

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 6TH, 1925 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held June 15th, 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 Bridgman, adopted.

The Minutes of Adjourned meeting of Council, held June 22nd, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Bridgman, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver being receipts for the registration of Bylaws numbered 650, 651 and 652.

From the B.C. Cement Co. Ltd., advising that there will be no charge in the case of their motor ship "Caria" picking up the North Vancouver Ferry No. 2 on June 18th and towing the boat to North Vancouver.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that a letter be forwarded to the B.C. Cement Co. Ltd., conveying the appreciation of the Council for their courtesy in towing North Vancouver Ferry No. 2 which was adrift in the Harbour to North Vancouver on June 18th free of charge.

From the Harbour Commissioners, enclosing two plans showing location of Harbour Terminal Railway, and suggesting a joint meeting to consider same.

Referred to Committee of the Whole.

From the B.C. Electric Railway Company Ltd., with reference to light service applied for by A.E. Craighead, 226 – 25th Street East, stating that the terms quoted Mr. Craighead are identical with the practise followed over the whole of the Company's system,

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter be referred back to the Engineer to see if the work could be done for less money and that the Engineer report back to Council after interviewing the B.C. Electric Railway Company with a view to the City having the work done for Mr. Craighead.

From J. Bonney, 535 – 15th Street West, again applying to have lane in Block 45 made passable for trucks.

Referred to Board of Works for inspection and report.

From the Solicitor, Point Grey Municipality, enclosing a water notice to take and use 10 cubic feet of water per second out of Capilano Creek and to store 1700 acre feet out of Palisade Lake.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that this Council has no objections to the granting of the water applied for, providing the interests of the City of North Vancouver are duly protected should they require any further supply at a future date.

From the City Engineer, enclosing letter from Dawson, Wade & Company offering to construct additional concrete paving on Third Street westerly from Heywood Street at the price of \$2.42 per square yard of paving, specifications for their contract on 3rd Street and Cotton Road to apply to this work.

The Engineer recommended that this offer be accepted.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above offer of Messrs. Dawson, Wade & Company to construct concrete paving on Third Street from Heywood Street westerly, previously authorized by the Council, at the rate of \$2.42 per square yard pavement, be accepted, specifications for contract on 3rd Street and Cotton Road to apply and that the Mayor and Clerk be and they are hereby authorized to execute contract for said work and the Clerk to attach the Corporate Seal thereto.

From A.E. Craighead, applying for a continuation of the sidewalk on 25th Street to the entrance of 234 – 25th Street East.

The Engineer recommended that said work be done, a distance of about 60 feet.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Engineer be authorized to extend the sidewalk to 234 - 25th Street East, Lot 20, Block 230 a distance of approximately 60 feet.

From James Carse, applying to have Chesterfield Avenue opened up from 24th Street to Lot 14, Block 215A, in order to get in building material, there being water laid past the premises.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Engineer be authorized to open up Chesterfield from 24th northerly to Lot 14, Block 215B to give access for building material, upon application being made for a building permit.

From J.E. Rae, formerly Canadian Government Trade Commissioner, Manchester, England, advising that he is opening up private information Bureau to furnish information to business houses, tourists and investors for which he would charge \$200.00 per annum.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that Mr. Rae be advised that the Council cannot see its way clear at the present time to assist in opening a private Information Bureau at Manchester.

From J.B. Dierssen, stating that Mrs. Dierssen is anxious to put in a cement sidewalk opposite the Colonial Apartments and requesting to know if the City will supply material if she furnishes the labour.

Referred to Committee of the Whole.

From the Burrard Dry Dock Company, stating that in order to provide better lighting to their yard entrance, they are prepared to supply four cast iron lamp standards similar to those now being installed in Vancouver, providing the City will agree to install the lamps and provide electricity for lighting and take care of the upkeep.

Referred to the Fire and Light Committee and the Engineer for report as to cost and location.

From the Secretary, Horticultural Society, enclosing copy of letter from Mr. T. MacLachlan with reference to Lecanium scale which is very prevalent throughout North Vancouver.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that a copy of a previous reply to a complaint from Mr. R. Chance, be forwarded to the Horticultural Society.

From the Vancouver Dredging and Salvage Company, advising that they were able recently, to render considerable assistance to Ferry No. 2 that she was in difficulties floating in the Harbour on June 18th and stating that they were pleased to render the assistance, for which there will be no charge.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the appreciation of this Council be conveyed to the Vancouver Dredging and Salvage Co. Ltd., for their courtesy on June 18th in assisting to tow North Vancouver Ferry No. 2 to North Vancouver.

From E. Telford and 4 others, ratepayers and residents of Williams Avenue and 19th Streets, requesting better water supply.

Referred to the Waterworks Committee and the Engineer for report.

Petition was received from A.E. Craighead and 7 others, drawing attention to the condition of 25th Street between Lonsdale and St. Andrew's.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above petition be referred to the Board of Works Committee with power to act.

Tenders were received for \$64,700.00 worth of debentures as follows:

From Royal Financial Corporation Limited
Canadian Financiers Trust Co. & Gillespie, Hart & Todd
C.H. Burgess & Company
L. Read & Company
A.E. Ames & Company

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the tender of the Royal Financial Corporation Limited for the purchase of the following debentures, be accepted, their tender being the highest:

Bylaw No.			
617	\$27,500.00	5 ½ % due August 1, 1944	99.723
627	\$9,700.00	5 ½ % due March 1, 1945	99.723

645	\$5,000.00	5 ½ % due June 20, 1930	98.948
646	\$10,000.00	5 ½ % due June 20, 1935	99.312
647	\$7,500.00	5 ½ % due June 20, 1945	99.723
648	\$5,000.00	5 ½ % due June 20, 1945	99.723

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above debentures in the amount of \$64,700.00 under Bylaws 627, 645, 646, 647 and 648 be registerable bonds, should the purchaser so require.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the debentures sold to Royal Financial Corporation on this date, be made payable at North Vancouver, Vancouver, Victoria, Edmonton, Toronto, or Montreal, at option of the holder being issued under Bylaws NUMBERED 627, 646, 647 AND 648.

The following tenders were received for tearing down the North Vancouver Hotel buildings, as follows:

- D.S. Laverty, for one story building on 1st Street \$125.00
- H.E. Pryke, 1 story building on 1st Street \$145.00
- Wm. Simpson, for the removal of the North Vancouver Hotel annex, and building in the rear, offering to take the material to pay for his labour.
- R.A. Young, \$75.00 to dismantle and remove the annex.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above tenders be not accepted but that the matter be laid on the table.

TENDERS were received for Tax Sale lands as follows:

- Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 25, Block 125, D.L. 274, List price \$500.00.
- Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 10, Block 43, D.L. 271-547 – List price \$150.00

Tenders were received from Shoemaker, McLean & Veitch and North Shore Press for supplying 200 water notices per copy.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the tender of Shoemaker, McLean & Veitch for supplying 2000 water notices per sample, at the price of \$13.75 be accepted, their tender being the lowest.

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	\$252.55
	2278.00

	773.34	
Finance (Bank charges)	<u>760.42</u>	\$4,064.31
School		\$12,318.25
Ferry		\$9,029.26
Board of Works	\$400.70	
	<u>906.19</u>	\$1,206.89
Waterworks	\$326.10	
	<u>119.36</u>	\$445.46
Fire & Light		\$1,270.00
Parks	\$474.30	
	<u>574.12</u>	\$1,048.42
Parks (Police)		\$1,167.50
Parks (Health)	\$300.00	
	<u>90.00</u>	\$390.00

Moved by Alderman Cameron, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$76.65 payable to J.G. Speller, in payment of account bedding plants per tender.

Moved by Alderman Cameron, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$46.50 payable to Wallace Neale, installing toilet St. Patrick's Beach.

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 \$28.00 payable to Manley Romans, erecting and taking down flags Victoria Day.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$25.00 payable to H.C. Chambers, erecting and removing 15 strings of flags Dominion Day.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$86.50 payable to A.F. Page, kalsomining at City Hall, upon account being properly O.K'd. by the Building Inspector.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Clerk be authorized to have printed, debentures being issued under Bylaws 627, 645, 646, 647 and 648.

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

His Worship Mayor Donaghy appointed Alderman Vance, Chairman;

IN COMMITTEE

IN COUINCIL

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

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

Communication was received from the Superintendent, enclosing application from J.D. Johnson, Local Manager, B.C. Telephone Company, dated July 2nd with respect to placing of an additional pay station inside the turnstiles on the north and south shores, on locations to be approved by the Ferry Superintendent.

RECOMMEND that the B.C. Telephone Company, be permitted to install telephone pay stations inside the turnstiles both on the North and South shores, at places to be approved by the Ferry Superintendent and that contract for same be signed on behalf of the City.

RECOMMEND that a communication from the Harbour Board, acknowledging receipt of one from this Council, complaining of logs and debris floating in the Harbour, be filed.

RECOMMEND that a draft letter signed by the Clerk to Alexander Philip, Chairman Transportation Committee, Board of Trade, acknowledging receipt of copy of resolution from residents and Ratepayers of Lynn Valley, requesting that the fares on the ferries be reduced, be approved and forwarded to Mr. Philip.

The City Engineer reported that the planks on the docks in the passenger passage-ways require re-surfacing, also that the planking on the North Vancouver side requires renewing.

RECOMMEND that the Engineer and Superintendent submit report at next meeting with respect to plank on both docks.

RECOMMEND that the Engineer submit his report on overhead approaches at as early a date as possible.

Alderman Townsley expressed his appreciation in ascertaining that damaged seats on No. 3 Ferry are being replaced.

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

Letter was received from the Columbia Estate Co. Ltd., enclosing plan of proposed subdivision of Blocks 208, 207B and Lot 2, Block 207.

RECOMMEND that a former resolution of this Council, requiring the Columbia Estate Co. Ltd., to clear and rough grade the roads in above proposed subdivision, be rescinded.

RECOMMEND that a plan of subdivision of Block 208, 207B and Lot 2, Block 207, D.L. 545=6 as submitted by the Columbia Estate Co. Ltd., be approved and that they be written to stating that in a conversation between Mr. McCandles and Mayor Donaghy, Mr. McCandles stated that the company is prepared to bear one-half the cost of opening Street and if the Company is prepared to carry out this proposal, the City will open up the street on a 50/50 basis of cost.

RECOMMEND that the Engineer submit an estimate of cost of construction of sidewalk to new house of Julius P. Burns in block 220C.

RECOMMEND that a communication be filed from the General Administration Society, stating that they have settled claim of Miss. S.M. Smith who was injured on sidewalk on 15th street recently.

Mayor Donaghy reported that Mr. B.G. Wolfe-Merton had interviewed him with respect to the condition of the ditch at the corner of 10th and Ridgeway, particularly on Ridgeway that he wishes to improve the Boulevard, providing the alder is removed.

RECOMMEND that if Mr. Wolfe-Merton undertakes to improve the boulevard on Ridgeway Avenue at his own cost, that the ditch be cleared of brush.

RECOMMEND that the District Council be requested to set a price on rock for improving 8th and 12th Streets between Queensbury and Sutherland.

RECOMMEND that a letter from the Clerk dated July 6th, with respect to accident to Miss M. Stuart on 11th Street East, be referred to the liability company and the Solicitor.

RECOMMEND that the Engineer make a general inspection of sidewalks in the City and bring in a report and recommendation covering sidewalks generally.

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

Communication was received from the Burrard Inlet Tunnel and Bridge Company, with respect to installing at an early date of street lights by way of 3rd Street and Cotton Road to the City boundary at Lynn Creek.

Also stating that a letter has been sent to the District Council asking them to continue the pole line from Lynn Creek to the Bridge.

RECOMMEND that street lights be installed at 3rd Street and Cotton Road and across Lynn Creek Bridge and that the District Council be notified that the City is prepared to install such lights and request their approval of boundary lights on the Lynn Creek Bridge; the City Engineer to get in touch with the Bridge Company Engineer in the matter.

RECOMMEND that the Engineer submit an estimate of cost of installing street lights at the corner of Shaving ton and Keith and Centre & Keith, applied for by the District Council on a boundary light basis.

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

The Auditor submitted report that audit of books and accounts for the half year ending June 30th 1925 has been completed, the work in the Collector's Department being up-to-date with the exception of coupons which have not yet been returned by the bank.

RECOMMEND that the above report of the Auditor be received and the Treasurer requested to report at next meeting with respect to coupons.

RECOMMEND that the Mayor and Treasurer issues cheque to the Auditor \$200.00 for second quarter's audit.

RECOMMEND that the account of Helen Bartlett, taking notes and transcript of evidence at Inquest Francesco Rosso, deceased, be paid and account forwarded to the official administrator.

RECOMMEND that a report of the Assessor, dated July 6th, showing the various assessments on all the land owned by Point Grey, Burnaby, South Vancouver and Richmond on the waterfront, be filed.

RECOMMEND that the mayor and Treasurer issue cheque in the amount of \$25.00 grant towards Women's Institute fund for crippled children of B.C.

A letter was received from the Clerk, stated that he would appreciate taking his annual vacation beginning July 16th and that L.W. McCready be appointed Acting Clerk during his absence.
RECOMMEND that the Clerk be granted leave of absence for two weeks beginning July 16th.

Re Lot 30, Block 132, D.L. 274, Estate W.H. Smith.

RECOMMEND that Mrs. Smith be granted permission to pay off indebtedness against the above property by monthly payments extending over 12 months, and that the Solicitor prepare necessary documents agreeing to turn the property over to her when indebtedness has been liquidated.

Mayor Donaghy suggested that the matter of disposition of relief be centralized, that some cases obtain relief from the City and also from various organizations and recommended that a meeting of organizations be called in the early Fall with a view to cooperation in the matter of relief.
RECOMMEND that the Clerk arrange a meeting in August or September of representatives of the Red Cross, V.O.N., Women's Auxiliary Army & Navy Veterans, Elks, Kiwanis, I.O.D.E., etc., with a view to cooperation and coordination of relief.

RECOMMEND that in the meantime, relief cases be turned over for attention by Mr. Wright, to report at each meeting of Council, any relief given.

RECOMMEND that Mrs. G.E. MacDonald be granted an increase in salary of \$10.00 per month as from April 1st.

The Clerk reported having received certificates of approval from the Inspector of Municipalities, with respect to Bylaws 645 and 6545; that with respect to Bylaws 647 and 648 Waterworks Loan Bylaws, application has been made for the approval of the Lieutenant-Governor in Council and when such approval has been secured, the inspector will certify the Bylaws.

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

The Clerk reported that application has been made for use of Mahon Park for a Liberal Convention or picnic on August 5th, that the Cricket Club has obtained the use of Mahon Park on this date.

Alderman Vance stated having interviewed some of the members of the Cricket Club and that he has every reason to believe that there will be no difficulty in the matter of granting permission to the Liberal Association to hold their picnic in Mahon Park on August 5th.

RECOMMEND that the Liberal Association be granted permission to hold a picnic in Mahon Park on August 5th.

Communication was received from K.W. Brown, secretary Ex North Vancouver High Association with respect to the use of Parks for soccer and rugby.

RECOMMEND that the Secretary, ex North Vancouver High Association be advised to take this matter up with the North Shore Athletic Association with a view to fixing a schedule of dates for the use of the various sports grounds, and that they be notified that the new portion of Mahon Park will not be ready for sports purposes this Fall.

The Chairman reported recommending that Mr. Alexander Grant Attendant at Mahon Park, report every day to the Parks foreman and that he be paid \$50.00 per month to terminate on Labour Day.

The Chairman reported recommending the appointment of Mr. Wyles as attendant at the Bathing Beach, that he be provided with a boat and float, at a remuneration of \$65.00 per month for the months of July, August and September.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved unanimously, that J.W. Fugler be granted an increase in salary of \$10.00 per month from April 1st.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved unanimously that Mr. J. Kirkland be granted an increase of \$5.00 per month as from April 1st.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that L.W. McCready be and is hereby appointed Acting City Clerk during the absence of R.F. Archibald, City Clerk, on annual vacation.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that before going on record as being favourably disposed towards contributing one-half the cost of a first class roadway through the Indian Reserve from the Second Narrows Bridge westward to the westerly boundary of said reserve, that the Provincial Government be approached with a view to classifying the road from the Second Narrows Bridge to the Lynn Creek Bridge and that a copy of this resolution be forwarded to the District Council.

The Clerk reported, submitting a list of band instruments loaned to the Wallace Shipyards and North Vancouver City Band in 1919 also submitting letter from the Wallace Shipyards guaranteeing the return of said instruments.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that a copy of letter from Wallace Shipyards Limited guaranteeing the return of band instruments and copy of list of instruments, be forwarded to the Burrard Dry Dock Company with a request that the instruments be returned to the custody of the City.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Engineering Department be authorized to install a banner across the auto camp drawing attention to Auto or Tourist camp.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the name of Ernest Noel Copping be added to the unofficial Town Planning Committee.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Mayor and Treasurer be authorized to issue a cheque in the amount of \$50.00 payable to the Women's Auxiliary Army & Navy Veterans and that they be advised that the balance of grant will be paid later.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Clerk arrange for a joint meeting with the District council on Wednesday, July 98th at an hour suitable to the District council, and that the members of this Council be advised of the hour of such meeting.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor