

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 1st, 1925 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held I May 18th, 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 Returning Officer of the Election held May 27th, 1925, re voting on Money Bylaw, being certificate of Return of the Election, which was read to the meeting.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report and certificate of the Returning Officer be received and spread on the Minute Book.

From Municipal News of B.C. stating that the First edition will be published in June, being devoted to municipal matters in the Province of B.C., annual subscription being \$2.50 per copy, requesting subscriptions and also requesting photos of the Council and a short biographical sketch of each.

Referred to Committee of the Whole.

From the Secretary, Native Sons, requesting the usual consideration given local bodies in charge of civic celebration, by way of free transportation on the ferries of Companies in uniform and to floats which come over from Vancouver to take part in the July 1st Celebration.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above request be granted, arrangements to be made with the Ferry Superintendent beforehand, in order to avoid congestion.

From the Publicity Chairman, Native Sons, requesting to have stickers which are enclosed, posted on the lower portion of the windows at the ticket wickets and other prominent places around the approaches to the wharves.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above request be granted, stickers to be posted by civic employees.

From the Union Canadian Municipalities, advising of the annual Convention to be held on Monday, June 29th, in the City of Montreal, also that the Union has been invited by its Sister organization of Quebec to join in its annual convention starting from Montreal on Monday June 22nd, the vessel to proceed down the River to Charlottetown, PEI, returning to Montreal on Sunday June 28th.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Secretary of the Union of Canadian Municipalities be advised that the Council

cannot see its way clear to be represented this year at the Convention, but that the North Vancouver City Council trusts that harmony may prevail and that the convention will be successful.

From the City Clerk, advising that the local Board of Health has recommended to the Council that the grant to the North Vancouver Hospital for the current year, be withheld until an explanation to Dr. Dyer's questions has been received; also communication from Dr. Dyer, requesting to submit further reasons in support of his request that the grant be withheld.

Dr. Dyer being present, addressed the Council, wishing to know

- (1) Why he does not receive the same treatment as other Doctors at the Hospital.
- (2) Why his patients do not receive the same treatment as patients of other practising physicians.
- (3) Why a patient of Dr. Dyer's was put in a ward with another patient suffering from a venereal disease without any notice to Dr. Dyer.

A Mr. Cox also addressed the Council, having been a patient of Dr. Dyer's in a general ward of the Hospital.

Miss Whitehead, ex-nurse at the Hospital, also addressed the Council, stating that she had been a nurse at the Hospital for two years, having resigned last September; she stated that there is no fairness amongst the Doctors.

A Mr. McKinnon also addressed the Council, stating that about a year ago, his wife was put in a room with another patient suffering from venereal disease, although he was paying her maintenance at the Hospital.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a communication be forwarded to the North Vancouver Hospital Board, suggesting that Dr. Dyer be invited along with his witnesses, to be present at the next meeting of the Hospital Board, also that Mr. McKinnon's case be reported to the Hospital Board with a request for a reply.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that any steps taken to hold up the Hospital Grant for 1925, be rescinded.

From F. Clarkstone & G.J. Felton, retail grocers, requesting permission to interview the Council with respect to new information arising out of the petition for the repeal of the Grocers Early Closing Bylaw.

Mr. Clarkstone being present, addressed the Council, making a strong plea for the small grocers.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the petitions for and against the repealing of the Grocers Early Closing Bylaw be referred back to the Solicitor for further information; in the meantime the grocers to comply with the Law, but are not to be required to install partitions in the mean time.

From G.H. Morden, Chairman of Wading Pool Committee, North Vancouver Kiwanis, stating that in cooperation with the City Engineer a suitable site for a Wading Pool has been selected and the Kiwanis has undertaken to raise a fund for the construction of such Wading Pool, but before proceeding further, the Club

requests the Council to communicate by letter, stating its willingness to accept the services of the Club in carrying out this project.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above matter of the Wading Pool be referred to the Parks Committee in cooperation with the Engineer and M.H.O. with power to act.

From the City Engineer and Building Inspector, reporting having made an examination of the Building known as North Shore Iron Works, Lots 9, 10, 11 and 12, Block 171, D.L. 274 and report that in their opinion the building is unsafe and should be condemned as dangerous to the public safety.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report of the Building inspector and City Engineer be referred to the Solicitor to submit procedure and resolution in connection with the matter.

From Nick Zavalia, applying to put in a crossing to 210 – 14th Street West, under the supervision of the City Engineer.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above request be granted, same to be installed at the expense of the owner, under the supervision of the Engineer.

From the North Vancouver Sawmills, pointing out the necessity for a fire hydrant near the waterfront on St. Andrew's Avenue and agreeing to maintain 100' standard hose in first class shape, attached and ready for action.

The Engineer reported, that to install the above hydrant, will cost approximately \$500.00, and also stating that as it is customary for industries of this kind to install fire mains and hydrants within the boundaries of their own property, as required by the Underwriters, he recommended that the North Vancouver Sawmills Limited be given permission to install at their own expense, whatever fire fighting service they require, and that the City give them proper connection from the corner of St. Andrews and the Esplanade, which would cost the City approximately \$100.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report and recommendation of the Engineer be received and adopted and the North Vancouver Sawmills Limited, notified accordingly.

From Mrs. Marie F. Smith, reporting a sidewalk accident on May 26th, when walking from her house to Lonsdale Avenue, accident occurred on 15th Street between St. George's and Lonsdale, claiming personal and property damages amounting to \$75.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above communication be referred to the Solicitor, the Bonding Company, and the Engineer.

Petition was submitted, addressed to the Honourable the Minister of Marine & Fisheries, requesting that the vacancy at present existing on the Board of Harbour Commissioners for the Port of Vancouver, be filled by the appointment thereto of a representative resident citizen of the North Shore.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Clerk be and they are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Seal thereto.

From Chas. Moore, applying for a building permit for the erection of a four room bungalow on Lot 14, Block 4, D.L. 552, accompanying the application being memorandum from the Superintendent of Works for the District of North Vancouver, agreeing to supply water to Lot 15, Block 4, D.L. 552.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that a Building permit be granted Mr. Charles Moore for the erection of a four roomed bungalow on lot 14, Block 4, D.L. 552, subject to his procuring water from the District.

From the City assessor, dated May 7th, reporting having visited New Westminster, Burnaby, South Vancouver and Vancouver with respect to waterfront assessments.

Referred to Committee of the Whole.

From the Secretary, Union Canadian Municipalities, advising that the B.C. Electric Railway Company has deposited with the Minister of Public Works at Ottawa, a plan of an electric high tension transmission line to be erected over the second Narrows, and stating that after one month from Saturday the 23rd May, authority will be asked of the Minister to proceed with the erection of this transmission line.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above communication be acknowledged, the letter forwarded to the District of North Vancouver and a copy to the Burrard Inlet Tunnel and Bridge Company.

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

From B.A. noble, applying for a lease of Lot 17, Block 178, D.L. 271.
Referred to Committee of the Whole.

From J.W. Allan, applying for an option or the exclusive selling privileges on Lots 3, 4, 5, 6 & 8, Block 171, D.L. 274, for a period of 90 days.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mr. Allan be invited to meet with the Council on June 15th.

From the Mayor of Edmonton, calling a conference of Mayors of Western Cities, representatives of Federal and Provincial Bodies and the Railroads at Edmonton on July 13th and 14th, to consider questions re development of Western grain and trade route, reduction of freight rates, division of taxation, revenue, etc.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor be authorized to accept the above invitation or to appoint a delegate, expenses to be paid by the City.

Tender was received from the Maple Leaf Iron Works, for the purchase of two propeller shafts now on the Vancouver wharf, \$34.00 for the two, or \$17.00 each.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of selling the two above referred to propeller shafts and an old heater be left with the Superintendent with power to act.

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

- Lot 1, Block 70, D.L. 271, List price \$300.00.
Frances Florence Amelia Brean, per City.
- Lot 10, Less S. 10' Resub. 1, Block 229, D.L. 545, List price \$135.00
Emma Mary Alexandrina Radcliff & F.E. Radcliff, per J. Loutet & Co.
- Lot 15, Ex. N. 10', Block 4, D.L. 273, List price \$250.00.
John Henry Cates per W.D. McFarland & Co.
- Lot 27, Block 214, D.L. 545, List price \$125.00.
Ernest Noel Copping per North Vancouver Realty.
- Lot 28, Block 214, D.L. 545, List price \$150.00.
Edward Geoge McFeat, per North Vancouver Realty.
- Lot 26, Ex. S. 10' Resub. 6 & 7, Block 30, D.L. 548, Lit price \$175.00.
Andrew Jergeson Sarup and Annie Mary Sarup, per City.

An offer was submitted from M. Ruby to purchase Lots 11, 12, 13, Block 62, D.L. 548-9 List price \$1,950.00, terms \$10.00 per month without taxes for the current year; purchaser stating that she intends erecting a dwelling.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above application be not accepted.

The Engineer submitted plan of proposed line of poles to be constructed by the B.C. Telephone Company on the south side of 16th Street from Bewicke Avenue East to Delbruck.

The Engineer approved of the drawing No. A. 7407, the offset being 16'6" from the property line to the outside of poles.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that he above application be approved.

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

Finance	\$1732.00	
	<u>394.00</u>	\$2,126.40
School		\$10,511.50
Ferry		\$8,588.77
Board of Works	\$389.90	
	<u>718.30</u>	\$1,108.20
Waterworks	\$334.50	
	<u>104.59</u>	\$439.09
Fire & Light		\$1,162.50
Parks	\$325.40	
	<u>250.70</u>	\$576.10
Parks (Police)		\$1,367.50

Parks (Health)	\$300.00	
<u>91.00</u>	\$91.00	\$391.00

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$78.38 payable to the Government of the Province of B.C., maintenance J. McConnell – April 1st 1924 to August 15th 1924.

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

The Ferry Superintendent submitted a report dated June 1st, re painting of the ferries, recommending that the Painter be not granted an increase in wages and that the painting be continued to be carried out by day work. RECOMMEND that the above work be adopted.

RECOMMEND that the account of Alex. Smith & Company for renewal of liability from June 1925 to June 1926 amounting to \$1250.00 be paid.

The Pacific Tug and Barge Company submitted an offer of \$75.00 for the outside float lying at the foot of Chesterfield Avenue and \$30.00 for other float now lying at the foot of Chesterfield Avenue. RECOMMEND that the above offer be accepted.

Re sale of Pacific Great Eastern Railway Tickets.
Communication was received from the General Manager, Pacific Great Eastern Railway dated May 29th, agreeing to pay \$30.00 per month from May 23rd to September 30th.
RECOMMEND that in view of traffic conditions and the desire of the Council to maintain friendly relations with the Pacific Great Eastern Railway that the rate chargeable to the PGE from May 23rd to September 30th, be at the rate of \$30.00 per month.

The Superintendent reported that the City Engineer and he have recently examined the Bridgehead at the North Vancouver side and recommend that the y be authorized to prepare plans and specifications for a more permanent structure than that of piles and sills. RECOMMEND that the above matter be referred back for detailed plans and specifications and estimate of cost.

The Superintendent submitted report dated June 1st, with reference to the proposed purchase of a new auxiliary coal scow. RECOMMEND that the Superintendent invite applications to sell to the City a second Scow giving approximate dimensions and capacity of scow required, such application to be in June 15th.

The Superintendent submitted copy of letter received by the Solicitor form the Department of Marine and Fisheries with reference to compressed acetylene cylinders.

RECOMMEND that the matter of carrying acetylene cylinders be referred to the Superintendent to take the necessary precautions, trucks containing same to be at either the front or rear of the boat.

An adjustment report re claims No. 2 Ferry December 15th, 1924, and April 10th, 1925 was received from Boyd, Phillips & Company adjusters, the Insurance Companies to pay for accident Dec. 15th \$1248.00 and for accident April 10th \$635.00 out of which the City to pay Boyd, Phillips & Company account \$175.50 -.

RECOMMEND that the account of Messrs. Boyd Phillips & Company as above be paid and that the Clerk be authorized to sign payment orders on Underwriters at Lloyds, Indemnity Mutual Marine Insurance Company, Merchants Marine Insurance Co. Ltd., payable to Messrs. Willis, Faber & Company Limited.

RECOMMEND that the matter of an Information Bureau for the Auto Club on Ferry No. 2 and No. 3 be left to the Chairman and Alderman Vance with power to act in the matter of arrangements.

RECOMMEND that Mr. E.G. Excel be bonded in the sum of \$4000.00 substitute for Mr. G. Scott.

RECOMMEND that garnishes order served on the Treasurer on account of one of the Ferry employees be referred to the Solicitor.

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

RECOMMEND that tenders be invited for the purchase of \$64,700 debentures, subject to approval of the Municipal Inspector as to validity of Waterworks Loan No. 1 and Waterworks Loan No. 2 Street Construction and Sidewalk issues and that advertisements be inserted in the Monetary Times, B.C. Financial Journal and in the Municipal Review as a news item.

Re application of Sarah Jane Whitehead and Marie Elizabeth Whitehead to change their option to purchase Lot 5 of 8, Block 18, D.L. 549, to an agreement to purchase.

RECOMMEND that they be advised that the City is agreeable to such change, if the purchaser pays cost for change of documents and providing the 1925 taxes are paid.

The Assessor reported that a fair distribution of his time would be assessment work, \$1200.00, land sales, insurance, etc. \$600.00, suggesting that the Assessor's Department might be credited with an amount for cost of typing and checking the Collector's Rolls, also that his Department might be credited with commissions on sale of tax sale property.

RECOMMEND that the above report be received and adopted and referred to the Chairman of Finance.

Offers were received from Alex Philip and North Vancouver Realty to sell to the City lots and waterfront lease in Block 172, D.L. 274.
RECOMMEND that the above parties be advised that the City is not in the market at the present time to purchase property.

Re overdue accounts repurchase tax sale lands.
RECOMMEND that the Collector, notify parties in arrears for the purchase of tax sale lands, that action will be deferred until July 31st, after which date the matter will be referred to the Solicitor to take action to foreclose.

Re child left with Mrs. Beatrice Smith.
RECOMMEND that the Account of Mrs. B. Smith in the amount of \$60.00 for maintenance and \$5.00 Doctor's account, be paid by the City.

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

RECOMMEND that the Clerk be authorized to subscribe for the Town Planning Journal \$2.00 per year and that copies of same be addressed to Alderman Irwin.

Communication was received from H.B. Stoker, offering to sell picks, shovels and mattocks, he being a resident and heavy ratepayer on the North Shore.
RECOMMEND that the above communication be referred to the Engineer and Mr. Stoker notified accordingly.

The Engineer reported recommending that the account presented by Miss Rose Peers be adjusted.
RECOMMEND that the above report and recommendation of the Engineer be adopted.

RECOMMEND that the sidewalk applied for by Mr. J.J. Thomas, 18th and St. Andrew's be included in construction work out of Bylaw monies.

RECOMMEND that the City Engineer, be and he is hereby authorized to call for tenders for the construction of hard surface cement roadway, 20 feet wide on 3rd Street and Cotton Road from and including the intersection of Third and Heywood Avenue to the New Lynn Creek Bridge, such tenders to be deposited with the City Clerk not later than June 15th next at 4 o'clock p.m.

RECOMMEND that the City Engineer report to the Council, June 15th next, as to suitable surface improvement (and costs) of Third Street from the junction of Heywood Avenue to Queensbury Avenue.

The City Engineer verbally reported recommending that B.C. Cement be used in construction of cement surfacing on streets.

RECOMMEND that the above recommendation of the Engineer for the use of B.C. Cement be concurred in.

RECOMMEND that the City Engineer be and he is hereby authorized to call and advertise for tenders for the construction of the Local Improvement (petitioned for by fronting owners) on the north side of First Street from Losndale Avenue to and including the intersection of Rogers Avenue and the said North side of First Street, tenders to be with the City Clerk not later than June 15th, at 4 p.m.

The Assessor submitted a sketch in connection with Block 178 showing subdivision and accessibility to the water.

RECOMMEND that the above matter be laid over.

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

The Clerk reported that no applications had been received for the Refreshment Booth concession at Mahon Park.

RECOMMEND that the matter of Refreshment Booth Concession at Mahon Park be laid over.

Re Wading Pool.

RECOMMEND that the Parks Committee endorse the idea of a Wading Pool, subject to the approval of the MHO and the Engineer, proposed location being in Mahon Park and that the Engineer be authorized to furnish water connection if required.

RECOMMEND that the matter of remuneration to Mr. Alex Grant attendant at Mahon Park, be referred to the Chairman and Engineer for a recommendation at next meeting.

RECOMMEND that the fence around the new portion of Mahon Park be completed.

RECOMMEND that the matter of two additional exists from the Grand Stand at Mahon Park, be referred to the Engineer with power to act.

RECOMMEND that the Engineer proceed with construction of Caretaker's cabin at Heywood Park.

RECOMMEND that the Engineer submit an estimate of cost of construction of small shacks at Heywood Camp.

RECOMMEND that portion of Jones Avenue, 15th Street to the Park entrance be improved, also that the rear road to the Grand Stand be improved and that the Engineer be authorized to act in the matter.

RECOMMEND that the Engineer proceed with the installation of water to the Cemetery.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Water Record Map be brought up-to-date.

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

The Mayor appointed Alderman Vance, Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above report and recommendation of the Committee of the Whole, be adopted.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Sidewalk Construction Loan 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. 645.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan 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. 646.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw, 1925, No. 1" 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. 647.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Bylaw entitled "The City of North Vancouver Water Works Loan 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. 648.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Surplus Allocation 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. 649.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor