

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 7th, 1924 AT 8:00 P.M.

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

Minutes of Regular meeting of Council, held June 16th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned meeting of Council, held June 23rd, 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 Irwin, adopted.

The Minutes of Special meeting of Council, held June 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 Tolmie, adopted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the regular order of business be suspended and any deputations present, be permitted to address the Council.

Whereupon Mr. Appleton on behalf of the Seymour Shingle Mill addressed the Council with respect to leasing one-half the waterlot at the foot of St. George's Avenue.

After considerable discussion, it was moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a Committee be appointed to meet Mr. Appleton and Captain Harris on the ground on Tuesday, July 8th instant, at 9 a.m.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Alderman Irwin, Alderman Townsley and Alderman Harron, together with the Engineer, be appointed such Committee with power to act.

Mr. Cross of Lynn Valley, interviewed the Council with respect to water course on Lot 17, Block 106, D.L. 274.

Alderman Irwin reported having examined the location along with the City Engineer, and recommends that the City bear the cost of putting in a suitable culvert under proposed building to be erected on Lot 17, Block 106, D.L. 274 under a suitable agreement with the owner, the bottom of ditch not to be deeper than the actual outlet.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Board of Works, Engineer and Solicitor have power to act in the above matter.

Mr. E. A. Morden, an Ex-Alderman, also an ex-member of the School Trustees, addressed the Council prior to his departure for the East. Mr. Morden stated that he

had resided in the City of North Vancouver for 16 years, out of which time four years had been spent as a School Trustee and four years as a member of the City Council.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council express to Mr. E.A. Morden, its appreciation for his all this evening, as well as its appreciation of his valued services to the public in former years.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Lynn Creek Bridge Loan Bylaw, Numbered 616, and Bridge Connecting Road Loan Bylaw, numbered 617.

Filed.

From the Vancouver Harbour Commissioners, in reply to communication from the Council, stating that it is the intention of the Commissioners to proceed with work on terminal railway and assembly wharf, as quickly as possible, but a great deal depends upon the completion of the Second Narrows Bridge.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that a reply be forwarded to the Harbour Commissioners advising that the Contractors advise that the Bridge will be completed before the end of 1924, that work is well underway and orders have been placed for the steel.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Burrard Inlet Tunnel and Bridge Company be requested to furnish a progress report, and estimated time of completion of the Bridge.

From A.A. Gray, reporting having attended before the Railway Commissioners re Terminal Rates. The application has been laid over until the Bridge is nearer completion and the Commissioners suggest that the application be renewed towards the end of the present year.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of renewal of the application for Terminal rates, be left in the hands of the City Solicitor.

From W.W. Weston, with respect to local improvement charges against Lot 1, Block 158, D.L. 271.

Referred to the Solicitor.

From T.C. McMillan, applying for permission to cut trees on the lane at the rear of Lots 1 & 2, Block 165, D.L. 271, in order to give more light at the rear of the building.

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

From the North Shore Press, thanking the Council for thoughtfulness and courtesy in the matter of the folders for publicity.

Filed.

From the Canadian Daily Newspaper Association, conveying the hearty thanks of the members and all who were guests on the afternoon of June 4th at Capilano Timber Company's Camp, and requesting that appreciation be conveyed to the Manager of the Wallace Shipbuilding Company.

From Evans, Coleman & Evans, stating that they will be glad to accept the offer of the City for the use of Bewicke Avenue wharf, and expect to start work immediately, stating that they are agreeable to reimburse the City up to \$25.00 to make the wharf available, and stating that the Northern Construction Company have some of their material on the wharf and also on the street leading thereto, and requesting that the roadway be opened up.

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

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Engineer communicate with the Northern Construction Company, explaining the reason for the use of the wharf being required by Evans, Coleman & Evans.

From the North Shore New Era League, enclosing the following resolution:
"That whereas it is considered true economy in the interests of our young people, to provide easy access to the best literature, we urge that every effort be put forth to obtain a Public Library and Reading Room here on the North Shore".

Referred to Committee of the Whole.

From the North Vancouver Elks, enclosing a copy of above resolution and requesting that same receive due consideration.

Referred to Committee of the Whole.

From the Fire Chief, enclosing report of the Fire Department for the month of June, and stating that there was no fire loss within the City, also reporting that on June 29th, the Department responded to an alarm to the home 67 Third Street West, Indian Reserve.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report be received, adopted, and the Indian Department forwarded an account for services rendered.

From the Wallace Shipbuilding and Dry Dock Company, enclosing list of North Vancouver residents during the month of May, which were employed by said Company.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above report be received and steps taken to check same.

From W.D. McFarland & Company, with respect to arrears of interest and taxes on properties purchased by G. Amskold, W.D. McFarland, and C.R. Reda, also T.J. McLelland and W.D. McFarland, and requesting that they be granted an additional time of six months in which to pay the taxes.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that an extension of six months be given in which to pay taxes on above properties, providing the interest is paid such extension not to interfere with Penalty additional and only in so far as the Council has a right to do so.

From the License Inspector, reporting that G.O. Webster and P.W. Anderson operating under "B" Licenses have applied for licenses under Schedule "A" which would entitle them to stand on the ferry wharf.

The space at the foot of Lonsdale Avenue has been marked off and found to have enough space for 14 autos.

The License Inspector therefore recommends that the applications of the above two parties be granted under Schedule "A". They are doing a regular taxi and stage business respectively.

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

Applications for Motor Licenses were received from:

Gus Amskold
Anderson, Percy Wm.)
Anderson, Percy Wm.) 2 licenses
Boulger, H. Denham
Curry, Arthur
Hicks, J.R.
Hutcheson, Henry
O'Hara, Robert
Schulz, Ernest Charles
Soday, L.
Webster, George O.
Webster, John O'R.
Wills, Wm.

Mr. Boulger, by permission, addressed the Council with respect to the licensing of taxis.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the application forms for motor licenses be amended by adding the name and address of the owner of each motor.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Motor License Bylaw be amended, to provide for 13 motor licenses under List "A" viz, to operate between the Esplanade and the Foot of Lonsdale.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that all applications for Licenses, be referred back to the Police Department for the name and address of the owners of autos, and providing the information is satisfactory, and agreeable to the Police Department, that the applications be granted and Licenses issued.

From the Collector, being report of collections for the month of June.
Filed.

From the City Treasurer, being statement of Committee expenditures up to and including warrants being passed on the 7th instant, as follows:

<u>Committee</u>	<u>Expenditure</u>	<u>Balance</u>
Finance	\$21,613.31	\$28,886.69
Board of Works	\$20,689.45	\$27,310.55
Waterworks	\$5,147.32	\$3,852.68
Fire & Light	\$13,180.31	\$14,434.69
Parks	\$5,354.21	\$1,645.79
Health	\$6,329.22	\$3,770.78
Police	<u>\$8,534.59</u>	<u>\$11,365.41</u>
	\$80,848.41	\$91,166.59

From the City Engineer, re dangerous pole at the corner of 2nd and St. David's Avenue, dated July 7th, recommending that the B.C. Electric Railway Company, be requested to remove this pole without any expense to the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report re dangerous pole, corner 2nd and St. David's Avenue, be received and adopted, and the Engineer authorized to communicate with the B.C. Electric Railway Company.

From the City Engineer reporting that the Vancouver Pile Driving Company, is making application for a two inch water service connection to Lots 2 and 3, Block 173, D.L. 274 and recommending that same be granted on the usual terms.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above report be received and adopted and the Engineer authorized to proceed accordingly.

From the City Engineer, stating that Messrs. Ritchie & Company Ltd., of Vancouver have offered to pay \$3.00 per day for the use of the Scarifier and as the City is not using the Scarifier at present, recommending that their offer be accepted.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above report be received and adopted, and the Engineer authorized to rent the Scarifier to Ritchie & Co. Ltd., at \$3.00 per day, same to be returned in as good condition as when received by them and any damage to be made good by them.

From the Engineer recommending that a street arc lamp be placed at Marine Drive opposite the entrance to Heywood Park, also that the buildings and roadway leading thereto be wired and provided with electric light.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the application be made for a street arc light at the entrance to Heywood Park Auto camp and arrangements made for lighting the buildings and roadway leading thereto.

From the City Engineer, dated July 7th, with respect to macadamized roads, stating that he does not approve of the method in which the Superintendent of Works is carrying on street surfacing work, recommending that the Superintendent be given the usual notice, that his services are not longer required and that the City Engineer be empowered to reorganize the Engineering Department.

Referred to a Committee of the Whole.

From B.C. Grain Stowing and Contracting Company, stating that the Company is at present looking for a site to erect a wharf for the purpose of unloading cargoes and lining ships, and requesting the best price of lots 3, 4, 5 and 6, Block 171, D.L. 274.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that a Committee be appointed to price the above lots both cash and on term basis, also to submit report on any recommendations they deem advisable.

The Acting Mayor appointed Aldermen Irwin, Tolmie and Bridgman.

This Committee was also instructed to report on the value of the City Hall premises.

Tenders were received as follows, for the purchase of Tax Sale lands:

From Irwin & Billings Co. Ltd., offering to purchase Lot 20 of 3 & 4, Block 17, D.L. 549, list price \$200.00.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the above offer be accepted the Purchaser to pay amount equivalent to proportion of taxes along with cash payment.

From Morgan Galpin, offering to purchase Lot 17 of 3, Block 20, D.L. 548, list price \$150.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer be accepted, the Purchaser to pay amount equivalent to proportion of taxes along with cash payment.

Reports and recommendations by the Finance, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Health and Police 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	\$2,514.60
Ferry	\$9,156.05
Board of Works	\$720.24
Waterworks	\$344.27
Fire & Light	\$1,280.00
Parks	\$302.64
(Health)	\$300.00
(Police)	\$1,467.50

Re Dominion Day flags

The Clerk was instructed to obtain from the Police Department a report on the number and condition of Dominion Day flags and the matter of care of the flags was referred to the Acting Mayor to take up with the Police Department and the Fire Department.

Attention was drawn to the fact that booms of logs are still lying at the foot of St. Patrick's Avenue Bathing Beach.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924" 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 Bridgman and resolved that the Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924", be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924", be now read a third time.

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

Alderman Irwin, be permission, not voting.

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

In Committee

Re Public Library

RECOMMEND that the New Era League and the Elks be advised to take up the matter of Public Library with the Incoming Council, as there is no provision in the Estimates for this purpose.

RECOMMEND that the Trustees of the Carnegie Library fund be written to for term sand method of procedure.

Re Fire Capitan's application for increase.

RECOMMEND that the Capitan of the Fire Department be advised that the Council appreciates his work, but that salaries have been fixed for the year, and the Council is therefore not in a position to make any change at the present time, and suggest that the matter be again brought up with next year's Council before the Estimates are dealt with.

RECOMMEND that the Engineer's letter with respect to dispensing with the services of the Superintendent of Works and reorganizing the Department be laid over until the return of the Mayor.

RECOMMEND that the question of where tarvia is to be spread be referred to the Board of Works with power to act.

Report was received from the Solicitor with respect to 17th Street Local Improvement, advising that the collections made should be refunded to the payers thereof, but instead of paying in cash, it will be quite in order to instruct the Collector to allow the amounts paid against the current year's taxes.

RECOMMEND that the Collector be empowered to make necessary adjustments re payments on 17th Street on account of 1924 taxes, in cases where the tax had been paid and to parties who have actually paid such tax.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Committee do now rise and report.

Whereupon His Worship Acting Mayor Vance reconvened the Council.

IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Committee of the Whole, be received and adopted.

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

Communication was received from the Captain of the Fire Department, applying for an increase of \$20.00 per month.

RECOMMEND that the above application be referred to the Committee of the Whole Council.

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

The Finance Committee of the School board met the Committee re renewal of lease for Central School premises. The deputation were of the opinion that they should have \$200.00 per month.

RECOMMEND that the matter of renewal of the lease of Central School premises, be laid on the table for two weeks.

The B.C. Grain Stowing and Contracting Company interviewed the Committee re price of Lots 3, 4, 5 and 6, Block 171, D.L. 274 and were requested to submit a sketch of proposed improvements.

The sketch of privately owned lane portions in Block 127 was referred to the Solicitor with respect to registering Quit claims already secured.

The City Collector reported re complaint of Mrs. M. Moga that she pays more taxes than here neighbours, that Lots 22, 23 and 24 have the same assessment, same local improvement tax and same amount of tax charged for the year 1924. RECOMMEND that Mrs. Moga be advised accordingly.

Alderman Bridgman reported having interviewed Mr. Farmer with respect to taxes on watershed lands. The only way to adjust the matter is to deed or dedicate lots for public park purposes.

RECOMMEND that the above matter be laid on the table in the mean time.

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

Communication was received from the City Solicitor, dated July 7th with respect to B.C. Electric Railway Company tramway franchise, also reporting that he is taking this matter up with the legal department of the B.C. Electric Railway Company in Vancouver.

RECOMMEND that the above matter be laid on the table in the meantime.

Communication was received from the District Council, recommending that Forbes Avenue be improved between the City limits and Queens Road, providing the City Council agree to defray one-third of the estimated cost of 4165.00.

RECOMMEND that the above matter be referred to the Chairman of the Board of Works Committee to take up with the District Superintendent of Works.

Re improvement to Keith Road hill.

Communication was received from the District Council advising that the District is prepared to carry out the work in the event of the City agreeing to bear 50% of the cost, estimated cost being \$6,517.00.

RECOMMEND that the District council be advised that the Estimates will not permit of the above expenditure this year but suggesting that the matter be taken up with next year's Council.

The question of improvement to 14th street between Lonsdale and St. George's Avenue was referred to the Committee for inspection.

Alderman Bridgman drew attention to the condition of Keith Road between Queensbury and Sutherland, bad holes in the macadam.

Referred to the Board of Works Committee to take up with the District.

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

The Chairman stated that he and the Ferry Superintendent have been looking into the matter of changing the passenger traffic at the foot of Lonsdale, and that the Superintendent estimates it will cost approximately \$2,500.00.

RECOMMEND that the Chairman and Superintendent be authorized to prepare plans for waiting room and ticket office.

The Superintendent reported having suspended one of the Mates for one week.

RECOMMEND that the matter of suspension of one of the Mates be left in the hands of the Superintendent and Chairman.

The Superintendent reported verbally on the necessity of extending the leads on the south shore.

RECOMMEND that the Superintendent prepare an estimate of cost of extending the leads on the south Shore and that the Superintendent, Chairman and Solicitor confer in the matter.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the District Council be advised that the City cannot see its way clear to pay grant towards the Hospital until supplied with the Income and Expenditure account showing Profit or loss for 1923, also the number of days free treatment given to Indigent patients during the year 1923 from each City and District.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby instructed to prepare a list of old tickets in the lower vault;

Also that he notify the Chairman of Finance Committee, Chairman of Ferry committee and the Auditor in order that the tickets may be destroyed, previous to July 31st.

Alderman Harron wished some information with respect to distribution of cost for improvements to Heywood Park, what proportion was to be paid by each of the three Departments.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor