

MINUTES OF SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, THURSDAY, JULY 16TH, 1925 AT 8:00 P.M.

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

Copy of notice convening this Special meeting was read.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above notice be filed.

Mr. Bourne and Mr. Morgan were present with respect to Order to remove North Shore Iron Works building.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the regular order of business be suspended, and that Mr. Bourne of Bourne & DesBrisay be permitted to address the Council.

Whereupon Mr. Bourne addressed the Council stating that they had applied for an Order Nisi in connection with the order from the City to dismantle and remove the North Shore Iron Works building. He stated also that they were not just sure which building was intended as there were 4 buildings on the premises. The application for above order nisi is returnable in two weeks but can be extended for a further period on application.

Mayor Donaghy suggested that Mr. Borune make application for an adjournment or postponement of the order as no doubt, the matter can be arranged by conference with the City engineer and Building Inspector.

This was agreeable to Mr. Borune and his client Mr. Morgan. Whereupon Mr. Borune and Mr. Morgan withdrew.

Correspondence was received, read and dealt with as follows:

From the Columbia Estate Co. Ltd., agreeing to pay \$300.00 being 50% of estimated cost of clearing roads in proposed subdivision of Block s208, 207B and of Lot 2, Block 207, D.L. 545-6, in accordance with offer from the City Council dated July 11th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above offer be accepted.

From Jack Loutet, applying for the grading of lane on the east side of the Knight Block to give access to the rear of stores.

The Engineer recommended that this work be done.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above request be granted and the Engineer instructed to go ahead with the work.

From the Secretary, Burrard Inlet Tunnel and Bridge Company, enclosing copy of letters from Burns & Walkems, Solicitors for the Burrard Inlet Tunnel and Bridge Company, dated July 11th, and 14th.

Filed.

From the City Engineer, enclosing copy of letter to the President and Directors of Burrard Inlet Tunnel and Bridge Company estimating cost of concrete pavement on right-of-way Burrard Inlet Tunnel and Bridge Company at \$38,180.00, also enclosing copy of his letter to Dr. Sutherland, Minister of Public Works.

Filed.

From D.G. Tate, C.M.C. dated July 16th, 1925, enclosing two resolutions as follows, and requesting a reply on the same evening:

- (a) Resolved that a Bylaw be submitted to guarantee 50% of \$30,000.00 the cost of Second Narrows Bridge equipment.
- (b) Resolved that the District council submit a Bylaw to the people guaranteeing 50% of the cost of a 20 foot road through Indian Reserve No. 2 and Block D, provided the Council of the City of North Vancouver agrees to pay 50% of a similar road through D.L. 204.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a letter be forwarded to the District Council, advising that the Council of the City of North Vancouver has passed a Bylaw tonight, which will be submitted to the Electors on July 29th, to authorize the guaranteeing by the City of Burrard Inlet Tunnel and Bridge Company bonds to the amount of \$35,000.00 maturing in 20 years at 5 ½% per annum, payable half-yearly, to become effective upon authentication of a Bylaw of the District of North Vancouver for a similar amount, to cover one-half the cost of completion of Second Narrows Bridge and one-half cost of a 20 foot concrete pavement roadway and sidewalk on the Company's right-of-way, through Indian Reserve No. 2 and Block D in D.L. 204 to St. Dennis Avenue, and that the City has no intention of bearing any cost of a concrete pavement on the roadway from St. Dennis Avenue to Lynn Creek Traffic bridge.

From W.D. McFarland & Company, advising that the Globe Indemnity Policy No. 100036, being Public Liability Insurance in the City of North Vancouver, expires on August 3rd, 1925, and stating they would be pleased to have instructions to renew.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Clerk be authorized to renew Insurance, Public Liability in the City, with the same Company.

From the Secretary, Burrard Inlet Tunnel and Bridge Company, dated July 16th, enclosing copy of letter from Mr. Swan, Consulting Engineer, in which he gives the sum of \$30,000.00 as being his estimate for amount required to pay for services for Second Narrows Bridge not included in any existing contracts.

Filed.

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 \$62.50, payable to Douglas C. Campbell, for hire of Blood Hounds, Professional fees, etc. re Rex versus C.H. White.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Third Street Paving Loan 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 Irwin, seconded by Alderman Cameron and resolved that the Bylaw entitled "The City of North Vancouver Third Street Paving Loan Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Third Street Paving Loan Bylaw, 1925" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Third Street Paving Loan Bylaw, 1925", be now read a third time.

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

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Third Street Paving Loan Bylaw, 1925", be submitted to the Electors of the Corporation of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Wednesday the 29th day of July, 1925, between the hours of 9 o'clock a.m. and 7 o'clock p.m., at 115 First Street East, North Vancouver, B.C. and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid, on said Bylaw, with the usual powers in that behalf.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Burrard Inlet Tunnel and Bridge Company Bonds Guarantee 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.

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Whereupon the Bylaw was read a second time.

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Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Burrard Inlet Tunnel and Bridge Company Bonds Guarantee Bylaw, 1925, be now read a third time.

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

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "Burrard Inlet Tunnel and Bridge Company Bonds Guarantee Bylaw, 1925", be submitted to the Electors of the Corporation of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Wednesday the 29th day of July, 1925, between the hours of 9 o'clock a.m. and 7 o'clock p.m., at 115 First Street East, North Vancouver, B.C. and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid, on said Bylaw, with the usual powers in that behalf.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that in view of the fact that it has been reported that the Government will classify the roadway from Lynn Creek Bridge to the Second Narrows Bridge through District Lot 204 and Indian Reserve No. 2 as a secondary highway, bearing 50% of the cost of construction and maintenance, be it resolved that a letter be forwarded to the Honourable the Minister of Public Works to this effect and requesting confirmation.

Alderman Vance drew attention to the fact that in approving of the Harbour Boards Terminal Railway through the City no mention had been made of the fact that the Harbour Board had verbally agreed to bear such proportion of the cost of an overhead bridge at Losndale Avenue as might be ordered by the Railway Commissioners.

In view of the fact however, that this is a matter entirely in the hands of the Railway Commission, no further action as taken.

Owing to their being no communication from the Board of Trade re Terminal Railway plans, it was moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the plans of the harbour Board of Terminal Railway within the City of North Vancouver be returned approved and the Commissioners informed that the Council has no information from the Board of Trade with respect to their approving of said plans.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the following report and recommendation of the Committee of the Whole Council, dated July 10th, be adopted:

The Ferry Superintendent submitted report dated July 10th, with respect to damage to pontoon and Vancouver wharf on Tuesday, July 7th, instant. Moved by Alderman Bridgman that the above report be received and the action of the Superintendent confirmed;

And that the Superintendent be relieved of maintenance and construction work on the wharves, which work will be attended to by the City Engineer and that the Engineer report on the wharf situation both on the north and south shores.

Re proposed approach to Second Narrows Bridge, through the Indian Reserve.

The Engineer submitted report dated July 8th, showing respective costs of tarvia or asphalt treatment as well as concrete.

The proposed improvement along the Right-of-way of the Burrard Inlet Tunnel and Bridge Company through the Indian Reserve No. 2 will cost approximately \$30,250.00 including retaining wall and railing.

The Engineer also submitted a supplementary report dated July 9th recommending that the road grade be raised two feet for a distance of 1000 feet, at a cost of \$2500.00 and that a sidewalk be provided for at an additional cost of \$2000.00.

Moved by Alderman Irwin that the City Council expresses its willingness to cooperate with the District of North Vancouver in constructing on a 50% basis, a first class concrete traffic road seven inches concrete in centre with nine inches concrete on the sides on the Railway right-of-way through the Indian Reserve and Block D., in D.L. 204 as far as the highway comes in that Block, grade to be raised approximately 2 feet and a sidewalk constructed with a railing on the outside of the walk on the North Eastside of the roadway, the roadway to be 20 feet wide, sidewalk 4 feet.

Moved by Alderman Irwin that a Bylaw be submitted for concreting Third Street westerly to Queensbury Avenue from a point for which a contract has already been let to Dawson, Wade & Company to Queensbury Avenue, estimated cost to be submitted by the Engineer.

Moved by Alderman Irwin that the City Council strongly endorse the application of the District Council to classify the tariff roadway from the Second Narrows Bridge through the Indian Reserve No. 2, through D.L. 204, connecting with the Lynn Creek Bridge at Cotton Road, as a Secondary Highway, and that the Government be requested to make provision for bearing the usual cost of construction and maintenance, and that a copy of this resolution be furnished Alderman Vance to be forwarded to the Honourable, The Minister of Public Works.

Moved by Alderman Irwin that Mayor Donaghy be spokesman for the City Council at the joint meeting on Monday evening the 13th instant, at Lynn Valley.

Moved by Alderman Irwin that the Engineer prepare all plans and specifications so that tender may be called for and advertised at the same time as Bylaws, in order to expedite the work.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the first recommendation contained in the above minutes of meeting of the Committee of the Whole Council dated July 10th, with respect to relieving the Ferry Superintendent of maintenance and construction work on the Ferries, be rescinded.

Report was submitted and read from the City Engineer dated July 1 6th, stating that he was placed in charge of construction and maintenance of the Wharves of the Ferries under recommendation of the Committee of the Whole and that difficulties had arisen between himself and the Ferry Superintendent. That the pontoons on the South shore have grounded at low water. That it will cost two or three thousand dollars to remedy the grounding and repairing at the Vancouver Wharf.

Filed.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Ferry Superintendent carry out his duties as outlined by Bylaw and that the City Engineer be instructed to prepare plans and specifications and superintend contract work.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Engineer be requested to bring in plans and specifications in connection with extension of the Vancouver Dock 100 to 150' in length and get plans under way so that debentures can be called for and work commenced as early as possible.

Applications were received from the following parties for renewal of Taxi Licensees:

Frank E. Weese
H. Denham Boulger
Robert O'Hara & Lionel Soday
Lionel Soday
Robert O'Hara & H. Denham Boulger
George O. Webster
John O'Reilly Webster
Ernest Charles Schultz
J.R. Hicks
William Wills

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that providing the Chief of Police Okays the above application as being sound that licenses be issued to the above parties.

At 6:35 p.m. it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor