

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 2<sup>ND</sup>, 1925 AT 8:00 P.M.**

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

The Minutes of Adjourned meeting of Council, held January 22<sup>nd</sup>, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

The Minutes of Statutory meeting of Council, held January 22<sup>nd</sup>, 1925, 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.

The Minutes of Adjourned meeting of Council, held January 27<sup>th</sup>, 1925, 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 the Registrar, County Court, Vancouver being receipts for the registration of the following Bylaws:

School Extraordinary Loan 627, Waterworks Amendment 628, Land Sales Bylaw 630;  
Land Sales Bylaw 631; and  
Land Sales Amendment Bylaw 632.

Filed.

From the City Engineer, enclosing list of contracts let for clearing City owned lots in order to provide work for unemployed. Total amount of contracts \$1025.00; ten contracts providing employment for 21 men.

The Engineer also reported verbally that when these contracts were let there were only three or four men, in addition to the contracts above referred to, at eth Hall looking for work.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report of the Engineer be received and approved.

From the Women's Auxiliary to the North Vancouver Hospital, applying for a Tag day on June 20<sup>th</sup>.

Referred to the Clerk to tabulate all applications for tag days.

From the V.O.N. enclosing statement of receipts and expenditures for the year 1924 and applying for annual grant.

Referred to estimates.

From the Secretary, Library Board, North Vancouver, outlining the work which is being done by the North Vancouver Public Library and applying for a grant.

Referred to the Solicitor for report as to powers of Council in the matter, and referred to Estimates.

From the Secretary St. Andrew's and Caledonian Society, applying for the use of Mahon Park on July 1st, on same conditions as last year.

Also application from the Secretary, Native Sons of Canada, applying for the use of Mahon Park on July 1<sup>st</sup> and a grant.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the two organizations be requested to endeavour to get together and arrange Dominion Day Sports.

From the Provincial Secretary, enclosing copy of City Planning Act, and requesting that any recommendations or objections be forwarded.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the matter of the City Planning Act be referred to Alderman Irwin who has had the matter in hand for the last two years.

From Joseph Pickard and George M. Brown, 522 – 528 Keith Road West, applying to have the sidewalk graded opposite their properties as it is dangerous at night, there being no street light.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above parties be advised that the policy of the Council is, where any resident has improved his Boulevard in front of his property, that the City will cart away the large boulders.

From Mrs. Bruniston and 8 others, applying for a sidewalk on the north side of 22<sup>nd</sup> Street between Mahon and Jones.

Referred to Board of Works and the Engineer for report.

From the Secretary, Ratepayers Association, applying for the use of the Council Chamber, for their meeting on the first and third Wednesday in each month.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above request be granted subject to the room being required for civic purposes.

From the North Shore Motors, applying for permission to install a 5 gallon gasoline pump on the curb directly in front of Lots 1 and 2, Block 165, D.L. 271 connection to be made from gasoline tank which is on their own property.

Referred to the Fire Chief and City Engineer for report.

From J.T. Edmond, advising that the time at his disposal was not sufficient to comply with the resolution of Council re preparing plans and estimate for repairs to the approach to the Vancouver Ferry wharf, but has given all assistance and information to his successor.

Filed.

From E. Williamson, 4<sup>th</sup> and Moody applying for a sidewalk on Moody Avenue from 4<sup>th</sup> Street north to 6<sup>th</sup> Street.

Referred to Board of Works Committee and Engineer for report.

From George R. Denis, advising that he would like to continue to occupy the garage building on the property owned by the City, known as North Vancouver Hotel Block, under similar arrangements as for the year 1924.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the application of George R. Dennis for rental of the garage at present occupied by him, 178 Esplanade West, be granted under same terms and conditions, as for the year 1924, viz, to the end of 1925 without renewal privilege, at the rate of \$25.00 per month, payable monthly, subject to 60 days notice should the City require the premises.

From the Receiver, E.C. Walsh Lumber Company, enclosing balance rental, amount \$1125.00, also advising that tenders have been called for the Walsh mill; time for receiving same February 3<sup>rd</sup>, and applying for a lease of the street-end either in its present form or substituted by one to the new purchaser, for at least the balance of the period.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above matter be referred to the industrial Committee and Alderman Irwin.

Alderman Vance, Alderman Bridgman and Alderman Irwin expressed themselves as favouring assisting any industry as much as possible which will employ white labour and 100% North Shore residents.

From G.C. Cooper, requesting that provision be made in this year's estimates to have a reasonable amount of work done on the Esplanade East and first Street East, also on the lane.

Referred to the Board of Works Committee and Engineer for report.

From the City Solicitor, re complaint of W.W. Weston, with respect to local improvement re grading Semisch Avenue, the Solicitor reporting that it is lawful for the Council to pass Bylaws to give redress in similar matters.

Referred to Committee of the Whole.

From Ball, Campbell & Co. Ltd., offering to trade a New Star car and take in exchange the Touring car used by the Board of Works Department, also to exchange for the Chevrolet car used by the Police Department.

The matter of exchange for the Board of Works Touring Car was referred to the Board of Works Committee for a recommendation.

From the Chief Constable; This communication was referred by the 1924 Council to the 1925 Council, being application from Quong Hob, 175 – 1<sup>st</sup> Street East for Laundry License, also application Sing Lee 124 – 1<sup>st</sup> Street West, for laundry license.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above matter be referred to the Building Inspector and Engineer for report.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Solicitor prepare and submit a Bylaw with respect to limiting the location of laundries, slaughter houses, etc.

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

From E.H. Verrall, 129 – 19<sup>th</sup> Street East, referring to petition from residents on 19<sup>th</sup> Street for the opening of lane between Lonsdale and St. George.  
Referred to the Board of Works Committee for inspection and report.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Ferry Committee take up with the Light Committee of the Vancouver Council, the question of improved lighting conditions at the Vancouver Ferry wharf.

Alderman Townsley suggested that the Board of Works consider the question of putting the boulevard in front of Queen Mary School on Keith Road West in reasonable condition, in order to provide work.

Alderman Vance suggested the immediate grading of Heywood Park for the same purpose.

The following tenders were received and dealt with:

From John Thomas, offering to purchase Lots 3 & 4, Block 125, D.L. 274 at list price \$500.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley 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.

From W.D. McFarland & Company on behalf of a client, to purchase Lots 16 and 17, Block 6, D.L. 265, the purchaser intending to build two houses thereon.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Lots 16 and 17, Block 6, D.L. 265 be advertised for sale, applications to be received up to 4 p.m. February 16th, and that the matter of an upset price be referred to Special Committee for report as to minimum price.

From Shoemaker, McLean & Veitch and North Shore Press for printing supply of bank cheques for the current year.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Shoemaker, McLean and Veitch, amount \$16.50 net, be accepted, their tender being the lowest.

From G.A. Roedde Ltd., and Clarke & Stuart Co. Ltd. for supply 800 Committee report forms.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the tender of G.A. Roedde Ltd., for supplying 800 Committee reports forms at the price of \$22.40 be accepted their tender being the lowest.

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	\$1,750.00
School	\$10,559.79
Ferry	\$8,345.31
Board of Works	\$710.30
Waterworks	\$350.60
Fire and Light	\$1,165.00
Parks	\$183.25
Parks (Health)	\$300.00
Parks (Police)	\$1,357.50

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to pay the account of John Peck, Boiler Inspector, amount \$10.00.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Assessor prepare a list of tax sale lands owned by the City in D.L. 265 and 616, with sale price affixed thereto, such list to be referred to the Real Estate Association for inspection previous to next regular meeting of Council.

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 same procedure be adopted as was done in the latter part of 1924 with respect to crediting Wallace Shipyards \$15.00 per month for anchoring leads privileges and that credit be put through for the 12 months 1925.

RECOMMEND that the matter of tenders for coal for the ferries be left to the Chairman and Superintendent to call for tenders at the proper time.

RECOMMEND that communication from G.C. Cooper, with respect to the state of the cabin floors of the ferries, be referred to the Superintendent.

RECOMMEND that communication from Colin Jackson re passengers and automobiles loading and unloading at the same time, at the ferries, be referred to the Superintendent and the City Engineer to submit report and recommendation with respect to an overhead approach for passenger traffic.

RECOMMEND that a pass for the Harbour Commissioners Automobile be issued on the ferries, when occupied by:

Chairman G.H. Kirkpatrick,  
 Commissioner Beatty  
 Commissioner Prenter  
 Mr. J.K. Burnes  
 Mr. W.D. Harvie or  
 Mr. W.S. Stickney.

RECOMMEND that \$50.00 worth of books of tickets 40 for \$2.00 be placed on sale at the City Collector's office at the price of 10 tickets for 50 cents for persons unable to purchase \$2.00 books, for a period of one month; that the Ratepayers association and public be advised accordingly..

The Chairman reported that the annual overhaul of one of the boats would take place about February 22<sup>nd</sup>.

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

The Chief Constable reporting that the following parties receiving regular monthly relief were in the same condition as for the year 1924:

Mrs. Andrews	\$25.00 per mo.
Mrs. Candlin	\$20.00 per mo.
Mrs. Helen E.P. Jones	\$10.00 per mo.
Mrs. Mary Jones	\$10.00 per mo.
Mrs. Annie Mary Lloyd	\$10.00 per mo.
Mrs. Jessie Ralston	\$10.00 per mo.
Mrs. Pearl Simmons	\$10.00 per mo.
Mrs. Neydli	\$10.00 per mo.

RECOMMEND that monthly cheques for the above amounts be issued for the year 1925 and that the Mayor and Treasurer be authorized to issue cheques to the above, for the month of January.

Re Tenancy North Vancouver Hotel.

The Chief Constable submitted report on Guiseppe Beneditti.

Mayor Donaghy expressed his views with respect to conditions under which tenancy should be undertaken and maintained.

RECOMMEND that Mr. Guiseppe Beneditti be granted a monthly tenancy of the North Vancouver Hotel from February 1<sup>st</sup>, 1925, at a rental of \$75.00 per month, payable monthly n advance, City to pay the water rates.

The Auditor under date January 31<sup>st</sup>, submitted report recommending that the Real Estate Ledger be transferred to the Collector's office.

RECOMMEND that the Auditor's recommendation be adopted and that the Real Estate Ledger be transferred to the Assessor's to the Collector's office.

RECOMMEND that the account of Paine Hardware Limited, amount \$96.30 Isolation Hospital supplies incurred 1923, be paid.

RECOMMEND that the Clerk be z to purchase a filing cabinet for vault.

RECOMMEND that the account of the Assessor, for registration re North ½ Lot A., adjoining Lot 6, Block 127, D.L. 274 amounting to \$6.70 be paid.

Re issuing School Board cheques.

RECOMMEND that the matter of issuing School Board cheques be referred to the Finance Committee to make satisfactory arrangements.

Re civic monthly cheques.

RECOMMEND that the matter of issuing civic monthly cheques be referred to the Chairman of Finance to make inquiries in other municipalities as to common practice.

RECOMMEND that the matter of collection of poll tax be left in the hands of the Finance Committee with power to make arraignments for the year 1925.

RECOMMEND that the Estimates of the various Committees be prepared and submitted at 7 p.m. February 16<sup>th</sup>.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1925" 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. 633.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that all the members of Council be appointed a Special Committee to take evidence in the complaint of Captain Bowen with respect to his dismissal from the Fire Department, and that witnesses be heard under oath.

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

His Worship Mayor Donaghy appointed Alderman Vance, 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.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that after inquiry, the discharge of Capitan H.E. Bowen by Chief Murphy be confirmed bon the ground that on various occasions he had spoken to the men in a manner disloyal to the Chief, thereby lowering the morale of the Department; that the Capitan ins entitled only to a certificate of service for the time served in the Department

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

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor