

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 5th, 1925 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 December 15th, 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.

The Minutes of Adjourned meeting of Council, held December 29th, 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.

Correspondence was received, read and dealt with as follows:

From the Assessor of the District of North Vancouver, being assessment of City property within the District of North Vancouver for the year 1925.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the usual notice of appeal be given, and that this Council recommend to the 1925 Council, the question of a possible reduction in assessment or creation of Park areas for water shed lands.

From F.W. Dalton, complaining of the condition of 16th Street between Ridgeway and Moody, also of Ridgeway between 15th and 16th Streets.

Referred to the Board of Works Committee.

From Geo. V. Hartley, also complaining of the condition of the same streets.

Referred to the Board of Works Committee.

From J.M. Bonney, complaining of the condition of the lane in Block 45, west of Forbes Avenue.

Referred to the Board of Works Committee.

From the Secretary, Board of Railway Commissioners, enclosing certified copy of Order No. 35901 dated December 10th 1924, the same being an amendment to Order No. 34008 dated August 7th, 1923, having reference to any change that may be required in the sub-structure of the crossing over the C.P.R. track the cost of such change to be borne by the applicant Company or such other party or parties interested, other than the C.P.R.

Filed.

From H.C. Adie, Secretary Unemployed, requesting an audience.

Laid on the table until Inquiry stage.

From the Fire Chief, reporting that on December 18th, the Department responded to an alarm to the Home of Peter Gonzales, 72 Indian Reserve.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that an account be forwarded the Indian Agent for the usual charge \$74.00 for services of the Department.

From the Fire Chief, being his annual report of the Fire Department for the year ending December 31st.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above report be received and filed and the Department complimented on the small fire loss for the year.

From the Assessor, being return of the Assessment Roll for the year 195, also advising that all assessment notices have been delivered previous to December 31st to the North Vancouver Post Office. Net assessment land \$8,482.369. Net IMPROVEMENTS \$5,366.803.00.

The Assessor also reported that the assessed value of tax sale lands, held by the City at December 31st, is \$1,611.465.00.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above report of Return of the Assessment Roll, be received and referred to the Incoming Council.

From Ralph Jackson, applying for permission to boom shingle bolts at Bewicke Avenue wharf, anticipating that he would require the use of said location for a month or six weeks.

Referred to the Engineer for report.

From the City Engineer, dated January 3rd, being report on future supply of crushed rock.

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

From the City Engineer, being his annual report for the various Departments over which he has supervision.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report be received and copies referred to the Members of Council.

From Mrs. Annie Maud Pratt, again applying for a street light at the corner of Sutherland and 7th.

Referred to the Incoming Council.

From the License Inspector, submitting application of Quang Hob, 175 – 1st Street East, Chinese Laundry, also Sing Lee, 124 First Street West, both buildings having been built about 12 years ago, for laundry purposes, and having been occupied during that time as laundries.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above mater be referred to the Incoming Council.

From G. Boughton, Receiver E.C. Walsh Lumber Company, with respect to fixed assessment on the property occupied by the Walsh Lumber Company mill, also with respect to the street-end lease.

The Receiver stated that a short trial of the mill is being made by a prospective purchaser, and requesting a price for water, also the use of the street end, at least during such trial of the mill.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Receiver of the Walsh Lumber Company be charged the same rate for water for one month, as was charged the Walsh Lumber Company, re use of St. Andrew's Avenue Street end.

Mr. Broughton being present, stated that Hindoos who had been using the street end for landing coal and wood, have been cleared out, previous to receiving notice from the City.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Receiver of the E.C. Walsh Lumber Co. Ltd., be granted the use of St. Andrew's Avenue street-end for the month of January, without prejudice to the position of the City, under terms of notice of cancellation of agreement, he to pay the sum of \$50.00 already received by him for unloading privilege, together with \$25.00 for the month of January, amounting in all to \$75.00.

From the Ferry Superintendent, being annual report of the operation of the Ferries for the year 1924, together with recommendations for the coming year.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above report be received and copies furnished members of Council.

From the City Engineer, reporting that the Dangerous trees complained of on Lot 22, Block 41, have been cut down by the Board of Works Department and that an account will be rendered the owner in due course, for such expense.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report be received and filed.

From the City Collector, being report of collections for the month of December, also comparative report for the years 1923 – 1924.

Filed for reference.

From H.E. Bowen, Captain of the Fire Department, with reference to his having been let out of the Department by the Fire Chief on December 31st.

Referred to Committee of the Whole.

The Clerk reported that Mr. J.T. Edmond, Ferry Superintendent has verbally tendered his resignation as Superintendent of the Ferries (written resignation to be filed tomorrow) to take effect January 31st.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the resignation of Mr. J.T. Edmond, Ferry Superintendent, to take effect January 31st, 1925, be accepted with regret, he having received the appointment of Steamship Inspector for the Dominion Government.

Moved by atoll, seconded by Alderman Townsley that applications be invited for the position of Ferry Superintendent to be received by the City Clerk up to 5 p.m. January 19th instant, no application to be considered from any person unless holding first class Marine Engineer's Certificate; canvassing of Aldermen will be considered disqualification, salary \$225.00 per month.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Harron that applications for the position of ferry Superintendent be invited to be received by the City Clerk up to 5 p.m. January 19th, 1925, canvassing of Aldermen to be considered as a disqualification, salary \$225.00 per month.

A vote was taken.

For amendment: Aldermen Bridgman, Irwin, Vance & Harron.

Against Amendment: Aldermen Tolmie and Townsley.

The amendment was declared carried and the motion lost.

An application was received from the North Vancouver Realty Company on behalf of a client to purchase Lot 6, Block 23, D.L. 552, list price \$225.00 regular terms.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer be accepted.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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	\$177.96	
	<u>311.40</u>	\$489.36
Finance (School)		\$659.99
Board of Works		\$159.50
Waterworks		\$167.00
Ferry	\$8407.10	
	<u>217.41</u>	\$8,624.51
Police		\$67.51
Health		\$61.50

Alderman Bridgman, Chairman of the Finance Committee reported that the Special Committee had checked up all securities amounting to \$1,052,942.06 par value on sinking fund account, which were found in order. Unsold bonds were also found in order.

Alderman Bridgman also reported having attended the annual meeting of the Victorian Order of Nurses on the 5th instant, at the Mayor's request. The Victorian Order of Nurses had made, during the year, approximately 5000 visits and had kept their expenditure within their receipts.

The V.O.N. had also passed a vote of appreciation to the City Council for its assistance during the year.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council recommend to the 1925 Council that best possible assistance be given the V.O.N.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mr. Adie be given permission to address the Council on behalf of the Unemployed.

Mr. Adie requested that some action be taken to secure work for the unemployed, they having interviewed the authorities of West Vancouver without result. Mr. Adie suggested that the Council appoint a Committee to wait on the District of West Vancouver in order to endeavour to arrive at some understanding with reference to work for the unemployed on the North Shore.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that His Worship the Mayor appoint a Committee to interview the West Vancouver Council and Mr. J.M.Bryan with respect to unemployment.

Mayor Donaghy appointed Alderman Vance and Alderman Irwin such Committee.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that \$800.00 be authorized for the Board of Works to assist in providing work for the unemployed in the mean time.

Alderman Harron, Chairman of the Cemetery Committee, stated that as permission had been granted by Vancouver to connect the Cemetery with the Seymour water main, work to the extent approximately \$500.00 was available in installing water main from Seymour pipe line to the Cemetery.

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

Re proposed contract with Cantelon Lumber Company for hoarding space on the Vancouver wharf.

RECOMMEND that the above matter be laid over until next meeting.

RECOMMEND that the following accounts for advertising space, be written off:

Anderson's Delbarton Stage	46.00
Pepper's sausages	\$20.00

RECOMMEND that other overdue accounts be referred to the Treasurer and Solicitor, with a view to collection.

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

RECOMMEND that the Treasurer invite bids on \$3,500.00 Lynn Creek Bridge Debentures unsold, to be in January 19th.

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

The Solicitor submitted draft agreement between the city and E.A. Peers also between the City and Elizabeth Peers, with respect to connecting up Lots 7 and 8, Block 132, D.L. 274 with the sanitary sewer in the lane East of Losndale Ave.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that upon the Mayor and Engineer being satisfied that the above agreements are in order, that the Mayor and Clerk be authorized to execute same and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Harron, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Cemetery Bylaw, 1925" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "Cemetery Bylaw 1925", be now read a second time.

Whereupon the Bylaw was read a second time and referred to the Cemetery Committee.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of drafting a clause as an amendment to the Building Bylaw or the Plumbing Bylaw be referred to the Building Inspector and the Engineer, to submit draft clause for amending same.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor