

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 2ND, 1924 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 May 19th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Bridgman, adopted.

The Minutes of Special meeting of Council, held May 27th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

The Minutes of Adjourned meeting of Council, held May 28th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From the City Engineer, reporting having interviewed the Local Manager, B.C. Electric Railway Company re permanently improving their track from the Esplanade south to the car terminus.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above communication from the City Engineer, dated May 23rd, be referred to the Solicitor to look into the terms of the franchise, and that in the mean time, if the B.C. Electric Railway Company is agreeable, that the work be proceeded with without prejudice.

From the City Engineer, re private signs on street allowances reporting that there are several signs near the boundary on Keith Road, also at Bewicke Avenue and Keith Road, and recommending that these signs come down as they obstruct the view for vehicle traffic.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report and recommendation be received and adopted, and the owners notified to remove signs within two weeks and that, unless removed by the owners within that time, that the work be done by the Works Department.

From the City Engineer, recommending that a sign be placed in a conspicuous location at the Intake, pointing out that no person is allowed on Lynn Creek above the Intake.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above report be received and adopted and sign erected

From the City Engineer, reporting that he, with the Government Road Superintendent, inspected Moodyville Road on the 22nd instant, and the Government will have the road put in a good state of repair.

Filed.

From the City Engineer, enclosing letter from the Local Manger B.C. Electric Railway Company, drawing attention to some trees on private property on 3rd Street, just west of St. George's Avenue, also on 3rd Street west of Chesterfield, which overhang the street and the B.C. Electric Railway Company's high tension lines.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be referred to the Solicitor for his opinion in the mater, also whether the City has power to trim the trees and that the owners be notified accordingly.

From the City Engineer, reporting a dangerous pole at the corner of 2nd and St. David's Avenue, the B.C. Electric Railway Company claiming that an offset was given in 1905 and 1906. In the event of the City wishing the pole removed, it will cost \$173.00 plus 10%.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the B.C. Electric Railway Company be requested to furnish copy of above referred to offset for next meeting, also the offset for a dangerous pole at 4th and Mahon, and that in the meantime the Board of Works Committee inspect and report for next meeting.

From the City Engineer, enclosing list of crossings which it will be necessary to construct along the B.C. Electric Railway Company lines in order that right hand side cars may be used, estimated cost \$133.35.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be received and adopted and the work authorized.

From Capt. A. Harris, applying to lease the waterlot at the foot of St. George's Avenue, offering \$100.00 per year.

Referred to the Board of Works Committee and the Solicitor for his opinion as to the power of the City to give such lease.

From the General Administration Society, calling attention tot eh fact that the B.C. Electric Railway Company have not yet conformed to the change in the Rule of the Road.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that copy of above letter be forwarded to the B.C. Electric Railway Company, also to Chief Inspector of Equipment, and inquiring what date the reconstructed cars will be in operation.

From the Wallace Shipbuilding and Dry Dock Company Ltd., stating that arrangements have been completed under which the construction of the main pier and dredging in connection with their dry dock, will be proceeded with immediately, and applying for permission to moor pontoons at the Bewicke Avenue wharf.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that permission be granted the Wallace Shipbuilding and Dry Dock Company, to moor pontoons to Bewicke Avenue wharf, subject to Engineer approving of location, and subject to arrangements with the Northern Construction Company; such use of the wharf to be at Wallace's risk, and they to be responsible for any damage occasioned by the mooring of their pontoons at Bewicke Avenue wharf.

From the Chief Inspector of Equipment, re changing over B.C. Electric Railway Company cars eliminating stops and constructing platforms.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be referred to the Board of Works Committee for report.

From T.G. Parry, Lynn Creek, applying for permission to connect with the telephone line to the Intake.

Referred to the Water Committee and the Engineer to report.

From Thos. C. McMillan, applying for permission to lay a concrete sidewalk on front of Lots 1 & 2, Block 165, D.L. 271 and extend same 40 feet south on Rogers Avenue, also to remove a portion of the present curb and replace same with flush curbing.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above request be granted, subject to the approval of the Engineer.

From the Board of Railway Commissioners, advising that the City's application for terminal rates, will be heard on Monday, June 23rd at 10 a.m.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above matter be referred to the Mayor and Solicitor for necessary attention.

From John G. Farmer, re recent change in the practise of the B.C. Telephone Company in not rendering accounts for inter exchange calls. The District Council recently protested and refused to pay the account, until details were rendered, with the result that the particulars required were given.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that a protest be forwarded to the B.C. Telephone Company, at not receiving details of accounts for inter-exchange calls, and requesting detailed statements in future.

From John G. Farmer, advising that the District council has adopted recommendations of the joint Councils with respect to separate traffic bridge, also that the District Council recommends that the Bridge be constructed according to the City Engineer's estimate NO. 2 \$61,500.00.

Referred to Committee of the Whole.

From the Board of School Trustees, requesting the Council to set a date to receive the special or extraordinary expenditure of the School Board.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the second day of June instant, be set as the date to receive detailed estimates of extraordinary expenditure of the School Board.

From the Board of School Trustees, enclosing detailed estimates of extraordinary expenditure, classification:

"A"	Building purposes Erection of 4 roomed annex at Lonsdale	\$8,500.00
"B"	Grounds Improvement Grading for Athletic field and Recreation grounds, dredging and general lay out of grounds comprised in High School	\$7,000.00

the above being net.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council disapprove of the Estimates of Extraordinary expenditure of the Board of School Trustees with respect to classification "A" Building purposes \$8,500.00 without the approval of the Electors of the School District having first been obtained.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council disapprove of the estimates of extraordinary expenditure for the Board of School Trustees with respect to Classification "B" Grounds Improvement, amount \$7,000.00 without the approval of the Electors of the School District having first been obtained.

From the Secretary, Board of School Trustees, dated June 2nd requesting that in accordance with prescribed procedure separate Bylaws for each of the contemplated projects as classified be submitted for the assent of the Municipal Electors.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that Bylaws for School purposes "A" building purposes, "B" grounds improvements, be prepared and submitted to this Council.

From Fred H. Legh, complaining of some wholesale houses of Vancouver bringing over rotten produce and putrid fruit, vegetables etc, and dumping same on 16th Street.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above complaint be referred to the Chief of Police for action.

From the City Treasurer, requesting authority to pay account of the Pacific Great Eastern Railway for tickets sold during the month of May, amount \$961.45.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$961.45 in settlement of above account.

From the City Collector being report of collections during the month of May.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be received and filed.

From W.F. Smith and 5 others drawing attention to the poor water service at the dead end at Bewicke Avenue.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the above complaint be referred to the Engineer for report.

From the City Engineer, reporting that the life time of first class pavement from Moodyville to Lynn Creek along 3rd Street to Cotton Street, would be 21 years or more, and recommending that the Bylaws provide for an issue of debentures for a period of 20 years.

Referred to Committee of the Whole.

TENDERS

Applications were received for Refreshment Booth Concession at Mahon Park, from:
John McKinnon
A.B. Mitchell
St. Andrew's & Caledonian Society.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the tender of St. Andrew's & Caledonian Society for the rental of Refreshment Booth in Mahon Park for July 1st, at \$15.00 be accepted, and that the Chairman of the Parks committee take up with the other tenderers the question of rental of Refreshment booth for the remainder of the Season.

Applications for Caretaker and Refreshment Booth Concession at Heywood Park, were received from:

W.H. Wyles
John Kay

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the applications with reference to Heywood Park be referred to Parks Committee.

An application was received from Irwin & Billings Co., on behalf of a client, to purchase Lot 14, except East 10 feet, Block 215A, D.L. 545 list price \$275.00.

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

Tenders for supply Requisition Books were received from:

Clarke & Stuart	\$21.00
North Shore Press	\$18.75
Shoemaker, McLean & Veitch	\$25.00
W.J. Barclay	\$19.25

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the lowest tender viz, that of the North Shore Press amount \$18.75 be accepted.

Reports and recommendations by the Finance, School, Ferry, Fire and Light, Board of Works, Waterworks, 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		\$1,680.95
School		\$10,233.50
Ferry		\$8,569.05
Fire & Light		\$1,230.97
Board of Works	\$615.00	
	<u>1032.93</u>	\$1,647.93
Waterworks	\$354.10	
	<u>102.45</u>	\$456.55
Parks	\$306.85	
	<u>450.86</u>	\$757.71
Police		\$1,359.50
Health	\$300.00	
	<u>84.00</u>	\$384.00

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to pay accounts of McLatchy Box Company \$199.45 and \$162.24.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$3,212.10 payable to the Government of the Province of British Columbia, Better Housing Account, principal \$1500.00 interest \$1712.10.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

The Mayor appointed Alderman Vance, Chairman of the Committee.

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.

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

RECOMMEND that the action of the Clerk in renewing Public Liability on the ferries with Employers Liability Corporation limits 10,000/20,000 at the rate of \$1.25 be confirmed.

The Solicitor reported that the suit City of North Vancouver versus French, for costs, has been stood over until September.

RECOMMEND that the above communication be filed.

RECOMMEND that the tenders of the B.C. Engineers and Shipbuilders, and Wallace Shipbuilding and Dry Dock Company for erecting a shade deck on Ferry No. 3, be filed.

RECOMMEND that the tender of G.A. Roedde Ltd., for supply cash disbursement sheets, for ferries, be accepted, their tender being the lowest; the only other tender being from Clarke & Stuart.

RECOMMEND that Sailors in uniform be granted free transportation on the ferries on July 1st, and that the Caledonian Society be notified accordingly.

RECOMMEND that free tickets on the ferries for the members of the Press Convention on the 4th instant, be provided up to a limit of 250 tickets.

RECOMMEND that a letter be forwarded to Mr. Martin of Capilano, explaining circumstances in connection with one of the Ferry boats leaving the easterly slip instead of the regular wharf recently.

RECOMMEND that the matter of painting on the Vancouver side of the Inlet be left in the hands of the Chairman and Superintendent with power to act.

The Superintendent verbally reported with respect to the tail shafts recently installed on No. 2 Ferry at a cost of \$2,250.00. The tail shafts on No. 2 are one-half inch smaller than required by the regulations.

RECOMMEND that the above matter in connection with tails shafts, be referred to the Mayor, Chairman and Superintendent to take up with the Inspector.

RECOMMEND that a pass on the ferries be issued to the North Shore Reporter for the "Evening Sun".

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the following report and recommendation of the Finance Committee be received and adopted:

Re fee for show on Esplanade East.

RECOMMEND that this matter be referred to the Chief of Police with power to act.

Re tax bill from the District of North Vancouver.

RECOMMEND that the Clerk communicate with the District Clerk re standardized assessment for watershed lands.

RECOMMEND that communication from Alfred Snow with respect to price for lane portion in Block 127, be referred back for information as to amount of taxes paid.

RECOMMEND that the offer of the Royal Financial Corporation to sell to the City £500. North Vancouver 4 ½% due 1932, at 90.57 also £250. North Vancouver 5% due 1932 at 93.71 be accepted.

RECOMMEND that the Mayor and Chairman of Finance have power to act in the matter of purchasing securities on Sinking Fund account at 6% or better.

Re water charged Seaforth Single Company.

RECOMMEND that the matter of water charged to Seaforth Shingle Company be referred back to the Collector for further report in two or three months.

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

RECOMMEND that the lane be opened up in Block 20, D.L. 548 in the rear of the property owned by Mr. T.P. Walker and Mrs. Emma C. Lewis and that 18th Street be improved to connect with Mahon Avenue, approximate cost \$25.00.

RECOMMEND that the brush be removed from Keith Road fronting on Queen Mary School.

RECOMMEND that the sidewalk be renewed on the west side of Ridgeway Avenue between 11th and 12th Streets, and that the water service to the house in this Block be repaired as requested by Mr. J. Williams and others.

RECOMMEND that the ditch be opened up in front of Mr. Mathers property, 12th and Ridgeway, so that the surface water may find an outlet.

RECOMMEND that 28th Street East be improved, so that the roadway is in a more a passable condition.

RECOMMEND that the wooden sidewalk in front of Lot 19, Block 165, D.L. 274 be lowered so as to comply with the permanent grade on account of Mr. Gillespie undertaking to build a new building at this location.

RECOMMEND that the Engineer submit report on cost of sidewalk on East side of Ridgeway from 15th to 10th Streets.

The Engineer submitted report dated May 27th, re macadamized roads, estimated cost of treating with tarvia \$20,000.00 allowing for \$7,000.00 in the estimates, would leave \$13,000.00 as the sum required to put the balance of the roads at present untreated, in reasonable repair.

\$10,000.00 would be a reasonable estimate for construction of wooden sidewalks.

Referred to Committee of the Whole.

RECOMMEND that this Council accept the offer of the District to contribute one-third of the cost of rocking and spraying with tarvia, 9th, 11th and 13th Streets, for one Block East of the Boulevard, total cost to City and District estimated at \$917.00.

RECOMMEND that 29th Street be improved from St. George's to St. Andrew's and St. George's Avenue down to 27th Street cost not to exceed \$200.00.

RECOMMEND that the Engineer report on cost of three plank walk Lonsdale to St. George's on 29th Street.

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

Communication was received from the Mayor of New Westminster re cost of fire protection. Population 15,000 maintenance 1921 \$54,772.33, 1922 \$47,784.97, 1923 \$43,951.19, annual interest and sinking fund \$3,589.06.

RECOMMEND that similar information be furnished New Westminster with respect to North Vancouver.

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

The Engineer reported that owing to an error at the Cemetery, it would be necessary to remove a casket from Lot 7, Block 2, to Lot 3, Block 2, and requesting instructions with respect to the fee to be paid the Caretaker. RECOMMEND that the Caretaker at the Cemetery be paid regular City price \$20.00.

The Chairman of the Cemetery Committee reported that at the time he was interviewing candidates for position of Caretaker he had informed inquirers that for work of the above nature, the City would pay regular City charge.
RECOMMEND that the action of the Chairman in the above matter be endorsed.

Communication was received from the Caretaker at the Cemetery, with respect to size of curbing in various plots and wishing instructions.
RECOMMEND that all single graves when curbed, be curbed 4 x 9 feet, and that head stones be placed in centre of the Block on solid ground.

RECOMMEND that the south fence at Mahon Park be removed and that a railing be installed in place thereof.

RECOMMEND that as much space as possible, be included inside the fence at the new portion of Mahon Park.

The Chairman drew attention to a letter in recent issue of the "North Shore Press", from Mr. Huggett, re receptacle at 13th and Boulevard also condition of buildings in boulevard Park.

The Engineer stated that instructions had been issued to have the work carried out, and same will receive as early attention as possible.

Alderman Harron reported having interviewed the Kiwanis Club who had unanimously voted for the removal of the toilets from Bathing Beach at St. Patrick's Avenue, to Heywood Park.

Alderman Harron was instructed to again take this matter up with some of the Kiwanis Club who had not been present when the above vote was taken.

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. 27" 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 27", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, 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. 27" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 27", 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 Vance, seconded by Alderman Bridgman 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. 28" 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 Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 28", 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. 22" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 28", 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 Harron and resolved that the Council do now adjourn, to reconvene in the City Hall, at 8:30 p.m. on Wednesday evening, June 4th.

Signed G.W. Vance, Acting Mayor