

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 21ST, 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 July 7th, 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 Vance, adopted.

Correspondence was received, read and dealt with as follows:

From the Vancouver City Clerk, enclosing copy of minutes of Special Committee Meeting held on June 17th, re inter-exchange telephone calls.

Mr. Helliwell of the B.C. Telephone Company had informed the meeting that the Company will gladly give any subscriber details of account rendered if requested to do so.

The Committee adjourned to meet at the call of the Chair.

The above communication was referred to Alderman Vance, delegate from this Council.

From the Secretary, Dominion Association of Fire Chiefs, advising that the Sixteenth Annual Convention will be held in the City of Quebec on August 12th, and inviting Chief Murphy and a delegate from the Council.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that a reply be forwarded to the effect that the Council regrets that it is unable to send a delegate this year and that authority be given to obtain a copy of the report of the Convention at a cost of \$3.00 and that the Treasurer be authorized to issue cheque in payment of same.

From Benjamin Kay, requesting that the Council open up First Street from Bewicke Avenue to Lot 44, Block 17, D.L. 265.

Referred to Board of Works and Engineer for report.

From the Secretary, Union of Canadian Municipalities, inviting a delegate to attend the Annual Convention at Windsor, Ontario, on August 7, 8 and 9th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a reply be forwarded, regretting that the Council is not in a position to send a delegate this year and expressing the hope that there may be a successful Convention.

From the Police Department, dated July 18th, reporting having received from Mr. J.C. Sabin:

1 streamer "Celebrate Dominion Day at Mahon Park, North Vancouver";

1 streamer "Welcome";

23 strings of small flags.

Considering their age the flags are in good condition at present.
Ordered filed.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue a cheque in the amount of \$15.00, payable to Mr. J.D. Sabin, care of flags for past year.

From Charles Germyn, applying for permission to cut cordwood on District Lots 856 and 857.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that Mr. Germyn be advised that the Council cannot see its way clear to sell cordwood off of District Lots 856 and 857.

From the Chief Inspector of Equipment, re B.C. Electric Street Car Stops.
Referred to Committee of the Whole.

From Mrs. Jessie Cant, applying to have a lane opened up in Block 204.
Referred to the Board of Works for a report as to cost.

From Percy Ward, Secretary B.I.T.&B. Company, enclosing progress report on the Second Narrows Bridge; also amount paid out to June 30th; net amount paid to Contractors being \$330,372.98.
Filed for reference.

From F.E. Weese, being application for motor license.
Referred to Committee of the Whole.

From the City Engineer, enclosing letter from Evans, Coleman & Evans, offering to pay a rental of \$10.00 per scow for each scow loaded with pulpwood at Bewicke Avenue wharf.

The Engineer recommends that the offer be accepted. This rate to apply as a charge for any scows loaded from this Wharf in future.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above recommendation of the Engineer be adopted.

From William Knowles, stating that in grading the proposed playground at Mahon Park the path from the Park to Larson Road has been blocked and requesting that the Council provide an alternative route.

Referred to Parks and Board of Works for report.

From Chief Constable, recommending that Mrs. Joan Candlin be paid the sum of \$20.00 per month from Board of Relief.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the above report and recommendation of the Chief Constable be adopted.

Alderman Irwin suggested that the Engineer and the Solicitor draft up regulations with respect to the use of Wharves.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer interview the Northern Construction Company with respect to their use of Bewicke Avenue Wharf. Also with respect to repairs to said Wharf.

The following tenders were received and dealt with: -

For Envelopes and Assessment Notices:

	Envelopes	Assessment Notices
Clarke & Stuart	\$28.00	\$35.00
G.A. Roedde Ltd.	\$32.25	36.50
Shoemaker, McLean & Veitch	34.00	32.00
W.J. Barclay	\$31.25	\$30.75
North Shore Press	\$30.75	\$33.75
A.H. Timms	\$30.00	\$25.40

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the lowest tenders be accepted, namely:

A.H. Timms, Assessment Notices \$26.50;
Clarke & Stuart, Envelopes \$28.00

For Assessment Roll Sheets & Collector's Roll Sheets:

G.A. Roedde Ltd. \$75.00;
North Shore Press \$80.50;
Clarke & Stuart \$82.50,

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the tender of G.A. Roedde, for supplying Assessment Roll sheets and Collector's Roll Sheets, price \$75.00, be accepted, their tender being the lowest.

Applications to purchase Tax Sale Lots were received as follows:

From Elizabeth and Thomas Davies, Lot 28, Block 137, D.L. 271, list price \$400.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the offer be accepted, the purchaser to pay an amount equivalent to the Portion of taxes along with the cash payment.

From Irwin & Billings Company, Limited, on behalf of a client, to purchase Lot 2, Block 235, D.L. 546, list price \$150.00.

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

From G. Copping, to purchase Lot 5, Block 105, D.L. 550, list price \$300.00.

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

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	\$3,639.25
Finance School	896.42
Ferry	14,174.33
Board of Works	3,811.43
Board of Works	2,291.71
Waterworks	118.00
Waterworks	40.12
Fire & Light	1,335.40
Parks	353.12
Parks	431.18
Health	347.65
Health	80.00
Police	163.22

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in payment of account J. Wardlaw, \$43.00.

The Special Committee, appointed with respect to price for Lots 3, 4, 5 & 6, Block 171, D.L. 274, reported having interviewed Captain Gow of the B.C. Grain Stowing & Contracting Company.

The Engineer also reported that the Company purposes constructing a Wharf at an approximate cost when finished \$26,000.00, same to be finished ready for use by September.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that lots 3, 4, 5 & 6, Block 171, D.L. 274 be posted for sale, price \$12,000.00 for four lots; that a notice of sale be inserted in the North Shore Press, one issue. Offers to be received on and after Monday, July 28th, at 9 a.m.

The Special Committee, appointed with respect to leasing the waterlot at the foot of St. George's Avenue, reported having inspected the waterlot and conferred with Mr.

Appleton and Captain Harris, and recommend that the Council should retain this waterlot for Public Purposes only and not in any way sub-lease any portion thereof.

The Committee also recommend that Mr. Appleton be notified to keep this waterlot clear of booms of logs in so far as his logs are concerned and that all other parties encroaching on this waterlot be notified to remove their property therefrom.

Moved by Alderman Irwin, s d by Alderman Townsley and resolved that the above report be received and adopted and that the deposit cheque of \$100.00 received from Captain Harris be returned.

The Special Committee, appointed re rental payable to School Board for City Hall purposes, reported that a fair rental should not exceed \$125.00 per month.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report be received and the School Board notified accordingly.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that a previous resolution of this Council with respect to proposal or intention to lease the waterlot at the foot of St. George's Avenue be rescinded.

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

IN COMMITTEE

IN COUNCIL

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

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

A report was received from the Building Inspector of having made an inspection of the residence of the Fire Chief, foundations require renewing, roof leaking.

Inspector has looked over the sketch submitted by Chief Murphy and approves of same, approximate cost \$850.00. Firemen to do the carpentry work.

RECOMMEND that the matter of repairs to the Fire Chief's house be carried out at an approximate cost of \$850.00.

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

RECOMMEND that the action of the Chairman, in authorizing the Collector to procure Post Cards acknowledging receipt of remittances, to be used in cases where cheques have not been marked by the Bank, be confirmed.

RECOMMEND that the action of the Chairman, in authorizing the Treasurer to take on a returned man for water notices, also for collection of poll tax, be confirmed.

RECOMMEND that the action of the Mayor and Chairman of Finance in purchasing £900 City of North Vancouver 4 ½%, due 1931 on 6% basis, from the B.A. Bond Company, be approved. Price \$91.53.

The Auditor submitted progressive report, dated July 21st.

The Treasurer being present verbally reported that he expects to have the old ferry tickets listed ready for disposal in about one weeks time.

RECOMMEND that the above report be filed for reference.

RECOMMEND that the City Engineer submit a report with a recommendation, what portion of the watershed lands should be retained for City purposes and what portion should be converted into Park purposes.

RECOMMEND that the Engineer submit a report of estimated amount of Bonds required for the completion of the Lynn Bridge and hard surfacing Cotton Drive.

Re connecting up 541 – 21st Street West with electric light system.

RECOMMEND that the house 541 – 21st Street West, which is owned by the City, be connected up with the electric light system, providing that the Company will refund the

estimated cost to the City, \$30.00, if and when the line should be used for the purpose of supplying light to other parties.

RECOMMEND that communication from the Secretary, Burrard Inlet Tunnel and Bridge Company, with respect to the amount required for interest and sinking fund, be referred to the City Treasurer, for attention.

Re overdraft

RECOMMEND that the Mayor and Treasurer be authorized to pay overdraft as funds are available.

RECOMMEND that the question of transferring funds from the Ferry Account to the City General Account be referred to Committee of the Whole.

RECOMMEND that statement of receipts and expenditures of the North Vancouver Hospital, submitted by the Secretary, be referred to Alderman Tolmie, for inspection.

Mrs. Webster on behalf of the V.O.N. stated that the District has finally decided that it cannot make a grant this year towards purchase of Auto.

RECOMMEND that the Victorian Order of Nurses submit estimate of cost of an Automobile, together with a statement of funds available for such purpose.

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

RECOMMEND that the Clerk be authorized to renew Insurance on Ferry No. 2, which expires on August 15th.

Communication was received from Officer Commanding 6th Field Co., expressing thanks for assistance given by the Ferry Committee during the period of the naval and Military Tournament at Hastings Park on July 1st, assistance in respect of transportation and courtesy shown by employees of the Ferry were appreciated. Also expressing appreciation for assistance afforded by Mr. Edmond.

RECOMMEND that a copy of the above communication be forwarded to the Ferry Superintendent.

Communication was received from Mr. A.E. Crickmay, dated July 15th, with respect to Ferry System.

RECOMMEND that a copy of communication from Mr. Crickmay be referred to the Chairman, Superintendent and Solicitor, for report.

RECOMMEND that the Superintendent submit a report on complete Overhead System on both sides of the Inlet.

Communication was received from Mr. Fred Cocks, 212 – 4th Street East with respect to treatment on Number 2 Ferry on Thursday, July 3rd. Also a report from Mate Dench.

RECOMMEND that the above matter be left in the hands of the Chairman and Superintendent to forward a suitable reply to Mr. Cocks.

RECOMMEND that statement from freight clerk Jenkins be referred to the Chairman of the Committee.

The Superintendent reported a break-down of No. 3 Ferry on the morning of July 19th, the fault being on the part of Relief Engineer who is not working at present.

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

RECOMMEND that the Clerk be authorized to renew Public Liability Insurance on the Streets, which expires on August 3rd.

The Engineer verbally reported that six men are at present employed on sidewalk repair.

Re application Mr. John Melville, 579 – 22nd Street West, for a sidewalk.
RECOMMEND that a two-plank sidewalk be constructed.

RECOMMEND that the action of the Board of Works, in furnishing a ditch requested by Mr. F. Normington, 15th and Moody, be approved.

RECOMMEND that a three-plank sidewalk on the South side of Keith Road at 513 Keith Road East repaired.

RECOMMEND that a crossing be put in the car track in front of 2016 Lonsdale Avenue.

RECOMMEND that a three-plank sidewalk be constructed on the north side of 19th Street East in front of Lot 29, Block 9A, D.L. 550.

RECOMMEND that application of Mr. Brind, for a crossing and sidewalk in front of his Blacksmith Shop at 123 – 3rd Street west, be granted. Also that a new crossing be placed in the sidewalk on the South side of Third Street at the lane West of Lonsdale Avenue.

RECOMMEND that the brush be cut at the corner of Keith Road and Bewicke Avenue so that approaching vehicles may be seen from different directions.

RECOMMEND that a small foot bridge four feet wide, with suitable railings, be placed over the watercourse on 128th Street between St. George's and St. Andrew's Avenue.

RECOMMEND that some of the Boulders be removed from the Boulevards on the east side of Ridgeway Avenue between Lyon Place and 8th Street.

RECOMMEND that two danger signs be erected, one at the corner 19th & Queensbury and the other at the corner of 19th & Sutherland.

RECOMMEND that a new crossing be placed over the ditch on the South side of 5th Street at the entrance to the North Vancouver City Dairy.

RECOMMEND that arrangements be made if possible with the District Municipality to repair that portion of Keith Road between Sutherland and Hendry.

RECOMMEND that the crossing at 16th Street and Mahon Avenue be repaired.

RECOMMEND that the lane in Block 106 – 107, D.L. 550 be cleared and opened up as far as possible.

RECOMMEND that the application of Mr. C.E. Sherwood, to have 18th Street improved from Queensbury East to his property, be granted.

RECOMMEND that the application of Mrs. Anderson of 429 – 4th Street West, to have sidewalk extended about thirty feet to the entrance of her property, be granted.

RECOMMEND that a crossing be placed in the sidewalk on the South side of Fourth Street and the lane crossing West of Mahon Avenue, in accordance with the request of Mrs. K.H.M. Davies of 335 Mahon Avenue.

RECOMMEND that the matter of vacation of the Superintendent of Works be left in the hands of the Board of Works Committee with power to act.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the following report and recommendation of the Parks Committee be received and adopted.

RECOMMEND that the report of the Engineer, with respect to the distribution of expenditure at Heywood Park, be filed.

Re Caretaker at Cemetery.

RECOMMEND that the Chairman bring in a recommendation with respect to Caretaker at the Cemetery for the remainder of the Year.

Re Fence at Mahon Park – New Portion.

The superintendent reported that he was endeavouring to secure from the Base Ball Teams the size of the pitch required.

RECOMMEND that material from the South side of 19th Street be removed to the South side of the new portion of Mahon Park at an approximate cost of from \$400.00 to \$500.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Lanes Purchase Bylaw, 1924" 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. 618.

Alderman Irwin not voting.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Motor Licensing Amendment 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 Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Motor Licensing Amendment Bylaw, 1924" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "The Motor Licensing Amendment Bylaw, 1924" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Harron and resolved that the Bylaw entitled "The Motor Licensing Amendment Bylaw, 1924" 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 Irwin and resolved that this Council do now adjourn, to reconvene at the City Hall on Monday, July 28th, instant, at 8 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor