved \$2100.00;

14-133-274 southwest corner of 4<sup>th</sup> & Lonsdale - \$1,100.00

6-119-274 southeast corner of 6<sup>th</sup> & Lonsdale - \$1,000.00

10-117-274 south side of 6<sup>th</sup> Street between St. David's & St. Andrew's Avenues, 175 feet west of St. David's - \$225.00

20-2-239-545 west side of Lonsdale between 27<sup>th</sup> & 28<sup>th</sup> 200 feet north of 27<sup>th</sup> - \$400.00

10-52-550 south side of 15<sup>th</sup> Street between St. Andrew's & Ridgeway 160 feet west of Ridgeway - \$200.00

11-47-548 southwest corner 15<sup>th</sup> & Mahon - \$400.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report be adopted, the owner of the small garage on Lot 20 of 2, Block 239, D.L. 545 to have permission to remove the garage when the lot is sold.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that he improved lot in above list, be advertised for sale and that the unimproved lots be posted for sale.

Alderman Townsley reported that he with the Fire Chief had inspected the Armoury with a view to the installation of a brick chimney.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the question of the installation of a brick chimney at the Armoury be left in the hands of the Provincial Fire Marshall and the Fire Chief.

An account from the Police Department with respect to work excavating the basement of the Hall and placing the earthy on the Hall grounds, re surfacing the lawns and rolling same, resurfacing the roadway from Police Station to 3<sup>rd</sup> Street was submitted, and considered.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the cost of excavating the basement be apportioned between the Police Department and the Finance Department.

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

The Engineer submitted report dated May 15<sup>th</sup> with respect to the installation of Water main on Keith Road, from Queensbury to Heywood.

The District Council would probably approve of an extension of the main from the corner of Kennard & Calverhall Street, a distance of 2300 lineal feet, a reducing valve would be required, cost of joint main approximately \$2700.00.

Moved by Alderman Bridgman, that the above matter be referred back to the Engineer to take up with the District.

The Engineer submitted report for constructing a tarvia surfaced road on Keith Road hill, between Sutherland and Heywood, cost approximately \$10,000.00.

Moved by Alderman Bridgman that the Engineer submit an estimate of putting City roads in reasonable repair in addition to sums included in Estimates for the year.

The Engineer reported trip of inspection on May 9<sup>th</sup>, the Committee recommending that the brush in the lane at the rear of Mr. Ewen McLeod's property, 322 – 19<sup>th</sup> Street East, be burned and that the mound of earth in front of his lot on the Boulevard at 19<sup>th</sup> be removed; agreed to.

The Board of Works recommend that the Engineering Department be authorized recommend that the Engineering Department be authorized to regrade a portion of the Boulevard Park at the intersection of 15<sup>th</sup> Street, to provide some earth for grading purposes, for the new road to be constructed at 19<sup>th</sup> and Sutherland, slopes after the removal of the material to be left in neat condition.

Agreed to.

The Board of Works Committee recommend that culverts be placed in the highway near the corner of Lynn Valley Road and Sutherland Avenue, and at the corner of Sutherland and 20<sup>th</sup> Street.

Agreed to.

Moved by Alderman Bridgman that the Engineering Department be authorized to loan to the Provincial Government, Public Works Department, for the purpose of improving Moodyville Road, any equipment of the City which may not be in use, the public works department to pay all operating costs and make good any necessary repairs. No rental.

Moved by Alderman Bridgman, that the Engineer submit any offers that he may receive for the sale of one of the City Rollers.

Moved by Alderman Townsley, that the Board of Works and the Engineer, be authorized to act in the matter of special repairs to plank sidewalks.

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

Moved by Alderman Irwin that the fence at the east side of Mahon Park oval be removed and re-erected at the new athletic grounds which are now being graded at the north east corner Mahon Park.

Moved by Alderman Irwin that a receptacle for rubbish be placed at the corner of 13th and Boulevard, also that necessary repairs and improvements be made to the two small buildings at Boulevard Park.

Moved by Alderman Bridgman that the Chairman of the Parks Committee be authorized to secure from the Board of Works Department, the necessary supplies and tools for the Caretaker at the Cemetery.

Moved by Alderman Irwin that the matter of permanent sign at Tourist Camp, Heywood Park, be referred to Alderman Harron and Alderman Vance with power to act.

Communication was received from the M.H.O. dated May 16<sup>th</sup>, with respect to the Bathing beach at the foot of St. Patrick's Avenue, stating that he does not consider it advisable that the bathing beach should be officially recognized by the City as a suitable bathing beach.

Moved by Alderman Bridgman that the Chairman of the Health Committee interview the Kiwanis Club and submit them a copy of the Medical Health Officer's report, and that if agreeable to the Kiwanis that the Chairman of Parks and Alderman Vance have power to act in the matter of removal of building and equipment.

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

The City Treasurer reported that a new supply of children's tickets is necessary immediately.

Moved by Alderman Bridgman that the Chairman of the Ferry Committee have power to act in the matter of securing necessary children's tickets, and that in future, two months notice be given of need of new tickets.

Moved by Alderman Bridgman that the Solicitor communicate with the Echo Towing Company, with respect to overdue account.

Communication was received from Gideon Scott, with respect to Holidays.

Moved by Alderman Bridgman that special consideration be given Mr. Scott, but that same is not to be taken as a precedent, substitute to be provided.

Communication was received through the Superintendent, from the Sailors Union of the Pacific, acknowledging communication from Mr. Edmond of the 9<sup>th</sup> instant, re wages and working conditions Ferry sailors and firemen.

Recommend that the communication be filed.

Communication was received from the Federated Seafarers' Union of B.C. dated May 5<sup>th</sup>, stating that as the firemen are not members of the Sailors Union of the Pacific, they would like a little time to consider the matter without cancelling present arrangements.

Moved by Alderman Bridgman that the above communication be acknowledged and advising that the Council is not considering any change in arrangements at the present time.

Re cover for upper deck No. 3.

Tenders were received from the B.C. Marine Engineers and Shipbuilders \$1,388.00 and Wallace Shipbuilding Company \$1,295.00.

Mr. Edmond also submitted samples of duck which may be treated and used as a covering for tee upper deck.

Moved by Alderman Bridgman that the above matter be left to the Chairman and Superintendent to make a test of duck for use as a cover on upper deck of No. 3.

Moved by Alderman Bridgman that the Public Liability on the ferries be renewed and left with the Clerk with power to act.

The Superintendent reported that No. 2 Ferry will be laid up for installation of tails hafts on the 20<sup>th</sup> and that small boat will be on the run while No. 2 is laid up.

Moved by Alderman Bridgman that the matter of alterations to the advertising Board at the Vancouver side, be left in the hands of Alderman Tolmie and Alderman Vance, with power to act.



Moved by Alderman Bridgman that the matter of repainting and cleaning up on the Vancouver side, be referred to the Chairman and Superintendent for report.

The matter of signs on the Men's and Ladies cabins on the boats, were referred to the Superintendent.

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

Communication was received from Messrs. Irwin & Billings Co., and A.S. Billings offering to sell to the City lane portions owned by them in Block 127, Irwin & Billings Co. Ltd., owning South ½ of A, north of Lot 6, A.S. Billings owning South ½ of A north of Lot 31, each offering to sell their portion for \$25.00.

Moved by Alderman Bridgman that the above offers be accepted providing other owners in the same block are reasonable in price, for which they will sell their lane portions.

Alderman Irwin, by permission, not voting.

Communication was received from Rodney Renshaw, with respect to Better Housing.

Moved by Alderman Tolmie that Mr. Rodney Renshaw be granted an extension of time in the matter of payments under Better Housing.

Communication was received from A.M. Curry of St. Mary's, Ontario, dated May 12, requesting to have a debenture under Waterworks Bylaw 1911, No. 145, registered.

Moved by Alderman Tolmie that Mr. Curry be notified that there is no provision in Bylaw No. 145 for registration of debentures issued under same.

Communication was received from the District of North Vancouver with respect to account for \$1475.00 in connection with supply of water to hydrants for the years 1918 to 1923 inclusive, wishing to know if it would be possible to arrange for this amount to be set off as against the sums due from time to time for water service to Tempe Heights.

Moved by Alderman Irwin that the District Council be advised that the City would be agreeable to accept \$500.00 per year in settlement of above account, sums due from time to time for water service to Tempe Heights to be retained and the balance paid in cash.

The Chairman submitted statement from secretary, North Vancouver Hospital, dated May 19<sup>th</sup>, 1924, showing cost of Hospital building and equipment, also total amount of operating expense and revenue for the years 1920 to 1923 inclusive.

Moved by Alderman Tolmie, that the District be requested to furnish the number of non-paying patients treated in the Hospital from the City, also from the District

and the number of in patients and out patients; also that the District submit a detailed statement of income and expenditure for the year 1923.

A number of offers to sell to the City securities on sinking fund account were submitted and tabulated by the Treasurer.

Moved by Alderman Irwin, seconded by Alderman Vance that City debentures receive consideration along with other securities.

Moved by Alderman Irwin that \$35,000.00 sinking fund monies be invested in securities yielding 5.50% or better, and that the Chairman of Finance and Treasurer be empowered to accept the best offers submitted up to above amount.

Moved by Alderman Irwin that the matter of charge for water supply to the Seaport Shingle Company layover for two weeks and that the Treasurer and Solicitor report on difference in price and legality.

The Treasurer reported verbally that the difference in rate of interest on Alberta Great Waterways reported on by the Auditor, was due to rate of exchange at the time the remittance was received being \$4.24 instead of par 4.86.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Engineering Department report on the Rice Lake situation, also report how the work is standing up.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a resolution of this Council, dated April 22, 1924, accepting an offer of Mr. D. O'Donnell to purchase Lot 24, Block 139, D.L. 271-4 be reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the offer of Daniel O'Donnell to purchase Lot 24, Block 139, D.L. 271-4 be not entertained and his deposit returned.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that upon Mr. O'Donnell's deposit being returned that the Engineer's Department be authorized to remove the building from Lot 24, Block 139, D.L. 271-4.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that owing to a misunderstanding in the description of property, that a resolution of this Council, dated May 5<sup>th</sup>, 1924, accepting the offer of Mr. M. O'Connell to purchase Lot 2, less North 15 feet, Block 39, D.L. 548 be not entertained.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole and that Acting Mayor Vance, be Chairman.

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 received and adopted.

At 10:55 p.m. it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor