

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 6TH, 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 September 15TH, 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 Bridgman, adopted.

The Minutes of Adjourned meeting of Council, held September 29th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the Cameron Construction Company, stating that they believe they are entitled to an extra allowance in addition to their contract price for the pier work at Lynn Creek Bridge, owing to having encountered a buried log jam of very large stumps and trees, which was entirely unexpected.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communication be referred to the joint meeting of the two Councils.

From the Registrar, County Court, Vancouver, being receipts for registration of Land Sales Bylaws numbered 623 and 624.

Filed.

From the Ford Motor Company, advising that they have appointed Campbell Motors, duly authorized Ford Dealers in North Vancouver and the Company would appreciate the cooperation of the City in respect to all transportation needs.

Filed.

From the Dominion Fire Commissioners, enclosing copy of the Canada Gazette, dated September 19th, proclaiming October 5th to 11th Fire Prevention week.

Also a communication from D.W. Reeve, Secretary of Fire Prevention Committee, Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that he above matter be referred to the Chairman of the Fire and Light Committee with power to act.

From S. Marcus, 466 Keith Road East, objecting to paying \$25.00 per year Trades License.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above matter be referred to the Chief of Police to make inquiry as to the fee being paid in Vancouver, and that Mr. Harcus be notified.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that his Council take a recess to permit of a joint meeting of the City and District Councils, with respect to approaches to the Lynn Creek Bridge.

At 9:30 p.m. His Worship Mayor Donaghy reconvened the Council.

The Regular Order of Business was proceeded with.

From G.R. Hughes, applying for a grant of \$15.00 towards the purchase of Gabriel snubbers for the front axel of the Ambulance.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$15.00 to pay for one set Gabriel snubbers for ambulance.

From Miss C. Homewood, conveying appreciation for the expeditious manner in which the Fire Brigade turned out on the 2nd October and extinguished a fire at her residence.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that a copy of the above communication be forwarded to the Fire Chief for the information of the Department.

From A.W. Gray, Secretary, Union of British Columbia Municipalities enclosing text of resolution passed at the Union of British Columbia Municipalities re Schools, also enclosing Questionnaire for information.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above Questionnaire be referred to the Chairman of Finance with power to act.

From the Building Inspector, enclosing application for construction of a Laundry on First Street West, Lot 4, Block 165, D.L. 271, reporting that the plans comply with the requirements of the Building Bylaw, building to be connected with the City sewer and a clause is inserted on the plans that all work be according to City Bylaws; cost of building \$2000.00.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that the above application be laid on the table until next meeting and the Building Inspector and Chief of Police to report on suitability of the location for laundry.

From J.E. Kennedy and M.R. Kennedy, applying for permission to use the foot of St. George's Avenue and part of the foreshore to haul out logs to cut into firewood and requesting such permission until November 15th.

The Engineer recommended that the application be granted, particularly as the shingle mill at St. George's Avenue is not operating.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that permission be given the applicants to use the foot of St. George's Avenue, during the pleasure of the Council and under the supervision of the Engineer.

From J.R. Campbell and others applying to have the lane opened up between 3rd and 4th Streets, from St. Andrew's Avenue West, Block 131.

Referred to the Board of Works for report.

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

From Janet E. Hardy, reporting having sustained numerous bruises, wounds and a general shaking up, on 3rd Street on September 19th by falling, and enclosing account for repairs to watch \$9.25.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above complaint and account be referred to the Chief of Police with power to act.

From the Sterling Trust Company of Canada, acting for Mr. Joseph Davis, former owner of Lot 10, Block 62, D.L. 548 – 9 applying to purchase on usual terms, and stating that if Mr. Davis is allowed to purchase for amount of taxes, the Company will attend to the financial end at once.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above matter be referred to the Committee that has been placing a value on improved property.

From C.M.L. Docherty, again applying for a street light at the corner of St. Andrew's avenue and 12th Street.

Referred to the Fire and Light Committee for report.

From D.S. Laverty, submitting tender for building 164 – 2nd Street West, also 168 – 2nd West.

There being only the one tender, the matter was laid over until next meeting.

From D.G. Tate, Clerk of the District of North Vancouver, requesting that the light at the corner of the car line and 19th be removed to the corner of Boulevard and 19th.

Referred to the Engineer for inspection and report.

From the Mayor of Montreal, requesting that he be forwarded copy of the City Charter and ordinances as he is desirous of gathering information on the management of other municipalities generally.

Referred to the Clerk for suitable reply.

From the City Solicitor, dated October 6th, re water main on the Lynn Valley Road.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Chairman of the Board of Works and the Engineer confer with the Chairman of the Board of Works and Superintendent of Works of the District, with reference to the water main on Lynn Valley Road.

Reports and recommendations by the Finance, Board of Works, Waterworks, Ferry, 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	\$2412.10	
	583.79	
Bank charges	<u>231.98</u>	\$3,227.87
Board of Works	\$566.50	
	<u>978.23</u>	\$1,544.73
Waterworks	\$355.30	
	<u>138.94</u>	\$494.25
Ferry		\$8,586.53
Fire and Light		\$1,165.00
Parks	\$495.35	
	<u>226.81</u>	\$722.16
Parks (Police)		\$1,386.30
Parks (Health)	\$300.00	
	<u>68.00</u>	\$368.00

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$1,834.35 being premium on Ferry No. 2, expiry date August 15th, 1925.

Moved by Alderman Tolmie, seconded by Alderman Harron and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$2.50 payable to J.F.C.B. Vance, analyst, for analysis of milk.

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

The Auditor submitted report dated October 6th, of audit for three months ending September 30th, all routine work up-to-date and checked, excepting coupon account and Better Housing Ledger; referring to tax sale properties which are behind both as to principal and interest, also referring to Better Housing accounts which are behind in payments. Ferry Ledger and General Ledger up-to-date; all bank accounts reconciled excepting payroll account which was reconciled to the end of July; also expressing pleasure at the manner in which tax sale list was prepared and accuracy with which the figures were submitted.

Referred to Committee of the Whole.

RECOMMEND that the Treasurer be authorized to pay auditor's fee for three months ending September 30th, 1924, \$300.00.

The Clerk reported that the water service to the Hall premises has become corroded and that the Engineer's Department estimate to lay new pipe, would cost approximately \$30.00.

RECOMMEND that the Engineer's Department be authorized to lay water pipe at approximate cost of \$30.00.

The Treasurer reported that the Auditor of the Workmen's Compensation Board has applied for fee due by Finance Department, owing to a change in the "Act" and no claim being made by the Compensation Board until recently.

RECOMMEND that the above matter be referred to the Solicitor for report. The Treasurer reported that Ames & company have taken delivery of debentures purchased by them under Bylaws 616 and 617, and the money deposited in the bank to the credit of the City.

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

The Chairman reported having interviewed the officials of the Pacific Great Eastern Railway with reference to terms under which Pacific Great Eastern Railway tickets will be sold by the Ferry Department from October 1st, 1924 to May 24th, 1925, and having received a communication from the General Manager Pacific Great Eastern Railway, that the rate of \$25.00 per month from October 1st, 1924, to May 24th, 1925, for the City's services in selling Pacific Great Eastern Railway tickets at the Vancouver Ferry wharf, is satisfactory.

RECOMMEND that the above arrangement be confirmed.

The Chairman reported having interviewed Mr. A. Wallace of the Burrard Drydock and Shipbuilding Company: that the arrangement arrived at is that the City pay \$15.00 per month or \$45.00 for the months of October, November and December for the privilege of installing anchors and chains for the ferry lead in front of Lots 1, 2, 3, 4, Block 176, in lieu of paying cash, the City to issue a pass for Mr. Wallace, car and chauffeur; that the Burrard Drydock and Shipbuilding Company had also executed consent on the plan for the new ferry lead at the North Vancouver side which included the privilege of anchoring same by cables, anchors to be installed in front of Lots 1, 2, 3, 4, Block 176. Also that Mr. Wallace had signed a receipt for the sum of \$45.00 for above privilege to the end of December 1924, and that a pass has been issued to Mr. Wallace under authority of Council.

RECOMMEND that the above be confirmed.

RECOMMEND that the application of the Vancouver Harbour Commissioners for a Duty pass on the North Vancouver Ferries to be used by the Harbour Constables when crossing to and from the North Shore on Police duty, be approved and the Mayor and Treasurer authorized to issue one duty pass.

RECOMMEND that the matter of procuring new supply of shipping bills be referred to the Chairman of the Ferry Committee.

The Superintendent reported verbally, difficulty in docking the boats on the North Vancouver side owing to the extension into the Harbour of the Burrard Drydock and Shipbuilding Company's docks.

The Superintendent suggested the need for lengthening the ferry leads on the North Vancouver side.

RECOMMEND that this matter layover for further information.

The Superintendent reported that No. 3 lost a propeller blade and will have to be laid up during the week to have one installed.

The Superintendent also reported a large quantity of drift wood in the Harbour, causing considerable trouble to the boats.

Reeve Gisby interviewed the Committee, applying for some shelter on the East half of the approach to the West Vancouver Ferry wharf at Vancouver, and offering on behalf of the District of West Vancouver, to pay one half the costs.

Superintendent Edmond reported verbally that suitable shelter could be provided for \$350.00.

RECOMMEND that the City pay half the cost of a suitable shelter on the East half of the approach to the West Vancouver wharf at Vancouver, up to \$350.00, the District of West Vancouver to furnish a letter releasing the City from any claim on behalf of West Vancouver for any interest in such shelter.

The Superintendent verbally reported that the above could be completed in about two weeks.

The Auditor submitted report dated October 6th, re Ferry Department.

RECOMMEND that that portion of the above report dealing with Ticket Seller Loverock, be referred to Committee of the Whole.

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

The Chairman reported having inspected the application for street lights at the corner of 16th and Chesterfield, also Delbruck Avenue, and also 7th and Sutherland, recommending that a street light be installed at the corner of 16th and Chesterfield, and that other applications be laid over in the mean time.

RECOMMEND that the above report be adopted.

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 Engineer's Department submit report on the minimum amount required by the Department for the remainder of the year.

The Clerk reported having notified Mr. Victor Larson to remove a building encroaching on the lane portion in Block 107, and of having given him until October 16th in which to remove same.

RECOMMEND that the Engineer's Department submit report at next meeting, whether building has been removed or not.

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

Re application R. Whipps to purchase the timber on Lots 3 to 11 and 23 to 28, D.L. 855.

RECOMMEND that the Engineer confer with Mr. Whipps with a view to Mr. Whipps purchasing the timber on above referred to property, either for cash or on terms, and a reasonable time given to remove same: and that the Engineer be empowered to act in the matter.

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

The Chairman suggested the advisability of retaining the services of Mr. Grant to look after the Dressing room and grounds at either or both Mahon Park and the Boulevard, in view of the sports which are being held during the Winter Season.

RECOMMEND that the different organizations using or requiring the use of the Parks for sports during the Winter season, be requested to file a Schedule for the information of the Parks Committee.

RECOMMEND that the matter of retaining the services of Mr. Grant in LOOKING AFTER THE Dressing rooms and grounds at Mahon Park and the Boulevard at \$5.00 per week until the end of the year, be referred to the Chairman with power to act.

Re application B.D. Kay, for permission to cut timber on Blocks 10 and 20, D.L. 552 at a price to be decided upon.

RECOMMEND that the above application be referred to the Engineer for report.

Re application J.R. Foster to purchase four dead trees in Mahon Park.

RECOMMEND that the above application be referred to the Engineer for report.

RECOMMEND that the Auto camp be closed for the Season, boarded up and plumbing taken care of in the winter, also that the Engineer submits report with a recommendation for next season.

The Engineer reported that the Parks Committee recommend that the erection of the fence around new portion of Mahon Park be proceeded with as far as the old fence material will go, and that a ditch be constructed along the northerly and easterly sides of the grounds, also that a tile drain be constructed in an easterly and westerly line, some 40 or 50 feet south of the northerly line, to said graded grounds, and necessary lateral drains connected, estimated cost of tile drain approximately \$150.00.

RECOMMEND that tile drain be proceeded with at an estimated cost of \$150.00.

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

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

Whereupon the Council adjourned.

Signed G. W. Vance, Acting Mayor