

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 3RD, 1924, AT 8:00 P.M.

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

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that owing to unavoidable absence of His Worship Mayor Donaghy, that Alderman G.W. Vance be and he is hereby appointed Acting Mayor during the temporary absence of Mayor Donaghy .

Alderman Irwin rose to a question of privilege and moved that WHEREAS Mr. L. Watts Doney has been a resident of the North Shore for about 15 or `6 years and has always been prominently identified with public matters, and for the last 9 years has been Police Magistrate of this City,

BE IT AND IT IS HEREBY RESOLVED THAT the sincere sympathy of this Council be conveyed to Mrs. L. Watts Doney on the loss she has sustained in the passing away of her husband.

The Acting Mayor requested the Council to express its sympathy by a standing vote.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the offices in the City Hall be closed during the time of the funeral of the late L. Watts Doney, Police Magistrate and that the Clerk be authorized to send flowers on behalf of the Council.

The Minutes of Regular meeting of Council, held October 20th, 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.

Correspondence was received, read and dealt with as follows:

From J.W. Moore, offering \$25.00 for the garage on Fell Avenue near the car line.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above offer be not accepted.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that an advertisement be inserted in the North Shore Press inviting offers for the removal of garage situate on Lot 7, Block 23, D.L. 552, building to be removed within two weeks from acceptance of tender, and that such tenders be referred to the Mayor and Chairman of Finance with power to act.

From the Ladies Auxiliary, Army & Navy Veterans, advising that orders for poppies will be promptly attended to.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Clerk be authorized to purchase a wreath or a spray of poppies to the value of \$10.00.

From the Ladies Auxiliary, Army & Navy Veterans, requesting permission to sell poppies on the streets and on the ferries on November 11th, for the purpose of raising funds to alleviate distress among returned soldiers families.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above request be granted.

From the North Shore Motors, objecting to the building of a Chinese laundry on Lot 4/165/271.

Referred to Committee of the Whole.

From Mrs. Wm. McDonald and 13 others, objecting to the building of a Chinese Laundry on Lot 4/165/271.

Referred to Committee of the Whole.

From B.D. Kay, again apply for a road from Fell or Winch Avenue to Lot 44, Block 17, D.L. 265.

Referred to the Board of Works for inspection and report.

From J.B. Williams, City Solicitor, Vancouver, re Town Planning and Zoning.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council reaffirm its position as being in favour of legislation making it permissive for Municipalities to adopt Town Planning and that a letter be forwarded to Mr. Williams stating that this Council is willing to cooperate and to meet with any Committees to consider the draft bill.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Alderman Irwin be appointed to cooperate with the Vancouver City Council re Town Planning and that he be authorized to go to Victoria if necessary, along with other deputations, and that a copy of communication from J.. Williams and a copy of this resolution be forwarded to the North Vancouver Board of Trade.

From D.G. Tate, C.M.C. North Vancouver, advising that the District Council has endorsed resolution passed by the City Council in connection with Second Narrows Bridge and copies are being forwarded to the Prime Minister, the Minister of Public Works and the Minister of Marine and Fisheries.

Alderman Bridgman reported that all matters in connection with the Commission appointed by the Public Works Department, have been suspended owing to the objections taken by the Parties opposed to the bridge to the personnel of the Commission appointed by the Government.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of further representations to the Dominion Government re Second Narrows Bridge be referred to the Mayor or Acting Mayor with power to act.

From James Ollason, C.M.C. West Vancouver, enclosing copy of resolution passed by West Vancouver Council endorsing resolution passed by the North

Vancouver City Council re objections raised to the construction of the Second Narrows Bridge.

Filed.

From D.G. Tate, C.M.C. North Vancouver, enclosing letter from Vancouver Angling and Game Association, offering to cooperate with the City in stocking Rice Lake with fish and participating in the cost of patrolling the Lake.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a reply be forwarded, thanking them for their suggestion, which will receive due consideration should the City proceed with the scheme of improving Rice Lake for the purpose of storing water.

From A.I. McNair, applying for a further extension of six months to May 1925 in renting their home built under the "Better Housing Scheme".

The Clerk reported that payments were kept up-to-date.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that Mr. McNair be granted a further leave of absence of six months to May 7th, 1925.

From Alice W. Dyson, Acting Secretary New Era League, re possibilities of a Public Bathing Beach and Picnic grounds on the North Shore; the only suitable site being at Caulfield's or Block 29, immediately west of the Capilano reserve.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a reply be forwarded to the New Era League that the above matter will receive consideration at the next joint meeting of the Councils.

From the Board of Railway Commissioners, advising that a sitting will be held at the City Hall, Vancouver, on November 5th to hear an application from the C.P.R. for amendment of Order No. 34008 dated 7th August, 1923, and to make a change in the plan approved by said order.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor or Acting Mayor, Alderman Irwin and the Solicitor be authorized to watch the situation at the sittings to protect the interests of the North Shore.

From the Private Secretary to the Prime Minister, acknowledging receipt of copy of resolution with respect to proceedings against the completion of the Second Narrows Bridge and stating that the representations contained in said resolution will receive careful consideration by the members of the Federal Government.

Filed.

Telegram from the Prime Minister of Canada to Mayor Donaghy, expressing on behalf of himself and his colleagues, their appreciation at the reception accorded them by the City of North Vancouver.

Filed.

From J.R. Davison, Manager, Vancouver Publicity Bureau, requesting to know if the Engineering Department could arrange to make reports of the precipitation, hours of sunshine, maximum and minimum temperatures, fog, etc.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineer's Department take up with the District Engineering Department, the above matter and submit report as to approximate cost and best location.

From J.G. McLaren, emphatically protesting against the service provided by the B.C. Electric Railway Company on lines operated by them on the North Shore and especially the Lonsdale line.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above matter be referred to the Transportation Committee (Ferry Committee) to cooperate with the Transportation Committee of the District Council, to take up with the B.C. Electric Railway Company management.

From the Vancouver Harbour Commissioners, acknowledging receipt of a letter expressing desirability of work being proceeded with at once on the construction of the Terminal Railway, and stating that this unit of development is receiving due consideration.

Acting Mayor Vance reported having interviewed the Harbour Board in connection with the above matter, and was informed that the matter was still under consideration.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the question of construction of Terminal Railway on the North Shore, be left with the Mayor to again take up with the Harbour Commissioners.

From the City Collector, recommending repaying to Mrs. M. Ormrod \$30.40 amount of taxes paid twice on Lot 11, Block 18, D.L. 273.

Move by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$30.40 payable to Mrs. M. Ormrod, being refund of taxes paid twice on Lot 11, Block 18, D.L. 273, receipt No. 8614.

From Wm. Halls, 349 – 28th Street West, applying for permission to string an electric light wire diagonally across the rear of Lot 34, Block 241, owned by the City.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above request be granted subject to the approval of the Engineer and subject to parties assuming all liabilities in connection with the matter; to be removed at any time upon instructions from the City Engineer.

From the Secretary, North Vancouver Choral Society, applying for a grant.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above communication be laid on the table until next meeting.

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

From the City Engineer, recommending that the old band stand on Block 178 now City property, be removed as it is in a dangerous condition and likely to fall at any time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Engineer submit estimate to repair old band stand.

From the City Engineer, reporting that the average cost of constructing water service from the water main to the property line is 33 feet connection \$10.00, 40 feet connection \$11.60.

Referred to Water Committee.

From W.B. Knickerbocker, advising that he intends to inaugurate a bus service between North Vancouver and West Bay, busses used to be modern safety coach type, and applying for parking space near the ferry for loading, stating that so far as he can see the only available site is at the bend in the curb on the wet side of Lonsdale near the wharf, stating that he would be quite willing to unload on the Esplanade and only pull down into the suggested space for the purpose of loading, as the ferry docks.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above matter be referred to the Ferry Committee and Chief of Police for report, and that copy of communication be forwarded to the Council of the District of West Vancouver for an expression of opinion.

From F. Drake and 4 others applying for an arc light on 22nd Street between Queensbury and Sutherland Avenues.

Referred to the Fire and Light Committee for report.

From A.A. Gray, City Solicitor, enclosing a report of the North Shore Municipal Solicitors on the Greater Vancouver Water bill and stating that Alderman Vance was the representative from the City attending the conference at Victoria and that he was of great assistance in the matter.

Acting Mayor Vance reported that work had been received that the Department at Victoria wished representatives from the Municipalities and their Solicitors to be present at Victoria on the morning of the 31st October, and that he had gone over with other representatives from the Municipalities.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the action of the Mayor in attending at Victoria and requesting Alderman Vance and the Solicitor be present at the above conference, be endorsed, that their expenses be paid and that the Mayor and Alderman Vance be deputed to watch proceedings in connection with the Greater Vancouver Water Bill.

The following tenders were received and dealt with.

From J. Hinton on behalf of a client to purchase Lot 7, Block 231, D.L. 546, list price \$200.00.

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

From J. Loutet & Company on behalf of a client to purchase Lots 18, 19 & 20, Block 231A, D.L. 546 list price \$375.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer be accepted, purchaser to pay along with first cash payment an amount equivalent to 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		\$1,781.45
School		\$10,153.68
Ferry		\$8,573.18
Board of Works	\$733.65	
	<u>941.27</u>	\$1,674.92
Waterworks	\$340.20	
	<u>114.17</u>	\$454.37
Fire & Light		\$1,165.00
Parks	\$247.68	
	<u>227.75</u>	\$475.43
Parks (Police)		\$1,257.50
Parks (Health)	\$300.00	
	<u>84.00</u>	\$384.00

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$82.00 payable to A.C. Miller in payment for feed.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheques in the amount of \$61.25 payable to Wm. Knowles, Carpenter work on shelter, West Vancouver wharf.

Moved by Alderman Irwin, seconded by Alderman Bridgman 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 adopted.

Alderman Bridgman objecting to the recommendation with respect to the appointment of Ticket Collector.

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

Re Foreclosure G.W. McGurk.

The Clerk reported that Mr. McGurk had paid \$20.00 on account of loan but has not yet furnished the order.

RECOMMEND that unless Mr. McGurk furnishes an order for \$20.00 each two weeks, within one week, that the Solicitor proceed with foreclosure proceedings.

Re Fidelity Bond City Clerk.

RECOMMEND that Fidelity Bond No. 65956 on City Clerk be renewed.

Re delinquents who have purchased tax sale property.

Owing to unexpected developments in connection with the Second Narrows Bridge, Recommend that the above matter be laid on the table.

Re Voters' Lists.

RECOMMEND that the Clerk procure prices for supplying Voters' Lists for the year 1925.

Re augmenting the personnel of the Parks Board.

The Solicitor reported that the Parks Committee may consist of the Whole or some members of the Council, in addition to which the Council may by resolution appoint three tax payers who may be willing to act on such Committee, to act with it in all matters and things in the exercise of the powers delegated to such Committee.

RECOMMEND that the above communications be referred to the Parks Committee.

Re house on Lots 3 & 4, Block 50, Lonsdale Avenue.

RECOMMEND that the question of repairs to above property be referred to the 1925 Council for consideration.

Re Lots 9, 10, 11, 12 and 13, Block 49.

RECOMMEND that the request for information of last meeting be complied with.

Re Lot 10/157/271.

RECOMMEND that the above improved property on Second Street be referred to Special Committee for pricing.

Re application W.H. Smith, for admittance to Provincial Home.
RECOMMEND that the above matter be left to the Clerk and Solicitor to secure conveyance to the City of property owned by Mr. Smith and that upon such conveyance being secured that the Mayor be authorized to sign application for admittance of the said Mr. W.H. Smith to the Provincial Home.

Offers were received from A.C. Begg & Company and Logan & Company.
A.C. Begg & Company offer to sell to the City £1200. City of North Vancouver 4 ½% bonds due September 1st, 1931, at 93.70 and interest, to yield 5.60%.
RECOMMEND that the Treasurer be authorized to purchase £1200. City of North Vancouver bonds due 1931, at 93.70 to yield 5.60%.

Re offer W.H. Logan & Co. to sell to the City \$34.325 City of North Vancouver 5% bonds due April 1st, 1962 Bylaw No. 206 at 92.09 and interest to yield 5.50%.
RECOMMEND that the above offer of W.H. Logan & Company be accepted, subject to the approval of the Mayor and that the Chairman of Finance communicate by wire with Mayor Donaghy for his approval.

Re application McAulay Nicholls & Maitland, that taxes on Lot 17/21/552 be accepted, net.
RECOMMEND that the above matter be referred to the Treasurer with power to adjust.

Re communication from Mrs. Mary J. Fraser, with respect to payment of taxes on Lot 11, Block 83, D.L. 549.
RECOMMEND that owing to the tax notice going to the wrong address, that the Collector be authorized to adjust the matter without penalty addition.

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

Mr. Sigmore addressed the Committee with respect to advertising in folders, to be place din the Vancouver Hotel.
RECOMMEND that the above matter be referred to the Chairman of the Ferry Committee and Chairman of Publicity Committee for investigation, with power to act if they see fit.

Communication was received from Reeve Gisby, advising that the District of West Vancouver releases the City from any claim in ownership of the shelter being erected on the East half of the approach to the West Vancouver wharf at Vancouver.
RECOMMEND that the Clerk request a copy of resolution of the Wet Vancouver Council in the above matter.
RECOMMEND that the Clerk be authorized to surrender Bond No. 3-002132 R.G. Loverock, he having left the Ferry Service.

RECOMMEND that the communication from the District Superintendent Postal Service, with respect to alteration in time of mails for Dundarave, Caulfield, Whytecliff and Hollyburn, be filed, a copy having been furnished the Ferry Superintendent.

RECOMMEND that the Clerk place on the agenda for next meeting, the question of the mail closing later than 5 p.m.

The Superintendent reported with respect to extending the lead on the North Vancouver side, estimating cost of repairing old lead \$2000.00 or \$3000.00 for new lead.

The Superintendent therefore recommends that a new lead be installed. RECOMMEND that the question of installation of a new lead on the North Vancouver side be referred to the Superintendent and Chairman to call for tenders to take care of the situation caused by extending the Wallace wharf, such tenders to be received by the Clerk up to 4 p.m. on November 17th.

The Superintendent recommended that James Hedley, Ticket Collector be transferred to the position of Ticket Seller.

RECOMMEND that the above recommendation of the Superintendent be adopted.

The Superintendent recommended that Mr. George Prime be appointed Ticket Collector at the ferries.

RECOMMEND that the appointment of Ticket Collector 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 Board of Works Committee be adopted:

The Engineer reported recommending that the sidewalk on the south side of Keith Road between St. George's and St. Andrew's Avenue be extended eastward a distance of 60 feet, approximate cost \$30.00 on account of a new house having been erected at this location.

RECOMMEND that the above recommendation of the Board of Works Committee be adopted.

A lengthy communication was received from W. Robinsons, 21st Street East.

RECOMMEND that the above communication be referred to the Board of Works for report.

Re claim P.C. Barker, damage to clothing, received by falling on sidewalk on Chesterfield Avenue between 4th and 5th Streets.

RECOMMEND that Mr. Barker be invited to meet the Board of Works at 7 p.m. on the 17th instant.

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

The Engineer reported that the offer of J.R. Foster to purchase 4 dead trees at the south west corner of the new athletic grounds at Mahon Park, containing about 8 cords, for the sum of \$10.00 be accepted. No damage will be done to the Park in the removal of these trees.

RECOMMEND that the above offer of J.R. Foster, be accepted.

The Engineer submitted tenders from P. Livingstone and Wm. Livingstone for supply bulbs for the Parks.

RECOMMEND that the tender of Wm. Livingstone for supplying single tulip bulbs at \$3.50 per 100 be accepted, his tender being the lowest.

The Engineer submitted report dated October 31st, estimating cost of giving a good water supply to the Cemetery from the Vancouver City Seymour Creek main, at \$1100.00.

RECOMMEND that the Engineer submit further report on cost of distribution of water for the Cemetery and that providing arrangements can be made with the City of Vancouver to tap the Seymour Creek main, that a Bylaw for cost be prepared and submitted.

The Chairman of the Parks reported that some of the organizations wished to obtain trees from the City Nurseries for memorial Drive in the Cemetery.

The Chairman also reported that there are trees available in the City nursery.

RECOMMEND that data be secured from the management of other Cemeteries as to kind of trees they find most suitable for Cemetery purposes and that the matter also be taken up with the Provincial Department.

RECOMMEND that the applicants be advised that the City is willing to supply a reasonable number of trees from the City Nursery if available and suitable.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the City contribute an amount not to exceed \$50.00 for band on November 9th, at the time of the procession to the Cenotaph in recognition of Armistice Day; and that the Treasurer be authorized to issue cheque therefore.

Mr. Davis, Roller man addressed the Council with respect to employment, stating that he has been unable to secure employment in the Engineer's Department.

The Engineer stated that the Roller is not being used at the present time and therefore the Department does not require the services of a roller man.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that in consideration of \$278.80 an option to purchase Lot 5 in the subdivision of Lot 8, Block 18, D.L. 549, Group One, New Westminster District, City of North Vancouver, at or for the price of \$1528.80 be granted to Sarah Jane Whitehead and Marie Elizabeth Whitehead, as joint tenants, for a period of 30 days from the

1st day of October 1924, and that said option be renewable for successive periods of 30 days from the expiry of said option or any renewal thereof, upon payment of \$25.00 for each such renewal and that if said option be renewed after the end of 1924, the option be further conditions upon the said Sarah Jane Whitehead and Marie Elizabeth Whitehead or the survivor of them or their assigns paying all rates and taxes assessed against said property after 1924, together with any local improvement rates or changes payable in respect of said property. In the event of this option being exercised all monies paid thereunder shall be applied towards the purchase price. Purchase price, less amounts paid for option or renewal thereof, to bear interest at the rate of 8% payable monthly, and that Mayor and Clerk execute said option on behalf of the City.

Alderman Irwin was excused from voting.

The Clerk submitted report from the Auditor, together with Statutory Declarations of the destruction of obsolete ferry tickets as enumerated in the schedules attached to said declarations.

The Auditor also further reported that the current stocks of ferry tickets have been checked to the Treasurer's ticket register. Where boxes or packages appeared to be intact or unbroken, the same were taken as containing the quantities and classes of tickets marked on such boxes or packages of tickets.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above report of the Auditor, together with schedules and declarations attached with respect to the destruction of obsolete ferry tickets, be filed for future reference.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor