

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 17TH, 1924 AT 8:00 P.M.

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| 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 November 3rd, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Townsley, adopted.

The Minutes of Special meeting of Council, held November 11th, 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.

Correspondence was received, read and dealt with as follows:

From the Fire Chief, being report of the Fires during the month of October, with risks, insurance and losses; also re port that during fire prevention week, special inspections were carried out and fire prevention literature distributed. Instruction was also given in the Schools.

Filed.

From the Deputy Provincial Secretary, advising that His Honour the Lieutenant Governor in Council ahs been pleased to appoint Rey Agler Sargent from the 7th day of November 1924, to be Police Magistrate in and for the City of North Vancouver, at a salary of \$125.00 per month, in the place of Mr. Luther Watts Doney, deceased.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that communication be forwarded to the provincial secretary, citing the duties performed by the late Mr. Doney and inquiring what provision is being made in the matter of Small Debts Court and Juvenile Court. Also, that the New Era League be advised of the above appointment.

From A.G. Perry, Local Manager, B.C. Electric Railway Company, advising that on Friday, November 14th, Inspector Rae, Traffic Inspector Rogers and Mr. Perry had made a personal inspection of the location of proposed car stop at 29th Street.

Mr. Perry stated that his Company has no serious objection to making the stop at 29th Street, providing that they can be afforded all proper protection for their patrons who desire to board or leave the car at this point.

A letter was also received from Mr. Rae on the same subject sating that his Department is strongly opposed to street cars stopping at other than street intersections and wishing to know what arrangement will be agreeable to the Council in affording protection to passengers getting off and on the street cars at 29th Street.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a reply be forwarded to Mr. Perry and Mr. Rae stating that the City will install a proper street sign notice at 29th Street, and also if necessary, a car stop sign.

From C.S. Cowan, District Forester, Vancouver, advising of a meeting of the North Shore Watershed Fire Protection Committee at the office of the District Forester, Court House, Vancouver on December 5th at 2:30 p.m. to consider the report of the Fire patrol carried out during the past season.

Referred to the Chairman of the Fire and Light Committee.

From Wm. McQueen, City Clerk, Vancouver, enclosing petition to the Provincial Government, with respect to reserving in perpetuity, all the vacant or unalienated Crown land on the Capilano and Seymour rivers lying within and comprising all the natural watershed boundaries of said respective rivers.

Referred to Committee of the Whole.

From the City Clerk, advising that under Section 15 of the Municipal Elections act, the Council must before December 5th, appoint two Aldermen who with the Mayor shall form a Court of Revision to revise the Voters' List.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman Vance, Alderman Bridgman and His Worship Mayor Donaghy be and they are hereby constituted a Court of Revision to correct and revise the Voters' List for the year 1925, and such Court shall sit for the purpose aforesaid on the 10th day of December 1924, at the hour of 10 a.m. in the Council Chamber, City Hall.

Moved by Alderman Bridgman, seconded by Alderman Harron and resolved that notice of the sitting of the Court of Revision be advertised in the "North Shore Press" in the issues of November 21st and 28th and December 5th.

From the Vancouver Pile Driving and Contracting Company, stating that they are employing an average staff of 125 workmen per day, preference being give to North Shore Ratepayers and residents, and requesting that a Bylaw covering a fixed rate of taxation on Lots 2, 3 & 4, Block 173, D.L. 274 be submitted at the January election.

Referred to Committee of the Whole.

From Mrs. L.W. Doney, conveying appreciation of sympathy expressed by the Council in her recent bereavement.

Filed.

From the Building Inspector, reporting that to repair band stand at Larson Park, Esplanade West, will cost approximately \$150.00 and recommending that the building be demolished.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above report and recommendation of the Building Inspector be adopted.

From the Sanitary Inspector, requesting an additional horse for the garbage team or the use of the Board of Works truck one day each week during the winter months.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the above application of the Building Inspector be referred to the Engineer to see if he can arrange for the Board of Health having the sue of the City truck one day each week during the Winter months, preferably Wednesdays.

From the City of Vancouver, enclosing amended draft of Greater Vancouver Water District Act.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the legal department of Vancouver City be thanked for the above copy of amended Bill and that the copy received be referred to the Chairman of the Water Committee and the Solicitor.

From the Secretary, Board of School Trustees, requesting the Council to fix a date when a detailed estimate of monies required to meet extraordinary expenditure of the Board may be laid before the Council.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that November 17th instant, be set as the date to receive detailed estimate of extraordinary expenditure of the School Board.

From the Secretary, Board of School Trustees, enclosing detailed estimate of extraordinary expenses of the Board, the net amount of which is \$9,000.00 classification Building purposes, erection of a four roomed annex at Lonsdale School.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that this Council formally disapproves of the detailed estimate for extraordinary expenditure of the School Board, dated November 17th, classification Building purposes; erection of a four room annex at Lonsdale School, net amount required \$9,000.00, without first having obtained the assent of the Ratepayers to a Bylaw for the required amount, and that a representation from the Board be requested to meet with the Council at the next regular meeting of Council.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of October, total \$316.00.

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 \$316.00 payable to Pacific Great Eastern Railway Company, passenger receipts for the month of October.

From Mrs. Mary Maltby, complaining of a number of large trees on Lot 22, Block 41, D.L. 547 which are dangerous.

The Engineer under date November 7th, reported having inspected same and finds that there are 7 large trees standing on the above mentioned property which are within falling distance of Mrs. Maltby's house, on similar tree having already blown down during the last two weeks.

The Engineer reported that these trees are a menace to life and property of residents of the adjoining lots and recommends that the owners of Lot 22, Block 41, D.L. 547 be notified to have the trees cut down under the provisions of the Dangerous Tree Removal Bylaw.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that WHEREAS a complaint has been received that there are dangerous trees on Lot 22/41/547;

AND WHEREAS the City Engineer has investigated and reported that there are seven large trees standing on Lot 22, Block 41, D.L. 547, which are dangerous to the Public.

THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT in the opinion of this Council (upon the report of the City Engineer) there are seven trees standing on Lot 22, Block 41, D.L. 547 which are dangerous to the Public and the Clerk is hereby directed to serve upon the owners of said property, a notice for the removal of said trees as required by Section 3 of the "Dangerous Trees Removal Bylaw No. 313".

The following tenders were received for installation of a new lead 150 x 20 at the North Vancouver Ferry Wharf, in accordance with plans and specifications:

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| Vancouver Pile Driving & Contracting Co. | \$2,525.00 |
| Burrard Dry Dock Co. | \$2,855.00 |
| E.A. Jackson | \$6,360.00 |
| W. Greenlees | \$2,737.75 |

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above tender of the Vancouver Pile Driving and Contracting Co. Ltd., in the amount.

The following tenders were received for 300 copies of Voters' List for 1925.

Shoemaker, McLean & Veitch Ltd. \$1.30 per page

North Shore Press \$1.25 per page

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of North Shore Press Limited, for supplying 300 copies North Vancouver City Voters' List for the year 1925 at the price of \$1.25 per page, be accepted their tender being the lowest.

Plans for Approval

Plan No. A. 7162 was submitted by the B.C. Telephone Company covering proposed poles and two laterals in vicinity of Ridgeway Queensbury and 3rd Streets.

Also drawing No. A. 7163 covering proposed poles and anchors at 3rd and 4th Streets, lane between St. George's and St. Patrick's; also report from the City Engineer recommending that the above plans be approved and the poles set at the usual offset from the property line.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that that the above drawings A. 7162 and A. 7163 be approved, poles to be set at usual offset from property line.

Reports and recommendations by the Finance, School, Board of Works, Ferry, 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 | \$795.64 | |
| | 191.44 | |
| | <u>241.29</u> | \$1,228.37 |
| Finance (School) | | \$771.18 |
| Board of Works | \$8390.72 | |
| | <u>943.30</u> | \$9,334.02 |
| Ferry | \$4298.21 | |
| | <u>1278.78</u> | \$5,576.99 |
| Waterworks | \$113.58 | |
| | <u>79.50</u> | \$193.08 |
| Fire & Light | | \$1,418.83 |
| Parks | \$109.50 | |
| | <u>209.13</u> | \$318.63 |
| Parks (Police) | | \$321.01 |
| Parks (Health) | \$351.43 | |
| | 76.00 | |
| | <u>79.25</u> | \$506.68 |

The Mayor drew attention to the desirability of approaching the Provincial Government with a view to provision being made for surfacing the road through Moodyville.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Alderman Bridgman⁴ and Mayor Donaghy is a Committee to interview the Provincial Government with respect to having included in the estimates for the year, an amount for hard surfacing the road through Moodyville.

Alderman Vance reported having interviewed Mr. Christian on the waterfront, inquiring how many North Shore residents are employed by his firm and on going into Payrolls at that date, it was ascertained that 56% of the employees are North Shore residents.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman Vance and Alderman Irwin be a Committee to interview the Vancouver Pile Driving and Contracting Company re fixed rate of assessment.

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

Re application for a street light at 22nd Street.
RECOMMEND that a street light be installed at 22nd Street at the corner of Queensbury Avenue.

RECOMMEND that the application for a street light at 11th and Boulevard be laid over for the time being.

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

RECOMMEND that the matter of installing water to Cemetery be referred to Committee of the Whole.

Re application from Mr. Lindsay for shrubs.

RECOMMEND that the matter of supplying the public with shrubs be referred to the Chairman of the Parks Committee with power to act.

RECOMMEND that the matter of increasing the personnel of the Parks Committee be referred to Committee of the Whole.

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

RECOMMEND that the lane through the Block immediately west of Lonsdale Avenue on the south side of the Esplanade, be improved, at an estimated cost of \$100.00.

RECOMMEND that the three plank sidewalk on 24th Street East, 200 Block be extended a distance of 80 feet at an estimated cost of \$24.00 to give access to a new bungalow.

RECOMMEND that the application of Mr. Black and three others to have lane between 26th and 27th Streets East of St. Andrew's Avenue extended 300 feet, be laid on the table.

The Engineer verbally reported that Mr. Barker has abandoned his claim for damage to clothing, caused by his falling on Chesterfield Avenue between 4th and 5th Streets.

RECOMMEND that the Board of Works Committee cannot see its way clear to recommend any adjustment of Mr. Barker's claim and that the matter be dropped.

The Chairman reported that one of the workmen on the Board of Works had some controversy with Foreman Nelson and the Committee recommend that the matter be dropped and no further action taken in the matter.

RECOMMEND that the Board of Works Department reinstall the sign on 19th Street west of the Grand Boulevard which has fallen down or been removed, also sign at the northeast corner of 13th and St. George's Ave.

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

Re communication from Solicitor, dated November 17th, with respect to payments under Better Housing Loan – McGurk.

The Solicitor reported that the employers of Mr. McGurk objected to accepting orders but that Mr. McGurk agrees to make payments direct to the City Hall every two weeks.

The Clerk reported that during the evening he had received \$40.00 from Mr. McGurk, which would be handed over to the Collector on the morning of the 18th.

RECOMMEND that no further action be taken in the matter of foreclosure, providing Mr. McGurk makes his payments promptly every two weeks.

The Solicitor reported under date November 17th, re tax sale lots and succession duty liens, stating that with respect to Lots 29 to 32, Block 203A, D.L. 544 and Lot 5, Block 17, D.L. 273 owned by Edwin Yeo, that there are three courses which the Council may follow owing to the Crown having registered Succession Duty lien,

1st – City may withdraw its application to register

2nd – Register subject to the lien

3rd – Pay the proportionate amounts of succession duties

RECOMMEND that the Collector be authorized to apply for a Title subject to Succession Duties.

RECOMMEND that a List of properties to which the City is securing Title this year, be procured.

The Clerk reported having received one additional offer for the garage on Lot 7, Block 23, D.L. 552 from L.M. Casel \$26.00.

RECOMMEND that the above offer lay on the table.

Re Lot 6, Block 65, D.L. 271.

The Collector reported that taxes were not paid before penalty addition date, owing to wrong address being inserted on the Rolls. The address should be Vancouver instead of North Vancouver.

RECOMMEND that owing to an error in address, the Collector be authorized to adjust payment of taxes on above property.

RECOMMEND that the application of South Vancouver for a refund of Poll Tax to A. Redman, receipt No. 2094 be referred to the Solicitor for report.

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

Re cost of constructing water service from the watermain to the property line.

The Engineer reported for 33 ft connection, average cost \$10.00, for 40' connection, average cost \$11.60.

RECOMMEND that the Engineer submit report on different widths of street and estimated cost for connection.

Re application from Julius Burnes to have water laid to Lots 4 and 5, Block 220C, D.L. 546.

The Engineer reported estimating the cost of installing a four inch main to serve above property \$650.00. Such service would supply a considerable area in the neighbourhood.

RECOMMEND that water be installed to Lots 4 and 5, Block 220C, D.L. 546, providing the applicant proceeds with the construction of building on above property.

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

RECOMMEND that the application of Mr. Knickerbocker, for Motor bus accommodation at the foot of Lonsdale Avenue and the report of the Chief of Police, be left in the hands of the Chairman of the Ferry Committee and Superintendent in the meantime.

Re communication from Mr. J.G. McLaren, North Lonsdale, re inadequate car service, particularly during rush hours.

RECOMMEND that the matter of interviewing the B.C. Electric Railway Company management, be taken up with the District Transportation Committee and request Mr. Perry for an appointment with Mr. Kidd and Mr. Murrin, and that the name of Alderman Irwin be added to the Ferry Committee as deputation on behalf of the City.

RECOMMEND that the application of Arthur Dickinson, Relief Ticket Seller and Collector, for an increase, be laid over until next meeting.

RECOMMEND that the communication from Mr. Frederick Watson, Sunnyslope Nurseries, re charge for carrying merchandise on auto, be referred to the Superintendent to verbally explain the tariff to Mr. Watson.

The Chairman reported having received an inquiry to lease the building at the head of the West Vancouver float for refreshment booth.

He had received a report from the City Solicitor on the position of the lease to West Vancouver and the lease to the Successor of Sam Jones of the Refreshment Booth on the Vancouver wharf.

Recommend that no further action be taken in the meantime in the matter of additional Refreshment booth on the Vancouver wharf.

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

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 31" 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. 625.

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 32" 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 Harron and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 32", 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 "City of North Vancouver Land Sales Bylaw, 1924, No. 32" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1924, No. 32", be now read a third time.

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

Voting for: Aldermen Bridgman, Harron, Tolmie, Townsley, Vance and His Worship Mayor Donaghy .

Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Assessor insert tentative prices on the list of properties to which the City is now acquiring title, to correspond with surrounding property.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor