

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 20th, 1924 AT 8:00 P.M.

Present	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

Owing to unavoidable absence of Mayor Donaghy, it was moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Alderman Vance be appointed Acting Mayor.

Minutes of Regular meeting of Council, held October 6th, 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.

The Minutes of Special meeting of Council, held October 6th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Harron, seconded by Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From Ross Leck, making application to have Moody Avenue repaired between 16th and 17th Streets.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above application be referred to the Board of Works Committee with power to act, if same can be done at reasonable cost.

From A.C. Phillips, applying to have a sidewalk to his house corner 20th and Ridgeway, as existing sidewalk is half a block away.

Referred to the Board of Works Committee for report.

From J. Jeffers, 725 – 15th Street East, applying to have a crossing put in on 15th Street to give access to the above mentioned property from the sidewalk on the opposite side of the street.

Referred to the Board of Works Committee for report.

From C.H. Cates & Sons Ltd., withdrawing their application to purchase Lot 8, Block 171, D.L. 274 as the land lot is no use to them without the waterlot, also requesting that their deposit of \$100.00 be returned to them.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that Messrs. C.H. Cates & Sons be permitted to withdraw their application to purchase Lot 8, Block 171, D.L. 274 owing to delay and that their deposit cheque of \$100.00 be returned to them.

From W.H. Barnet, on behalf of the South African Veterans (Boer War) applying for permission to tag on the ferries on October 25th, Vancouver City having

already granted such permission to the above organization, said organization having 270 members residing in Vancouver and on the North Shore.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above application be granted.

From R. Chance, Secretary, B.P.O.E. No. 43 requesting a grant towards Christmas Cheer work.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the same grant as last year, viz, \$50.00 be made, to be administered by a Committee to be appointed by the Chair.

The Acting Mayor appointed Mayor Donaghy and Alderman Bridgman as such Committee.

From the City Treasurer, reporting passenger receipts due the Pacific Great Eastern Railway for the month of September 1924, amounting to \$506.65 and requesting authority to pay over said amount.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$506.65 payable to Pacific Great Eastern Railway, passenger receipts for the month of September.

From P.C. Barker, advising having tripped and fallen on Chesterfield Avenue between 4th and 5th Streets on the morning of October 9th, ruining a new suit of clothes to the value of \$45.00 also injuring knee and wrist.

Attached is report from the City Engineer, stating that accompanied by Mr. Barker, he visited the site where the alleged accident occurred and Mr. Barker was unable to point out the exact location of the spot where the tripping was alleged to have taken place.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Board of Works Committee and Solicitor for investigation and report.

From the City Engineer, being report dated October 20th re Rice Lake.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above report be received and laid on the table for discussion during the evening, at joint meeting of the City and District Council.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council do now take a recess.

At about 9:15 p.m. His Worship Mayor Vance, reconvened the Council and the regular order of business was proceeded with.

Communication from Building Inspector and Chief of Police with respect to erection of a Laundry on Lot 4, Block 165, D.L. 271, was received, Building Inspector reporting that there is a Chinese Laundry at the opposite side of the street No. 124, also a Chinese grocery store on Lot 3, Block 165, D.L. 271 and immediately east of proposed laundry is Hobson's Garage; Also there is a sanitary sewer on 1st Street West, to which proposed laundry would be connected.

The Chief of Police reported that under present Bylaws it would be quite in order to grant permission to erect a Chinese Laundry on Lot 4/165/271 provided it conformed with the Health Bylaws.

Mr. C.E. Lawson being present, by permission addressed the Council. Moved by Alderman Townsley, seconded by Alderman Tolmie that the application for Building permit for the erection of a laundry on Lot 4/165/271 be not granted.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Harron that the application for permit for the erection of a laundry on Lot 4, Block 165, D.L. 271 be laid over until next meeting and that the adjoining owners be notified of such application and an opportunity given them to file any objections, also to ascertain whether the applicant intends operating a laundry in the new building as well as at number 124 – 1st Street West.

A vote was taken.

For the amendment: Aldermen Harron, Irwin, Bridgman.

Against Amendment: Aldermen Townsley and Harron.

The Amendment was declared carried and the motion lost.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that an advertisement be inserted in the North Shore Press, advising of application for Building permit for the erection of a laundry on Lot 4/165/271, advising the location of said lot and requesting any adjoining owners who have objections, to file same previous to November 3rd.

Alderman Harron drew attention to the fact that a large number of men employed by Mr. Christen on the waterfront, are mostly from Vancouver, whereas the intention was that at least 50% of employees should be residents of the North Shore.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of the number of workmen employed on the North Shore, working at the ship lining plant on Lots 2, 3, 4, Block 173, be referred to Alderman Vance for investigation and report.

From E.H. Owen and 14 others applying for a street light at the South east corner of Boulevard and 11th.

Referred to the Fire and Light Committee for report.

From the City Engineer, re application of the District of North Vancouver, to have the street light changed from the corner of car lien and 19th, to the Boulevard and 19th, recommending that as the above light affects approximately 15 residents, that an additional light be installed at the corner of 19th and Sutherland.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above report and recommendation of the Engineer be received and adopted and that the Engineer be authorized to make application for the installation of such light.

From the City Engineer, reporting that the Board of Works have sold the old buildings on Lots 22 and 24, Block 139, D.L. 271 and on Lot 12 of 4, Block 5, D.L. 548 to Mr. G.F. Goodwin for the sum of \$10.00.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above report be received and approved, providing the purchaser clears up the debris when buildings are removed.

From the City Engineer, reporting that the Board of Works recommend that the sum of \$50.00 be spent on improving the Boulevard on 23rd Street East, opposite the new high school.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report and recommendation be adopted at expenditure not to exceed \$50.00.

From the City Engineer, recommending that the offer of Mr. R. Whipps of \$50.00 cash for the cordwood on Lots 3 to 11 and 23 to 28 inclusive, D.L. 855 be accepted.

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

From the City Engineer, reporting that the Building encroaching on the lane portion in Block 107, D.L. 274 owned by Mr. Victor Larson, has been removed.
Filed.

From the City Engineer, re application of B.D. Kay for permission to cut timber in Blocks 10 and 20, D.L. 552, recommending that the above application be refused, as the removal of same by the use of high leads would do more damage than the City would gain by the money received from such timber.

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

From the City Engineer, recommending that the sum of \$50.00 be spent on improving the lane in Block 131.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report and recommendation be adopted, and the Engineer authorized to proceed with the work.

The following tender for tax sale property was received.

From James McWilliam, offering to purchase Lot 21, Block 205, D.L. 545 at list price \$175.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley 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	\$2323.50
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	<u>469.79</u>	\$2,793.29
School		\$2,802.57
Ferry	\$2944.63	
	<u>3236.80</u>	\$6,181.43
Board of Works	\$5345.65	
	<u>1199.10</u>	\$6,544.75
Waterworks	\$133.44	
	<u>186.91</u>	\$320.35
Fire & Light		\$1,615.80
Parks	\$88.80	
	<u>178.71</u>	\$267.51
Police		\$280.93
Health		\$548.79

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

Re arrears on Tax Sale property sold.

RECOMMEND that the report submitted by the Assessor on arrears on tax sale property, be laid over until next meeting of Council.

RECOMMEND that the Building Inspector submit report as to the cost of installing a septic tank and absolutely necessary small repairs in house situated on Lots 3 & 4, Block 50, also

RECOMMEND that the Building Inspector submit further report on Building situate on Lot 10, Block 157, D.L. 271, whether same has sewer connection.

RECOMMEND that the Assessor submit further report with respect to income from Lots 9 and 10, Block 62, also report on annual taxes on same.

RECOMMEND that the communication from the District superintendent of Postal Service dated October 14th, be laid over pending further information re rural mail delivery.

RECOMMEND that the Treasurer submit report on amount available for sinking fund investment.

Mr. G.W. McGurk being present, addressed the Committee with respect to proceedings for foreclosure on building occupied by him, offering to pay \$25.00 cash and \$20.00 each two weeks.

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

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

RECOMMEND that \$50.00 be expended in purchasing bulbs for Parks purposes.

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

Re application of Grossman, Holland & Company on behalf of a client for permission to operate a boat every hour from one a.m. until 6 a.m.
RECOMMEND that they be advised that the City does not consider it advisable to install an all-night ferry service, pending the opening of the Second Narrows Bridge and that they be thanked for their kind offer.

Two notices of claim were received from the Claims Department, C.P.R., one from H. Smith, 441-15th Street West, North Vancouver, having his automobile damaged at the North side of the track at the Ferry crossing at Vancouver, modified amount of claim \$154.50,

Also claim from the McClary Manufacturing Company, July 24th, 1924, auto damaged by one of the descending gates, amount of claim \$10.00.

RECOMMEND that the above matters be referred to the Chairman and Superintendent to request the C.P.R. Claims Agent for information for files of the City.

RECOMMEND that the application of the Masters and Mates for free new uniforms, be referred to Committee of the Whole.

RECOMMEND that the Superintendent overhaul the springs on the doors of the cabins on No. 2 Ferry, and if necessary that new ones be installed.

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 repairs North Vancouver Hotel.

RECOMMEND that the matter of repairs to the North Vancouver Hotel be laid over for the attention of the 1925 Council.

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

Acting Mayor Vance, Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Minutes of Joint Meeting of Councils of the City and District of North Vancouver, held in the City Hall, on Monday, October 20th, 1924, in so far as they apply to the City of North Vancouver, be and they are hereby 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