

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 18<sup>TH</sup>, 1925 AT 8:00 P.M.**

Present:	Alderman Bridgman
	Alderman Cameron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

Owing to the absence of Mayor Donaghy at Ottawa, it was moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Alderman G.W. Vance be and he is hereby appointed Acting Mayor during the temporary absence of Mayor Donaghy at Ottawa.

Whereupon Acting Mayor Vance convened the Council.

The Minutes of Regular meeting of Council, held May 4th, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Irwin, adopted.

The Minutes of Adjourned meeting of Council, held May 8<sup>th</sup>, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Irwin, adopted.

The Minutes of Adjourned meeting of Council, held May 11<sup>th</sup>, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws – Land Sales Bylaw 642, Tax Levy Bylaw 643, and Percentage Additions Bylaw 655.

Filed.

From the Police Commissioners, drawing attention to the condition of the road approach to the City Hall, both from 3<sup>rd</sup> Street and Chesterfield Avenue.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above complaint with respect to the condition of the road approach to the Hall, be referred to the Board of Works with power to act.

From the Police Commissioners, requesting that the Police Station be kalsomined.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Building Inspector submit report with respect to condition of the offices in the Hall, with a view to having kalsomining done.

From the Secretary, Native Sons, requesting permission to use the City flags and bunting for street decoration Dominion Day.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above application be granted, the City to install bunting on the streets and charge cost for same to grant for Dominion Day Celebration.

From Chas. Gross, Chesterfield Avenue, complaining of nuisance and danger from fire on account of sawdust, hot cinders and ashes of the shingle mill and stating that he will hold the City responsible for fire damage, also for the cleaning of the roofs and gutters.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mr. Gross be notified that the City does not admit any liability in connection with the above complaint and that a copy of the complaint and this resolution be forwarded to the Shingle Mill.

From the Manager, Vancouver Exhibition Association, requesting permission to have printed matter advertising the Exhibition, placed in envelopes along with tax notices when they are sent out.

Referred to Committee of the Whole.

From the Building Inspector, reporting that to thoroughly overhaul and alter the North Vancouver Hotel for rooming purposes, will cost approximately \$10,000.00.

Referred to Committee of the Whole and moved by Alderman Bridgman, seconded by Alderman Cameron and resolved that the report of Architect Watson and the plans of proposed alterations for City Hall, be submitted to Council.

From the May Day Committee of the Municipality of Burnaby, inviting the Mayor and Council and families to be present with their automobile to escort the May Queen to Central Park on May 23<sup>rd</sup>, leaving Edmonds at 1:30 p.m.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above invitation be received and accepted and that they be notified that as many of the individual members of Council as can possibly make it convenient to do so, will be present.

From the Chief of Police, reporting re the City dump that the Wallace Shipbuilding Company had dumped some corrugated iron and the North Shore Garage had dumped some old tires and rubbish.

A sign has now been placed on the dump in view of the Public, that it is closed and dumping prohibited.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that a copy of the above report be forwarded to the Harbour Commissioners.

From the Secretary, V.O.N., thanking the Council for gift of shrubs, out of which they made \$35.40.

Filed.

From the Secretary, Board of School Trustees, applying for a street light at the corner of 23<sup>rd</sup> and St. George's, also one at the corner of 22<sup>nd</sup> and Chesterfield, the necessity for such lights being occasioned by functions held in the Assembly Rooms in the Schools attended by the students and general public.

Referred to the Fire and Light Committee for inspection during the Summer and the School Board notified accordingly.

From the City Clerk, stating that Sarah Jane Whitehead and Marie Elizabeth Whitehead purchased from the City under option, house and lot on Losndale Avenue, consideration being \$1,528.80. They have now paid slightly over \$500.00 on account and wish an agreement registerable so that they may have their names on the Voters' List.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above parties be notified that the Council has every desire to please purchasers of tax sale property but owing to the terms of the option, the giving of a regular agreement would be a departure from the regular practice in connection with the sale of tax sale lots, when an option has been given.

From the City Clerk, being report of proceedings at the meeting of Council held April 6<sup>th</sup>, copies of this report being supplied each of the Aldermen.

Moved by Alderman Bridgman, seconded by Alderman Townsley that the above report be laid on the table until the return of the Mayor.

An amendment was offered.

Moved by Alderman Tolmie, seconded by Alderman Cameron that the above report be dealt with by the Council tonight.

After some discussion, a vote was taken resulting as follows:

For the Amendment: Aldermen Cameron and Tolmie.

Against Amendment: Aldermen Bridgman, Irwin and Townsley.

The Amendment was declared lost.

The motion was then put.

For the Motion: Aldermen Bridgman, Irwin, Townsley, Cameron and Tolmie.  
The motion was declared carried.

From the Secretary, Board of School Trustees, drawing attention to the ditches on 9<sup>th</sup> and Moody adjacent to Ridgeway.

Referred to the Engineer for a report.

From the School Board, dated May 16<sup>th</sup>, making certain suggestions with respect to speed signs in the vicinity of all the Schools, also enclosing sketches indicating the number and locations of existing signs and explanatory of recommendations of the Board re Additional signs.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above recommendations of the School Board re installation of signs be endorsed and the Engineer authorized to install same in consultation with the Secretary of the Board.

From the Fraser Valley Milk Producers Association, stating that their association has arranged with Mr. Woodford of the North Vancouver Dairy to supply him with bottled milk products and requesting that the Council transfer to them the privilege heretofore enjoyed by Mr. Woodford, of being permitted, if the occasion arises, on Sundays or Holidays, to take precedence of the general traffic with his milk supply truck on the ferries.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above referred to privilege of giving the milk supply truck of the Fraser Valley Milk Producers Association precedence on the ferries on Sundays and Holidays, subject to confirmation of Mr. Woodford of the North Vancouver Dairy, be granted.

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		\$790.29
Finance (School)		\$1,088.45
Ferry	\$5020.82	
	<u>4767.78</u>	\$9,788.60
Board of Works	\$5238.83	
	<u>769.71</u>	\$6,008.54
Waterworks	\$161.73	
	<u>89.44</u>	\$251.17
Fire and Light		\$1,560.14
Parks	\$106.98	
	<u>206.06</u>	\$313.04
Health	\$404.77	
	<u>112.00</u>	\$516.77
Police		\$378.53

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the thanks of the members of this Council be extended to the Management of the C.P.R. Coastal Service for courtesy on the occasion of the excursion of the "Princess Kathleen" on May 14<sup>th</sup>, and their pleasure in accepting same, and the splendid entertainment accorded.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that upon sufficient funds being on hand in the Ferry Account, that the Mayor and Treasurer be a from time to time as required to transfer from Ferry Account to City General account, monies up to \$25,000.00.

Alderman Townsley submitted written report of meeting of the North Shore Watershed Protection Committee, held April 22<sup>nd</sup>.

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

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

RECOMMEND that the following accounts re Estate W.H. Smith be paid:

Hudson Bay Company	\$104.14	
E.A. Martin	\$13.00	
Vancouver General Hospital	\$7.50	
Harron Brothers	\$46.91	

Norman Gillespie	\$3.65	\$175.20
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RECOMMEND that a communication from Mrs. Beatrice Smith, Keith Road East, with respect to a little boy having been left in her care and now apparently been deserted by the parents, be referred to the Chief of Police for such action as may be necessary.

The Treasurer submitted statement re certain parties in arrear on account of purchase of tax sale properties.

RECOMMEND that the above report be laid over for next meeting.

The Treasurer suggested that slips of information be enclosed with the tax notices.

RECOMMEND that no action be taken at the present time.

Mr. G.H. Morden, Editor of the North Shore Press, interviewed the Committee stating that their intentions to issue a Dry Dock and Harbour edition which will be a ten page supplement, on the occasion of the opening of the Dry Dock, which is expected to take place in July. There will be a complete write-up of the Wallace Yard since its inception.

Mr. Morden solicited a page advertisement on the part of the City, cost of which would be \$200.00.

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

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

Re application G.C. Cooper, asking for improvements to Esplanade and lane at rear of his property.

RECOMMEND that 3 or 4 loads of gravel be distributed in lane, and the debris on the Esplanade between St. George's and Lonsdale Avenues, removed.

Re application of R. Brereton for improvements to lane in rear of his property.

RECOMMEND that 2 or 3 loads of gravel be distributed in the lane.

Re application C.E. Sherwood, Superintendent of Works, for the District, for improvements to Keith Road West.

RECOMMEND that holes in the road on Keith Road West from entrance to Heywood Park to MacKay Avenue, be filled in.

Re application C. McQuarrie and others for improvements in Block 153, D.L. 274.

RECOMMEND that stump standing in lad (which partially obstructs traffic) be removed at a cost of about \$30.00.

Re application O.G. Kinnie and others to have brush cut on 4<sup>th</sup> Street between St. George's and St. Andrew's Avenues.

RECOMMEND that brush be cut and ditches cleaned out.

Re application Mrs. Geo. Webster and others for improvements to Boulevard in front of Queen Mary School.

RECOMMEND that \$100.00 already authorized be spent in improving the boulevard in front of Queen Mary School by removing the rocks, ploughing the ground and rough grading the same.

Re application A.G. Perry, complaining of two trees standing on lot adjoining his property on 10<sup>th</sup> Street East, being a nuisance and dangerous to life through liability to fall during a windstorm.

RECOMMEND that Mr. Telford of 19<sup>th</sup> Street East, North Vancouver, the owner of the lot in question, be written to and requested to have the trees cut down. The large tree, in my opinion, is likely to fall and do damage during a windstorm.

Re application R.L. Mavius, requesting that Jones Avenue be repaired between 23<sup>rd</sup> and 25<sup>th</sup> Streets.

RECOMMEND that some boulders be taken out of the roadway on Jones Avenue between 23<sup>rd</sup> and 26<sup>th</sup> Streets.

Re application J.J. Thomas for sidewalk from corner of 18<sup>th</sup> Street and St. Andrew's Avenue to connect with crossing over creek on 18<sup>th</sup> Street.

RECOMMEND that this application be laid over to see if Money Bylaw passes.

Re application of Mr. Blacoe to have lane opened to his new house.

RECOMMEND that the lane in Block 118, D.L. 274 be extended to St. Andrew's Avenue at a cost of \$50.00.

RECOMMEND that the Roadway near the corner of Fell Avenue and 19<sup>th</sup> Street be improved for about a car length by the use of gravel.

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

RECOMMEND that the following accounts for publicity work be authorized paid:

David Loughnan	\$15.00
North Shore Press	\$18.00
Western Canada Motors (advertising for balance of season and distribution of literature at Vancouver Hotel)	\$50.00

RECOMMEND that a grant of \$100.00 be made to Vancouver Publicity Bureau for services rendered and to be rendered on 50/50 basis between the City account and Ferry account.

RECOMMEND that the Chairman be authorized to contract for space in the "Municipal Canada" which is devoted exclusively to industrial advertising. A four hundred page book with a circulation of from 25,000 to 30,000. amount \$200.00

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

The Chairman reported that the requirements of the Baseball League, the Cricket Club and other organizations at Mahon Park have been complied with, also that the new portion of Mahon Park has been seeded.

RECOMMEND that the following matters with respect to Heywood Park Tourist Camp, be left in the hands of the Parks Committee with power to act:

1. Heating arrangements for water, coil in present fire place.
2. Lean-to against Kitchen on the north side with seating arrangements.
3. Shack for the Caretaker approximately 10 x 8 x 9 at an estimated cost of \$60.00.
4. Clearing and burning old timber on left of entrance, some of which may be used for firewood for camp purposes.
5. Drainage around the camp.
6. Two Rail fence from the Creek west to the entrance and from the entrance westerly up around the corner, such fence to be of a rustic nature.

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

RECOMMEND that the arrangement with the Pacific Great Eastern Railway for the selling of tickets during the coming season be left with the Chairman to make an amicable arrangement.

RECOMMEND that a communication from R.C. Sword with respect to passenger traffic and vehicle traffic on the ferries be referred to the Chairman for reply.

RECOMMEND that the matter of insurance of No. 2 Ferry be left in the hands of the Chairman and Clerk with power to act.

The Superintendent verbally reported recommending the purchase of an extra scow for use at the Ferry for storing coal.

RECOMMEND that the question of purchase of an extra scow be referred to the Ferry Committee for a further report.

The Superintendent submitted letter from the painter with respect to wages paid.

RECOMMEND that the a matter of arrangements for painting at the ferries be referred to the Committee for report on best policy, whether tenders or by day work.

Re claim for refund for over-charge on ticket sold by Miss Snowden, party having been charged \$1.20 when the charge should be been 40 cents.  
RECOMMEND that the party be refunded 80 cents.

RECOMMEND that bids be invited for the sale of two old tail shafts, tenders to be in Monday, June 1<sup>st</sup>.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council do now proceed to resolve itself into Committee of the Whole.  
Acting Mayor Vance, Chairman.

### 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.

Alderman Bridgman submitted a list of unpaid accounts due the North Vancouver Hospital from residents of the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above list be refereed to the Chief of Police for a report.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw



entitled "The City of North Vancouver Local Improvement Surplus Allocation 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 Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Surplus Allocation Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Local Improvement Surplus Allocation Bylaw, 1925" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Surplus Allocation Bylaw, 1925", be now read a third time.

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

Re proposed amendment to the Municipal Elections Act, bringing forward the annual civic elections one month.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that unless some arrangement is made to close civic accounts at least one month earlier than at present, that this Council take no action with respect to the proposed amendment to the "Municipal Elections Act" bringing forward the annual election one month earlier.

Alderman Tolmie, Chairman of the Ferry Committee, submitted a letter from Col. Wilson of the First Seaforth Highlanders, thanking the Ferry Superintendent for the very courteous manner in which his Battalion had been treated on the occasion of their visit to North Vancouver on the 3<sup>rd</sup> of May. The enjoyment of their trip was greatly enhanced by the good arrangements made for their transportation on the ferry.

At 11:40 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed            D. Donaghy, Mayor