

**MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 6<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

Minutes of Regular meeting of Council, held March 16th, 1925, 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.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the regular order of business be suspended, and 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 Irwin and resolved that the above report and recommendation of the Committee of the Whole be adopted.

Alderman Cameron and Alderman Bridgman voting against the adoption of the Town Planning Bill unless provision is made for submitting same to vote of

ratepayers before being effective in a Municipality, also opposed to the personnel of the Planning Commission.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of "Laundry Bylaw Amendment Bylaw, 1925", No. 635  
Filed.

From D.G. Tate, Clerk of the District of North Vancouver, advising that the District council has passed a resolution whereby the Police Department of the District, were authorized to send in calls to the Fire Brigade of the City should they consider it necessary, the charge for this service being the same as at present.

Received and filed and a copy to be forwarded to the Fire Chief.

From Lea MacMillan, conveying the thanks of Mrs. MacMillan and family for floral tribute and sympathy.

Filed.

From the District Forester, Vancouver, calling a meeting of the North Shore Watershed Fire Protection Committee, to be held in the office of the District Forester, Court House, Vancouver, on Wednesday, April 22<sup>nd</sup> at 2 p.m. re fire patrol on the North Shore Watershed during the coming fire season.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that Alderman Townsley be appointed to attend any meetings in connection with North Shore watershed Fire Protection matters, during the present season.

From E.A. Cleveland, Comptroller Water Rights, enclosing copy of letter forwarded to J.B. Williams, Solicitor, for the City of Vancouver, and stating that the reserve mentioned in a letter to Mr. Williams, has been established by Order-in-Council, the reserve referred to being on the remaining water of Burwell Lake to provide storage water to augment the supply from Seymour Creek, for the Grater Vancouver area, the application of Vancouver being approved to the extent of the storage of 1650 acre feet of water in Burwell Lake.

Filed for reference.

The joint Councils of the City and District of North Vancouver having passed a resolution with respect to opposing the application of the City of Vancouver, it was moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Council of the City of North Vancouver is opposed to the present application of the City of Vancouver for storage of water at Burwell Lake unless regulations and restrictions adequately protecting the interests of the Municipalities on the North Shore, are made by the Provincial Government.

From C.C. Perry, Indian Agent, advising that the Squamish Indian Council has decided to request the Indian Department to cancel the proposed sewerage system scheme, therefore there would be no occasion for conference between the Council and Mr. Perry in connection with this matter.

Filed.

From Robert Chance, Secretary Elks, applying for the use of Mahon Park, Monday May 25<sup>th</sup>, requesting that the City flags be hung on Lonsdale Avenue and other points, and requesting the same financial assistance as was given last year.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the City flags be hung on Losndale Avenue, May 25<sup>th</sup>.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the same grant be made as was made for the year 1924, viz, \$150.00 from the Ferry Department.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the Elks be granted the use of Mahon Park for May Day Celebration.

From the Clerk of the District of North Vancouver, requesting that the City Council rock 8<sup>th</sup> and 12<sup>th</sup> Street between Sutherland Avenue and Queensbury Avenue on the same basis as last year.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer look into the above matter and submit report with a view to work being done on the same basis as last year.

From D.G. Tate, Clerk of the District of North Vancouver stating that the District Council has agreed to transfer contract for the Easterly approach of Lynn Creek Bridge to Messrs. Williamson & McPhalen, price being \$6,295.00; the Engineer reported that the District of North Vancouver has executed a contract with Messrs. Williamson & McPhalen for the construction of Easterly approach to the Lynn Creek Bridge at the amount of their original tender \$6,295.00.

The Solicitor has approved of the form of contract and the Engineer recommends that he said contract be now approved by the City Council and executed on behalf of the City.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that he contract between the District of North Vancouver, City of North Vancouver and Wm. Austin McPhalen and George Edward Williamson, dated April 6<sup>th</sup>, 1925, for the construction of the Easterly approach to the Lynn Creek Bridge for the sum of \$6295.00 be approved and the Mayor and Clerk authorized to execute same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

From John Oliver, Prime Minister, Victoria, enclosing draft of Municipal Elections Act Amendment Act, 1924, more particularly with reference to Section 4 to provide machinery for bringing on the annual Municipal Elections one month earlier than at present, by changing the dates from January to December.

Referred to Committee of the Whole.

From John Brind, 3<sup>rd</sup> Street West, applying for permission to erect gasoline pump and tank at the curb in front of Lot 7, Block 140, D.L. 274 – Third Street West.

The Engineer reported that the application is in order providing it receives the consent of and is installed according to the instructions of the Fire Chief and Provincial Fire Marshall, and providing the applicant enters into the usual agreement for the occupation of a portion of the street.

The Fire Chief reported having inspected the location and approves same, subject to regulations governing the installation of such pump.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be granted under the usual conditions, and that an agreement be prepared and submitted for ratification of Council.

From the Cameron Construction Company Ltd. applying to have their Security Bond re construction of Lynn Creek Bridge piers released.

The Engineer reported that the piers of the Lynn Creek steel highway bridge are in excellent condition and as the six months have elapsed since the completion of the work, it will be quite in order to return the bond.

Moved by Alderman Bridgman, seconded by Alderman Cameron and resolved that the Clerk be authorized to return bond to the Cameron Construction Company re Lynn Creek Bridge piers.

From the City Solicitor, enclosing draft of proposed agreement and Bylaw between the City of North Vancouver and North Vancouver Sawmills Limited, re fixed assessment.

Referred to Committee of the Whole.

From A.G. Perry, 326 – 10<sup>th</sup> Street East, complaining of two large trees fronting 326 – 10<sup>th</sup> Street East, and requesting that same be removed as soon as possible.

Referred to the Engineer's Department to take up with the other residents in the neighbourhood and report to the Council.

From the North Vancouver Land and Improvement Company, requesting payment by the City for the use of triangle at the north east corner of Block Y, D.L. 271, also payment of proportion of taxes for 1924 as called for by agreement.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to North Vancouver Land and Improvement Company in the amount of \$18.89 being rental \$10.00 and taxes for 1924 \$8.89.

From the City Engineer, advising that he has prepared a plan showing proposed four inch watermain extensions as follows:

	Length
6 <sup>th</sup> Street from Forbes Ave. to Jones Ave.	900'
18 <sup>th</sup> Street from St. Andrews to Ridgeway Ave.	1100'
20 <sup>th</sup> Street from St. Andrews to Ridgeway Ave.	1100'
27 <sup>th</sup> Street from Mahon to Jones Ave.	700'
24 <sup>th</sup> Street from Larson Road to View Street	<u>800'</u>
Total	4600'

The estimated cost of this work \$5000.00, and recommending that this plan be submitted to the Provincial Board of Health for approval.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Engineer be authorized to submit plan of proposed water extensions to the Provincial Board of Health for approval.

From the City Engineer, recommending that a Fire Hydrant be installed at the corner of 3<sup>rd</sup> and Mahon, approximate cost \$50.00.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Engineer be authorized to install a fire hydrant at the corner of 3<sup>rd</sup> Street and Mahon Avenue, at estimated cost of \$50.00.

The Engineer submitted report re inspection Lynn Creek Zinc Mines, also pointing out that the duties of the Sanitary Inspector for the watershed of Lynn Creek only pertain to logging operations and recommending that the Provincial Board of Health be requested to extend the scope of these sanitary regulations to take in those of mining.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above report be received and that the Provincial Board of Health be requested to extend the scope of the sanitary regulations applied to the Lynn creek watershed to regulations covering mining operations as well as logging operations.

The Engineer submitted report with respect to scale on trees 12<sup>th</sup> Street East, that spraying outfit with sufficient capacity to spray trees of the size of those on 12<sup>th</sup> Street East, would cost approximately \$600.00. The scale seems to be present on various trees and shrubs both wild and domestic and it would be a very expensive proposition at the present time, to try and cope with the situation.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report be received, no further action taken at the present time and copy of report forwarded to Mr. R. Chance.

From the Engineer, reporting cost of installing the improvements asked for by the Bowling Club at the Horticultural grounds to be \$250.00.

Mr. Wm. Morden being present stated that the Club would erect the building if the City would install plumbing and connections; building would then be the property of the City.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above matter be referred to the Parks Committee for inquiry.

From the Engineer, recommending that the balance of the debentures for the paving of 3<sup>rd</sup> Street and Cotton Road between Moodyville and Lynn Creek Bridge, be sold.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the matter of selling the above debentures be laid over until next meeting.

From the City Engineer, reporting on cinder sidewalks and cinder walks, and cinder walks with tarvia treatment, recommending that if any walks are constructed other than wood, that they should be built of concrete.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Engineer be received and adopted, with a view to constructing any further sidewalks of either wood or concrete.

From the City Collector, being report of receipts for the month of March.  
Filed.

From the City Collector, being summary of warrants passed for payment during the first three months.  
Filed.

From the City Collector, being memo re Taxes outstanding as at April 1<sup>st</sup>, 1925, amounting to \$130,141.79.  
Filed.

From the City Treasurer, being cash statement for three months ending March 31<sup>st</sup>.  
Filed for reference.

The Building Inspector submitted application from P. McDonald for the erection of a dwelling costing \$350.00 on Lot 18, Block 17, D.L. 273 number 732 – 4<sup>th</sup> Street East.

The Engineer reported that to supply water to the above lot would cost approximately \$100.00 and that there are no funds at the present time in the Waterworks Construction account for this purpose.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the applicant be advised that there are no funds for supplying water service at the present time.

From the Ferry Superintendent, dated April 6<sup>th</sup>, reporting re type of proposed new ferry boat, suggesting that the most suitable type would be a larger one similar to those now employed; length about 40 feet greater than No. 3; passenger accommodation on the upper deck, main deck to be kept for two rows of autos on each side of the Engine room casing, access to the upper deck to be by centre staircase at each end; the hull and upper structure to be of steel, decks of wood, mode of power – steam; boilers similar to those on No. 3; triple expansion engine with higher steam pressure; oil and coal bunkers. Two months should be allowed to prepare plans and specifications; one month should be allowed to prepare plans and specifications; one month should be a reasonable time for tenders; six months from signing contract should be allowed for the building and placing of the new ferry on the run.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be referred to Committee of the Whole and copies furnished each member of Council.

From the City Engineer, being report of an inspection of the Lynn Creek watershed dated April 6<sup>th</sup>.

Referred to the Local Board of Health for attention at a meeting to be held on the 6<sup>th</sup> instant.

From the Ratepayers Association, commending the action of the Council in appointing a Committee to investigate the operations of the City Hall, and enclosing detailed comparative figures of other Cities, also drawing attention of

the Board of Works to a report that on First Street East, as well as in other portions of the City, there are a number of instances where large boulders overhang the sidewalks in places where the roadway passes through a cut, these boulders are in imminent danger of tumbling down on to the sidewalk.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter referred to with respect to boulders overhanging sidewalks, be referred to the Board of Works.

From H.W. Taylor, applying to have a small culvert installed in the lane back of his property, corner 17<sup>th</sup> and Boulevard, also requesting that the ditch on the west side of the lane be cleaned out.

Referred to the Board of Works.

From Alice Montgomery, applying for work of any kind other than clerical work, and enclosing copies of recommendations from Mr. A. Huggett and Rev. A.W. MacLeod.

Mrs. Montgomery being present, addressed the Council stating that she has three girls to support ages between 10 and 15.

The Mayor informed Mrs. Montgomery that her application would be kept on file should any work show up, but that there is nothing in sight at the present time.

From a number of residents and Ratepayers in the vicinity of Queen Mary School, petitioning the improvement to the School grounds. Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above application be referred to the Engineer to collaborate with the School Board and report.

Petitions were received to have the Boulevard between St. George's and St. Andrew's Avenue cleaned up.

Referred to Board of Works.

From a number of Ratepayers and residents applying for a street light at 20<sup>th</sup> and St. Andrew's.

Placed on file for recommendation by the Fire and Light Committee, and the Clerk to reply that the Fire and Light Committee will inspect the location during the Season, but that the custom is, not to install lights during the summer season, until approximately September.

From a number of residents and ratepayers applying for a street light at the corner of 19<sup>th</sup> and Ridgeway; also complaining of the bad condition of the road.

Application for a street light was referred to the Fire and Light Committee and complaint re road referred to Board of Works.

Application was received from a number of owners, for a street light at the corner of 21<sup>st</sup> Street and Moody, also applying for a sidewalk from the ending of the present one, corner 20<sup>th</sup> and Moody to 21<sup>st</sup> Street and Moody and west on the north side of 21<sup>st</sup> as far as the lane at the end of Lot 5, Block 220C.

The application for sidewalk was referred to the Board of Works and the application for street light was referred to the Fire and Light Committee for early inspection and report in order to facilitate the obtaining of light by the residents.

Application was received also to have the lane in Block 153 improved and a stump removed.

Referred to the Board of Works Committee.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the following applications to purchase tax sale lands be accepted, purchasers to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year:

Rose Brown, offering to purchase Lot 6, Resub. 7 to 16 & Part A, Block 63, D.L. 548, List price \$250.00

Irwin & Billings on behalf of a client, to purchase Lot 18, Ex. N.10', Blk. 81, D.L. 550, at List price \$300.00.

J. Loutet & Co., to purchase Lots 34 & 35, Block 231A, D.L. 546, List price \$125.00 each.

Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 24, Blk. 209, D.L. 546/550, List price \$125.00.

Irwin & Billings on behalf of a client, to purchase Lot 37, Block 241, D.L. 544, List price \$100.00.

L.B. Howard on behalf of a client, Lot 11 (Ex. N.10') block 2, D.L. 273, List price \$200.00.

From Isaac Newton Kendall and Clara Grearson Kendall to purchase Lot 10, Blk. 15A, D.L. 550, List price \$200.00.

Alderman Irwin not voting on above sales.

An offer was submitted from J.J. Clark to purchase Lot 25, Block 137, D.L. 271, list price being \$875.00, offered price \$500.00 and proportion of taxes for 1925.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above offer be not accepted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that advertisement be inserted in the North Shore Press inviting tenders for the purchase of Lot 25, Block 137, D.L. 271 same to be received up to 12 o'clock noon April 20<sup>th</sup>, and that the Real Estate Exchange be notified.

The Clerk submitted communication from Malcolm MacMillan, stating that his client has fallen down on the purchase of Lot 15, block 73, D.L. 548 and as he has made a deposit for this applicant amounting to the first cash payment, requests that his deposit be refunded to him.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the deposit made by Malcolm MacMillan to purchase Lot 15, Block 73, D.L. 548 be returned to him.



Re application from John P. Young, also from Mrs. Howard on behalf of a client, to purchase Lots 12 and 13, Block 35A, D.L. 550, at list price, which had been laid on the table at previous meeting.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that Lot 12, Block 35A, be offered to Mr. John P. Young at list price and Lot 13, be offered to Mrs. Howard on behalf of her client at list price.

If Mrs. Howard's client does not accept the outside lot, both lots to be offered to Mr. Young at list price.

Tenders for supply coal for the ferries, which were laid on the table from previous meeting, were considered.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that an advertisement be inserted in the newspapers inviting tenders for one year's supply of coal for the ferries tenderers to submit sample and analysis of coal to be supplied, tenders to be received and submitted to Council on April; 20<sup>th</sup>; lowest or any tender not necessarily accepted.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Superintendent be authorized to procure from the Great West Sand and Gravel Company, approximately three weeks supply of coal at former price.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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:

Finance		\$2,416.40
Schools		10,562.64
Board of Works	\$447.20	
	<u>2420.04</u>	\$2,967.24
Waterworks	\$332.00	
	<u>203.82</u>	\$535.82
Ferry		\$8,836.22
Fire & Light		\$1,155.00
Parks	\$273.30	
	<u>268.47</u>	\$541.77
Police		\$1,357.50
Health	\$300.00	
	<u>191.00</u>	\$491.00

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be authorized to issue cheque payable to Receiver-General of Canada, in the amount of \$120.00 being bail forfeitures (8 Chinamen) under Opium and Narcotic Drug Act.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque to Harbour Navigation Company Limited, amount \$1,787.50 "S.S. Harbour Princess" relieving ferries.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Treasurer be authorized to issue cheque in the amount of \$52.50 payable to Community Grocery. (Relief).

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque to St. John's Ambulance Association, amount \$37.50, class for 9 members of Fire Department and 6 members of Police Department.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$15.00 payable to R.F. Archibald, City Clerk, re special relief re O.M. Lloyd.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Council no now take a recess to permit of the Committees completing their business.

At 10:30 p.m. His Worship Mayor Donaghy reconvened the Council.

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

The Chairman reported that the Fire and Light Committee had met with a Committee from the District with reference to fire protection; that information is being obtained from the Board of Fire Underwriters with respect to rates, etc.

RECOMMEND that in view of the above meeting that the present arrangement with the District with respect to fire service be continued in the mean time.

RECOMMEND that tenders be invited fro supplying 9 uniforms and 5000 feet of hose for Fire Department.

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

The Engineer submitted list of bedding plants required for use in the City Parks.

RECOMMEND that tenders be invited for bedding plants for use in the City Parks.

RECOMMEND that the Vancouver Scouts Association be granted the use of Mahon Park all day, Saturday, June 6<sup>th</sup>.

Re Caretaker, Heywood Park.

RECOMMEND that Alderman Cameron and Alderman Vance submit report for next meeting, recommending policy for operating the auto camp

during the present season, also recommendation as to salary and charges.

RECOMMEND that the arranging of dates, as between the various Sport organizations, be left to the Chairman and Clerk to finally arrange.

Re repairs to Sports ground at Mahon Park.

RECOMMEND that the matter of making repairs to Sports ground at Mahon Park, be referred to the Engineer with power to expend up to \$25.00 subject to the approval of the Chairman.

RECOMMEND that the dumping grounds for garbage be left with the Chairman of the Health Committee with power to act.

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

The Auditor submitted report dated April 6<sup>th</sup>, that the work in the City Hall, has been audited up to the end of March and found in order, excepting that the coupons for march have not yet all been entered in the Coupon Register.

RECOMMEND that the above report be field.

The Chairman suggested that report with respect to the Assessment Department be laid over until such time as the Appeal case has been settled.

RECOMMEND that the offices in the City Hall be closed from Thursday night, April 9<sup>th</sup>, until Tuesday morning April 14<sup>th</sup>, over the Easter holidays, as has been the practice.

Re application H.F. Hebden, for refund of water rates paid on Lot 20, Block 139, D.L. 274.

RECOMMEND that the sum of \$8.10 be refunded, water rates on 156 – 2<sup>nd</sup> Street West, Lot 20, Block 139, D.L. 274 upon receiving Statutory declaration.

The Clerk reported that the tenant has vacated the North Vancouver Hotel.

The Clerk also reported that the Meloche family have vacated the premises, 266 – 2<sup>nd</sup> Street West.

Communication was received from Messrs. Irwin & Billings Co. Ltd., on behalf of the present owners of Lots 23 and 24, Block 155, D.L. 274 stating that caveat No. 1259 has been filed in the Land Registry office against the above property.

The Solicitor reported that the Caveat had been filed for Succession duty lien re Teti Estate.

The City gave the usual conveyance and in the opinion of the Solicitor, neither the present owner, nor the purchaser from the City have any claim against the City.

RECOMMEND that Messrs. Irwin & Billings Co. Ltd. be advised of the opinion of the Solicitor in the matter.

RECOMMEND that the Solicitor take the above matter up with the Attorney-General's Department.

Mr. & Mrs. Holdsworth interviewed the Committee with respect to dispute between the West Vancouver Taxi Driver and themselves over treatment received early in March.

RECOMMEND that the matter be referred to the Chief of Police to look into.

Communication was received from the Solicitor, enclosing copy of a letter from the Inspector of Municipalities with reference to redemption of Treasury Notes due October 1<sup>st</sup>, 1925.

RECOMMEND that the matter of redemption of Treasury Notes be left to the Finance Committee for a recommendation.

The Treasurer verbally reported having received an application from D.H. McColl & Company for refund of Poll Tax on account of a party having purchased property and having paid a portion of the 1924 taxes.

RECOMMEND that this matter be referred back to the Collector and Solicitor for report after communicating with South Vancouver, Point Grey and Burnaby.

A deputation from the Real Estate Exchange wait on the Committee with respect to the payment of the proportion of the current year's taxes along with the first cash payment suggesting that this amount be added to the cost price and divided up into payments.

They were informed that the matter would receive consideration.

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

Re extension of East lead on the North Vancouver side.

The Solicitor advised that steps must be taken to comply with the provisions of the Navigable Waters Protection Act.

RECOMMEND that the above matter be left to the Superintendent and Solicitor with power to act.

RECOMMEND that the matter of sale of Pacific Great Eastern Railway tickets be left with the Chairman and Superintendent for report.

RECOMMEND that Mr. George Chalmers, Ferry Superintendent, be placed on permanent staff at a salary of \$225.00 per month.

RECOMMEND that no action be taken in the matter of application of Mr. Jones, Ticket Collector, for increase in pay.

RECOMMEND that the communication from the Solicitor with respect to carrying of explosives on ferries, be laid over for further information.

The Solicitor reported that the sinking of a pontoon at the North Vancouver wharf recently is not covered by insurance.  
RECOMMEND that the above communication be filed.

The Superintendent stated that he would not recommend trying to locate the lost pontoon but has notified the Harbour authorities.

The Superintendent verbally reported recommending that the new portions of the lead on the North Vancouver is be erected next to the fixed portion of wharf, the old portion of the lead of n the outside.  
RECOMMEND that the above suggestion of the Superintendent be adopted.

RECOMMEND that the Superintendent furnish information re number of passengers carried on the ferries, to inquirers.

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

Re application F.C. Myers to have 13<sup>th</sup> Street improved between Ridgeway and St. Andrews.  
RECOMMEND that this road be repaired with gravel where necessary.

RECOMMEND that application to have lane opened at rear of Lots B & C, block 68, D.L. 549 be laid over.

RECOMMEND that lane in Block 97 be repaired with gravel so as to make it passable, that a ditch be constructed on the south side of the lane at St. Andrew's to afford better drainage and that the ditch on the north side of the lane be enclosed in a culvert under the sidewalk on St. Andrew's Avenue.

Re application to have road opened up to Lot 44, Blk. 17, D.L. 265.  
RECOMMEND that this work be not carried out at present owing to large cost of same.

Re application J. Garvie, 328-17<sup>th</sup> Street West, to have drainage ditch constructed at rear o f his property.  
RECOMMEND that ditch be continued along the rear of this property to provide more suitable drainage.

Re application W.C. Doak, 624 – 22<sup>nd</sup> Street East, for improving 22<sup>nd</sup> Street East from the Quarry.  
RECOMMEND that his road be repaired with gravel.

Re application by residents in Block 62, D.L. 547/8 to have lane cleared and graded.

RECOMMEND that this lane be cleared and graded as far as the City property extends.

Re application H.B. Stoker to have East side of Lonsdale Avenue from 15<sup>th</sup> to 19<sup>th</sup> Streets put in fair condition.

RECOMMEND that the pavement be repaired with cold patching on either side of the culvert at 18<sup>th</sup> Street.

RECOMMEND that the request of the School Board to have cleared and graded the boulevards on Chesterfield Avenue, opposite school grounds at corner of 22<sup>nd</sup> Street, be granted.

Re application for lane in Block 118, D.L. 274.

RECOMMEND that a lane be opened from St. George's Ave... Easterly to the rear of lots 10 and 11.

Re application for sidewalk to Lot 4, Blk. 227, D.L. 545.

RECOMMEND that as Mr. Smith is now building a house on this lot, that a sidewalk be constructed as authorized in August 1924.

Re application R.J. Fowler to have rocks blasted and removed in front of 2634 Mahon Avenue.

RECOMMEND that this work be authorized providing the owner of property improves the boulevard.

Re application Alfred Hewett to have lane repaired in rear of 1841 Lonsdale Avenue.

RECOMMEND that this lane be repaired and the ditch constructed on the East side thereof, also a culvert and ditch be constructed on the south side of 19<sup>th</sup> Street at entrance to said lane.

RECOMMEND that request of J.M. Gavey and W.H. Inkster to have sidewalk constructed to new house 524 – 11<sup>th</sup> Street East be granted.

Re application C.D. Harper for sidewalk to new house 632 Chesterfield Avenue.

RECOMMEND that three-plank sidewalk be constructed on the East side of Chesterfield from Keith Road southerly to entrance to new house.

RECOMMEND that \$100.00 be expended in improving the boulevards surrounding Queen Mary School.

RECOMMEND that 19<sup>th</sup> Street be repaired immediately west of Moody Avenue.

RECOMMEND that a few loads of gravel be placed on 6<sup>th</sup> Street west of St. Andrew's where the road is in poor condition.

RECOMMEND that a box drain be put in the gutter on the south side of Lower Keith Road East in front of the I.O.O.F. Hall, extending easterly about 75 feet, said drain to be covered over and gravel distributed where the roadway is soft.

RECOMMEND that a wooden sidewalk be repaired in front of 1339 – 1341 and 1343 Losndale Avenue by putting in new stringers and replacing planking where necessary and the raising of same to the level of the floors of the buildings at this point.

RECOMMEND that 2 or 3 large stumps be blasted on the street allowance at the corner of 21<sup>st</sup> Street and Moody Avenue, provided the owner of Lots 1 & 2, Block 220C, D.L. 546 proceeds with the erection of a house.

Re application of Mr. R.L. Mavity, 416 – 25<sup>th</sup> Street West, for improvements to Jones Avenue.

RECOMMEND that the above application be referred to the Engineer for report.

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

Re watermain Lynn Valley Road.

In reply to a letter from the City Council of March 23<sup>rd</sup> stating that the Water Committee has been authorized to take down the fence or railing, on the roadway and plank over the watermain, providing the District Council is agreeable, such action not to be taken as a precedent and without prejudice to the rights of the City.

The District Council stated that this is satisfactory to the District Council and it is hoped that the work will be carried out immediately.

RECOMMEND that the engineer proceed with the removing of the railing or fence on the roadway and plank over the watermain in front of property complained of, the District Council have signified its consent to such action not being taken as a precedent and without prejudice to the rights of the City.

The Chairman reported having inspected the proposed new dam at the Intake and as the present dam is liable to go out at any freshet, the Engineer is prepared to increase his estimated cost for improvements for dam and settling tank in order to make a better job, to \$7,500.00.

RECOMMEND that a Bylaw in the amount of \$12,500.00 be prepared and submitted for waterworks extensions and improvements.

Alderman Vance reported that the Harbour Board had visited the North Shore and during their visit, had been accompanied by the Committee of this Council.

The members of the Harbour Board favour the location of the line along the waterfront and plans have been forwarded to Ottawa for approval.

Alderman Irwin also reported that the Harbour Commissioners had visited the Lynn Creek Bridge, with the construction of which they were very much pleased and are of the opinion that the Railway Bridge across Lynn Creek should also be a one span bridge, they considering that the bridge recently constructed by the City and District to be the best bridge in the Province.

Alderman Bridgman reported having visited Capilano Canyon Park along with the Committee from Vancouver. It is proposed to expend about \$500.00 in making trails. They also purpose purchasing from Mr. Runkle, space adjoining Capilano Canyon Park.

Alderman Bridgman stated also that he has ordered two maps of the property, one for the City and District at a cost of \$2.00 each.

Alderman Cameron requested that his resignation as a member of the Capilano Canyon Park Committee, be accepted owing to his having been interested in a professional way with development of the Park.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that Alderman Cameron's resignation as a member of the Capilano Canyon Park Committee be accepted, and that Alderman Bridgman be appointed to succeed Alderman Cameron.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that Alderman Cameron and Alderman Bridgman be thanked for their services in connection with Capilano Canyon Park work.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this Council having learned with regret of the death of Mrs. Peter Larson, hereby expresses its sympathy with Mr. Peter Larson and members of his family in the loss they have sustained and that the Clerk forward such letter of sympathy and also a wreath for the funeral.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the City Engineer and District Superintendent of Works be requested at their leisure to submit a report on the possibility of impounding water for the beautifying of Capilano Canyon Park.

Alderman Tolmie tendered his resignation as a member of the Finance Committee with the request that same be accepted.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the resignation of Alderman Tolmie as a member of the Finance Committee be accepted, with regret.

Mayor Donaghy stated that he would appoint another member of the Finance Committee at next meeting of Council.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the same procedure be followed as last year, with respect to expenditure by the Publicity Committee.



A representative from the Sunnyside Pleasure Beach Company was present and stated that they purpose establishing a Pleasure Park in the City limits in the neighbourhood of the waterfront but that there will be no games of chance no gambling games of any kind permitted, mainly children's sports; they would operate six days per week for approximately 24 weeks in the year; capital expenditure would be approximately \$60,000.00 and would employ about 30 people on the staff, who would be residents of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 36" 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. 636.

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

Alderman Irwin by permission, not voting.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 38" 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. 637.

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

Alderman Irwin by permission, not voting.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Bylaw entitled "The City of North Vancouver Semisch Avenue Relief 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. 638.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Mayor and Aldermen's Indemnity 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. 639.

Moved by Alderman Irwin, 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 Safety Zone 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 Bridgman, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Safety Zone Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Safety Zone Bylaw, 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Safety Zone 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 Townsley and resolved that the Engineering Department submit report on the number of feet between the easterly rail at the foot of Lonsdale and the curb.

Alderman Townsley, Chairman of the Fire Committee, submitted a letter from Col. G.H. Dorrell to the Chief of the Fire Department, conveying appreciation for the excellent services of the Department in responding to an alarm to 621-15<sup>th</sup> Street West on the evening of March 16<sup>th</sup>.

Filed for reference.

Alderman Tolmie, Chairman of the Ferry Committee, submitted a letter from Fred Kincade, 23<sup>rd</sup> Street West, complimenting the Ferry Department on the very striking improvements both on the boats and on the landings and in particular, on the public convenience on the ferries and on shore.

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

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor