

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 14<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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for the registration of "Lanes Purchase Bylaw No. 674".

Filed.

From E.C. Williams and 7 others, applying to have the wheel tracks in the newly opened lane in Block 118, gravelled.

Referred to the Board of Works for a report.

From Reid, Wallbridge & Gibson, asking of a price on Lot 15, Block 16A, D.L. 550 the former owner wishing to purchase same, Lots 14 and 15 being a double corner and priced as a double corner.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that Lot 15, inside lot be listed for sale at \$250.00 and that Lot 14 being a corner be listed for sale at \$350.00 and that Messrs. Reid, Wallbridge & Gibson be notified accordingly.

From the City Solicitor, re Smoke and Sawdust nuisance regulation suggesting that before a Bylaw is drafted, that the proposed Smoke Inspector for North Vancouver should interview the Smoke Inspector for Vancouver and decide what method is to be adopted in judging of the density of the emission from smoke stacks.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Fire Chief be authorized to interview Mr. Scott, Smoke Inspector for Vancouver.

From the District Forester, enclosing copy of Minutes of meeting held on December 4<sup>th</sup>, re North Shore Watershed Protection.

Filed.

From the City Solicitor, advising that the \$300.00 penalty re Private Bill has been returned to the City Collector.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Government be thanked for their courtesy in this matter.

From F.H. Fallows, notifying of an accident to his wife on December 12<sup>th</sup>, in the 200 Block 15<sup>th</sup> Street East, she stepping on a loose board which precipitated her into the ditch, bruising her ankle and ruining a pair of silk stockings.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above complaint be referred to the Bonding Company.

From Tons & Hare, 1601 Lonsdale Avenue, applying for permission to install a gasoline pump and tank on the curb in front of Lot 13, Block 30, D.L. 548-9.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above application be referred to the Fire Chief and Engineer for report.

From the Secretary of the Harbour Commissioners, advising that the Commissioners are having difficulty in making satisfactory arrangements for the passage of the Terminal Railway through the Burrard Dry Dock Company's works, and requesting an interview with the Council with a view to closing and conveying to the Harbour Board, Crescent Street, the foot of St. Patrick's Avenue, the foot of St. Andrew's Avenue, and Park Street.

The Mayor stated that the Harbour Board have requested an interview with the Council at 11:30 a.m. on December 15<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council meet the Harbour Commissioners at their office on Tuesday, December 15<sup>th</sup> at 11:30 a.m. and that the Solicitor and Engineer be present.

From the City Clerk, Vancouver, advising that the Vancouver City Council is willing to cooperate in strengthening the application of the North Shore for Terminal Rates.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above letter be referred to the Solicitor and that the Vancouver Council be thanked for their promise to cooperate in the matter of applying for Terminal Rates for the North Shore.

From G.R. Hughes, advising that the average ambulance calls for 1925 have been seven per month.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mr. Hughes be instructed to report the number of ambulance calls during the month, each month, to the Chief of Police.

From the City Solicitor, enclosing draft agreement between the City and Burrard Dry Dock Company with respect to fixed assessment, for a period of 10 years, also free water up to 10,000 gallons per day, the Company agreeing to employ not less than 100 men and 75% of which are to be residents of North Vancouver City.

Referred to Committee of the Whole.

The Solicitor submitted draft agreement between the City and Vancouver Dredging and Salvage Company for fixed assessment on 250 feet of waterlot in front of Lots 8 to 17, Block 178, D.L. 271 for a period of 10 years, the Company agreeing to employ not less than 30 men, 75% of which are to be residents of the City of North Vancouver.

Referred to Committee of the Whole.

From the Sanitary Inspector, requesting permission to dump garbage on Lots 1 and 2 in the resub. of Lot 2, Block 135, D.L. 271 which are in a ravine adjoining 4<sup>th</sup> Street west.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above request be referred to the Parks and Health Committee for a recommendation.

From the Sanitary Inspector, stating that in order to carry out the provisions of proposed garbage disposal Bylaw, it will be necessary to furnish an auto for the use of the Health Department.

Referred to Committee of the Whole.

From W.D. McFarland & Company, re balance due on Lot 28, Block 168, D.L. 274 amounting to \$164.90 stating that he can pay one-third of the balance owing at the present time and requesting to arrange to have the balance divided into two payments 6 and 12 months.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that providing taxes are paid by the end of the year that the above request be granted.

From the City Solicitor re application of Whittaker & Whittaker on behalf of E.T. Fremming to purchase the City's right to purchase Lot 12, Block 7, D.L. 273.

The Solicitor advises that he Registrar would not issue a title to Fremming.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Messrs. Whittaker and Whittaker be advised of the opinion of the Solicitor, and that cheque tendered for payment of above, be returned.

Application was received from Messrs. Pound & Allen, on behalf of the Sterling Trust Company of B.C. to purchase Lots 24 and 25, Block 170, D.L. 274 at list price \$800.00 each.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be accepted, the purchasers 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 Vance and resolved that the Treasurer be and is hereby authorized to issue monthly payroll cheques (except for Ferry employees, who may make a partial draw) and Indemnity cheques on December 19<sup>th</sup>, upon payrolls being Okay's by the head of the Department and chairman of Committee.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council do now proceed to resolve itself in to Committee of the Whole.

Alderman Vance was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Reports and recommendations by the Finance, Ferry, Board of Works, Waterworks, 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		\$3,329.47
Ferry		\$8,471.13
Board of Works	\$749.47	
	<u>817.67</u>	\$1,567.14
Waterworks	\$165.56	
	<u>905.44</u>	\$1,071.00
Parks	\$98.93	
	<u>45.16</u>	\$144.09
Police		\$156.67
Health	\$91.00	
	<u>538.75</u>	\$629.75

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following grants for the year 1925 be authorized paid:

Salvation Army	\$50.00
North Vancouver Library (balance)	\$125.00
Red Cross (balance)	\$100.00
Soldiers, Widows & Orphans fund balance	\$150.00
Membership – Canadian Municipalities	\$21.00

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 "The City of North Vancouver Laundry Bylaw, Amendment Bylaw, 1925, No. 2" 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 Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw, Amendment Bylaw, 1925, No. 2", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Laundry Bylaw, Amendment Bylaw, 1925, No. 2", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw, Amendment Bylaw, 1925, No. 2", be now read a third time.

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

Alderman Bridgman and Alderman Tolmie voting against.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Fourth Street Sanitary Sewer Initiative 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 Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "Fourth Street Sanitary Sewer Initiative Bylaw, 1925", 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 "Fourth Street Sanitary Sewer Initiative Bylaw, 1925", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Fourth Street Sanitary Sewer Initiative Bylaw, 1925", be now read a third time.

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

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Fourth Street Sanitary Sewer Initiative Bylaw, 1925, No. 2" 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 Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "Fourth Street Sanitary Sewer Initiative Bylaw, 1925, No. 2", 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 "Fourth Street Sanitary Sewer Initiative Bylaw, 1925, No. 2", be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Fourth Street Sanitary Sewer Initiative Bylaw, 1925, No. 2", be now read a third time.

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

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the "Garbage Disposal Bylaw" be laid over for the Incoming Council.

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 "The Ferries Operation and Maintenance 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 Irwin and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1925" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1925", be now read a third time.

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

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed            D. Donaghy, Mayor