

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 3RD, 1925 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held July 20th, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Vance, adopted.

Correspondence was received, read and dealt with as follows:

From R.F. Archibald, Returning Officer being certificate of result of the election held on July 29th, on money Bylaws.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above report and certificate be received and spread on the Minute Book.

From Fred Kincaid, Director of Publicity for the North Vancouver Horticultural Society, applying for assistance towards having a Band in attendance at the Annual Exhibition on September 5th.

Communication was also received from the Secretary of Ladies Auxiliary to the Sixth Field Company, supporting the application of the Horticultural Society for assistance towards a Band Concert on September 5th.

Moved by Alderman Irwin, seconded by Alderman Cameron and resolved that a special grant of \$100.00 be made towards the funds of the North Vancouver Horticultural Society for the current year.

From the North Shore Motors, stating that owing to enlarging their premises it will be necessary that the City construct a retaining wall. Also the lane requires to have a culvert across the creek and two trees removed from the lane.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above application be referred to the Board of Works and the Engineer with power to act in the matter of cutting down the trees and giving access to the lane, and that the Board of Works report back with respect to construction of retaining wall.

From E.J. Fallows, President Gleam of Hope Auxiliary No. 1, Crippled Children's Fund, advising that they have been granted the concessions at Mahon Park on August 5th, and making application for permission to sell these commodities without a License at Mahon Park on above date.

Moved by Alderman Cameron, seconded by Alderman Irwin and resolved that the above application be granted.

From the Secretary, Vancouver Harbour Commissioners, conveying the appreciation of the Commissioners at the willingness of the City to grant free right-of-way across any lots and street ends held by the City.

Filed.

From William Steenson, applying to have 16th Street near Bewicke opened up for one half block in order to get in building material.

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

From the Secretary, Board of Trade, advising that at a recent meeting of the Board of Trade the Terminal Railway Plans had been considered and referred back by the Board to the Council, and request that a conference be called between the Minister of Public Works, City Council, Burrard Dry Dock Company, North Vancouver Board of Trade and other interests concerned.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Board of Trade be advised that prior to receiving the above communication the Terminal Railway Plans had been approved by the Council and the Commissioners notified accordingly and the Plans returned to the Commissioners, but that the Council will be willing to confer with the Board of Trade at any time in the matter.

From G.D. Tate, CMC, North Vancouver, enclosing copy of resolution with reference to Bylaws to be submitted by the District Council on August 6th to provide for concrete pavement on the roadway from Block D, District Lot 204 to Lynn Creek Bridge, and also to guarantee Bonds of the Burrard Inlet Tunnel and Bridge Company for 50% of equipment of the Bridge and 50% of a concrete road through the Indian Reserve and Block D.

Filed.

From P. Phillip, Deputy Minister of Public Works Engineer Victoria, dated July 24th, enclosing copy of his letter of July 15th to Reeve Fromme of the District of North Vancouver, re classification of roadway from Lynn Creek Bridge easterly. That the question of classification is in abeyance until after the next sitting of the Legislature.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the question of classification of this road be taken up through the Good Roads League and the Union of British Columbia Municipalities and that the Minister of Public Works be advised that this City will continue urging the classification of the road referred to as from date of Notice and that the District be also notified.

From Dr. F. Stainsby, Secretary pro tem of Inter-Municipal Health Bureau, advising of the meeting at Burnaby Municipal Hall on Friday, August 7th at 3 p.m. and requesting a report of the cost of the Health Departments for the past two years.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the above communication be laid on the table for two weeks and that a report be submitted to the cost of the Health Department for each of the past two years.

From The Cedars Limited, applying to lease the grounds and buildings of the old North Vancouver Hotel for use as a lumber yard and offering to pay a rental of \$400.00 per year, payable quarterly in advance.

Referred to Committee of the Whole.

From the North Vancouver Hospital Management, requesting that the City cause a sign to be put at the corner of Lonsdale and 12th indicating that the North Vancouver hospital is situated a short distance east of that point.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Engineer be authorized to supply and install the sign requested.

From P. Sorenson and two other residents of 22nd Street East, applying for a sidewalk in front of their premises, which will mean a continuation of about two hundred feet of sidewalk.

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

From the City Engineer, advising that Mr. Morgan had called at the Engineer's office and stated that he is awarding a contract for the sum of \$3,000.00 for repairing the buildings on the North Shore Iron Works property.

Filed.

From Peter Stewart, Chief Constable, dated July 24th, reporting with respect to the application of C.E. Schulz, J.R. Hicks and William Wills for a Deep Cove and Dollarton Stage License.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above report and application be received and that the additional license applied for be granted.

From H.C. Wright, Relief Officer, submitting report of Relief for the month of July.
Filed for reference.

From the City Engineer, dated August 3rd, advising that Messrs. Dawson, Wade & Company have offered to construct a concrete pavement on Third Street from Queensbury Avenue easterly eight hundred feet at \$2.42 per square yard – same price they are receiving for concrete pavement from this point to Heywood Avenue, and recommending that they be awarded the contract.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report be received and the Engineer's recommendation adopted and that the Mayor and Clerk be and they are hereby authorized to sign, seal, execute and deliver a contract between the City and Dawson, Wade & Company for above work.

Applications for renewals of Taxi Licenses were received from Gus Amskold, Arthur Currie and Henry Hutcheson.

The above were ok'd by Chief of Police.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above applications be granted.

Reports and recommendations by the Finance, School, Police, Parks, Board of Works, Waterworks, Ferries, Health and Fire and Light 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	\$224.04	
	<u>1655.00</u>	\$1,879.04
Finance School		\$4,116.50
Police		\$1,387.55
Parks	\$469.05	
	<u>280.29</u>	\$749.34
Board of Works	\$437.20	
	<u>1247.37</u>	1,684.57
Waterworks	\$342.07	
	<u>259.39</u>	\$601.46
Ferries		\$9,308.94
Health	\$340.00	
	<u>88.00</u>	\$428.00
Fire & Light		\$1,532.50

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$320.00 to C.L. Stonehouse; sand delivered during July; account being properly o.k.'d by the City Engineer.

Alderman Vance reported that the Great Northern Railway has abolished the arbitrary rate to North Vancouver and so far as the Great Northern are concerned the car rates are the same as to Vancouver. This should have considerable bearing on the City's application to the Railway Commissioners for terminal rates.

Alderman Irwin expressed his appreciation of the above action of the Great Northern Railway, which should ultimately place North Vancouver on the same industrial basis as Vancouver.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Clerk place copies of Section 11 of the Building Bylaw on the tables for next meeting, with a view to amending same.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Mayor and Treasurer be and they are hereby authorized to issue cheques payable to Dawson, Wade & Company on all their contracts for hard surfacing on progress certificates signed by the City Engineer.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that Mayor Dugald Donaghy be appointed to represent the Corporation of the City of North Vancouver and to vote in respect of the Corporation's shares at the special meeting of the Burrard Inlet Tunnel and Bridge Company to be held on the 17th day of August, 1925, and that in the alternative Alderman E.H. Bridgman be appointed to vote on the shares of the Corporation and that a proxy be issued under the hands of the Mayor and Clerk and the Clerk authorized to attach the seal thereto.

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

A report was received from representatives of Masonic and Odd Fellows portion of the Cemetery, that they have awarded contract for improving their portion of the Cemetery and that at the same time they asked for tenders for improving Memorial Drive and three other roadways running north.

RECOMMEND that the above matter be referred to the Engineer for report and also report re straightening out the entrance to the new portion of the Cemetery and straightening the vehicle gates and posts and providing a passenger gate.

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

The Chairman reported that the Fire and Light Committee, together with Alderman Irwin and Mr. Perry, had visited the Craighead premises and that satisfactory arrangements have been made for installing light to Mr. Craighead's new house without additional cost.

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

RECOMMEND that the Engineer be authorized to improve the lane in Block 45, D.L. 271, to connect with Forbes Avenue via 15th Street at an approximate cost of \$35.00.

The above being in response to an application of an occupant of 535 – 15th Street West.

The Chairman reported that work on concrete pavement on Third and Cotton Road is proceeding nicely and inviting any members of the Council to inspect the work.

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

The Superintendent submitted report dated July 30th, with respect to installation of Fire protection on the Vancouver Wharf. To give full protection would cost approximately \$1,200.00 or in the alternative the City of Vancouver Waterworks Department would lay a six inch Fire Service across Alexander Street from the City Main through the concrete retaining wall, with control valve on Alexander Street, at an approximate cost of \$305.00.

RECOMMEND that the above report be received and the Superintendent authorized to arrange to have the six inch Fire Service Pipe, at estimated cost of \$305.00, installed.

The Superintendent submitted report dated August 3rd with respect to planking on the North Shore Steel Bridges for passengers, estimated cost \$1,306.50.

The Superintendent however does not recommend the renewing with Australian Hardwood, as he has in view a cheaper and adequate plan with

Fir planking finished with a covering of Tarvia X and crushed granite at an estimate of \$379.50.

RECOMMEND that the above report of the Superintendent be laid on the table until next meeting and that the City Engineer report on the best material and method of renewing flooring or decking on both wharves.

The Clerk reported having received notice of accident on the Vancouver Wharf to Mrs. Florence Anfield. Also report from J.C. Burniston in connection therewith. That copies of the complaint and report have been forwarded to the Liability Company.

RECOMMEND that the action of the Clerk be endorsed and communication filed.

Re application from Police Department of the District for a pass on the Ferry. The Clerk reported that the City Police Department does not have a pass on the Ferry. In the event of the members of the force going to Vancouver on business the Department pays transportation.

RECOMMEND that the former attitude of the Council be maintained – that the District Police be treated in the same manner as the City Force and Chief Hemingway notified accordingly.

Messrs. J.P. Paine and Chance interviewed the Committee, applying for free transportation on the Ferries on August 10th, "Elks Children Day" for children wearing Elks Flag and automobiles carrying same going and returning.

RECOMMEND that the same procedure be adopted as last year with respect to free transportation on the Ferry for autos carrying children with Elks Flag and also for the children.

RECOMMEND that a communication from the Employers Liability Assurance Corporation, having settled with Mrs. Metcalf re accident on the Ferries, be filed.

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

The Engineer reported, recommending that a four inch water main be constructed on the South side of 22nd from Lonsdale to Chesterfield, a distance of seven hundred feet and that a hydrant be installed on the corner of Chesterfield and 22nd, approximate cost \$750.00. This will give ample water supply and fire protection not only to the new annex of Lonsdale School but also to residents.

RECOMMEND that the above report of the Engineer be received and adopted and the work authorized, to be paid for out of Bylaw money.

The Chairman reported that the Dam at the Intake will be completed about August 4th rapid progress having been made owing to fine weather.

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

Re Communication from Mrs. John Mann, Windsor Road West, applying for a position for her daughter.

RECOMMEND that Mrs. Mann be advised that there is no vacancy at the present time.

RECOMMEND that tenders be invited for supplying coal for City Hall and Fire Hall.

RECOMMEND that the report of the Collector, of receipts for the month of July, be filed.

RECOMMEND that the matter of charge for water to Mr. Deeming, 15th Street East, be referred to the Finance Committee for a report and recommendation. Mr. Deeming stating that at present his house is metered as well as the grounds, that he is willing to pay a two house rate per annum instead of meter rate.

RECOMMEND that the matter of reduction of overdraft be referred to the Mayor and Chairman of Finance with power to act.

The Treasurer reported verbally that coupons up to the end of June had been picked up by his department on July 7th and entered in coupon register.

The Treasurer verbally reported that notices to purchasers of tax sale lots have been sent out to a portion and requesting that the period be extended until the end of August.

Alderman Townsley drew attention to the fact that the Dry Dock and Harbour Edition of the North Shore Press will be very widely distributed, one thousand extra copies being put in circulation.

RECOMMEND that a former resolution of Council with respect to one-quarter page advertisement in the North Shore Press be rescinded with a view to taking half a page.

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

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that a previous resolution of Council, authorizing one-quarter page advertisement in the Dry Dock and Harbour edition of the North Shore Press, be rescinded.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the City take one-half page advertisement in the Dry Dock and Harbour Edition of the North Shore Press at a cost of \$100.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "Burrard Inlet Tunnel and Bridge Company Bonds Guarantee 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. 653.

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 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. 654.

At 9:25 p.m. it was moved by Alderman Townsley, seconded by Alderman Cameron and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor