

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 23RD, 1925 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From the City Engineer, outlining work authorized by the Council to be carried out by the Engineering Department, which included the necessary preliminary work for the construction of sanitary sewers, replacing wooden sidewalks with concrete walks; construction of timber bridge over Mosquito Creek; concrete pavement on Bewicke Avenue; house numbering map for Tempe Heights and D.L. 272, new linen tracing of house numbering map of entire City; bringing water map up-to-date; bringing sewerage map up-to-date; report on storage of water; completion new tanks at Intake. All the above in addition to regular work to be carried on by Board of Works, Waterworks and Parks.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be received, minuted and copy forwarded to the Ratepayers Association.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the services of Mr. H.E. Moore, Clerk in the Engineer's department, be dispensed with, to take effect December 31st, 1925.

Alderman Cameron and Alderman Townsley voting against.

From the City Engineer, recommending that 40 new poles be purchased together with brackets, etc., to carry telephone wires at an estimated cost of \$380.00 installed, be authorized in order to provide electric lighting at the Intake. This line would carry telephone as well as Electric lighting.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Engineer be adopted and the work authorized.

From the Burrard Dry Dock Company, enclosing cheque for \$175.00 approximate cost of expenses for submitting a plebiscite re fixed assessment at the earliest possible date.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Solicitor be instructed to draft and submit an Agreement and Bylaw re fixed assessment on the Burrard Dry Dock Company property and that the percentage of men to be employed be increased to 75%.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above agreement be for a period of ten years as requested.

Alderman Townsley voting against the 10 year period, he being in favour of a 5 year period only.

Moved by Alderman Tolmie, seconded by Alderman Cameron and resolved that upon reconsideration by this Council and in view of the time being so close to the annual election, that the Wallace Agreement and Bylaw authorizing the same be submitted at the January elections.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above cheque of the Burrard Dry Dock Company be returned with an explanation.

From Charles Cross, requesting that an Alder tree in front of his place 107 – 1st Street West, on City property be removed as it is dangerous.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the above complaint be referred to the Engineer with power to act.

From the Registrar, County Court, Vancouver, being receipt for registration of Land Sales Bylaws 671 and 672.

Filed.

From D.P. Clark, requesting that a sidewalk and crossing be continued to his property Lots 14 and 15, Block 52, D.L. 550 – 14th and Ridgeway.

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

From B.P.O.E. No. 43, applying for financial assistance for Christmas Cheer fund stating that Mr. Chas. Cartwright is General Chairman and John F. Farmer, Treasurer of Christmas Cheer Committee fund.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a grant of \$50.00 be authorized towards B.P.O.E. Christmas Cheer Relief fund and that Alderman Bridgman and Alderman Irwin be appointed to supervise distribution on behalf of the Council.

From the School Trustees, Vancouver, being an invitation for the opening of Charles Dickens School on November 25th.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that Alderman Cameron be appointed to represent this Council at the opening of Charles Dickens School.

From the District Forester, Vancouver, advising of a meeting of the North Shore watershed forest protection Committee, at the office of the District Forester, Court House, Vancouver on December 4th, at 2:30 p.m.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that Alderman Townsley be appointed to represent this Council at the above meeting.

From the Ferry Superintendent, reporting the satisfactory completion of the extension to the east lead at the North Vancouver wharf.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above report be received and the deposit cheque returned to Mr. Greenlees contractor.

From J. Loutet, with further reference to the operation of laundries in the prohibited or restricted area, without a license.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Chief of Police be instructed to enforce the Trades License Bylaw and Laundry Bylaw with respect to the operation of laundries and that the attention of the Police Department be drawn to Section 390 of the "Municipal Act".

From J. Loutet & Company, inquiring with respect to price on Lot 24, Block 24, D.L. 273.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a typewritten list of property to which the City has secured title this year, be posted at some conspicuous place, to which the public may have access during office hours and that publicity be given to the effect that this list, although no prices have been inserted thereon, is open for inspection.

From the Ratepayers Association, again drawing attention to a dangerous crossing at 3rd and St. David's Avenue.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Local Manager of the B.C. Electric Railway Company be requested to give consideration to the advisability of stopping the south bound street car at this point.

From the Ratepayers Association, again drawing attention to the necessity for a public convenience at the foot of Lonsdale.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Engineer submit report in connection with this matter.

From Cedars Limited, withdrawing their tender for heating plant and other items at the North Vancouver Hotel.

Filed.

From M. Galpin, applying to have the lane in Block 20, between 18th and 19th Streets west of Chesterfield, improved.

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

From A.A. Gray, requesting that an additional cheque for \$300.00 be issued re private bill in connection with Treasury Notes.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the action of the Mayor and Treasurer in issuing additional cheque in the amount of \$300.00 to Mr. Gray in this matter, be approved.

From Mrs. R. Burke and 38 others, complaining of sawdust nuisance and requesting that the grievance be remedied.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the petitioners be advised that the Solicitor has been instructed to bring in a Bylaw with a view to remedying the complaint referred to.

From the City Treasurer, being report of expenditures of the various Committees, copies of same were supplied for the information of each member of Council.

Tenders for heating plant, plumbing, doors, etc. and refrigerator were considered.

The Clerk reported having received an additional tender for the heating plant.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this tender be returned unopened.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the tender of J.P. Young for heating plant, plumbing, doors and windows, which have been taken out of the one-story building on First Street and are now stored in the North Vancouver Hotel premises, be accepted.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Treasurer be and is hereby authorized to issue cheque in the amount of \$34.15 in payment of account Mr. A. Goddyn, damage to truck on account of going through Bridge while hauling paving materials, this account having been recommended by the Engineer.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be authorized to issue the following cheques:

R. Sloan \$3.30 and R.W. Innis \$4.00.

Moved by Alderman Cameron, seconded by Alderman Townsley and resolved that the Treasurer be authorized to issue cheque \$175.00 to J.D. Richards for the purchase of one grey horse.

Also cheque in the amount of \$5.00 payable to W.H. Pickering, Veterinary Surgeon, for report on above horse.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that the Treasurer be authorized to issue cheque in the amount of \$5.00 payable to the Ladies Auxiliary to the Army & Navy Veterans, for poppy wreath.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Street Dedication 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. 673.

Moved by Alderman Tolmie, seconded by Alderman Vance and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Lanes Purchase 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Lanes Purchase 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 "City of North Vancouver Lanes Purchase Bylaw, 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Lanes Purchase 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 Vance and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Ferries Operation and Maintenance Bylaw Amendment 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 Tolmie, seconded by Alderman Vance and resolved that the Bylaw entitled "Ferries Operation and Maintenance Bylaw Amendment 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 "Ferries Operation and Maintenance Bylaw Amendment Bylaw, 1925" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Ferries Operation and Maintenance Bylaw Amendment 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 Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor