

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

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

The Minutes of Regular meeting of Council, held August 17th, 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.

The Minutes of Special meeting of Council, held August 26th, 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.

The Minutes of Special meeting of Council, held August 31st, 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:

Receipt from the Registrar, County Court, for the registration of Land Sales Bylaws 655, 656 and 657.
Filed.

From the Fire Chief, being report of fires, with risks, insurance and losses for the month of July.
Filed.

From James Maley, complaining of the condition of 6th Street East, particularly between Moody and Queensbury Avenue.

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

From A.W. Gray, Secretary, Union of British Columbia Municipalities, advising that the Good Roads Convention will be held at Victoria on September 21st and the Union of British Columbia Municipalities convention at Victoria on September 22nd and 23rd.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that Mayor Donaghy, Alderman Vance, Alderman Bridgman and The City Clerk be appointed delegates to attend the Union of British Columbia Municipalities Convention, also the Good Roads League Convention.

Mayor Donaghy, if unable to attend, to appoint a substitute.

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 at the Union of British Columbia Municipalities Convention.

From J.B. Riddall, 2708 Eastern Avenue, applying for a sidewalk on the east side of Eastern Avenue.

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

From A.E. Craddock, Secretary Associated Property Owners of Vancouver, enclosing resolution for approval and endorsement of Municipalities, the resolution reading as follows:

Be it resolved that the Government of the Province of British Columbia be and he is hereby requested to issue a deed of lands without compensation to a Trustee who will hold same in trust for the sole use and purpose of the people residing with the aforementioned City and Municipalities.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council amend the above resolution to read as follows:

Be it therefore resolved that the Government of the Province of British Columbia, be and is hereby requested to reserve for watershed purpose, said lands for the sole use and purposes of the people residing within the aforementioned City and Municipalities, including the City of North Vancouver, District of North Vancouver and District of West Vancouver, and that the resolution as amended, be and is hereby endorsed by this Council.

From the Canadian Good Roads Association, advising of a meeting at Quebec on September 22nd, 23rd and 24th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the regret of this Council be conveyed to the above Association at not being in a position to send delegates, and expressing the hope that their Convention may prove beneficial, but that the Provincial Good Roads Convention is being held on the same dates.

From the Vancouver Board of Trade, inviting the Mayor and Council to attend a meeting in the Board of Trade Rooms on the 17th September at 4 p.m. to discuss the advisability of the formation of a metropolitan Board of Health, also requesting that the M.H.O. be present.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the M.H.O. be requested to attend the above meeting, not to commit the City in any way, and that any member of Council who is able to do so, endeavour to be present.

Robert Baird, Inspector of Municipalities, with respect to City management, copies had been distributed previously to each of the Aldermen.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above communication be referred to delegates attending the Union of British Columbia Municipalities Convention.

From the North Shore Press, with respect to one page advertisement in the Second Narrows Bridge edition.

Referred to the Special Committee consisting of Alderman Vance, d, Alderman Bridgman and Alderman Irwin for a recommendation.

From the Building Inspector, dated August 28th, being report of windows, doors, plumbing and heating etc., at the North Vancouver Hotel premises. Cedars Limited have signed the inventory and retained one copy of same.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be received and filed along with the lease for reference.

From E. Telford and others, complaining of the bad condition of Williams Avenue between 17th and 19th Streets, also of the condition of 19th Street East of Williams.

Referred to the Board of Works and Engineer for report.

From the Canadian Red Cross Society, Vancouver Branch, applying for permission to tag on the ferries on September 26th.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Local Red Cross be offered permission to tag on the ferries on September 26th, if they wish and that the Vancouver Branch be advised that the Council regrets not being able to grant them permission.

From W.T. Barter, 123 – 3rd Street West applying for permission to install a light standard on the Boulevard in front of his garage on 3rd Street.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above application be granted, subject to approval of Engineer a to location and class of standard.

From the City Solicitor, re construction of sidewalks under Local Improvement, advising that the Council has power either on petition or without petition to undertake the construction of curbing or sidewalk as a local improvement.

Referred to the Board of Works for a report and recommendation.

From Alex Grant, applying for a renewal of his appointment as Caretaker at Mahon Park.

Referred to the Parks Committee for a recommendation.

From the City Collector, being report of the collections for the month of August.
Filed.

The following tenders were received for construction of pavement at he North Vancouver Ferry dock:

Cotton Co. Ltd.

A.B. Palmer Co. Ltd.

Columbia Bitulithic Ltd.

These tenders were referred to the Engineer for tabulation and report.

The Engineer reported that the tender of Cotton Co. Ltd., was the lowest and recommended the acceptance of Cotton Co. Ltd., tender for asphaltic concrete paving at \$2.85 per square yard.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of Cotton Co. Ltd., at the price of \$2.85 for 1100 square yards asphaltic concrete pavement at the North Vancouver ferry wharf, be accepted, their tender being the lowest.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the deposit cheques of the unsuccessful tenderers be returned.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Engineer be authorized to make repairs by way of patching to the concrete sidewalk at the foot of Losndale.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the following applications to purchase tax sale lots be accepted, purchaser to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year:

	List Price	
14/138/271	\$400.00	Per Irwin & Billings Co. Ltd.
15/138/271	\$500.00	Per Irwin & Billings Co. Ltd.
7/1/273 Less S.10'	\$200.00	Per Irwin & Billings Co. Ltd.
1/30/273	\$350.00	Per Irwin & Billings Co. Ltd.
2/30/273	\$300.00	Per Irwin & Billings Co. Ltd.
10/129/274	\$350.00	Per Irwin & Billings Co. Ltd.
11/3/273 Less S. 10'	\$200.00	Per L.B. Howard
18/120/274	\$900.00	Per Alex Smith & Company
5/29/273	\$250.00	Per Alex Smith & Company
27/1/11/616	\$100.00	Per City (Octavia Beach)
6/1/229/545 Less S.10'	\$135.00	Per Irwin & Billings Co. Ltd.
3,4,5/1/272	\$200.00 each	Per H.T.C. Eves
23 & 24/23/273	\$300.00 each	Per Irwin & Billings Co. Ltd.
16/23/273	\$300.00	Per Irwin & Billings Co. Ltd.
14/133/274	\$1000.00	Per Mrs. L.B. Howard

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	\$827.81	
	804.35	
	<u>1618.00</u>	\$3,250.16
School		\$1,056.65
Ferry		\$9,318.46
Board of Works	\$440.05	
	<u>3281.11</u>	\$3,721.16
Waterworks	\$400.70	
	<u>714.08</u>	\$1,114.78
Fire & Light		\$1,505.00
Parks	\$438.95	

	<u>281.84</u>	\$720.79
Parks (Police)		\$71.22
Parks (Health)	\$310.00	
	<u>224.00</u>	\$534.00

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that this Council take a recess to permit of the Committees finishing their work.

Whereupon the Council took a recess.

At 9:00 p.m. His Worship Mayor Donaghy reconvened the Council.

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

Re accounts for lighting at the Refreshment Booth, Vancouver wharf.
RECOMMEND that Sam Jones be billed with the amount of \$550. in full of his account for lighting Refreshment booth at the Vancouver wharf.

RECOMMEND that Mr. K.A. Ray be billed with \$145.00 settlement in full for lighting refreshment booth at Vancouver wharf from August 1st, 1924, to June 1st, 1925.

RECOMMEND that the Burrard Towing Company be advised that the re is no space available at the present time, so far as known.

RECOMMEND that tenders be invited for furnishing one extra lead at the North Vancouver dock, east side, tenders to be received September 21st.

The Superintendent verbally reported that Labour Day was a record for vehicles being transported on the ferries, 1446 being 170 more than on Labour Day 1924.

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

Mr. George Eastman addressed the Committee, stating that he is incapacitated and unable to work and has been unable to pay his taxes for the current year.

RECOMMEND that Mr. Eastman interview the Clerk.

RECOMMEND that the Collector be authorized to adjust the commission on the sale of Lot 10, Block 43, D.L. 271 commission not having been deducted when the lot was sold.

Re lease North Vancouver Hotel premises to Cedars Ltd.

RECOMMEND that the lease be dated from August 1st, 1925, and the Company notified that they are not to encroach on the 150 feet east of Chesterfield.

The Assessor reported in connection with Relief orders issued during the month of August, orders being issued to the amount of \$158.00 in addition to \$95.00 by way of cheques authorized by the Council.

The Assessor stated that in the past, relief orders have been issued and the parties permitted to obtain goods at the store best suited to their requirements but the Mayor has suggested that in future the amounts be distributed among the storekeepers.

RECOMMEND that the action of the Mayor be endorsed.

Communication was received from the Secretary, Union Canadian Municipalities requesting information with respect to accidents at Railway crossings, also requesting advice in the matter of making an appeal at the unfair manner in which costs are assessed against Municipalities by the Railway Commission.

RECOMMEND that the information requested be furnished and the communication referred to the delegates to the Union of British Columbia Municipalities Convention.

Communication was also received from the Union Canadian Municipalities, with respect to immigrants becoming a charge on Municipalities and requesting statement showing charges upon the Municipality for the last three years.

RECOMMEND that the information requested be furnished and the communication referred to the delegates to the Union of British Columbia Municipalities Convention.

RECOMMEND that the account of Keith Road Grocery for furnishing supplies to Mrs. Albert's, 236 – 5th Street West, while under quarantine, be paid and collected.

RECOMMEND that a grant of \$125.00 be paid towards North Vancouver Public Library.

RECOMMEND that the Red Cross be paid \$100.00 on account of grant for 1925.

Re communication from E. Daem re local improvement charges on 17th Street.

RECOMMEND that charges on account of local improvement at 17th Street be applied on taxes and a receipt forwarded Mr. Daem.

RECOMMEND that the Treasurer consult the Solicitor in the matter of proposed redemption of waterfront property, by Franco-Canadian Trust.

Communication was received from the Secretary, Mothers Pension Board, advising the granting of an allowance of \$32.50 per month to Mrs. Alice Duffy and requesting advice that the City Relief Department will make the usual allowances of \$10.00 per month towards the upkeep of Mr. Duffy who is incapacitated.

RECOMMEND that Mrs. Alice Duffy, 245 – 16th Street West, be granted \$10.00 per month, upkeep for incapacitated husband.

RECOMMEND that the Collector be authorized to adjust the following accounts:

W. Harvie, 2236 Mahon Avenue, water account – 50 cents.

D. Fletcher, 25/213/544, water account – 50 cents.

C.H. Fair, Saskatoon. Adjust net on account of delay in office.

C.H. Steele Realty Co., re Mary S. Steele, 4/4/273, W.X.Y.Z. Block 66,
D.L. 271. Adjust net.

K.B. Fraser, 25/155/274. Adjust net.

J.M. Aird, 41, 42/4,5,6/4/547. Adjust net if remitting owing to error in office in sending notice.

Adran LeBrash, 5/89/550, adjust net owing to delay in office.

W.B. Moore, 5 and 6/13/7/616. Adjust net owing to notice being mailed to wrong address.

RECOMMEND that the Collector be authorized to adjust net in cases where remittances were postmarked North Vancouver office, August 4th.

RECOMMEND that the Collector take up with the Solicitor, information obtained from Mr. Pilkington, Comptroller of Vancouver, with respect to axes and local improvement tax on Government property.

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

Re application Alexander Grant to be reinstated as Caretaker at Mahon Park.

RECOMMEND that the services of Mr. Alexander Grant be retained as caretaker, at Mahon Park at the rate of \$50.00 per month from May to September and \$25.00 per month from October to April.

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

Re request of W.A. Ogden for road work to be done on 24th Street between Larson Road and View Street.

RECOMMEND that work be done to amount of \$200.00.

RECOMMEND that the request of Mr. Edwards and others be granted to have lane cleared and graded in Block 11A, D.L. 550, at cost of \$150.00.

RECOMMEND that three sidewalk crossings be put in on 5th Street, between Queensbury and Sutherland Avenues to give access from houses on North side to sidewalk on south side.

RECOMMEND that no action be taken re letter regarding boulevard at 10th Street and Ridgeway.

RECOMMEND that a three plank sidewalk be constructed on south side of 13th Street from St. Andrew's Avenue to house No. 309 at a cost of \$40.00.

RECOMMEND that Second Street be cleared and graded from St. David's Avenue, a distance of 150 feet eastward at a cost of \$90.00.

RECOMMEND that First Street be cleared and graded from Bewicke Avenue to Fell Avenue and the Mosquito Creek overflow kept in check; also that a bridge be put over First Street on Mosquito Creek.

RECOMMEND that the Horticultural Grounds be put in order.

RECOMMEND that a wood retaining wall be constructed along east side of Rogers Avenue at rear of North Shore Motors Ltd., and that abridge be put in lane over water-course, at rear of said property and lane opened up at a total cost of \$2300.00.

RECOMMEND that a twelve foot roadway be cleared and graded on 16th Street from Bewicke avenue eastward to the easterly of three houses, to new house at a cost of \$60.00.

RECOMMEND that a 3 plank sidewalk be constructed on North side of 22nd Street from house No. 638 to 646 – in front of three houses, a distance of 150 feet, and a crossing put in to connect with the sidewalk on south side at a cost of \$60.00.

RECOMMEND that a new sidewalk be constructed on the north and south side of Esplanade from Lonsdale Avenue Eastward for a distance of about 50 feet, said walks to extend to building line. That a wood curb be placed on south side of the Esplanade from Lonsdale Avenue westward to the Eburne Sash and Door Factory and the boulevard levelled off.

RECOMMEND that a dangerous curve sign be erected on Third Street and Forbes Avenue for travel from westward.

Communication was received from Mr. A.G. Perry, Local Manager, B.C. Electric Railway Company, drawing attention tot eh brush on Mahon Avenue from 3rd to Keith, at Keith Road at Delbruck Avenue and at Neilson Avenue and 20th Street.

RECOMMEND that in cases where the brush is heavy, that the Engineer cut same back as much as possible.

RECOMMEND that the Engineer report on approximate cost of straightening 3rd Street at Bewicke Avenue, going north, also separate report on going south at 3rd and Bewicke.

RECOMMEND that the Engineer look into the matter of widening Marine Drive near MacKay Avenue, also to look into the question of Mosquito Creek Bridge.

The Engineer reported recommending that the B.C. Electric Railway Company be requested to lower the grades of their street car tracks on 1st Street West, from the lane at the rear of the Empire Theatre to the west side of Rogers Avenue, to conform with the surface of the roadway. RECOMMEND that the above recommendation be adopted and the Engineer instructed to notify the B.C. Electric Railway Company accordingly.

The Engineer reported recommending that the following amounts be allocated as follows:

\$3,380.00 credited to Board of Works and charged to Road Construction Bylaw 646.

\$1,250.00 credited to Board of Works and charged to Lynn Creek bridge Bylaw 616.

\$1,250.00 credited to Board of Works and charged to 3rd Street and Cotton Road Bylaw 617.

\$2,250.00 credited to Board of Works and charged to Road Construction Bylaw 646.

RECOMMEND that the above report and recommendation of the Engineer be adopted and accounts adjusted accordingly.

RECOMMEND that the Engineer submit report on cement sidewalks and cost of same, and outlining a sidewalk programme for 1926.

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

RECOMMEND that the Fire Chief be appointed delegate to attend the Pacific Coast Association of Fire Chief's at Seattle on September 21st to 24th.

RECOMMEND that the Chief arrange for an inspection trip before the 16th instant, if possible.

RECOMMEND that the Committee inspect on necessity for a street light at the corner of 20th and Hamilton.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineer be authorized to use his discretion in opening up for traffic, the new paved road on 3rd Street East.

Alderman Vance reported that the plans for Terminal Railway have been forwarded to Ottawa by the Harbour Board.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Assessor be authorized to attend a meeting at New Westminster on September 11th re assessment, etc.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Mayor be empowered to convene a Public meeting at a date to be arranged, preferably September 15th at 8 p.m., to consider programme to be adopted on the opening of the Second Narrows Bridge.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Tax Sale Exemption 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 Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "Tax Sale Exemption Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Committee proceedings with respect to the Bylaw entitled "Tax Sale Exemption Bylaw, 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Bylaw entitled "Tax Sale Exemption 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 Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor