

**MINUTES OF STATUTORY MEETING OF COUNCIL OF THE CITY OF NORTH VANCOUVER FOR THE YEAR 1925, HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JANUARY 22<sup>ND</sup>, 1925 AT 8:00 P.M.**

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

His Worship Mayor Donaghy convened the Council.

The Clerk reported that the Mayor-elect, Dugald Donaghy and Aldermen elect, E.H. Bridgman, Donald Cameron, W.J. Irwin, W.A. Tolmie, B.E. Townsley and G.W. Vance had each filed with him a Certificate that the required Declaration of office had been duly made and subscribed.

Order filed.

Mayor Donaghy in a few well chosen words welcomed the Aldermen for the year 1925 to the Council Board, stating that on the Council at the present time, there are two ex-Mayors of this City and one Ex-Reeve of the District. He also referred to a number of important matters requiring attention during the present year, some of them being legacies from 1924, to be finally completed during 1925, amongst them being the completion of the Second Narrows Bridge, which involves considerable additional monetary assistance either from the Federal Parliament or the Harbour Commissioners; completion of Highway to the Bridge; Construction of Terminal Railway on the North Shore on the completion of which there is every reason to expect a considerable industrial development. The most difficult problem will be the financing of a Treasury note issue which falls due October 1925.

Mayor Donaghy referred to the profits being made on the ferries, Profits for the year 1924 being nearly as large as the total receipts were a few years ago. The profits in a few years time should go a long way towards paying the expenditures of the City.

The Mayor considers facilities for auto traffic are obsolete. Better facilities should be provided for foot passengers probably by way of overhead system, and passenger passageways should have overhead shelter both on the North and South shores.

The Mayor referred to the harmonious relations between the City and District Councils during 1924 and suggests the possibility of joint fire protection at an early date. He also suggests careful watching the Greater Vancouver Water District proceedings, as North Vancouver City's water supply requires careful consideration.

The Mayor expressed the hope that the same harmonious relations would be maintained, as obtained in 1924.

The Minutes of meeting of Council, held January 19<sup>th</sup>, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Mayor Donaghy appointed the following as the standing Committees for the year 1925:

FINANCE COMMITTEE (Including Schools & Police)

Alderman E.H. Bridgman, Chairman  
Alderman G.W. Vance  
Alderman W.A. Tolmie (Resigned April 6, 1925 and replaced by Alderman B.E. Townsley April 20, 1925.

FERRY COMMITTEE

Alderman W.A. Tolmie, Chairman  
Alderman E.H. Bridgman  
Alderman G.W. Vance

BOARD OF WORKS COMMITTEE (Including Sanitary and Storm sewers, lanes and public safety)

Alderman W.J. Irwin, Chairman  
Alderman D. Cameron  
Alderman B.E. Townsley

FIRE & LIGHT COMMITTEE (Including Housing Committee)

Alderman B.E. Townsley, Chairman  
Alderman W.A. Tolmie  
Alderman E.H. Bridgman

PARKS & BOULEVARDS COMMITTEE (Including Health & Cemetery)

Alderman D. Cameron, Chairman  
Alderman B.E. Townsley  
Alderman W.J. Irwin

WATERWORKS COMMITTEE

Alderman G.W. Vance, Chairman  
Alderman D. Cameron  
Alderman W.J. Irwin

INDUSTRIAL & PUBLICITY COMMITTEE

Alderman G.W. Vance

TAX SALE LANDS COMMITTEE

## The Whole Council

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the appointment of the Standing Committees, as made by the Mayor for the year 1925, be and is hereby approved and confirmed.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Alderman D. Cameron be and he is hereby appointed representative on the Capilano Canyon Park Board.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that Alderman Bridgman be representative from this Council on the North Vancouver Hospital Board.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that His Worship Mayor Donaghy be appointed to represent the Corporation of the City of North Vancouver, and to vote in respect of the Corporation's shares at the Annual Shareholders meeting of the Burrard Inlet Tunnel and Bridge Company, to be held on Friday, the 23<sup>rd</sup> day of January 1925, and that in the alternative Alderman Bridgman be appointed to represent and vote on the shares of the Corporation.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Alderman E.H. Bridgman be and he is hereby appointed to represent the City of North Vancouver on the Board of Directors of the Burrard Inlet Tunnel and Bridge Company.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Court of Revision be held as required by Statute for the purpose of considering and dealing with the Assessment Roll for the year 1925, and that the first sitting of said Court of Revision be held in the Council Chamber, City Hall, 4<sup>th</sup> Street West, on Monday the 9<sup>th</sup> day of February 1925 at 10 o'clock a.m. (the 8<sup>th</sup> day of February being Sunday) and that Mayor Donaghy, Alderman Bridgman, Alderman Cameron, Alderman Irwin, Alderman Tolmie, Alderman Townsley and Alderman Vance, be and they are hereby appointed to constitute such Court.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Standing Committees for the year 1925, meet at 7 o'clock p.m. on the first and third Monday in each and every month.

Alderman Bridgman drew attention to reports in the Vancouver newspapers re audit of books of Municipalities on the North Shore and the press was requested to make correction to the effect that the City of North Vancouver is not in any way connected with any application for a special audit.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that Alderman Bridgman be appointed to appear before the Court of Revision of the

District of North Vancouver on February 9<sup>th</sup> with respect to appeal against assessment of City property.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Ferry Committee be appointed to wait on the Finance Committee of the Vancouver Council re exemption from taxation of the Vancouver terminals, and that the Clerk arrange a meeting.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the following passes be authorized and issued on the ferries for the year 1925, and until the Council for the year 1926 takes office:

Mayor D. Dongahy  
Alderman E.H. Bridgman  
Alderman D. Cameron  
Alderman W.H. Irwin  
Alderman W.A. Tolmie  
Alderman B.E. Townsley  
Alderman G.W. Vance  
E. Wilmot, Advertising Manager Ferries with prospective clients.  
P. Putma, "Sun" Representative  
A.H. Williamson, "Province" Representative  
Frank S. De Gray, Provincial Health Inspector  
Lt. Col. G.H. Kirkpatrick, Chairman Vancouver Harbour Board  
R.E. Beattie, Harbour Commissioner  
S.L. Prenter, Harbour Commissioner  
W.D. Harvie, Secretary, Vancouver Harbour Board  
Capt. A.H. Reed, Harbour Master  
Chas. Brakenridge, Vancouver City Engineer with drive and car.  
E.M. Le Fluffy, Vancouver Assistant Engineer with car  
H. Lewis, Vancouver General Foreman with car  
H. King, Vancouver City Waterworks with light truck  
J. Kenrick, Vancouver City Waterworks with emergency car  
Driver, Vancouver City with Emergency truck  
A. Aitken Gray, City Solicitor, North Vancouver  
"Evening Sun" Representative  
A. Wallace with car and Chauffeur  
Duty Pass, Harbour Board constables (1)  
R.A. Sargent, Police Magistrate, North Vancouver  
J.M. Bryan, M.L.A.  
"North Shore Press" Representative

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Chief Constable report if same conditions prevail as prevailed in the year 1924 re persons to whom special monthly relief allowances were made.

Communication was received from the Ratepayers Association for the year 1924 requesting that all Civic and School Board pay cheques be prepared, whenever such course is possible, sufficiently early to ensure their being signed ready for delivery on their due dates.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Clerk notify the Ratepayers Association that instructions have been given accordingly.

Communication was received from the Secretary Board of School Trustees, enclosing copy of Auditor's report and audited statement, and requesting that same be included in the City's annual printed statement.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the annual statement of the School Trustees and the Auditor's report be included in the City's printed annual statement for the year 1924.

From Miss Hart, Secretary Order of the Royal Purple, inviting the members of Council to a Banquet at the Losndale Pavilion on Tuesday, January 27<sup>th</sup> at 9 p.m. Tickets \$1.00 each.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above invitation be accepted and as many as possible endeavour to be present on that occasion.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Clerk be and he is hereby authorized to renew indemnity bonds on employees, as they mature, at best possible prices.

Application was received from M. Kostynuk for building permit for two roomed bungalow on Lot 5, Block 18, D.L. 272.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above application for building Permit be granted subject to the owner not requiring the City to guarantee water service to eh premise.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that this Council do now proceed to resolve itself into Committee of the Whole, to consider applications for the position of Ferry Superintendent and other matters, and that Alderman Vance be Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Bridgman, 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 "City of North Vancouver Land Sales Bylaw, 1925, No. 35" 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 Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 35", 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, 1925, No. 35" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 35", be now read a third time.

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

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

Alderman Irwin was excused from voting.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, 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		\$236.70
Finance (School)		\$550.34
Ferries		\$9415.92
Board of Works	\$799.92	
	<u>483.92</u>	\$1283.84
Waterworks		\$109.12
Parks		87.53
Parks (Health)	\$90.50	
	<u>35.75</u>	\$126.25
Parks (Police)		\$31.71

Alderman Vance and Alderman Irwin reported verbally having interviewed Mr. Bryan, M.L.A. with respect to the matter of assistance for the unemployed. The

intention of the Committee was to meet with the Council of the District of West Vancouver, but no action has been taken as yet by the West Vancouver Council to submit a Bylaw to raise money for the construction of a portion of the road between Caulfields and Whytecliffe.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Council do now adjourn, to reconvene in the Council Chamber, City Hall, on Tuesday, January 27<sup>th</sup> at 7 p.m..

Signed        D. Donaghy, Mayor