

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, August 18<sup>th</sup>, 1924 AT 8:00 P.M.**

Present:	His Worship Mayor Donaghy
	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Townsley
	Alderman Vance

The Minutes of Regular meeting of Council, held August 4<sup>th</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 Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From S.V. House, 839 – 5<sup>th</sup> Street East, applying to have the sidewalk extended to above property, approximately 125 feet.

Referred to Board of Works reports.

From A.J. Tremeer, again applying for a sidewalk to 339 – 25<sup>th</sup> Street East, requesting that some action be taken in this matter, also requesting that the Health Inspector visit the adjacent shacks to see that Sanitary regulations are carried out.

Referred to the Board of Works Committee and Sanitary Inspector for separate reports.

From the Secretary, Municipal Officers Association, advising that the Fifth Annual Convention will be held at Penticton on Tuesday, September 2<sup>nd</sup>, and stating that in view of the fact that uniform Municipal Accounting will be gone into very fully, a good attendance is desired.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the City Clerk be appointed to attend the above Convention.

From A.J. Pilkington, City Comptroller, Vancouver, enclosing copy of resolution being submitted to the Union of British Columbia Municipalities Convention by Vancouver, re succession duties and tax sale lands.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that this Council endorse the principle outlined in the above mentioned resolution and that the delegates support the resolution at the Union of British Columbia Municipalities Convention.

From H.A. Hewerson, 214 – 24<sup>th</sup> Street East, requesting that improvements be made to 24<sup>th</sup> Street East.

Referred to the Board of Works for Inspection and report.

from the Secretary, Board of School Trustees, advising that the School board displeased to offer the City Council a renewal of lease on City Hall premises, at a rental of \$125.00 per month from date of expiration of former lease.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer be accepted and lease prepared and that the Mayor and Clerk be authorized to execute the same and attach the Corporate Seal.

From J.G. Farmer, C.M.C., North Vancouver, enclosing cheque for \$1000.00 being District's appropriation towards joint publicity for the current year.

Filed.

The Treasurer submitted statement showing amounts expended for publicity under different headings.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above statement be referred to the Publicity Committee for further report, also that they advise whether it will be advisable to approach the District for an additional grant towards publicity.

From J.W. Orr, complaining of the condition of 21<sup>st</sup> Street between View & Larson, also advising that there is no sidewalk.

Referred to the Board of Works for inspection and report.

From James Bertram, Secretary Carnegie Corporation, advising that the above Corporation has not for some time and is not now making appropriations for the erection of Library buildings.

The Clerk was instructed to forward copy of above to the New Era League and Elks Club.

From North Shore New Era League, again urging that every effort be put forth to obtain a Public Library and Reading Room on the North Shore.

The Clerk was instructed to forward copy of communication from Carnegie Corporation.

From the City Treasurer, enclosing report of passenger receipts due Pacific Great Eastern Railway for month of July, amount \$1,349.70.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to Pacific Great Eastern Railway in the amount of \$1349.70.

From T.E.L. Taylor, 164 – 4<sup>th</sup> Street East, complaining of the condition of the ditch and requesting the installation of a box drain with a plank top.

Referred to the Board of Works and Sanitary Inspector jointly.

From A.E. Foreman, conveying appreciation for the prompt manner in which the Council has acted in connection with diverting water at the rear of his property on First Street.

Filed.

From A.J. Pilkington, Vancouver, advising having referred communication from this Council to Mr. Ireland, Relief Officer, for attention and reply.

Laid on the table.

From Safety First Committee, Vancouver, applying for a subscription of \$800.00 towards Safety First week campaign.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Clerk reply to the effect that application was received too late to receive attention at Council meeting of August 4<sup>th</sup>, and the Council cannot see its way clear now to contribute towards the fund, but that all possible has been done by our Police Department to cooperate in the Safety First campaign.

From H. Frank Bird, Provincial Secretary, Good Roads League, advising that the 1924 Convention will be held at Penticton, September 2<sup>nd</sup> in conjunction with Union of British Columbia Municipalities Convention, also requesting that delegates be appointed.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the same delegates appointed to attend the Union of British Columbia Municipalities Convention, be appointed to attend the Good Roads League.

From the Secretary, V.O.N. conveying grateful appreciation for grant of \$250.00 towards car of the V.O.N.

Filed.

From the City Engineer, reporting that in order to get on with improvement of 3<sup>rd</sup> Street, it was necessary to provide new trestle at the corner of Heywood Street. Tenders were obtained and the Vancouver Pile Driving Company was the lowest tenderer, price \$3757.94. The Company was authorized to proceed with the work, which will be completed about August 20<sup>th</sup>.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above action be approved.

From the City Engineer, estimating cost of improving Heywood Street from 3<sup>rd</sup> Street to Keith Road, be treating the surface with liquid asphalt, cost \$940.00.

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

From the City Engineer, reporting having received letter from the District Clerk, stating that the North Vancouver District Council have decided to sell their whole issue of Lynn Creek Steel Highway Bridge bonds, in view of the fact that considerable land may have to be acquired for the purpose of approach to the Bridge on the East side.

Filed.

From the City Engineer, stating having received communication from the District Clerk that the District Council is prepared to bear 50% of the cost of rocking Keith Road between Hendry Avenue and Sutherland Avenue and that portion eastwards between Heywood Street and the District boundary.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the Engineer check the estimates of cost of above work and submit report.

From the City Engineer, reporting that a line has been chopped through the right-of-way on 29<sup>th</sup> Street between Lonsdale and St. George's Avenues, and with some clearing and grading, a sidewalk can be constructed at a cost of approximately \$300.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Board of Works confer with the District board of Works with respect to proposed sidewalk on 29<sup>th</sup> Street, also with respect to rocking Keith Road East.

From the City Engineer, recommending that the B.C. Electric Railway Company be requested to continue the street car stops at the junction of Lonsdale and City Boundary, particularly in view of the proposed construction of a sidewalk along the City Boundary from Lonsdale to St. George.

Laid on the table.

From the City Engineer, recommending that as there is a very large amount of office work to be done in connection with the expenditures under the various departments of the Engineer's office, that the increase in salary asked for by Mr. Moore, is a fair remuneration for the work.

Referred to Committee of the Whole.

From Geo. Copping, applying for a building permit for the erection of a one storey building, store front with living rooms at back to be erected on Lot 5, Block 105, D.L. 550, cost \$1000.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the applicant be informed that before the Council can grant a permit, it will be necessary to obtain the consent of the owners in the Block.

From P.W. Anderson, advising having assigned his two stage licenses to Mr. B.D. Bickford and requesting approval of said licenses being placed in the name of Mr. Bickford.

The above application was approved by the License Inspector.

Laid on the table.

From the License Inspector, dated August 9<sup>th</sup>, re proposed amendment to "Motor Licensing Bylaw" supporting the application of Frank E. Weise for renewal of motor license, stating that he does not recommend that only one license be issued to one applicant, as it would hamper stage lines, also stating that he has already recommended that 14 licenses be granted as there is sufficient room to park 14 cars at the foot of Lonsdale.

Laid on the table, and the Chief Constable instructed to get in touch with the operators of Taxis, requesting them to attend next meeting of Council.

From the Fire Chief, being report of fires during the month of July. No loss – 2 bush fires and one auto truck.

Filed.

From St. Andrews & Caledonian Society, enclosing copy of Income and Expenditure re Dominion Day Sports 1924, showing balance on hand of \$88.99, which has been placed in separate Savings Account towards next sports; also applying for the use of Mahon Park for Dominion Day Sports 1925.

Moved by Alderman Irwin, s d by Alderman Harron and resolved that the above communication and statement be received and filed and that the application for the use

of the Park for 1925 be referred to the Incoming Council with a recommendation for favourable consideration.

Tender was received from Irwin & Billings Co. Ltd., on behalf of a client, to purchase Lot 41, Block 240, D.L. 545, list price \$150.00.

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

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, 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	\$2699.85	
	1244.70	
	978.86	
	<u>1040.60</u>	\$5,964.01
School		\$3,553.41
Ferry	\$3113.52	
	<u>1738.62</u>	\$4,852.14
Board of Works	\$10294.01	
	<u>2810.72</u>	\$13,104.73
Waterworks	\$134.11	
	<u>103.00</u>	\$237.11
Fire & Light		\$1,461.94
Parks	\$155.54	
	<u>276.50</u>	\$432.04
Parks (Police)		\$177.10
Parks (Health)	\$456.34	
	<u>88.00</u>	\$544.34

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that this Council do now resolve itself into Committee of the Whole. His Worship Mayor Donaghy appointed Alderman Vance, Chairman.

#### IN COMMITTEE

## IN COUNCIL

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

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

Re communication from Secretary, Burrard Inlet Tunnel and Bridge Company stating that this City's proportion of sinking fund and interest to be raised in connection with guarantee of Burrard Inlet Tunnel and Bridge Company bonds, as at September 1<sup>st</sup>, 1924, amounts to \$4,748.68.

RECOMMEND that the Treasurer be authorized to issue cheque up to amount of \$4,748.68 after checking over statement.

RECOMMEND that the Clerk write Wilma Johnson with respect to her complaint at not having received tax notice, she having acquired property May 12<sup>th</sup>, 1924.

RECOMMEND that the Collector adjust taxes on Lots 1 and 2, Block 10B, D.L. 550 owing to an error in sending notice.

Re water rates Indian School.

RECOMMEND that the charge for water used by the Indian School be referred to the Collector and Engineer to go over the period for 1923 and 1924 with power to adjust up to July 1<sup>st</sup>, 1924, and that after same has been adjusted, that the rate from July 1<sup>st</sup>, be charged on one meter, school to pay for amount of water used, by meter.

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

RECOMMEND that an extra pass for auto truck be issued to the City of Vancouver; the Superintendent to keep watch on use of such passes.

RECOMMEND that the Superintendent rectify the charge for children, on the Board on the Vancouver side.

RECOMMEND that the Treasurer call for prices on ferry tickets within the next month.

RECOMMEND that the matter of Ticket Sellers accepting American money, be left to the Treasurer and Superintendent to adjust and the Finance Committee to interview the Bank.

RECOMMEND that the matter of anchoring the ferry boats on the west side of the leads, be left to the Superintendent to take such action as may be necessary.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the following report and recommendation of the Water Committee be adopted:

RECOMMEND that the report of the Engineer re water service connections made this year, be referred back to the Engineer to give reason for large charges in some cases.

RECOMMEND that a further amendment to the Water Bylaw be referred to the Engineer and solicitor.

RECOMMEND that the Chairman be authorized to purchase such views of Lynn Creek watershed as he may deem necessary at \$1.00 each.

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

Letters were received from the Vancouver Trades and Labour Council; and Carpenters, Shipwrights and Bridge men objecting to firemen being permitted to work on the Fire Chief's house on 13<sup>th</sup> Street.

RECOMMEND that the Clerk and Fire Chief forward a suitable reply to above letters, that the work being done by the members of the Fire Department is voluntary work and in the interest of economy, that this is not a new building, being only alterations.

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

The Chairman reported that Mr. C.A. Gladwin has again taken on the position of Caretaker at the Cemetery, at the remuneration set by Council.

RECOMMEND that the above action be confirmed.

RECOMMEND that the Chairman be authorized to have the Horticultural Grounds cleared up previous to the Horticultural Exhibit.

Alderman Harron reported that he had had the Honourable Dr. Edwards on the North Shore for several hours and while here had visited the auto camp. Dr. Edwards considers it the nicest camp that he has seen and expects that he and his wife will make use of the camp next year.

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

Re application Mr. D. Blackett, to have road opened up in front of Lot 10, Block 218A, D.L. 546.

RECOMMEND that this request be granted.

Re application Alex Smith to have sidewalk constructed to Lot 4, Block 227A, D.L. 545 stating that he wishes to erect a dwelling.

RECOMMEND that this request be granted providing Mr. Smith takes out a building permit and commences erection of buildings.

Re application V.G. Ghormley, 342 – 12<sup>th</sup> Street East, re deepening of Ditch.

RECOMMEND that his request be granted.

Re application Mr. Huggett, 1533 Queensbury Avenue, re thickly dust coated condition of the roadway on the Boulevard between 15<sup>th</sup> and 16<sup>th</sup> Streets west side.

RECOMMEND that as this is an ordinary earth road, it is difficult to change the condition at present, except by way of local improvement or rocking the surface.

Re application Mrs. Johnson for 3 plank sidewalk on the east side of Lonsdale Avenue from 2016 Lonsdale Avenue southerly to 20<sup>th</sup> Street.

RECOMMEND that his application be granted.

Re application Benjamin Kay, to have First Street opened up from Fell Avenue, westerly, to Lot 44, Block 17, D.L. 265.

RECOMMEND that this work be not proceeded with at the present time, as it would cost from \$300.00 to \$400.00 to clear and grade roadway.

The Clerk reported having received a notice dated August 4<sup>th</sup>, that Mrs. C. Hemming of 862 Cumberland Crescent had received injuries to both legs on the afternoon of July 31<sup>st</sup>, be sidewalk plank breaking beneath her on Keith Road between Bewicke Avenue and the bridge, also having received a letter from her Solicitor, Mr. A. Gerald Hodgson, offering without prejudice, to settle for the sum of \$600.00.

A report had been obtained from the City Engineer and all correspondence forwarded to the Agents of the Globe indemnity Company, also copies were forwarded to the City Solicitor.

RECOMMEND that the above action be approved.

The Engineer reported that owing to heavy rain, work has been stopped at the easterly pier of the Lynn Creek Bridge, for a few days until the water subsides. Steel for the super-structure has already been shipped from Winnipeg and it is anticipated that the piers will be ready when the steel arrives.

RECOMMEND that the District Board of Works be advised so that both City and District Board of Works may inspect the easterly pier.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Agreement for sale Form 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. 619.

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 "North Vancouver Street Traffic Bylaw, 1923, 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 Irwin, seconded by Alderman Harron and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1924", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "North Vancouver Street Traffic Bylaw, 1923, Amendment Bylaw, 1924" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw, 1923, 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 Harron, seconded by Alderman Townsley and resolved that the Clerk forward letter of condolence to Mr. Huxtable, Ticket Collector at the ferries, owing to his recent bereavement in the loss of his wife.

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

Whereupon the Council adjourned.

Signed           D. Donaghy, Mayor