

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 4<sup>TH</sup>, 1924 AT 8:00 P.M.**

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

The Minutes of Regular meeting of Council, held July 21<sup>st</sup>, 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 Special meeting of Council, held July 30<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 Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw No. 618 "City of North Vancouver Lanes Purchase Bylaw, 1924".  
Filed.

From Robert Baird, Inspector of Municipalities, enclosing Certificates of approval in connection with Bylaws Number 616 and 617, entitled "City of North Vancouver Lynn Creek Bridge Loan Bylaw" and "City of North Vancouver Bridge Connecting Road Loan Bylaw".  
Filed.

From the Mayor and Council of Windsor, Ontario, inviting the City to send Representatives to the Union of Canadian Municipalities.  
Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this invitation be acknowledged with thanks, but advising that the Council cannot see its way clear at the present time to send Representatives.

From Alexander Smith, 1523 Kitchener Street, Vancouver, applying for sidewalk access to Lot 4, Block 227A, D.L. 545-27<sup>th</sup> Street West, stating that if he gets assurance that sidewalk will be constructed he intends building.  
Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that this matter be referred to the Board of Works Committee, with power to act.

From A.B. Nobel, 127 Esplanade, offering to sell to the City a Flag Pole 150 feet long at a reasonable price.  
Moved by Alderman Vance, seconded by Alderman Townsley and resolved that this matter be referred to the Parks and Cemetery Committee to inspect the Flag Pole and report if they require Flag Pole.

From the Union of British Columbia Municipalities, advising the Convention will be held at Penticton on September 3<sup>rd</sup> and 4<sup>th</sup>, requesting the Council to send names of Delegates and also to forward any resolutions. The Good Roads League also meets at Penticton on September 2<sup>nd</sup>.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that His Worship Mayor Donaghy and the City Clerk be appointed to represent the City at the Union of British Columbia Municipalities Convention. In the event of the mayor not being able to attend, that he appoint another Delegate.

From the Victorian Order of Nurses, stating that a Ford car would cost a total of \$692.93. Towards this amount they have the sum of \$446.25 and stating that they would be grateful if the Council could make up the balance.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to the Victorian Order of Nurses, North Vancouver Branch, in the amount of \$250.00 being grant towards the Ford Car.

From Amy Edwards, complaining of a large Poultry house on the property adjoining 245 – 13<sup>th</sup> Street East.

Also report from J.W. Fugler, Sanitary Inspector, that he inspected chicken premises and found same clean and suggesting that as this land lies very low most of the trouble is probably from the septic tank, stating that he will interview tenants on their return, they being absent at present.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this matter be referred to the Health Committee, for attention.

From G. Copping, apply for Building Permit to erect Store at Ridgeway and 10<sup>th</sup> Street.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that if the neighbours for one block on each side of proposed building are agreeable the Council would be in a position to grant permit.

From the City Solicitor, enclosing Agreement in triplicate, executed on behalf of Mr. Kendall.

Mr. Kendall's attorney states cost of making Culvert was \$200.00 and he wishes amount passed at next meeting. Agreement and Power of Attorney should be registered.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$196.90, payable to Isaac N. Kendall, being amount agreed to be paid by City less cost of registration.

From O. Knight, 512 – 2<sup>nd</sup> Street applying for crossing over car tracks from St. David's Avenue on 2<sup>nd</sup> Street or the lane between 2<sup>nd</sup> and 3<sup>rd</sup> Streets – Lot 22, Block 30, D.L. 273.

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

From North Vancouver Lodge No. 55, I.O.O.F., protesting against the car stop at Lower Keith Road being eliminated.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that North Vancouver Lodge No. 55 be advised that the Council has already taken action to have the street cars continue to stop at Lower Keith Road.

From S.J. Gardiner, requesting an extension of time until October 31<sup>st</sup> to make payment due on the 23<sup>rd</sup> instant on Lot 18, Block 2, D.L. 273; interest and taxes being paid.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this application for extension of time to October 31<sup>st</sup> be granted.

From the City Engineer, stating that if the City is considering conveying a portion of their watershed lands to the District for Park purposes he recommends that the following be reserved: Block 7, 24 and 25 in D.L. 855. Also D.L. 1016 C and 1016 D. Portions which the City might consider transferring are Blocks 3, 4, 5, 6, 8, 9 10, 11, 23, 26, 27 and in District Lot 855. Also District Lots 856, 857, 999A, 1363 and 1413. The City should reserve the right to enter upon these lots at any time and make full use of same for waterworks purposes.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this matter be laid on the table to be considered at the end of the year.

From the City Engineer, stating that he had made an inspection of the work at Rice Lake and that it is in fairly good condition.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Engineer prepare report as to the condition of the pipe line from the Upper Intake of Rice Lake and the approximate cost of making Rice Lake into a suitable Reservoir.

From the City Engineer, recommending that the Bathing House at the foot of St. Patrick's Avenue be torn down and removed as it is a Public nuisance in its present condition.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bathing House at St. Patrick's Avenue Beach be torn down.

From the City Engineer, recommending that \$10,000.00 worth of Bonds be sold under the Third Street & Cotton Road Grading Bylaw, to cover cost of grading, building culverts and approaches necessary, balance for paving to remain unsold until next year.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Engineer's report be received and recommendation adopted re sale of \$120,000.00 Bonds.

From the City Engineer, withdrawing his recommendation of July 30<sup>th</sup>, recommending that full Bond issue for Lynn Creek Bridge be sold and substituting therefore the following estimate:

Piers	\$11,750.00
Steel	\$26,200.00
Reinforced Concrete Floor	\$5,500.00
Approaches	\$8,000.00
Inspection of steel at mill-works & site	\$750.00
Reinforcing steel, moving B.C. Electric Railway Company's wires & c	\$500.00
Purchase of right-of-way to straighten Easterly approach and allow moving of B.C. Electric Railway Company's wires	\$1,300.00
TOTAL	\$54,000.00

If any further amounts are required in connection with this contract the balance could be raised by the sale of further Bonds at a later date.

Laid on the table, for attention later in the evening.

From H.E. Moore, of the Engineering Department, applying for an increase in salary to \$125.00 per month.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this matter be referred to the head of the Department for a recommendation.

From A.A. Gray, City Solicitor, advising the Council that he intends to go on two weeks vacation on Wednesday, the 6<sup>th</sup> instant, and advising that Mr. R.H. Tupper, of Tupper, Bull & Tupper, will attend to the City business during his absence.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the arrangements made by the City Solicitor for his vacation be approved by this Council.

#### TENDERS:

The Acting Clerk stated having received telephone communication from the B.C. Grain Stowing & Contracting Company, advising that they are waiting for a Cable from the Old Country to make the vote of the directorate, to buy Lots 3, 4, 5 and 6, Block 171, D.L. 274, unanimous, and advising that they would be pleased to get in touch with the Council as soon as this Cable is received.

Tender was received from C.H. Cates & Sons, Limited, offering to purchase Lot 8, Block 171, D.L. 274 for \$3,000.00 (list price), stating they are prepared to pay half purchase price in cash, balance in six and twelve months; interest at 8% per annum. Would like to have option of paying off balance before stipulated time if desired. The estimated cost of improvements they will erect to be \$5,000.00 – this to cover a machine and blacksmith shop, storehouse for paints, rope etc. and a marine ways, also office, enclosing cheque for \$100.00 as bond of good faith.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that this Council expresses its willingness to sell this property to Captain Cates at the price named and that the clauses put in the Agreement be left open for settlement by the Council at a future meeting; in the meantime that the Solicitor be instructed to draft agreement in consultation with Captain Cates.

Alderman Tolmie voting in negative, stated that in his opinion the time is not ripe for selling waterfront property at this price, namely \$3,000.00.

From D.H. McColl on behalf of a client, offering to purchase Lots 63, 64 and 65 for \$100.00 and Lots 67 and 68 for \$70.00, Block 4, D.L. 547 & 8 – above being list price. Cash deposit \$50.80.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the above offer of D.H. McColl be accepted, purchaser to pay proportion of taxes for the current year along with the first cash payment.

Reports and recommendations by the Finance, Board of Works, Waterworks, Ferry, 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	\$1,547.40
Finance School	\$1,008.32
Board of Works	\$923.65
Waterworks	\$324.60
Ferry	\$10,161.19
Fire & Light	\$1,275.00
Parks	\$214.75
Health	\$300.00
Police	\$300.00

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheques as follows:

William Knowles, \$42.00, services re plans for ticket office, North Vancouver Ferry Wharf.

C. Gardner Johnson, \$110.00, survey and report re damage sustained to North Vancouver Ferry No. 2.

Peter Stewart, Chief Constable, \$26.10, office supplies.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue cheque for \$100.00, payable to Tel El Kebir Temple No. 146 D.O.K.K., advertising in D.O.K.K. Souvenir Book.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that \$30,000.00 of Traffic Bridge Bonds and \$11,000.00 of Pavement Road Bonds be advertised for tenders in a Toronto journal approved of by the City Treasurer and that the Treasurer write to the Bond Dealers in Vancouver, Victoria, Toronto and Montreal, advising that tenders are being called. Further, that the time for receiving tenders be on or before September 2<sup>nd</sup>, 1924 at 5 p.m.

BE IT FURTHER RESOVLED that a copy of this Resolution be sent to the District Council and the Engineer requested to send to the District council copy o his letter to this Council re Bond issue for Lynn Creek Steel Highway Bridge.

At 9:p.m. it was moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Council take a recess of five minutes, to permit of a meeting of the Board of Health.

At 9:05 p.m. it was moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this council do now resolve itself into Committee of the Whole. The Mayor appointed Alderman Vance, Chairman of 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 adopted.

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

Communication was received from the City Solicitor, advising having received letter from the Public Works Department that approval ahs not been given to the Ferry Wharf on the South Shore. Also advising that this approval will have to be obtained and suggesting that improvements to the Wharf should be considered now so that approval of existing Wharf and improvements can be obtained at the one time.

RECOMMEND that this matter be referred to the Solicitor, to obtain the necessary approval.

The Solicitor submitted plan in connection with new lead at the Ferry Wharf, North Vancouver.

RECOMMEND that this matter be referred to the Solicitor and Superintendent, with power to act.

Mr. Edmond, Ferry Superintendent, reported that NO. 3 Ferry will dock tomorrow night to have blade repaired.

RECOMMEND that the Wallace shipyards take size of present propeller hubs, with a view to getting new ones of cast steel.

The City of Vancouver are applying for ferry transportation for all employees of their Waterworks Department, either by supplying passes or supplying tickets required each year, as they exempt from taxes the Ferry property at Vancouver. RECOMMEND that \$100.00 worth of tickets be supplied Vancouver City in the meantime and that they advise us when they want more.

From the Board of Police Commissioners, enclosing application from the Members of the Police Department for the City of North Vancouver for passes on the Ferry.

Referred to Committee of the Whole.

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

Re grant to North Vancouver Hospital.

RECOMMEND that this be laid over until next meeting.

Communication was received from J.G. Farmer, advising that the District Council cannot see their way clear this year to remit taxation in respect of District Lots 855, 856, 857, 999, 1016, 1363 and 1413.

RECOMMEND that this communication be laid on the table, to be considered at the end of the year.

Communication was received from City Comptroller, Vancouver, re Tax sale properties and Succession Duties.

RECOMMEND that the City Council go on record as approving proposed amendments suggested by the City of Vancouver for the protection of Municipalities in connection with tax sale property and succession duties.

Offers were received from the Royal Financial Corporation for sinking fund account investment.

RECOMMEND that the offers of the Royal Financial Corporation be not accepted.

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

The Engineer reported re application Benjamin Kay to open up First Street from Bewicke Avenue to Lot 44, Block 17, D.L. 265. That this would necessitate the construction of a bridge over mosquito creek, which would be too expensive at the present time.

Mger. Kay being present, by permission, addressed the Council, stating that he has no access and would be satisfied with six hundred feet.

RECOMMEND that the Engineer report as to cost to give access by First Street, also by Fell Avenue.

The Engineer reported re application Mrs. Jessie Cant to have lane opened up in Block 204, recommending that the brush be cleared on said lane to see what work would be necessary to put in a highway.

RECOMMEND that this be adopted.

The Engineer reported re application of William Knowles for path through Mahon Park Athletic Grounds, recommending that a new path be graded around the corner of said grounds. Adopted.

The Engineer reported re application A.E. foreman to have water diverted from entering his property at the lane at rear of 128 – 1st Street West, recommending that this be authorized.

Adopted.

RECOMMEND that the Engineer submit estimate of cost to put road in shape Heywood Street from Keith Road Southern-west to Moodyville to connect with Government Road. Report to be submitted at next meeting of Council.

Re Crossing at 2016 Lonsdale Avenue

Alderman Irwin reported that a new crossing had been placed over the B.C. Electric Car track at this point but that the occupants of the property were dissatisfied and wished to have a three-plank sidewalk to 20<sup>th</sup> Street.

RECOMMEND that this matter be laid over, to be inspected on the next inspection trip of the Board of Works.

Communication was received from D. Blackett, advising having bought Lot 10, Block 218A, D.L. 546 and is moving in on August 20<sup>th</sup> and requesting to have road opened as there is no way of getting in his furniture.

RECOMMEND that this matter be referred to the Board of Works, with power to act if the cost is within reason.

The Engineer reported in connection with laying a three-plank sidewalk on 29<sup>th</sup> Street from Lonsdale Avenue to St. George, stating that heavy clearing would be necessary to construct sidewalk and as Queens Road is only 150 feet away and parallel he does not consider it advisable to spend money on 29<sup>th</sup> Street allowance at the present time. However, he advised having written the District Superintendent of Works regarding the matter.

RECOMMEND that this matter be laid over until next meeting to be considered with report of the District Superintendent.



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

The Acting Clerk reported with respect to account of William Morden for rent of house 112-8<sup>th</sup> Street West, three months at \$10.00 per month, stating that Alderman Harron and the Relief Inspector had O.K.'d the account, this being a relief case.

After some discussion the matter was referred to Committee of the Whole and the Acting Clerk was instructed to write to Vancouver City to ascertain what procedure they follow in matters of this nature.

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 "City of North Vancouver Agreement For Sale Form 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 Tolmie and resolved that the Bylaw entitled "City of North Vancouver Agreement For Sale Form Bylaw, 1924", 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 "City of North Vancouver Agreement For Sale Form Bylaw, 1924" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Agreement For Sale Form Bylaw, 1924", be now read a third time.

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

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that a communication be forwarded to the District council, inviting the Board of Works, Reeve and such other Members of the Council as can make it convenient to be present to inspect Lynn Creek Bridge along with Representatives from the City Council on Wednesday, the 6<sup>th</sup> instant, at 10 a.m.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the expenses of Delegates appointed to the Union of British Columbia Municipalities Convention be provided by the City.

Alderman Vance, Chairman of the Waterworks Committee, reported that he had attended some meetings in Vancouver re Grater Vancouver Joint Water Scheme but had not been notified of late meetings. He wished to know the opinion of the Council whether it was advisable for the City to sit in at these discussions.

Moved by Alderman Townsley, seconded Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity Bylaw, 1923" 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. 562.

Alderman Irwin and resolved that have, Chairman of the Water Committee, attend these meetings on the understanding that while he is attending the meetings the City of North Vancouver is not committed in any way.

Alderman Townsley brought up the matter of Heywood Park Tourist Camp being used for picnic purposes, etc. also suggesting that care should be taken with regard to the questionable characters being allowed there.

The above matter was left in the hands of Alderman Vance and Alderman Harron.

The Mayor requested Alderman Vance to inform the Caretaker of the City's wishes in the matter.

The City Collector submitted statement of collections for period ending July 31<sup>st</sup>, 1924.  
Filed.

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

Signed        D. Donaghy, Mayor