

**MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, December 29<sup>th</sup>, 1924 AT 8:00 P.M.**

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council take a recess to permit the Committees to meet.

At 8:30 p.m. His Worship Mayor Donaghy reconvened the Council.

The Clerk submitted to His Worship Mayor Donaghy, a nomination paper signed by all the members of the Council, requesting him to allow his name to stand for nomination for the Mayoralty for the year 1925.

Mayor Donaghy expressed his appreciation at receiving a Nomination, signed by all the members of the Council.

The regular order of business was then proceeded with.

Correspondence was received, read and dealt with as follows:

From the Ratepayers Association (1<sup>st</sup>) objecting to the erection of large storage tanks for gasoline in the populous parts of the City.

(2) Recommending that the Treasurer be instructed to prepare all civic and School Board pay cheques sufficiently early to insure their being signed ready for delivery on their due dates.

(3) Recommending that the Ferry Committee take into consideration (a) the issuing of 5 cent tickets in strips of 10 for fifty cents; (b) the possibility of extending the time limit during the slack winter months for the transit of autos on ferries on Sundays. (as provided on tickets).

(4) Particularly requesting that the official responsible for same be instructed to have prepared not later than January 10<sup>th</sup>, the financial statement, compiled in sufficient detail to show the operation of each civic department for the current year, and that a copy of same be furnished the Secretary of the Ratepayers Association, in time to present analysis prior to the annual meeting.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a copy of the statement be furnished the Secretary of the Ratepayers Association and that he be advised that the Auditor and Treasurer have been instructed to have same ready by January 10<sup>th</sup>.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that Clauses 1, 2 and 3 of above letter be referred to the various Committees interested.

From R. Clow, 456-20<sup>th</sup> Street East, complaining with respect to water supply.

Referred to the Water Committee and Engineer for report.

From L.L. Dickinson, 1402 Lonsdale Avenue, requesting that owing to condition of the above premises, the rent be reduced from \$20.00 per month to \$15.00 per month.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that in view of conditions at the above premises, the rental be reduced from \$20.00 per month to \$15.00 per month on monthly tenancy.

From D.G. Tate, C.M.C. North Vancouver, advising that the matter of Rifle Range on D.L. 856 and 857 has been laid over to be taken up by the 1925 Council.

Referred to Incoming Council.

From Major Lawrence, Department of National Defence, inquiring what progress has been made in the matter of proposed lease of D.L. 856 and 857 for Rifle Range.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Major Lawrence be advised that the matter is receiving attention and will receive early consideration by the 1925 Council.

From D.G. Tate, C.M. C. North Vancouver, enclosing resolution re water supply for Lynn Valley low levels and D.L. 553.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a reply be forwarded that the City has not sufficient funds at present to extend the water system; that the residents of the District supplied by the City mains are given the same service as City residents.

From the Royal Financial Corporation, extending greetings and best wishes for a bright and prosperous New Year.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Royal Financial Corporation be thanked for their good wishes, which are reciprocated by the Council.

From the City Solicitor, reporting action taken with respect to Bill to extend the limits of the City by including Moodyville for general purposes.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that a letter of appreciation of the services of Mr. J.M. Bryan, be forwarded to him in connection with above bill and other legislation.

From Annie E. Garner, inquiring what action will be necessary to be taken to again become the owner of Lot 3 of 1, Block 8, D.L. 616 which was sold at the 1922 Tax Sale and is now owned by the City.

Referred to Finance Committee.

From The Secretary, Board of School Trustees, requesting that the necessary steps be taken to submit for the assent of the Municipal Electors, a Bylaw authorizing the proposed expenditure and raising the money on the credit of the Municipality for increased accommodation at Losndale School, net amount required \$9,000.00.

Laid on the table.

From D.G. Tate, C.M.C. North Vancouver, enclosing copy of report from the B.C. Electric Railway Company, being check on traffic on the Lynn Valley cars on December 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>; also on December 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>.

Referred to Special Committee consisting of Ferry Committee and Alderman Irwin.

From Peter Stewart, Chief Constable, reporting that during the tenancy of the North Vancouver Hotel by Peter Larsen, there was no serious complaint or convictions reported.

Laid on the table.

From the City Engineer, dated December 29<sup>th</sup>, reporting that during the past week the higher levels from 15<sup>th</sup> Street north have been without water for a few hours each day owing to the frosty weather; the system is not capable of meeting present requirements; settling tanks at the Intake are in a bad state of repair; an additional main between the Intake and the settling tanks would give an additional supply of half a million gallons per day, under present conditions.

Under Section 29 of the "Health Act" any extension or alteration to the waterworks system, requires plans and estimates for the approval of the Provincial Board of Health before a Money Bylaw may be submitted and recommending that authority be given by the Council to have a report made so that a Bylaw may be submitted at an early date, to raise money to convert the temporary structures at the Intake into permanent works.

Referred to Committee of the Whole.

From J.M. Bryan, M.L.A. dated December 27<sup>th</sup>, outlining legislation affecting the North Shore at the recent Session of the Legislature, reporting that final arrangements have been completed for the building of a 16 feet road from Caulfields to Whytecliff, estimated cost \$70,000.00, fifty per cent of which will be paid by the Government \$5,000.00 of the Government's share being available at once to relieve unemployment. Town Planning Act has been laid over in the expectation that by next Session the demand would be general throughout the Province for a Town Planning Act. Final amendments to the Motor Act he believes will be found entirely satisfactory to North Shore Municipalities. Two-Platoon System and one day off in 7 Bills were dropped on December 6<sup>th</sup>.

The Amendment to the Municipal Act, re assessing waterlots will be to the advantage of the City of North Vancouver.

The City of North Vancouver Boundaries Extension Act was passed by the Government as a Public Bill.

The interests of the North Shore are fully protected in the Greater Vancouver Water Bill.

Filed.

From the City Engineer, recommending that authority be given to allow Lots 7 and 8, Block 132, D.L. 274, to be connected to the alley sewer East of Lonsdale Avenue, the owner paying an annual rental of \$1.00 on the understanding that he

said lots will be charged full sewer tax when lateral sewers are connected on 4<sup>th</sup> Street.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Solicitor draft a Council Bylaw to give effect to eh above recommendation of the Engineer.

From J.M. Bryan, M.L.A. addressed to the Secretary, Burrard Inlet Tunnel and Bridge Company, being copy of letter reporting that the Provincial Government is prepared to grant \$60,000.00 at once and the remaining \$60,000.00 out of the grant towards second Narrows Bridge, on a satisfactory report from the Provincial engineer, after examination of the work.

Filed.

From the City Solicitor, outlining action to be taken in the case of removal of inhabitants from the Indian Reserve.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report from the Solicitor be referred to the Incoming Council.

The Engineer submitted a proposed plan of subdivision of a portion of D.L. 2654 and of Block 22, D.L. 265, containing 7.71 acres, 250 feet frontage immediately west of Bewicke Avenue, recommending that same be approved.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council approve of the proposed subdivision plan of a portion of D.L. 2654 and of Block 22, D.L. 265, and that the Engineer be authorized to sign same on behalf of the City.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Health and Police 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	\$648.51	
	<u>2504.90</u>	\$3,153.41
School		\$10,919.29
Ferry		\$2,620.53
Board of Works	\$644.85	
	1326.85	
	<u>98.88</u>	\$2,070.58
Waterworks	\$401.00	
	187.04	
	<u>1.40</u>	\$589.44
Fire & Light	\$1165.00	
	<u>1131.56</u>	\$2,296.56
Parks	\$196.35	
	62.79	
	<u>1.50</u>	\$260.64
Parks (Health)	\$300.00	
	120.38	
	<u>323.59</u>	\$743.97
Parks (Police)	\$1407.50	

248.60

\$1,656.10

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

1. That the roadway and crossing in front of the Keith property on esplanade West, be improved, so that proper access is given to the property.
2. That the lane between 6<sup>th</sup> and 7<sup>th</sup> Streets immediately west of Queensbury Avenue be improved by making a small earth fill, over the wood culvert which is now in place.
3. That 17<sup>th</sup> Street between St. Andrew's and Ridgeway be improved by spreading a few loads of gravel.
4. That the City pay on-half the cost of improving Larson Road from Queens Road south to 28<sup>th</sup> Street, providing the District Municipality will pay the other half, City's proportion not to exceed \$50.00.

The Engineer reported having divided the unemployed into shifts of approximately 20 each and that he had not heard any complaints.

The Engineer reported that the Contractor at the Lynn Bridge had intended starting work on December 30<sup>th</sup>, but that he (the Engineer) had suggested holding over the work for a few weeks owing to weather conditions. RECOMMEND that if from exigency of the weather it is found necessary to delay work on the Lynn Bridge on the recommendation of the Engineer that this Council recommend to the Incoming Council that the completion date of the contract be reasonably extended, without penalty.

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

RECOMMEND that the following depreciation be made:

Ferry No. 2	20%
Ferry No. 3	7 ½%
North Vancouver wharf and buildings	5%
Vancouver wharf and buildings	7 ½%

Mayor Donaghy reported that D. McPhail's ticket cash had been reported by Mr. McPhail on three occasions as having been short. These amounts had been made good by Mr. McPhail although he was not responsible for the shortage, same occurring on his days off duty on each occasion. RECOMMEND that the amounts reported by Mr. McPhail to the Treasurer as having been short and made good by him, be refunded to D. McPhail, the total amount being \$65.00.

RECOMMEND that the matter of accommodation at the Vancouver Ticket office for the sale of Pacific Great Eastern Railway tickets be referred to the Incoming Council.

Re recent damage to the lead at Vancouver wharf.

The Superintendent reported having secured all possible evidence, insurance surveyor made survey and the Captain has finally signed protest notice, copies of all which have been forwarded to the Insurance Companies.

RECOMMEND that the Superintendent write Captain Fatke inquiring the reason for his action and requesting that he furnish the Superintendent in writing, the names of passengers who state that they heard the crash of the boat colliding with the dock.

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

The Chairman reported that acting on authority of Council, \$4,000.00 5 ½ % debentures, due 1944, under Bylaw 617, had been sold to the highest bidder, W.H. Logan & Company, price being \$98.55.

RECOMMEND that the above action of the Committee be confirmed.

The Treasurer verbally reported having received cheque from W.H. Logan & Company in settlement of above purchase.

The Chairman reported having purchased the following debentures on sinking fund account:

B.C. Bond Corporation £300. City of North Vancouver 4 ½% maturing 1931, Bylaw 178 at 92.88.

W.H. Logan & Co., £100. City of North Vancouver 4 ½% due 1931, Bylaw 178 at 94.25.

Royal Financial Corp. £100. CNR Guaranteed by Province of Manitoba 4% due June 30/30 at 94.741.

Canadian Financiers Trust Co. £200. City of North Vancouver 5% due 1963 at 89.09.

Canadian Financiers Trust Co. £50, 5% City of North Vancouver under Bylaw 276, due 1932 at 95.12.

RECOMMEND that the above action be approved and the purchase confirmed.

RECOMMEND that a further \$20,000.00 amounting to \$65,000.00 in all, for the year 1924, be transferred from Ferry account to City General Account.

RECOMMEND that the Estimates of Committees be amended as follows:

Board of Works increased by	\$4,000.00
Parks	\$4,500.00
Health	\$2,500.00

so that the estimates, as amended above, would be for the year,

Finance & Publicity	\$50,500.00
Board of Works	\$52,000.00
Waterworks	\$9,000.00
Parks	\$11,500.00
Health	\$12,500.00
Fire & Light	\$27,615.00
Police	\$19,900.00
Total	\$183,015.00

RECOMMEND that the Mayor, Clerk and Finance Committee be authorized to sign a Renewal note payable to the Royal Bank of Canada, dated December 30<sup>th</sup>, 1924, amount \$70,000.00, and that the Clerk be authorized to attach the Corporate Seal thereto.

RECOMMEND that cheque for \$10.00 rental re Neydli family, for the month of December be cancelled and Mr. Wm. Morden notified that the City cannot pay rents.

The Treasurer reported verbally that Speller's Nursery is behind in water account.

RECOMMEND that providing Speller's Nursery pays \$20.00 on account, that they be granted two months extension on the balance.

RECOMMEND that the Treasurer make arrangements re checking over securities in the Safety vault and advise the Mayor, Chairman of Finance and Auditor of a satisfactory date, as soon as possible after December 31<sup>st</sup>.

RECOMMEND that the Treasurer, if possible, rent a large typewriter in order to get out statement.

Re profit and loss on tax sale property.

RECOMMEND that the Treasurer procure from the Audit Department, a man to straighten up profit and loss on account of sale of tax sale lots.

RECOMMEND that the Treasurer deposit coupons payable in sterling, re Alberta Great Waterways.

The Solicitor verbally reported Mr. G.W. McGurk again behind in payments on Better Housing Account.

RECOMMEND that the Solicitor follow up previous resolution of Council re foreclosure.

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

The Chairman reported that he, along with the Engineer, had interviewed the Water Committee of the Vancouver Council.

The Water Committee had referred the matter of procuring water supply for the Cemetery from the Seymour mains, to the two Engineers with power to act.

RECOMMEND that this Council forward its appreciation of the above action to the Vancouver City 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 and that Alderman Vance be 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.

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 "The School Extraordinary Loan Bylaw, 1925" 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 Townsley, seconded by Alderman Vance and resolved that the Bylaw entitled "The School Extraordinary Loan Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.



Moved by Alderman Tolmie, seconded by Alderman Harron and resolved that the Committee proceedings with respect to the Bylaw entitled "The School Extraordinary Loan Bylaw, 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Bylaw entitled "The School Extraordinary Loan Bylaw, 1925", be now read a third time.

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The School Extraordinary Loan Bylaw, 1925" be submitted to the Electors of the City of North Vancouver School District for a vote "aye" or "no" whether the Bylaw shall be confirmed on Thursday, the 15<sup>th</sup> day of January 1925, between the hours of 9 a.m. and 7 p.m. at 115 First Street East, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw, with the usual powers in that behalf.

Moved by Alderman Harron, seconded by Alderman Vance and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1921, 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 Townsley, seconded by Alderman Harron and resolved that the Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment Bylaw, 1924", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment Bylaw, 1924" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Waterworks Regulation Bylaw, 1921, 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 Townsley, seconded by Alderman Irwin and resolved that the Building and Plumbing Inspector report on a remedy by amending Building Bylaw to provide that plumbing is to be installed in a position satisfactory to the Building and Plumbing Inspector in order to prevent plumbing being exposed and freezing during cold weather.

Alderman Townsley drew attention to the fact that dangerous trees on Lot 22, Block 41, have not yet all been removed.

The Engineer verbally reported that he is considering the best method of removing same, and the matter was left with him for immediate attention.

Alderman Vance reported at some length, on his trip to Victoria in connection with Legislation re Moodyville Bill, also greater Vancouver Water Act, and further in applying for portion of the Government Grant for unemployment relief.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer submit report and recommendation with respect to future source of supply of crushed rock.

The Solicitor reported having served notice on the Receiver, Walsh Lumber Company, with respect to cancellation of agreement re use of St. Andrew's Avenue street end, same being required for Municipal purposes; also that the Walsh Lumber Company have not paid rental on same since 1920.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above matter be left with the Solicitor to report at next meeting.

A delegate from the Unemployed addressed the Council, thanking them for the few days work given the unemployed and wishing to know what arrangements are being made for future employment.

The Mayor advised them to get in touch with the District of West Vancouver, which will be employing men to open up the road from Calufields to Whitecliff.

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

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor