

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 20TH, 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 July 6th, 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 Townsley, adopted.

The Minutes of Adjourned meeting of Council, held July 16th, 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 Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From Robert Baird, Inspector of Municipalities, enclosing Certificates of Approval in connection with Bylaws 647 and 648, the Water Works Loan Bylaws.
Filed.

From the Deputy Provincial secretary, enclosing Orders in Council, approving of Bylaws No. 647 and 648, Water Works Loan Bylaws.
Filed.

From the Native Sons of Canada, advising that the celebration held on July 1st at Mahon Park was a complete success from every standpoint.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that this communication be received and acknowledged, stating that the Council is pleased that this celebration was successful.

From the Deputy Minister of Public Works, advising having received resolution passed by the City Council with respect to classification of roadway within the limits of the Municipality of the District of North Vancouver and advising having written to Reeve Fromme in the matter.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this matter be left in the hands of the Mayor.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for June, 1925, total \$533.25.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the amount of \$533.25, payable to Pacific Great Eastern Railway, passenger receipts for the month of June.

From the Deputy Minister of Finance, enclosing cheque for \$6,104.95, being amount due on the distribution under the Motor Vehicle Act.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that this communication be acknowledged and filed.

From the Burrard Dry Dock Company Limited, advising having written to those employees who have Band instruments, requesting that they return same to the City immediately.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this matter be laid on the table in the meantime.

From G.D. Tate, Clerk of the District of North Vancouver, enclosing copy of resolution passed by the District council on the 16th instant, and advising that the Bylaw for \$15,000.00 for District's share of equipment to the Bridge and 50% of the cost of gravel road through Indian Reserve will be submitted at the next meeting of Council and probably voted upon about August 5th.

Referred to the Committee of the Whole Council.

From Superintendent of Works, District of North Vancouver, giving estimated cost of rocking 8th and 11th Street East of Queensbury, total cost per block \$463.50, of which the District offers to defray 1/3 of the cost.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this matter be referred to the Board of Works Committee and the Engineer for report.

From Mr. Wolfe-Marton, with further reference to his offer to clear the Boulevard providing the City clears away the brush and advising he does not merely mean cutting down the brush but clearing away the roots and levelling the road.

Referred to the Board of Works Committee and the Engineer for report.

From the City Engineer, stating that in his opinion the City could not do the work to supply Mr. Craighead with electric light for less money than the B.C. Electric Railway Company.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that this matter be referred to the Fire and Light Committee to take up with the B.C. Electric Railway Company.

Alderman Irwin was appointed to act with the Fire and Light Committee in interviewing the B.C. Electric Railway Company re application for Craighead for electric light.

From Vancouver Lodge No. 1, BPOE, inviting the Council to be present at the flag raising ceremony on August 10th at 12 o'clock noon in front of the Grand Stand at the Vancouver Exhibition.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that this invitation be accepted and as many of the Council attend as possible.

From the Secretary of the North Vancouver Ratepayers Association, dated July 14th, 1925, with respect to penalty additions of 10% and 5%, to be added to taxes after certain dates, and requesting to know if the City has authority to enforce this

impost for non-payment of taxes. Also suggesting that the Council might consider the principal of offering a discount for prompt payment.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman Bridgman and the City Solicitor be appointed a committee to reply to this communication.

From G.V. Royle, 309 – 13th Street East, applying for a sidewalk to Lot 2, Block 76, D.L. 550.

Referred to the Board of Works Committee and the Engineer for report.

From Oliver Knight, 512 – 2nd Street East, requesting a better outlet to his property on 2nd Street – Lot 22, Block 30, D.L. 273 – in the way of road accommodation.

Referred to the Board of Works Committee and the Engineer for report.

From George Campbell, Secretary of School Trustees, drawing the attention of the Council to the question of adequate water supply for fixtures to be installed in four room annex building now under construction at Lonsdale.

Referred to the Waterworks Committee and Engineer for report.

From George Campbell, Secretary of the Board of School Trustees, with respect to medical treatment for school children in special cases, and suggesting a joint meeting between the Councils and School Boards, to be held at an early date.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Mr. Campbell be invited to arrange a date and advise the City Council.

From the North Shore Press submitting four pages of Dry Dock and Harbour Edition, which will be published in about two weeks time, and asking the Council to reconsider the matter of an advertisement of one page in this special issue.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a quarter page ad be taken in this Edition (amount \$50.00).

From George Chalmers, Ferry Superintendent, reporting on condition of planking on the wharves on the North and South Shore.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this report be referred back to the Ferry Superintendent for an estimate of cost.

The Mayor reported that he had received a complaint that new Firemen, who had been engaged by Chief Murphy, were practically newcomers to North Vancouver.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that Chief Murphy be heard in this matter.

Whereupon Chief Murphy addressed the Council, stating that he understands William Thompson, corner 15th and Chesterfield, (boiler maker), has levered here tow years and W. Martin ahs lived here for about fourteen years to his knowledge.

Chief was requested to find out exactly how long William Thompson had resided in this City.

Petition was received with about twenty-seven signatures, for an Arc light at the intersection of Jones and 21st Street.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this petition be added to the list of petitions for street lights which is to receive the attention of the Fire and Light Committee early in the fall.

Petition was received from Bertha Botting and four others, requesting that a sidewalk be put on the North side of 5th Street East, between Queensbury and Sutherland.

Referred to the Board of Works Committee and the Engineer for report.

Tenders were received for supplying four hundred Assessment roll sheets and five hundred and fifty Collectors' roll sheets as follows:

Pacific Printers	\$89.50
Rose, Cowan & Latta	\$76.50
G.A. Roedde Limited	\$75.00
North Shore Press	\$91.00
Bindon's Limited	\$78.25
Clarke & Stuart	\$81.00

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the lowest tender, namely, G.A. Roedde Limited, for supplying Assessor's and Collector's roll sheets at the price of \$75.00 be accepted.

From the North Vancouver Realty Company, offering to purchase lots 15 and 16, Block 178 for road purposes and requesting price on same.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that North Vancouver Realty Company be advised that the City is not selling water front lots at the present time.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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	\$678.72	
	<u>3885.55</u>	\$4,564.27
School		\$955.46
Board of Works	\$1302.00	
	<u>1583.73</u>	\$2,885.73
Waterworks	\$592.65	
	<u>172.97</u>	\$765.62
Ferry	\$4920.40	
	<u>2603.00</u>	\$7,523.40
Fire & Light		\$2,441.81
Parks	\$1701.02	
	<u>582.81</u>	\$3,283.83
Health	\$419.24	
	<u>94.00</u>	\$513.24
Police		\$979.93

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheque in the

amount of \$58.43, payable to Charles Cartwright, accounts re Vancouver Float, July 1st.

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

Report was read from the Ferry Superintendent, suggesting that the scow now placed underneath floating portion of the Vancouver Dock be purchased for the sum of \$1400.00. This sum also covers some extras. Further stating that a Pontoon similar to the damaged one would now cost about \$3,000.00. Rent of Scow is charged at \$3.50 per day for the first month and \$3.00 per day for succeeding months.

RECOMMEND that this City continue to rent the above mentioned scow at the present time until report is received with respect to wharf extension.

Letter was received from Philip Marsden, Solicitor, advising that he has been instructed by Mr. Archibald G. Thompson of Langley to claim damages with respect to upsetting of his automobile into the water at the Ferry Wharf on the 5th instant at about 2:15 p.m.; stating his client would be willing to accept \$500.00 in settlement and failing settlement his instructions are to commence an action against the City.

RECOMMEND that we cannot consider any claim and that the matter be referred to the Superintendent and Solicitor. Also that if we have Insurance in this matter that the insurance Company be notified.

Letter was received from the City Engineer, Vancouver, with regard to installation of special fire service from Alexander Street on to the Vancouver Ferry Wharf, advising that cost of this fire service would be approximately \$1200.00.

RECOMMEND that this matter be referred to the Superintendent for report, to be submitted at next meeting.

Letter was received from James Ollason, CMC, West Vancouver, advising that the Transportation Committee of his Council is taking up the matter of floating in the Harbour with the Harbour Board.

Filed.

Letter was received from J.L. Gallagher, enclosing tender for Insurance on Ferry Boat, now expiring at 3% in the Western Insurance Company.

RECOMMEND that Mr. Gallagher be advised that the Ferry Boat referred to has already been insured in Lloyds, London, at 3%.

Report from Mate Walker was read re accident to Mrs. Metcalfe, on July 6th.

Letter was also received from Mr. B. Metcalfe, asking for compensation.

The Acting Clerk reported that copies of this letter and report had been forwarded to the Insurance Company, who have the matter in hand.

Application was made by Chief of Police Hemingway of the District of North Vancouver for a pass on the North Vancouver Ferries, said pass to

be for the use of the department and available for any member of the department.

The Chairman suggested that, as our own police department does not receive passes but receives a supply of tickets, it would be better to supply tickets to the Chief of Police of the District also.

RECOMMEND that his matter be left in the hands of the Chairman (Alderman Tolmie) with a suggestion that suitable recognition be given to the District Police Department.

Application was made by J. Mahony, Government Agent, Vancouver, applying for pass for Mr. H. Brooke, Deputy Assessor and Collector for the Province of British Columbia.

RECOMMEND that this request for pass be granted and the name of H. Brooke added to the list of passes issued.

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

Letter was received from C.H. Reed, requesting to know if funds are available for either building or buying under Soldiers Settlement Plan, or if any house built under the above plan is now for sale.

The Solicitor reported having received order Nisi re McGurk house but Mr. McGurk has six months to redeem.

RECOMMEND that Mr. Reed be notified that we have nothing on hand at the present time and cannot have for a matter of six months. However if he so desires he may reapply at the end of that period.

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

RECOMMEND that the lane be graded in Block 215, D.L. 545 between Western Avenue and Chesterfield.

RECOMMEND that a 4' wooden sidewalk be constructed on the West side of Moody Avenue from 20th Street to 21st Street and along the North side of 21st Street to the residence of Mr. Julius Burnes.

RECOMMEND that the brush be cut on the South side of 20th Street from Moody Avenue Eastward, a distance of one block, on the sidewalk right-of-way and that same be rough graded.

RECOMMEND that the application of J.M. Bonney to have lane opened in Block 45 be not undertaken at the present time.

Re application of A.E. Craighead and others to have 25th Street improved between Lonsdale Avenue and St. Andrew's Avenue. Committee beg leave to report that this work is under way.

RECOMMEND that approximately 30,000 sq. yards of crushed rock roads be treated with asphalt at a cost of \$5100.00 as shown on schedule prepared by the City Engineer.

RECOMMEND that when submitting reports the Engineer submit estimate of cost.

RECOMMEND that a crossing be put at 4th Street and Lonsdale Avenue over the B.C. Electric Railway Company track. The City Engineer to make any arrangements necessary with the B.C. Electric Railway Company.

RECOMMEND that the brush be cut on 12th Street between Queensbury and Sutherland. Also that the Engineer look into the matter of cutting brush on 8th and 10th Streets.

RECOMMEND that "No thoroughfare" Sign at 19th and Queensbury be placed at the top of the 19th Street hill immediately west of Moody Avenue, as a warning for safety purposes.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the following report of the Fire and Light Committee be adopted;

Re offer of Burrard Dry Dock Company to supply four cast iron lamp standards, similar to those now being installed at Vancouver, providing the City agrees to install the lamps, provide electricity and takes care of the upkeep. The Engineer reported that it would cost about \$100. for each standard to do the wiring, etc. and would cost about \$18.00 per year to operate until 1 a.m. or \$24.00 per year to operate all night.
RECOMMEND that above offer be not accepted.

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

Alderman Cameron reported that Heywood Park is finished and in full swing. St. Patrick's Bathing Beach has been opened up, a boat and float supplied, and crowds are enjoying the beach.
With reference to Mahon Park, there is nothing more to be done this year.

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

IN COMMITTEE

IN COUNCIL

Moved BY Alderman Bridgman, SECONDED BY Alderman Irwin AND
RESOLVED THAT THE ABOVE REPORT AND RECOMMENDATION OF THE
Committee of the Whole BE ADOPTED.

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

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor