

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 21st, 1925.

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

Minutes of regular meeting of Council, held September 8th, 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 the Vancouver Automobile Club of B.C. advising that surface signs are more effective than board signs at the curb, for stops and crossings.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this recommendation be referred to the City Engineer.

From Miss E. Radcliff, applying for building permit to erect a four roomed bungalow on Lot 11, Block 208, D.L. 546.

The Engineer reported that it would cost approximately \$140.00 to lay water to this property.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Engineer be authorized to lay water to the above property and that the Building Inspector be instructed to issue building permit.

From the Inspector of Municipalities, enclosing Certificate of Approval in connection with Bylaw No. 654.

Filed.

From Advertising Manager, Vancouver Daily Province, asking the Council to take a page ad in their special edition which will cost \$350.00, also stating that their representative Mr. Patch would be present to address the Council.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that Mr. Patch be permitted to address the Council.

Whereupon Mr. Patch addressed the Council and stated that the Province would be prepared to go into the matter of Second Marrows Bridge very thoroughly and would do anything required by the Council within reason.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this matter be referred to the Special Committee consisting of Alderman Vance, Mayor Donaghy, Alderman Bridgman and Alderman Irwin and that the Province be asked to submit more details as to what they are prepared to do, by letter.

From the District of North Vancouver advising that no action was taken in the matter of classification of road from the Second Narrows Bridge.

Filed.

From the District of North Vancouver, stating that no action was taken by the Council with reference to proposed amendment to Municipal Act, re watershed lands.

Filed.

From J. Loutet & Company, advising of damage to Mrs. Wakley's car owing to collision with rope barrier. Mrs. Wakley claims there was not sufficient warning for motorists.

The Engineer reported recommending that this claim be referred to the Contractors, Cotton Co. Ltd.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above matter be referred to the City Solicitor and Engineer with power to act up to say \$25.00 also that the matter be taken up with the Contractors with a view to settlement of account by them.

From Mrs. Ethel Creagh, advising that she is unable owing to illness to meet payments on Lots 12 and 13, Block 230A, D.L. 546 and requesting an extension of time.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above party be given an extension of time until Christmas as requested, providing the property is clear of Tax Sale.

From the North Vancouver Sawmills Limited, applying for permission to place a gate across the end of St. Andrew's Avenue and keep same closed outside of business hours.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this matter be referred to the Engineer and Board of Works to investigate and bring in a report at next meeting.

From the City Assessor, advising having attended a meeting at New Westminster, on the 11th instant, re assessment. No action taken.

Filed.

From the Board of School Trustees, advising that a vacancy exists on the Board owing to the resignation of Dr. Dyer, whose term of office expires in January.

Filed.

From the City Treasurer, enclosing report of Passenger Receipts due Pacific Great Eastern Railway for the month of August amounting to \$1,144.80.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that a cheque be issued to the Pacific Great Eastern Railway in the amount of \$1,144.80 receipts due for the month of August.

From R.O. Thorpe, offering \$3.00 for the wreckage of old bank stand on the south side of Esplanade.

The Building Inspector reports that the lumber is of no use to the City.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above offer of \$3.00 from R.O. Thorpe, be accepted, he to remove wreckage and clear up any debris.

From the Secretary, B.I.T. &B. Company, enclosing copy of schedule of tolls to be charge don the Second Narrows Bridge.

Filed.

From W.J. Porter, 149 – 2nd Street East, calling attention to the sawdust nuisance in the lower portion of the City and requesting the Council to take some action in the matter.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this matter be investigated by the Fire Chief and Engineer to see if the matter can be remedied, also that Fire Inspector Mr. Thomas, be requested to accompany them.

From O. Ormrod and 6 others applying to have the lane opened in Block 13, D.L. 273.

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

From the Second Narrows Bridge Celebration Committee, suggesting that as soon as a definite date has been fixed for the opening of the Second Narrows Bridge, that the North Shore Councils declare a Public Holiday for such date.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that this Council recommend to His Worship Mayor Donaghy, the advisability of his declaring a Civic Public Holiday on the date that the Bridge is to be opened.

From the Second Narrows Bridge Celebration Committee, requesting a Grant to arrange for the above Celebration.

It was suggested that the matter of grant be laid over until there is a full meeting of Council, the Chairman of Finance Committee being absent.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that in the mean time, the Treasurer be and he is hereby authorized to issue cheque in the amount of \$100.00 payable to J.G. Farmer, Secretary-Treasurer, second Narrows Bridge Celebration Committee on account, and charge to Publicity.

From the Community Grocery, enclosing account for \$18.91 for goods supplied Mrs. Neydli (City Relief case) awhile quarantined for Scarlet fever.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is herby authorized to issue cheque in the amount of \$18.91 payable to Community Grocery.

From Jessie M. Munro, making application to have lane put through rear of Lots 12 and 13, Block 3, D.L. 273, to give access to garage.

Referred to Board of Works Committee.

From the North Vancouver City Ratepayers Association, enclosing resolution passed at their meeting, to the effect that the City Council urges upon the Harbour Commissioners the necessity for actual work to be commenced immediately on the proposed Harbour Railway in North Vancouver.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a copy of this communication be forwarded to the Harbour Board and the Council emphasize the desire of the citizens that the work be proceeded with.

From J. McKeith, requesting permission to remove some old lumber in Larson's Park, Esplanade East.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above party be advised that his lumber has been sold.

From James Chapman, requesting that a boulder on the boulevard in front of Lots 14 and 15, Block 11A, D.L. 550 be removed before he starts building.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Engineer with power to act.

From Bertha Botting and 9 others stating that the City has advised that it will put in a sidewalk crossing but they wish a sidewalk on the North side of 5th street, as there is no light and the car stops on the north side of the street.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this matter be again referred to the Board of Works Committee to investigate.

From the Fire Chief, being report of Fires, with risks, insurance and losses for the month of August.

Filed.

From the City Solicitor, enclosing letter from Cedars Limited and stating that inventory referred to is exact copy of one submitted to Council last meeting and he sees no reason for recommending change.

Letter from Cedars objects to signing schedule of doors, windows, etc., stating that they will not assume liability for any loss or damage to this material, also stating that lease should date from September 1st instead of August 1st.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a Committee consisting of Alderman Cameron and Alderman Townsley be appointed to investigate this matter, also that the lease be dated August 15th instead of August 1st, and insurance clause to remain in lease.

From Mrs. L.B. Howard, advising that her clients paid 10% on purchase price of Lot 19/6 – 7/28/548 but owing to Mr. Goffin getting out of work he was unable to meet the payments. He is now working and willing to continue payments if the Council is willing to grant him an extension of time of 30 days in which to meet balance.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above party be granted an extension of 30 days in which to meet payments.

The Solicitor submitted draft agreement and deed of trust and mortgage between the Burrard Inlet Tunnel and Bridge Company, Montreal Trust Company, District of North Vancouver and the City of North Vancouver, whereby the City and District each guarantee an additional \$35,000.00 of Series "A" bonds of the Bridge Company; said agreement and trust deed being dated the first day of September 1925.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above referred to agreement and deed of trust and mortgage, be and they are hereby approved and the Mayor and Clerk are hereby authorized to sign said agreement and said deed of trust and mortgage on behalf of the city and the Clerk is hereby authorized to attach the Corporate Seal thereto.

Moved by Alderman Tolmie, seconded by Alderman Cameron and resolved that the Treasurer be authorized to call for tenders for the sale of \$7000. 4 ½% 20 year debentures, tenders to be received not later than 5 p.m. on October 5th, under Bylaw No. 654.

From Alice W. Dyson, being report on the progress made by the North Vancouver Public Library.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the appreciation of this Council be conveyed to the Library Board for the good work that has been done in connection with Public Library.

TENDERS

Re tenders tax sale lots.

Owing to there not being a three-fourths majority of the members of Council present, it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the applicants for the purchase of tax sale lots as per list furnished by the Assessor, be notified that tentatively the offers are accepted by the Council.

Two tenders were received for Ferry lead.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the two tenders be opened.

Whereupon tenders were received from W. Greenlees \$2,382.51 and Vancouver Pile Driving & Contracting Co. Ltd., \$2,550.00.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the above tender of W. Greenlees for constructing new ferry lead at the price of \$2,382.51 be accepted, his tender being the lowest, and that the necessary documents be signed.

PLANS FOR APPROVAL

Drawing No. A.7577 received from the B.C. Telephone Company covering proposed poles on 17th Street between Fell and Bewicke Avenues.

The Engineer reported recommending the approval of said plan.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above plan of the B.C. Telephone Company, Drawing A.7577 be approved, and the Engineer authorized to sign same on behalf of the City.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Ferry, 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	\$1828.75	
	<u>659.12</u>	\$2,487.87
Finance (School)		\$5,676.05
Board of Works	\$12538.45	
	<u>1295.98</u>	\$13,834.43
Waterworks	\$758.12	

	<u>454.01</u>	\$1,212.13
Ferry	\$6969.68	
	<u>4400.36</u>	\$11,370.04
Fire & Light		\$1,190.29
Parks	\$21.89	
	<u>154.50</u>	\$176.39
Police		\$719.45
Health	\$443.52	
	<u>80.00</u>	\$523.53

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

The Engineer submitted report of the Fire and Light Committee recommending that lights be installed at:

St. Andrew's and 20th Street
 St. David's and 3rd Street
 Ridgeway and 3rd Street
 Moody Avenue and 3rd Street
 20th Street and Hamilton Avenue

also that the request of the District, that the City agree to pay one-half the cost of maintenance of boundary lights at the corner of Shavington and Keith, and Keith and Centre Road, be complied with.

The Committee recommended further that no action be taken regarding applications for street lights at:

21st and Jones
 20th and Mahon
 12th and Sutherland
 7th and Sutherland
 Ridgeway and 19th Street

but that the brush be cut on 21st Street from Mahon to Jones and along Jones from 21st to 20th, also on Sutherland from 15th Street to Keith on City side of street and that the District be requested to cut brush on their side of the street, also that the question of sidewalk in vicinity of 19th and Ridgeway be inquired into.

RECOMMEND that the above report of the Engineer be approved, that the lights recommended be installed, and that the Committee make another trip of inspection with regard to the applications which were not granted and report back to Council.

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

Alderman Cameron reported that Heywood Park had been closed on the 15th of September as per instructions of Council and that after it was closed a few tourists had arrived. However, the Park was closed.

Very few tourists visited the camp this year.

The Chairman reported that a gate is required at the entrance to the Cemetery, along similar lines to that at Heywood Park.
RECOMMEND that this be done.

Re water at Cemetery.

The Chairman suggested that instead of a stand pipe that the water connection be left in the ground and boxed over so that it may be protected in Winter time.

RECOMMEND that this be done.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the following report and recommendation of the Board of Works Committee be adopted:

Re wharf Chesterfield Avenue street end.

The Engineer reported that a portion of this wharf requires renewing and another portion requires fencing off, estimated cost \$100.00. The part occupied by the Pacific Great Eastern Railway tracks is in fair state of repair.

RECOMMEND that the Engineer's report be adopted.

The Engineer reported that in order to avoid accidents that the Council pass the necessary resolution or Bylaw to provide that all vehicles travelling on Heywood Street come to a stop before crossing 3rd Street.
RECOMMEND that the Solicitor draw up Bylaw to put the above suggestion into effect.

It was also suggested that Red Discs be installed at this point so that there will be a danger sign at night.

Re Street house numbering plan.

The Engineer suggested that house numbering plans be prepared for D.L. 272 and Tempe Heights area, also one to replace the City house numbering system, map to be tracing.

RECOMMEND that the above report of the Engineer be adopted.

Re proposed sewer extensions.

The Engineer reported that complaints have been received re sanitary condition of 4th Street between Lonsdale and St. Andrew's; 19th Street between Lonsdale and St. Andrew's, and 13th Street between Losndale and St. George's; and recommending that the City Council place this recommendation before the Board of Health and that the Engineer be authorized to prepare plans, reports and estimates of cost of constructing sanitary sewers on above mentioned streets, under local improvement system.

RECOMMEND that the Engineer consult with the Solicitor in the above mater, and that the necessary proceedings be taken to construct sanitary sewers on these streets, under the Local Improvement Act on the initiative plan.

The Engineer submitted report re concrete sidewalks. List of streets referred to, supplied each of the Aldermen.
RECOMMEND that the above report of the Engineer be laid over until next meeting of the Council.

The Sanitary Inspector submitted report re sanitary condition of 4th Street East of St. George's Avenue.
Laid on the table.

RECOMMEND that the Engineer be empowered to agree to provide lane accommodation for new building to be erected about 150 feet east of Jones Avenue on 16th Street.

RECOMMEND that the Engineer be empowered to act in putting cement curb and gutter on north and south side of Esplanade from Losndale westward half a block.

RECOMMEND that the Engineer be authorized to give access by lane in Block 226A for the accommodation of 6 houses, as per application of B. Watson.

Moved by Alderman Tolmie, seconded by Alderman Cameron and resolved that his Council do now proceed to resolve itself into Committee of the Whole.

Mayor Donaghy appointed Alderman Tolmie, Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the sale of Block 123, D.L. 271 to the City for delinquent taxes be cancelled and

that the taxes as they appeared upon the Collector's Roll prior to such sale, be restored to said Roll, and that such Taxes be deemed to be delinquent taxes.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that a cheque be issued to J. Loutet & Company in the amount of \$4.30 being refund of fee for registration of Lot 10 Less S.10' of Resub. Lot 1, Block 229, D.L. 545 owned by E.M.A. and F.E. Radcliff, said property not being registered by the City.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "Tax Sale Exemption 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. 658.

At 9:30 p.m. it was moved by Alderman Cameron, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor