

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 2ND, 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 October 19th, 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 Registrar, County Court being receipt for registration of Land Sales Bylaws 660 and 661, Sanitary Sewer Initiative Bylaws 662, 663 and 664 and Traffic Amendment Bylaw 665.

Filed.

From the City Engineer, recommending that the application of C.F. Foreman to install an additional gasoline tank of 250 gallons capacity, be granted, providing that all regulations are complied with.

The Fire Chief reported that the above application of Mr. Foreman has his approval, providing same is installed according to the regulations governing the installation of such tanks.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above reports be received and permission granted for the installation of another gasoline tank under usual conditions and safeguards.

From Shelly Ltd., applying for a building permit for the construction of a distributing plant on Lot L, Block 74, D.L. 549, 129 – 13th Street East.

Moved by Alderman Irwin, seconded by Alderman Cameron and resolved that the above application be laid over for two weeks, plan to be amended to comply with building Bylaws and notices mailed to owners in the same Block advising of such application and also advised that plan of building may be inspected at the Engineer's office.

From the City Engineer and Fire Chief, reporting on application of Mr. J.B. Brown for a permit for gasoline service station on Lot 5, Block 50, D.L. 549 south east corner of Losndale and 15th Street. The Engineer recommended that same be granted.

The Fire Chief reported that the application of Mr. Brown to inst all gasoline service station equipment on above premises has his approval, subject to the regulations governing the installation of such equipment.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the application of Mr. J.B. Brown for a permit to build a gasoline service station on Lot 5, westerly portion Block 50, D.L. 549 be granted, same to be constructed

under regulations governing the installation of such equipment and under the supervision and to the satisfaction of the Building Inspector, City Engineer and Fire Chief.

From S. McMillan, applying for a building permit on portion of the South ½ Lot 15, Block 177, D.L. 271 for the construction of shoe shining and hat cleaning establishment. Estimated cost \$250.00.

Referred to the Fire Chief for report.

From the Fire Chief, reporting that on October 25th the Brigade responded to an alarm sent in by the District Police to the home of Mrs. Mary Jeffery, Windsor Road East. Time of service two hours and five minutes.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the usual charge, viz., \$350.00 be forwarded to the District of North Vancouver for above service.

From the Native Sons of B.C. Post No. 2 Vancouver, advising that November 19th is the anniversary of the birth of British Columbia and suggesting that the day be observed by the citizens of Vancouver and surrounding Municipalities, requesting cooperation of this Council in bringing the matter to the attention of residents and suggesting that one of their speakers address a meeting of Council: also suggesting that the story be told in the Schools, Service Clubs, Churches and other agencies for the development of good citizenship.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a copy of above letter be forwarded to the School Board and that the Native Sons be invited to send a delegate to next meeting of Council.

From the Chief of Police, reporting that within the prohibited area there are two laundries operating.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that a copy of the above report of the Chief of Police be forwarded to Mr. J. Loutet.

From the Second Narrows Bridge Committee, advising that the only salary or commission being paid by the Celebration Committee is \$40.00 per week to the Secretary.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that a copy of above communication be forwarded to the North Vancouver City Ratepayers Association.

From the City Solicitor, enclosing draft copy of City of North Vancouver Treasury Note Redemption Act which is being submitted at the present session of the Legislature.

Filed.

From the Private Secretary to the Lieutenant-Governor, commending for attention International Golden Rule Sunday which falls this year on December 6th.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a letter be forwarded to churches and other organizations outlining the above appeal of the Lieutenant-Governor for assistance for Canadian Armenian near

East Relief, and that they be advised that the City Treasurer will receive any contributions or donations and that the Council will see that the money is duly taken care of.

From Mayor Taylor, inviting members of Council to a joint conference on October 30th, to discuss Union Health Board, copy of above letter was forwarded to members of Council.

Dr. McIntosh of Burnaby being present, by permission addressed the Council, advocating the establishment of a Union Health Board for Greater Vancouver, including the North Shore. Another meeting is to be held at the City Hall, Vancouver at 2 p.m. on November 12th.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that as many as possible of the members of Council endeavour to be present on that occasion and that Alderman Cameron and if possible the M.H.O. and Clerk attend said meeting.

From the North Shore Cricket Club, requesting the patronage and presence of the Mayor and Council on Saturday, December 5th at 8 p.m. at the Horticultural Hall, at a variety concert for raising funds for development of interest in cricket amount the younger generation.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above invitation be accepted and that as many as possible endeavour to be present on that occasion.

From the Trustees of the Vancouver School Board, requesting the pleasure of the present of a representative at the opening Ceremony of the addition to Hastings School at 7:30 p.m. on Thursday, November 5th.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that Alderman Irwin be appointed representative from this Council to attend the above Ceremony.

From the All Western Show, San Francisco, inviting representatives to attend the above Road Building show to be held at San Francisco November 9th to 14th.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above invitation be accepted.

From the City Engineer, reporting with respect to the application of H.H. Ballard for permission to erect steam laundry on Lot 1, Block 30, D.L. 273, that it will cost approximately \$250.00 to connect such steam laundry with the sewer, crossings required will cost \$50.00.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineer submit report on an appropriate annual charge and rental basis to be made for sewer connection and sewer service, and that if satisfactory to the applicant, that he be granted a building permit if he wishes it, and the crossing required, authorized.

From the City Engineer, submitting plan of proposed Mosquito Creek Bridge at First Street, estimated cost \$1800.00 recommending that authorization be given to call for tenders for driving piles necessary to carry said bridge.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report be received and adopted and the Engineer authorized to call for tenders for driving piles necessary for carrying bridge across Mosquito Creek at First Street.

From the City Engineer, reporting having examined the property, 535 – 15th Street, West. No damage of any description has been caused to this house or property by any water from the City ditches. This house was built originally alongside a deep ravine and the same condition exists now as the time of the construction of said house.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be received and adopted.

From the City Engineer, submitting two alternative plans of proposed improvement to roadway at 3rd and Bewicke Avenue, eliminating dangerous curves. Plan No. 1 – to cross the corner of Lot 26, Block 68 and paving 3rd Street and Bewicke and 3rd and Keith would cost approximately \$1320.

Plan No. 2 – to build an extra strip of paving along Bewicke Avenue from 3rd to Keith rot to take on way traffic would cost approximately \$2000.00.

Referred to the Committee of the Whole.

From George Josephson, 734 – 17th Street West, applying for access by lane or road to Lot 7, Block 41, D.L. 552.

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

From Abbott, MacRae & Co. Solicitors for Vancouver Oil Refining Co. Ltd., applying for permission to erect a wharf at the foot of Bewicke Avenue for the purpose of their business, enclosing blue print; it being understood that the public is to be allowed access to the wharf when constructed, without interference by them of the use of the wharf by the Company for its own purposes.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above matter be referred to the Solicitor in consultation with the engineer to draft a proper agreement reserving access to such wharf for the public and reserving the right to make alterations or additions to the same by the City.

From Harry Ward, Band Master, dated November 2nd, applying for a grant of \$100.00 towards refurnishing their music library.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a grant of \$100.00 be made towards fund for furnishing music for the band of Sixth Field Company C.E.; the Band Master to give an undertaking that he is responsible for such music.

Alderman Townsley inquired with reference to space occupied by the Cedars Limited, whether the lumber piles on that portion reserved for use of the City on the North Vancouver Hotel property has been removed.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Cedars Ltd., be notified that the space reserved by the City on the North Vancouver Hotel property premises, will be required by the City on November 16th and that failing their removing their lumber from such reserved space, that an extra charge will be made.

Applications were received to purchase tax sale property.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application of L.B. Howard on behalf of a client to purchase Lot 9 Ex. S.10' Block 3, D.L. 273, List Price \$200.00 be accepted purchaser to pay along with first cash payment an amount equivalent to proportion of taxes for the current year.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application of W. Simpson on behalf of a client, to purchase Lot 134, Block 5, D.L. 265 at the list price \$125.00 be accepted, purchaser to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year.

Tenders were received for the following, at North Vancouver Hotel premises:

1. Heating plant complete.
2. Plumbing fixtures as per specification.
3. Doors, door frames, transom lights, window sashes.
4. 1 large refrigerator.

Tenders were received from:

- W. Simpson for Items 2 and 3.
- J.P. Young for items 1, 2 and 3.
- Grant & Smith for items 1, 2 and 4.
- Cedars Ltd. for items 1, 2 and 4, also item 3.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the above tenders be laid over until next meeting and that the Building Inspector submit report on the value of items 2, 3, and 4. Also submit an estimate on value of radiators and cost of disconnecting same and storing in No. 1 Fire Hall or some other suitable place.

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		\$1,730.50
School		\$10,496.25
Board of Works	\$433.45	
	<u>686.32</u>	\$1,119.77
Waterworks	\$359.55	
	<u>787.24</u>	\$1,146.79
Ferry		\$9,128.01
Fire & Light		\$1,361.65
Parks	\$262.45	
	<u>131.56</u>	\$394.01
Parks (Police)		\$1,227.83
Parks (Health)	\$310.00	
	<u>86.00</u>	\$396.00

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that accounts of the Burrard Dry Dock Company, amounting to \$226.40 and \$543.14 dated September 30th, which have been properly o.k.'d by the Ferry Superintendent be paid.

Moved by Alderman Vance, seconded by Alderman Cameron and resolved that the account of Dr. J.A. Sheppard, dated October 22nd amounting to \$8.50 be paid.

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

Alderman Irwin voting against the recommendation with respect to the improvement to roadway at Bewicke Avenue and 3rd Street.

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

Communication was received from W. McLaren, Engineer on the Ferry with reference to his position on the Ferry boats.

RECOMMEND that communication from Mr. McLaren be referred to the Chairman, Superintendent and Solicitor.

The Clerk reported having received a report from Mate Marshall on the Ferry boat, that on the 3:20 trip from Vancouver, 29th October Mr. T.B. Velly, 253 – 15th Street East, tripped on the apron owing to the boat being depressed by a heavy truck going on board.

The Clerk reported having forwarded copy of above report to the Employers Liability Assurance Company.

RECOMMEND that the above report be filed.

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

Application was received from W.L. Barker, to purchase the City's right to purchase Lots 11, 12, 13 and 14, Block 93, D.L. 554.

RECOMMEND that Mr. Barker be advised that the City does not consider it advisable to deal with the above matter until having acquired title.

Communication was received from Vernon & Buckerfield with respect to an objectionable building on Lots 1 and 2, Block 138, D.L. 271.

RECOMMEND that the Building and Sanitary Inspector submit report in connection with the above matter.

Communication was received from Irwin & Billings Co., enclosing cheque for \$3.57 being ground rent from J.C. Wood for month ending October 17/25 re East ½ Lot 15, Block 169, D.L. 274, the small building on said property having been erected by Mr. Wood at his own expense.

RECOMMEND that the above matter be left in the hands of the Treasurer for attention.

The Treasurer verbally reported that the Bank had adjusted the errors in coupon account and that coupon account is now in order as at October 30th.

The Treasurer reported that tax notice for Lot 7/13/273 had gone to the wrong address, 6th Street instead of Crescent.

RECOMMEND that the Treasurer be authorized to adjust taxes on the above property.

The Treasurer verbally reported that a number of tradesmen and merchants are in arrears for Trades license fees, some of them for some considerable time.

RECOMMEND that a final notice be given delinquents for Trades Licenses and that the License Inspector be authorized to take any necessary action in the matter giving such final notice.

Re water account for 17th Street Nurseries.

RECOMMEND that the Treasurer refer the above matter to the Solicitor with a view to collection of arrears of water.

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

RECOMMEND that a street light be installed at the corner of 14th and Mahon Avenue.

The Chief verbally reported that Capitan Royal is laid up having hurt his knee while on duty at a recent fire.

RECOMMEND that the above matter be referred to the Chairman and Chief.

RECOMMEND that the Chief and car take part in the parade on November 7th.

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

The Sanitary Inspector submitted report re collection of garbage in outlying portions of the City.

RECOMMEND that the matter of collection of garbage in outlying portions of the City be referred to the Chairman and Solicitor to draft and submit Scavenging Bylaw.

Re Cemetery Caretaker.

RECOMMEND that the Caretaker at the Cemetery receive the same remuneration during the Winter months as in the summer months.

RECOMMEND that a recommendation be forwarded to the Incoming Council with a view to the construction of a Caretaker's lodge at the Cemetery.

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

RECOMMEND that communication from Mrs. E. Geo. Mundy, 1349 – 10th avenue West, Vancouver, with respect to damage to umbrella on October 21st on Losndale Avenue between 13th and 14th Streets, be referred to the Engineer with power to adjust.

RECOMMEND that a communication from the School Board with respect tot suitable crossing is for vehicular traffic in the sidewalk to be constructed on Chesterfield Avenue adjacent to Losndale Annex, be referred to the Board of Works Committee for a report.

RECOMMEND that a communication from E.W. Fane, 432 – 15th Street East, with respect to clearing brush on the Boulevard fronting Lot 4, Block 228, D.L. 545 be referred to the Board of Works with power to act.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Solicitor and Chairman of Finance be authorized to attend the Private Bills Committee at Victoria in connection with Treasury Note Redemption Act.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Purchase 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. 666.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Mahon Avenue Sanitary Sewer Initiative 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. 667.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Keith Road Sanitary Sewer Initiative 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. 668.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that the Bylaw entitled "Eleventh Street Sanitary Sewer Initiative 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. 669.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "Eighth and Tenth Streets Sanitary Sewer Initiative 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. 670.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 47" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 47", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 47" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 47", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

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

Alderman Irwin was excused from voting.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 48" 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 Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 48", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 48" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 48", be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council.

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

Alderman Irwin was excused from voting.

At 10:00 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor