## MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 16<sup>TH</sup>, 1925 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held February 2<sup>nd</sup>, 1925, 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 Registrar, County Court, Vancouver, being receipt for the registration of Bylaws No. 633 and 629.
Filed.

From the Deputy Provincial Secretary, enclosing copy of Order-in-Council, approving the" City of North Vancouver Waterworks Regulation Bylaw, 1921, Amendment Bylaw 1924". No. 628.

Filed.

From W.C. Lamberton, Secretary St. Andrew's & Caledonian Society withdrawing their application for use of Mahon Park for Dominion Day Sports in favour of the Native Sons.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the St. Andrew's & Caledonian Society be thanked for their courtesy and that the Native Sons be advised that the use of Mahon Park may be granted to them on terms to be arranged.

From Mrs. Childe, asking for an appropriation for St. Patrick's Bathing Beach and the employment of a Caretaker for the summer months, also to have the booms removed.

Referred to the Parks Committee for a recommendation.

From the Clerk, advising having been served with notice of appeal from the Assessment on waterlots in front of Lots 6, 7 and 8, Block 171, D.L. 3274 Chapman; also Lots 3 to 11 and the waterlot in front thereof, Block 175, D.L. 274 – Todd; Also Lots 1 to 25 inclusive, Block 177, D.L. 271 and the waterlot in front thereof, parcel 4 being 416.9 ft. on the south side of the Esplanade and the waterlot in front thereof – north Vancouver lands and Improvement Company. Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above appeals from assessment be referred to the City Solicitor and resolved that the above appeals from assessment be referred to the City Solicitor with power to act

From J.M. Bryan, M.L.A. conveying appreciation for courtesy in granting him a pass on the ferries.

Filed.

From the Secretary, Red Cross Society, making application for an increase in the Grant for the year 1925.

Referred to Estimates.

From D.G. Tate, C.M.C. North Vancouver, requesting that the City Council submit a concrete proposition to the District in connection with the question of a Rifle Range on D.L. 7856 and 857.

Referred to Committee of the Whole.

From the Secretary, Canadian Red Cross, applying for a tag day on March 21<sup>st</sup> and July 18<sup>th</sup>.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Red Cross Society be granted permission to tag on the ferries and ton the streets on march 21<sup>st</sup> and that the question of a Tag Day on July1 89<sup>th</sup> be laid over until the dates for tagging are arranged.

From the Secretary, Ratepayers association, thanking the Council for the use of the Council Chamber, during the current year (b) deprecating the granting of the use of street ends to individual concerns (c) requesting a list of City Hall staff showing official position and annual salary.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the ratepayers association be advised that the Council has not granted any lease of street ends for the last three or four years and have no present intention of doing so. Also that the matter of furnishing salary list, will receive attention when the estimates are completed.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of January, total \$100.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$#100.00 payable to the Pacific Great Eastern Railway being passenger receipts for the month of January.

From the Secretary, Horticultural Society, applying for the usual grant. Referred to Estimates.

From the Amputation Association of the Great War, outlining the action taken in 1924 by the Federal House and the senate, and requesting that the City send a letter to the Honourable the Premier of Canada, asking that the Government introduce legislation as soon as possible and (2<sup>nd</sup>) that a letter or resolution be sent to the Local Senator requesting that he give favourable consideration to the matter of the inclusion of the bonus in the basic pension.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a letter be forwarded to the Premier of Canada requesting that the Government introduce legislation as early as possible for the inclusion of the bonus in the basic pension, and that a letter be forwarded to the Local Senator

requesting that he give favourable consideration to the matter of the inclusion of the bonus in the basic pension when the Bill comes before the Senate.

Robert Chance, Assessor, District of North Vancouver, advising that the City assessment of watershed lands had been sustained, also that the Court of Revision for the District had recommended to the district Council that a conference be held with the City Council on the matter of taxation.

Alderman Bridgman who had been appointed to support the City's notice to appeal to the District Court of Revision, reported under date February 16<sup>th</sup>, that he had pleaded the special features of the watershed properties pointing out that they were not for sale but were being held for the public good and that the District was vitally interested in the conservation of water supply; that the District Court of Revision had passed a resolution recommending to the District Council, that the District Solicitor get in touch with the City Solicitor to the end that the two Councils make some agreement which would relieve the present situation, as some amendment to present legislation may be necessary.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the City Solicitor be instructed to confer with the District Solicitor and that they submit a joint report to the two Councils so that action may be taken in time to insure the necessary relief for 1926.

From Geoffrey L. Edwards, reporting that person or persons are removing green timber from Park areas in the north easterly portion of the City in the neighbourhood of 20<sup>th</sup> to 23<sup>rd</sup> Streets, near the Grand Boulevard and suggesting that notice boards be erected prohibiting the cutting of green timber, in which case the residents in that vicinity would cooperate with the City if such notices are posted.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a copy of the above communication, so far as it refers to School property at 20<sup>th</sup> and Queensbury be referred to the Board of School Trustees and that Mr. Edwards be advised that no permission has been given to cut green timber and that the Engineer be and he is hereby authorized to erect notice boards prohibiting cutting of green timber on City property.

From the Police Commissioners, recommending that steps be taken to prevent passengers coming off the ferries in the vehicle driveways as such practise is dangerous.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Commissioners be requested to instruct their traffic man at the Ferry to regulate or prevent passengers coming off the ferries by the vehicle driveways.

From the Police Commissioners, suggesting that Safety zones be installed on the East side of Losndale south of the Esplanade in order that passengers entering the street cars may be protected.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the necessary steps be taken to provide a safety zone or safety zones on the east side of Lonsdale Avenue south of the Esplanade.

From P. Lear, 22<sup>nd</sup> Street East, applying for permission to cut some dry cedar stubs and slabs in D.L. 616 for his own use as he is unable to get anyone to deliver wood on account of the condition of the road.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above request be referred to the Engineer with power to act.

From the Secretary, Board of School Trustees, enclosing detailed statement of the sums required by the Board of School Trustees for the current year's ordinary expenses, net amount \$87,645.75 in addition to which provision will require to be made for interest and sinking fund amounting to \$32,353.27 making a total of \$119.999.02.

Referred to Estimates.

From the City Engineer, enclosing letter from Mr. R. Whipps, requesting permission to transfer his permission to remove dead timber on Lots 3 to 11 and 23 to 28, D.L. 855 to another responsible party.

The Engineer reported recommending that this request be not granted. Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be referred back to the Engineer for further information owing to special circumstances in connection with Mr. Whipps present circumstances.

From the Fire Chief, being report of fires during the month of January – 4 alarms. Received and filed.

From the North Shore Motors applying for permission to install a 250 gallon gasoline tank beneath the sidewalk directly in front of Lots 1 and 2, Block 165, D.L. 271 instead f connecting the pump on the sidewalk with the tank on their own premises.

The Fire Chief reported, approving the application, providing same is installed in accordance with specifications governing the installation of such tanks.

The Engineer reported approving the installation of such tank and pump in front of the above described property, providing it meets with the approval of the Fire Chief and Provincial Fire Marshall and that the usual agreement be entered into with respect to the occupation of this portion of the street.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that permission be granted the North Shore Motors to install a 250 gallon gasoline tank and pump on the sidewalk directly in front of Lots 1 and 2, Block 165, D.L. 271 to the satisfaction of the City Engineer and Fire chief and subject to the usual agreement being entered into.

From H. Adie, Secretary Unemployed, requesting the Council's sympathetic consideration of the needs of such citizens as are embarrassed through lack of employment.

Referred to Committee of the Whole.

From Dr. Dyer and 12 others, applying to have the lane in Block 62, D.L. 547-8 opened up.

Referred to Board of Works and Engineer for report.

From the City Engineer, dated February 7<sup>th</sup> re local improvement charges on Semisch Avenue, reported that under Section 62 of the Local Improvement Act, the City may assume a portion of the assessment formerly charged to the property; as this was an exceptionally heavy assessment, it would be fair if the Councils aw fit for the City to assume the assessment on 60 feet of the abutting (or flanking) frontage on each lot which at the annual rate of .4473 cents per foot would amount to \$26.82 per year, reduction on 12 lots.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above report be referred to the Solicitor to prepare a Bylaw and that the question of the amount or rate of relief, be referred to Committee of the Whole.

From Arthur Curry, John R. Webster, H.D. Boulger, Gus Amskold and Thomas Douglas, applying for a renewal of their Motor licenses.

The above applications were recommended by the Chief of Police. Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above applications be granted.

From Ernest Rhodes and 5 others applying for the installation of an arc light at the corner of 20<sup>th</sup> and Mahon Avenue.

Referred to Fire and Light Committee for report.

From D.G. Tate, C.M.C. North Vancouver, requesting that the watermain on Lynn valley Road, near Centre Road be lowered immediately, the District Council considering this to be very important and unless same is attended to at once, the district Council will be compelled to take steps to have the water main protected. Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Water Committee with power to act.

From the City Engineer and Building Inspector, recommending that the licenses for laundries at 175 – 1<sup>st</sup> Street East and 124 – 1<sup>st</sup> Street West be not renewed at the present locations.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above matter be laid over for two weeks.

From Mrs. Mary Stewart, applying to have the lane opened between St. George and St. Andrew's Avenue between 5<sup>th</sup> and 6<sup>th</sup> Streets.

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

From the Secretary, Board of School Trustees, applying for the clearing and grading of the area of the Boulevard on Chesterfield Avenue, adjoining the Lonsdale School site in order to expedite the erection of a four room annex at Lonsdale School.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above application be referred to the Engineer with power to act.

From the City Solicitor, reporting that G. Beneditti, to whom the North Vancouver Hotel is leased, was convicted in the Police Court for selling liquor and having unsealed liquor in his possession. Both offences occurred on the 31<sup>st</sup> January; also that an employee of the Hotel pleaded guilty to a charge of selling beer.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Solicitor be and he is hereby instructed to give proper notice to the occupant of the North Vancouver Hotel cancelling lease.

From the Publicity Bureau, Vancouver, applying for a grant to Greater Vancouver Publicity Association of \$1000.00.

Referred to Publicity Bureau.

From H.E. Bowen, requesting to have an opportunity of placing important evidence before the Council re his dismissal from the Fire Department.

Referred to Committee of the Whole.

From J. Garvie, 328 – 17<sup>th</sup> Street West, applying to have the lane opened up at the back of his property on 17<sup>th</sup> Street, also complaining of sanitary conditions. Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above application and complaint be referred to the Board of Works and Engineer for report; also the Health Inspector.

The following applications for the purchase of Tax Sale properties were received and dealt with:

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lots 6 & 7, Block 235, D.L. 546. List price \$150.00 each.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer be accepted, subject to the purchaser paying along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lots 8 & 9, Block 235, D.L. 546. List price \$150.00 each.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above offer be accepted, subject to the purchaser paying along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

From J. Loutet & Company on behalf of a client, offing to purchase Lot 7, Block 231A, D.L. 546. List price \$100.00.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the above offer be accepted, subject to the purchaser paying along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

From Irwin & Billings Co. Ltd., on behalf of a client, offering to purchase Lots 23 & 24, Block 230A, D.L. 546. List price \$1250.00 each.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above offer be accepted, subject to the purchaser paying along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

From L.B. Howard, on behalf of a client, to purchase Lot 12 less south 10', Block 82, D.L. 550. List price \$200.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above offer be accepted, subject to purchaser paying along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

From L.B. Howard, on behalf of a client, to purchase Lot 12 less south 10', Block 82, D.L. 550. List price \$200.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above offer be accepted, subject to purchaser paying along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

From Ross Deck, offering to purchase Lot 20, Block 35, D.L. 550. List price \$300.00.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above offer be accepted, subject to the purchaser paying along with first cash payment, an amount equivalent to the proportion of taxes for the current year.

An application was also received from Mrs. Howard on behalf of a client, to purchase Lots 12 and 13, Block 35A, D.L. 550.

These lots being on List which is not yet confirmed, the matter was referred to Committee of the Whole.

An application was also received from W.D. McFarland & Company, on behalf of a client, to purchase Lot 8, Block 171, D.L. 274 on terms one-third cash. Referred to Committee of the Whole.

An application from W.D. McFarland & Co., on behalf of a client to purchase Lots 16 and 17, Block 6, D.L. 265 at the price of \$350.00 cash for the two lots, was referred to Committee of the Whole.

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:

	\$909.66
	\$580.62
\$1092.50	
1082.61	
2296.32	\$4,471.43
\$722.26	
1218.01	\$1,940.27
\$147.95	
<u>97.30</u>	\$245.25
	\$1,442.73
\$18.06	
87.809	\$105.86
	\$254.65
\$680.75	
346.34	
	1082.61 2296.32 \$722.26 1218.01 \$147.95 97.30 \$18.06 87.809 \$680.75

Alderman Tolmie reported having interviewed the Finance Committee of the Vancouver Council re exemption from taxation of the Ferry property at Vancouver, which had been agreed to by the Vancouver Finance Committee.

Alderman Tolmie also reported with reference to better lighting conditions on the Vancouver side, that the Vancouver Council has had a report prepared re better lighting of Columbia Avenue. The matter will be referred to the property owners with a view to ornamental lighting.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be received and the Vancouver Council thanked for their courtesy when notice is received that exemption has been granted.

Alderman Cameron submitted report dated February 16<sup>th</sup>, with respect to Mr. C. Talbot Haslam's claim that a grave injustice has been done him by the City of North Vancouver. The report read as follows:

"To The Mayor & Aldermen, City of North Vancouver, B.C.

## Gentlemen.

Pursuant to my being appointed to examine into the allegations in a letter to the Council from C. Talbot Haslam of 19<sup>th</sup> January last, charging a grave injustice to him; Mr. Archibald supplied me with excerpts from the Council Minutes for the years 1916-20. A meeting was then arranged with Mr. Haslam at the office of the City Clerk, when we went through these records and the excerpts were finally accepted as correct by Mr. Haslam.

On the 6<sup>th</sup> instant, he phoned to me asking for another appointment stating that he had two questions to which he requested an answer. WE met again at the City Clerk's office on the 7<sup>th</sup> instant. At that meeting Mr. Haslam handed me a letter or memo and a set of three questions to which he expected an answer then. This was declined but he was told that he would find the answers in this minute.

The questions were:

(1) Was I justified in assuming that, when the City granted me leave of absence to go to the Front, their intention was that my position as Assessor was to be held for me, I, to resume my duties on my return?

The answer to which is YES?

(2) Did the City carry out this intention on my return from France?

The answer is NO.

(3) Was I justified in refusing to become a party to the discharging of an official in a different branch, (who was doing good work) in order to make a position for myself?

The answer is NO, the onus being with the Council.

Instead of Mr. Haslam being treated with grave injustice – short of being reinstated as Assessor for reasons not disclosed by the Minutes of the Council – he was, I find, treated with consideration and that he is not now an official of the City, was not through Acts of the Council.

In answer to my question if he expected a life appointment with the City for his serve in the War, he promptly disclaimed such an expectation.

While Mr. Haslam has been treated with consideration, still the fact remains that the succeeding Councils did not implement the implied promise of the 1916 Council that he would be continued in his office as Assessor on return from the War.

Years have passed since these happenings and while Mr. Haslam evidently abandoned the idea of being City Assessor and accepted money in lieu of any claims against the Council, he is still persisting in his contention, and, in my opinion, if there is an opportunity to give him employment, he should be given a chance.

Donald Cameron, ALDERMAN."

Referred to Committee of the Whole.

Alderman Cameron also submitted an additional report with respect to the cost of assessment, which was referred to Committee of the Whole.

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

RECOMMEND that the pass on the Ferries for the Harbour Board car be extended to include guests.

RECOMMEND that a pass on the ferries be issued to Mr. K.J. Burns, General Superintendent Harbour Commission.

RECOMMEND that a complimentary pass on the ferries be supplied Mr. J.T. Edmond, former Ferry Superintendent.

RECOMMEND that two additional passes be furnished Vancouver City, one for Emergency truck and driver, and one for City Inspector and car.

The City Engineer and Superintendent submitted joint report with respect to an overhead approach for passenger traffic to the ferries.

RECOMMEND that the above report be referred to Committee of the Whole.

Re application from the "Vancouver Province" that a flat rate of \$15.00 per month be granted them for bringing over newspapers.

The Superintendent verbally recommend that the request be not granted.

RECOMMEND that the "Vancouver Daily Province" be advised that the City does not see its way clear to alter the present arrangement.

RECOMMEND that a communication with respect to disinfecting the Ferry boats be referred to the Ferry Superintendent.

The Superintendent reported that he expects to haul up No. 3 for annual overhaul on February 24<sup>th</sup>, that specifications are all prepared.

The Superintendent also submitted a communication from the Harbour Navigation Company agreeing to supply the "Harbour Princess" during the annual overhaul at the rate of \$13.00 per hour, or the "Scenic" at \$9.00 per hour. In the event of the "Harbour Princess" being engaged, they would require the fenders put in on the North Shore landing and the landing for passengers in the leads at the Vancouver side.

RECOMMEND that the Superintendent be authorized to engage the "Harbour Princess" at the rate of \$13.00 per hour during the annual overhaul of the Ferry boats and that the Superintendent be authorized to make alterations required for the docking of the "Harbour Princess".

RECOMMEND that tenders be invited for overhauling No. 3 Ferry seen and unseen work, tenders to be received up to noon on Saturday, February 21<sup>st</sup>, at the office of the City Clerk.

Specifications may be inspected at the office of the Ferry Superintendent.

The Superintendent reported that it will be necessary to purchase 230 B & W tubes for the boilers of No. 2 Ferry, price f.o.b. Vancouver \$951.40 and recommended that same be purchased.

RECOMMEND that the Ferry Superintendent be authorized to purchase 230 B & W tubes for No. 2 Ferry boilers, from Chas. C. Moore & Co., at the price of \$951.40 f.o.b. Vancouver.

Communication was received from W.F. Smith, suggesting that the Refreshment stands on the upper deck be dismantled and the seats replaced.

RECOMMEND that the above matter be referred to the Ferry Committee for a recommendation.

The Ferry Superintendent submitted a request from the Mates that they be supplied with free uniforms.

RECOMMEND that the above matter be referred to Committee of the Whole.

The Superintendent verbally submitted an application from the Harbour Navigation Company (Blue Star line) for docking space at the Vancouver wharf.

The Superintendent reported that there is no space available. RECOMMEND that the Superintendent advise the Harbour Navigation Company that there is no space available.

The Superintendent recommended that the large sing over the C.P.R. gates on the Vancouver side be removed.

RECOMMEND that the large sign "North Vancouver Ferry" over the C.P.R. gates on the Vancouver side, be removed.

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

Capt. Batchelor on behalf of the A.F.&A.M. interviewed the Committee urging the immediate necessity of the Installation of water at the Cemetery.

Mr. Ira Peers on behalf of the I.O.O.F. also interviewed the Committee on the same matter; also representing that unless conditions are improved at the Cemetery, on the opening of the Bridge the Burnaby Cemetery will be more readily available than the North Vancouver Cemetery.

RECOMMEND that the above matter be referred to Estimates.

A representative from Deeks Gravel Company interviewed the Committee with respect to installation of a telephone at the Cemetery, the gravel Company having installed a telephone line to their works east of the Lillooet Road. The Company would be agreeable to building the line from the present end of telephone line near Lynn Creek School to the Lillooet trail on a 50/50 basis.

RECOMMEND that the above matter be referred to the Chairman and Engineer for report.

Mr. Ed Dickinson interviewed the Committee on behalf of the North Shore United Football Club with respect to improving the new portion of Mahon Park, urging that same be fenced, the ground seeded and the means of approach improved. He suggested that a percentage of the gate receipts might revert to the City for forming a fund for building a grand stand. Referred to Estimates.

RECOMMEND that the Parks Department cooperate with the sports Committee in installing a rope line six feet from the touch line in Mahon Park.

Communication was received from the North Shore Motors offering to install a telephone at Heywood Auto Camp provided they were granted permission to install a telephone at Heywood Auto Camp provided they were granted permission to install a sign over same "Installed by North Shore Motors".

RECOMMEND that the North Shore Motors be thanked for their courtesy, and the matter referred to the Publicity committee and Alderman Cameron with power to act.

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

 Application of Messrs. Calhoun, Orr and Acheson for sidewalk on 21<sup>st</sup> Street West between Larson Road and View Street. RECOMMEND that no action be taken at the present time.

RECOMMEND that a railing be constructed at the corner of 21<sup>st</sup> Street and View Street where an excavation has been made by removing material for road purposes.

2. Re application Thomas Parsons of 823 – 10<sup>th</sup> avenue East, Vancouver, for crossing to garage at N.W. corner of Jones Avenue and 14<sup>th</sup> Street.

Under a City Bylaw private crossings are to be constructed by those desiring same.

- 3. Application of G. Cozens Cooper of 148 Esplanade East for Improvements on Esplanade East and First Street East and also to lane. RECOMMEND that some cleaning up be done on Esplanade between Lonsdale and St. George's Avenue, and that the lane referred to receive repairs where needed.
- 4. Re Application of Messrs. Pickard & Brown for grading of sidewalk in front of 522 528 Keith Road West. RECOMMEND that no action be taken at the present time.
- 5. Application of E.A. Sinclair of  $528 9^{th}$  Street East for repairs to road in 500 Block. RECOMMEND that the road be repaired where necessary.
- 6. Petition of Mrs. Burniston and others for sidewalk on north side of 22<sup>nd</sup> Street West between Mahon and Jones Avenues. RECOMMEND that a3 plank sidewalk be constructed from Mahon Avenue about 400 feet west.
- 7. Application of E. Williams of 5<sup>th</sup> Street and Moody Avenue, for sidewalk on Moody Avenue, from 4<sup>th</sup> to 6<sup>th</sup> Streets.

  RECOMMEND that this application be not granted at the present time.
- 8. Application R.N. Verrall of 129 19<sup>th</sup> Street East to have lane opened up between Lonsdale Avenue and St. George's Avenue. RECOMMEND that this application be not granted at the present time.

9. Application of H.W. Taylor for sidewalk at corner of 17<sup>th</sup> and Queensbury Avenue.

RECOMMEND that the sidewalk be extended in front of the residence of Mr. Gill northwards to 17<sup>th</sup> Street.

10. Application of G.L. Edwards on behalf of Mrs. Edwards and others to have lane opened up from East side of Lot 2 to west side of Lot 11, Block 11A, D.L. 550.

RECOMMEND that this work be not undertaken at the present time.

11. Petition of residents to have ditch constructed along Jones Avenue, between 21<sup>st</sup> and 22<sup>nd</sup> Streets; also for plank sidewalk between 21<sup>st</sup> and 22<sup>nd</sup> Streets.

RECOMMEND that a three plank sidewalk be constructed on the west side of Jones Avenue between 21<sup>st</sup> and 22<sup>nd</sup> Streets and that a ditch be constructed on the East side of Jones Avenue between 21<sup>st</sup> and 22<sup>nd</sup> Streets, said ditch to be in position of permanent road ditch when roadway is constructed.

12. Application of Fred Zuehlke of 17<sup>th</sup> street West for repairs to lane at rear of his property.

RECOMMEND that this application be not granted at the present time.

- 13. RECOMMEND that Lower Keith Road be repaired around the South west corner of Victoria Park.
- 14. RECOMMEND that 29<sup>th</sup> Street roadway be repaired between Tempe Street and Brand Street.
- 15. RECOMMEND that a 3 plank sidewalk be constructed along the north side of Tempe Street from 27<sup>th</sup> to 29<sup>th</sup> Streets and that the existing short section of plank sidewalk on the south side of Tempe Street north of 27<sup>th</sup> Street be removed to the North side of Tempe Street.
- 16. RECOMMEND that 29<sup>th</sup> Street be repaired for a distance of 200 feet each way from St. Andrew's Avenue.
- 17. RECOMMEND that Tempe Street roadway be gravelled from 29<sup>th</sup> Street East to Maitland Avenue.
- 18. RECOMMEND that a substantial railing be constructed on the south side of Tempe Street at its intersection with 29<sup>th</sup> Street eastward from the bridge about 25 feet.
- 19. RECOMMEND that a crossing be placed over the ditch on the north side of Tempe Street opposite House No. 347.
- 20. RECOMMEND that 20<sup>th</sup> Street roadway be repaired between Fell Avenue and Hamilton Avenue.

- 21. RECOMMEND that Jones Avenue roadway be repaired with gravel between Keith Road and 6<sup>th</sup> Street and 6<sup>th</sup> Street from Jones Avenue to Mahon Avenue.
- 22. RECOMMEND that a graded area be prepared at the intersection of Maitland Avenue and Tempe Street in order to make provision for the turning of automobiles etc., and that a culvert be constructed across Tempe Street at this intersection; also that a crossing be constructed across Tempe Street at this intersection for pedestrians in line with the sidewalk on Maitland.
- 23. RECOMMEND that 17<sup>th</sup> Street roadway between St. Andrew's and Ridgeway Avenues be repaired with gravel as an alternative in case the residents in that vicinity do not petition for the construction of a roadway under the Local Improvement Act.
- 24. RECOMMEND that the bunkers at the Quarry site be taken down owning to the unsafe condition of the timbers and that offers be received for the removal of same otherwise to be taken down by the Board of Works Department.

Re communication from H.B. Stoker, pointing out the dangerous condition of the east side of Lonsdale Avenue from 15<sup>th</sup> to 19<sup>th</sup> Streets, in which there is a culver raised about a foot above the rest of the surface. RECOMMEND that the above matter be referred to the Board of Works and Engineer for report.

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

Communication was received from Secretary B.I.T. & B. Company, requesting that the City arrange to have a cheque issued to the Burrard Inlet Tunnel and Bridge Company in time to meet the March 1<sup>st</sup> payment on half-yearly coupons on debentures to the amount of \$257,000.00 bonds which were guaranteed by the City. Amount of interest for six months being \$7,725.00.

RECOMMEND that the half-yearly interest due March 1<sup>st</sup> on bonds of the Burrard Inlet Tunnel and Bridge Company, guaranteed by the City, amount of interest being \$7,725.00 be advanced to the company and the Mayor and Treasurer authorized to issue cheque in payment.

RECOMMEND that there be no tax levied on improvements for the year 1925.

Communication was received form the Allied Printing Press Council, requesting continued cooperation by placing printing contracts with the firms entitled to use the Union label.

RECOMMEND that the above communication be filed for reference.

RECOMMEND that communication from J. Loutet & Co. dated February 12<sup>th</sup>, with respect to the amount of \$4.25 collected in case of tax sale under Sections 258, 264 and 266 of the "Municipal Act" be referred to the Solicitor for report.

Communication was received from the Treasurer enclosing an offer from W.H. Logan & Company to sell to the City \$2000. face value North Vancouver Ferry debentures, maturing March 10<sup>th</sup>, 1950, at a price of \$93.25 and accrued interest.

RECOMMEND that the above offer be accepted, viz, City to purchase \$2,000.00 face value North Vancouver Ferry Company debentures guaranteed by the City at the price of \$93.25 and accrued interest to yield 5 ½% and that \$425. be transferred from Ferry account to Ferry sinking fund account out of the amount to be set aside for the year 1925.

RECOMMEND that communication from the City Collector with respect to the payment on Lot 2 Subdivision 1, Block 229, D.L. 545 be laid on the table for two weeks.

Communication was received from the Secretary, Board of School Trustees, that the proposal that the School Board office prepare all school cheques at the School Board office, will be followed hereafter or upon receipt of the Protectograph machine which the Finance committee has offered to forward to the School office.

RECOMMEND that the above arrangement with respect to issuing of School Board cheques at the School Board office, be approved and that the Treasurer forward the old Protectograph machine to the School Board office.

RECOMMEND that the name of Henry G.J. Woods be place don the list of Agents to participate in Insurance and that the Real Estate Exchange be notified accordingly.

Mr. G.R. Hughes, operator of the Ambulance, submitted a communication with respect to construction of a garage on the North east corner of 5<sup>th</sup> and Lonsdale.

RECOMMEND that Mr. G.R. Hughes be paid \$5.00 per month extra as from February 1<sup>st</sup> in lieu of rent for garage.

Re water rates 122 – 8<sup>th</sup> Street West.

RECOMMEND that an additional cheque be issued in the amount of \$11.40 for relief Mrs. Neydli for the month of February.

Communications were received from the District of North Vancouver, District of South Vancouver, Point Grey and Burnaby with respect to issuing all monthly cheques for regular monthly employees, also from the Secretary of the School Boards of the above referred to Municipalities. RECOMMEND that the practice observed in the District of North Vancouver with respect to issue of pay cheques for regular monthly employees be practised in this City, viz,

That all salary cheques be made out and signed in time to issue on the morning of the last day of each month. Should the last day fall on a Holiday cheque to be issued on the previous day and should this day fall on a Saturday, cheques to be issued on a Friday. December cheques to be issued before Christmas.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council do now proceed to resolve itself into Committee of the Whole. His Worship Mayor Donaghy appointed Alderman Vance, Chairman of the Committee.

## **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 Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 35" 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. 634.

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

Alderman Irwin was excused from voting.

Alderman Tolmie requested some information with respect to the dismissal or letting out of Miss Grierson, who had been engaged in the Collector's office. The Collector being present, stated that Miss Grierson had not given satisfaction at the Switch Board.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of dismissal of Miss Grierson and the engagement of another operator being departmental, be referred to the Finance Committee.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the heads of Departments engage and discharge help, including the Ferry Department.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that this Council do now adjourn, to reconvene on Saturday, February 21<sup>st</sup> instant, at 8 p.m.

Signed D. Donaghy, Mayor