

MINUTES OF ADJOURNED MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 22ND, 1925 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From Winnifred Martin, Secretary Women's Auxiliary to the North Vancouver Hospital, stating that the Auxiliary has decided to install an up-to-date sterilising equipment, approximate cost \$850.00, the District agreeing to assist to the extent of one-half the cost and applying for financial assistance from City.

Mrs. Newcombe and Mrs. MacInnes being present, addressed the Council in support of the application,

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the City contribute \$125.00 to the Women's Auxiliary to the North Vancouver Hospital to assist in purchasing sterilising equipment for the Hospital and that the Mayor and Treasurer be and they are hereby authorized to issue a cheque for said amount.

From Edward Cox, with reference to putting on a series of Band concerts and making application for assistance.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a reply be forwarded to Mr. Cox to take up the question of assistance towards band in the fall of the year, so that a Band may have sufficient time to practise before putting on a series of concerts, that in any case, the estimates for the year have been fixed.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Clerk submit report with respect to bank instruments.

From the City Solicitor, dated June 20th, advising that he Council has no power to pass a Bylaw prohibiting the keeping of bees.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that copy of the Solicitor's opinion be forwarded to the principal petitioner.

From the City Engineer, reporting that to give access to Mr. J.D. Richards, to proposed new dairy stables, would cost approximately 4100.00, recommending that the work be carried out, providing Mr. Richards undertakes to construct a residence and dairies as proposed.

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

From the City Engineer, with respect to complaint of Mr. Craighead of 234 – 25th street east, re proposed charge of \$24.00 by the B.C. Electric Railway Company for installing electric light.

The Engineer reports having looked over the situation and is of the opinion that no charge whatever, should be made by the Company for the supply of electric light under existing circumstances.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that a copy of the above report of the Engineer be forwarded to the B.C. Electric Railway Company with a request that light be installed for Mr. Craighead.

From E.H. Valentine, Secretary, Lynn Valley Day Sports, advising that Mr. Reuben Norton, District Police Commissioner, had donated a cup to be known as the Inter-Council Challenge Cup and inviting a team from the City Council to run against the two remaining North Shore Councils in a 440 yard Relay Race, the winner of the Cup this year, to be defender in 1926. Scheduled time for the event is 2:30 p.m. June 27th.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above invitation be accepted and that His Worship the Mayor, Alderman Irwin, Alderman Tolmie and Alderman Townsley be appointed a team to compete against the other North Shore Councils.

From the Manager of the Carnival Committee, Crystal Garden Carnival, Victoria, stating that the above carnival will be in full swing from June 26th to July 1st, and suggesting that the Council of the City of North Vancouver be represented, also that the Council be represented in the person of the May Queen with her maids of honour.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that a reply be forwarded regretting that owing to prior engagements, this Council is not in a position to be represented at the Victoria Carnival.

From the Sanitary Inspector, reporting that on Wednesday afternoon June 17th while crossing the B.C. Electric Railway Company car track at 4th and Mahon, one of the garbage team horses caught his foot between the plank and iron rail, throwing him to the ground. The horse has been examined by the Veterinary and will be off work for at least two weeks. In the meantime another horse has been hired at \$1.00 per day.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above report be referred to the Engineer and Solicitor.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Engineer and Solicitor submit report with respect to all B.C. Electric Railway Company crossings.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above action of the Sanitary Inspector in securing another horse for the garbage team, be approved.

From Alexander Philip, Chairman Transpiration Committee of the Board of Trade, enclosing copy of resolution from the Lynn Valley Ratepayers Association, "that the Association is of the opinion that a lower ferry fare would help to attract home

seekers to the North Shore and that in conjunction with North Lonsdale Ratepayers Association, we ask the North Vancouver Board of Trade to take this matter up with the City Council”.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above matter be referred to the Ferry Committee to draft a letter in reply, to be submitted to the Council at next meeting.

From D.G. Tate, stating that the District council desire to have a light installed at the corner of Shavington & Keith and the corner of Centre & Keith, and requesting to know if the City Council will agree to pay one-half maintenance cost of these lights.

Referred to the Fire and Light Committee for a report.

From A.B.B. Hill, Secretary, North Vancouver Hospital Board, advising that a resolution was passed at the last meeting of the Board on the 10th instant, thanking the representatives of the W.A. and Press and North Vancouver Ratepayers Association for attending the meeting of the Board and that, after full discussion the Board does not find that Dr. Dyer's charges are substantiated and the Board goes on record that it is satisfied with the management of the Hospital.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above letter be received and filed, and the Board thanked for its courtesy in the matter of investigation and reply.

From the B.C. Electric Railway Company Ltd., requesting that the final instalment of \$590.00 re Rice Lake Lands Settlement Act, be paid before the end of the current month.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be authorized to issue cheque in payment of the above account, when funds are available.

From the City Clerk, dated June 22nd, reporting with respect to ten foot lane allowance at the rear of the following lots:

South ½ Lot 1, South ½ Lot 2, North ½ Lot 3, and South ½ Lot 3.

That the above portions had fallen to the City at Tax Sale.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mr. B.W. Benjamin be advised that the City is not in a position at the present time to purchase a 10 foot strip owned by him, viz, North ½ Lot 1, Block 29, D.L. 548.

From the Ferry Superintendent, dated June 22nd reporting with respect to a mishap which occurred to North Vancouver Ferry No. 2 on June 18th, a log measuring 8 feet long being caught by the aft propeller and became jammed so hard and fast that efforts made by the crew on board proved of no avail.

The Ferry was towed by the “S.S. Caria” owned by the B.C. Cement Company, also by a gas tow boat owned by the Vancouver Dredge and Salvage Company until near the Ferry dock, when the boat was picked up by two tug boats owned by Captain Cates.

The Superintendent requested that something be done by the Councils towards approaching the Harbour Board with a view to having the quantities of drift wood in the Harbour eliminated.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that a copy of the above report be forwarded to the Harbour Board drawing attention to the quantities of drift wood in the Harbour and strongly protesting in the matter; that a letter also be forwarded to the West Vancouver Council requesting that the same matter be taken up by them with the Harbour Board with a view to eliminating the quantity of drift wood in the harbour.

From Major A.T. McLean, Commanding 6th Field Company, Canadian Engineers, applying for 500 ferry tickets to be used during the coming year, to assist the Field Company in carrying out its training and sports programme.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that 500 ferry tickets be furnished free to the Officer Commanding, Sixth Field Company, C.E. for use in carrying out their training and sports programme.

TENDERS

The following tenders were received for reinforced concrete foundation under the steel bridges of the North Vancouver Ferry dock:

Nickson Construction Co. Ltd.	\$3,503.00
Harrison & Lamond Construction Co. Ltd.	\$2,750.00
Vancouver Pile Driving & Contracting Co. Ltd.	\$2,250.00
Dawson, Wade & Company	\$3,875.00
William Greenlees	\$2,678.00
Northern Construction Co. Ltd. & J.W. Stewart	\$3,500.00

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the tender of the Vancouver Pile Driving and Contracting Company for construction of reinforced concrete foundation under the steel bridges North Vancouver Ferry dock, at the price of \$2,250.00 be accepted, their tender being the lowest;

And that a contract be prepared and that the Mayor and Clerk be and they are hereby authorized to sign said contract on behalf of the City and the Clerk to attach the Corporate Seal thereto and that the Cheques of the unsuccessful tenderers be returned to them upon the contract being signed.

Tenders for kalsomining, were received from the following:

A.F. Page	\$85.00
H.B. Evans	\$125.00
J. Hardy	\$130.00
Long & Hinninbottom	\$190.00

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above tender of A.F. Page at the price of \$85.00 be accepted, and that a short agreement be drawn up to be signed by Mr. Page.

DUE ACCOUNTS

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$775.00 payable to Paine Hardware Limited, for supplying 500 feet hose.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque payable to H.J. Kiersch in the amount of \$481.50, firemen's uniforms.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in amount of \$40.50 payable to John Christie for supplying boots for fire department.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$300.00 payable to Native Sons, Dominion Day Celebrations Committee.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$20.00 payable to David Loughnan, account June 19ht, 1925.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$57.14, payable to Williamson & McPhalen on progress certificate of the Engineer.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque payable to Dawson, Wade & Company on progress certificates of the City Engineer on account of paving contracts on First Street, also 3rd Street and Cotton Road.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 40" 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. 650.

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

Alderman Irwin was excused from voting.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 41" 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. 651.

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

Alderman Irwin was excused from voting.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver First Street Paving Local Improvement Construction 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. 652.

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

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Mayor be empowered, if he sees fit, to offer a reward not exceeding \$500.00 for information leading to the arrest and conviction of the murderer of Frank Rosso.

Alderman Vance reported having interviewed the Auto Club with respect to the installation of a Publicity Bureau on the ferries. The Auto Club, however, after due consideration, has decided that the cost would be too great but that there is a possibility of some arrangement being arrived at, with respect to an information bureau on the North Vancouver side.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be received and that Alderman Vance be authorized to keep in touch with the Auto Club Bureau.

Alderman Vance reported that during the absence of Mayor Donaghy , the Harbour Board, along with representatives from this Council and property owners had inspected the proposed site of Terminal Railway route, on the North Shore, that plans are expected to be submitted to the Harbour Board on the 23rd instant, and will be forwarded to this City within a few days.

Alderman Vance also suggested that a Special meeting of the Council be held to deal with the above plans should they arrive, such plans to be referred to the Engineer immediately on receipt.

The Mayor suggested that the following persons be named as a Town Planning Committee:

Mayor (D. Donaghy)
Chairman of Parks Committee (Alderman Cameron)
Chairman of School Board (Trustee Dalton)
Alderman Irwin
Mr. Huggett

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above recommendation of Mayor Donaghy be approved and that the appointment of the remaining members of the Town Planning Committee be left in abeyance in the meantime.

The Clerk submitted a report with respect to the application of the B.C. Grain Stowing and Contracting Co., to purchase Lots 3, 4, 5 and 6, Block 171, D.L.

274, no written application had been received from them to purchase the lot, although the lots had been advertised for sale.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Chairman of the Board of Works and the Engineer be empowered to take up with the District Council, the Burrard Inlet Tunnel and Bridge Company, and the Vancouver Council, the matter of the road approaches to the Second Narrows Bridge.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the District Council be advised that the pipe lien is under the pipe line road bridge and that the Council cannot see its way clear to participate in the cost of repairs to said bridge.

At 9:30 p.m. it was moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor