

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, WEDNESDAY, AUGUST 26<sup>TH</sup>, 1925 AT 8:00 P.M.**

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

A representative of the Sun Newspaper being present, by permission addressed the Council with respect to a Special Bridge edition to be issued at about the time of the opening of the Second Narrows Bridge. The representative solicited an advertisement by the City in this issue which will be approximately a 20 page paper devoted principally to the North Shore and will be issued and distributed along with the regular issue of the Sun.

In event of the City taking space, the newspaper would supply any reasonable number of copies required.

Alderman Irwin suggested that a list be made up of owners of a City property, who live outside of Grater Vancouver, such list to be furnished the Sun newspaper and they to mail copies and the City to pay mailing cost in addition to subscription.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that \$500.00 be authorized for space in the "Sun" newspaper devoted to Second Narrows Bridge edition and that a Committee consisting of Alderman Vance, Mayor Donaghy, Alderman Bridgman and Alderman Irwin, be appointed to complete arrangements and okay proof.

Correspondence was received, read and dealt with as follows:

From A.G. Perry, Local Manager, B.C. Electric Railway Company, advising that orders are being issued to barnmen, motormen and conductors to use every care at the car barn when cars are coming on to the street, also to use extra precaution at 3<sup>rd</sup> and St. David's.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Local Manager be thanked for his courtesy in the above matter.

From the City Engineer, recommending that the offer of James Service to grade and crown three roadways running north, a distance of 80 feet and the Memorial Drive running west to the top of the bank at the North Vancouver Cemetery, for the sum of \$125.00 be accepted, said grading to be done to the satisfaction of the Engineer and the Masonic and Oddfellows Associations.

Moved by Alderman Townsley, seconded by Alderman Cameron and resolved that the above report and recommendation be received and adopted, and the work authorized.

From the Rotary Institute, requesting balance of grant for the current year.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount

of \$225.00 balance of grant for the current year to Rotary Institute for diseases of the Chest.

From Congden, Campbell and Meredith, Solicitors, acting for Victor A. Carlson who is leasing the Shingle mill formerly operated by the McIntyre Company at the foot of St. George's Avenue, offering to pay on account of arrears of water \$150.00 cash and \$50.00 per month beginning with the month of October and at the same time paying their current water account.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer be accepted and the Collector authorized to turn on water \$150.00 cash to be paid to the City.

From the City of Courtenay, B.C. being resolution to the effect that all license fees payable under the provisions of the government Liquor Act by premises within Municipalities, should be paid to the Treasurer of such Municipalities for the use of the Corporation.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above resolution be referred to the delegates to be appointed to attend the Union of British Columbia Municipalities Convention.

From the District of Saanich, being resolution to the effect that the Union of British Columbia Municipalities urge upon the Government that a portion of the gasoline tax being collected, be distributed to the Municipalities in a similar manner to that in which Liquor profits are distributed.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council support a concrete proposal for the adoption of some systems for earmarking gasoline tax to provide sinking fund and interest for monies to be spent on roads.

Application for renewal of Motor License was received from Thomas St. Claire Douglas.

This application being okayed by the Chief Constable, it was moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above application be granted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby a to issue cheque in the amount of \$500.00 payable to the North Vancouver Hospital on account of grant for the current year.

Re Terminal Railway and Traffic Right-of-Way through Moodyville.

Alderman Vance reported that he, the Mayor and Engineer had waited on the Harbour Commissioners with reference to the Right-of-way through Moodyville, plans not yet having been forwarded to Ottawa. The Commissioners propose to make use of the present roadways as Railway Right-of-way and amended plan submitted by the City Engineer, which was received from the Harbour Board, makes provision for a 20 foot road allowance.

The Engineer explained the amended plan.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that a former resolution of this Council dated July 6<sup>th</sup>, approving of certain plan under certain conditions, be rescinded.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that plan of Railway Right-of-Way submitted by the Harbour Commissioners No. 8.N.22.50 as amended and Plan No. 8.N.22.49 be approved and the Engineer authorized to sign the approval form on said plans on behalf of the City.

Tenders for supply 8000 assessment notices and 6000 window envelopes, were received from the following parties:

North Shore Press Ltd.  
Shoemaker, McLean & Veitch Ltd.  
G.A. Roedde Ltd.  
Pacific Printers  
Dunsmuir Printing Company  
Rose, Cowan & Latta  
A.H. Timms  
Clarke & Stuart Co.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of A.H. Timms for supply 8000 assessment notices and 6000 window envelopes at the price of \$44.00 be accepted, his tender being the lowest.

The Treasurer submitted report on estimates and expenditures dated August 26<sup>th</sup>.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that a revised report of expenditure of the Board of Works be submitted at next meeting, the Engineer to go into the accounts along with the Treasurer.

The Clerk verbally reported a case requiring relief, Mrs. Porter whose husband died recently of typhoid fever; that application has been made for Mothers' Pension but in the mean time the family is destitute.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that an amount up to \$50.00 be set aside for the relief of Mrs. Porter and the Treasurer z to issue cheques up to that amount if required.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw, 1925, No. 42" 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. 655.

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

Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 43"

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. 656.

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. 44" 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. 657.

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 Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed        D. Donaghy, Mayor