

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 28TH, 1925 AT 8:00 P.M.

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

Correspondence was received, read and dealt with as follows:

From C.H. Cates & Sons Ltd., advising that in view of the fact that there are three other fixed assessment Bylaws being submitted in January, they have decided to hold over their application for another year.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that this communication be received and filed and the request complied with.

From Geo. Wilson, Keith Road East, advising that the buildings on the north side of the lane in Block 106 encroaches on the lane portion hampering him for room to get his car in and out.

Referred to the Board of Works for inspection and report at next meeting.

From the Harbour Commissioners, dated December 24th, re proposed developments on the North Shore in the vicinity of St. Patrick's and St. David's Avenues. The members of Council had a conference with the Harbour Commissioners agreeing to convey certain lots in Block 171 to the Commissioners, provided the Commissioners carry out developments in this vicinity at a cost of not less than \$100,000.00 within a reasonable time, etc.

Referred to Committee of the Whole.

From the Harbour Commissioners dated December 24th, re highway through Moodyville, advising that Mr. Hamberg of the B.C. Mills Timber and Trading Company has stated to the Commissioners that his Company originally presented 66 feet roadway to the Province for a Public Highway, etc.

Referred to Committee of the Whole.

The Clerk reported that Mr. Loutet had advised him by telephone that a meeting of the Bridge Celebration Committee had been held in December, after due notice had been given in the North Shore Press.

Filed.

The following offers to purchase Tax Sale lands were submitted:

From J.C. Burniston, Sr. on behalf of J.C. Burniston, Jr. and Gladys Burniston to purchase Lot 11/77/550 at List price \$175.00 on regular terms.

Also from Irwin & Billings Co. Ltd., on behalf of A.S. billings to purchase Lots 1, 2, 22/7/273 List price \$950.00.

Moved by Alderman Vance, seconded by Alderman Townsley and resolved that a tax sale Bylaw be prepared and submitted at next meeting.

The Solicitor submitted a draft agreement between the City and North Vancouver Sawmills Ltd., re fixed assessment on waterfront property owned and controlled by said Company and granting exemption from water rates on 1000 gallons of water per day.

Referred to Committee of the Whole.

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

Alderman Vance, Chairman.

IN COMMITTEE

IN COUNCIL

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

Reports and recommendations by the Finance, Board of Works, Waterworks, Fire and Light, Parks, Health and Police 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		\$483.54
Board of Works	\$700.24	
	<u>835.66</u>	\$1,535.90
Waterworks	\$80.43	
	<u>196.68</u>	\$277.1
Fire & Light		\$2,476.81
Parks	\$1.50	
	<u>57.03</u>	\$58.53
Parks (Health)	\$519.48	
Parks (Health)	<u>81.00</u>	\$600.48
Parks (Police)		\$144.61

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the agreement between the City and North Vancouver Sawmills Limited, as amended in Committee, be and is hereby approved and the Mayor and Clerk are hereby authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Agreement between the City and Burrard Dry Dock Company re fixed assessment and exemption from water rates as amended in Committee, be and is hereby approved and the Mayor and clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

The Solicitor submitted draft lease between the City and Cedars Limited dated August 15th, Easterly 14 feet of Lot 4, 5 to 26 inclusive, save and except thereout portion of Lots 6 and 7 upon which a garage is situated, the easterly 14 feet of Lot 27 and Lot A in Block 164, D.L. 271 from the 15th day of August for two years at \$50.00 per month, the City reserving the right to give three months notice in writing, proviso for a further term of two years.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above lease be approved and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Burrard Dry Dock Fixed Assessment and Water Rates 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 Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Burrard Dry Dock Fixed Assessment and Water Rates Exemption Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "Burrard Dry Dock Fixed Assessment and Water Rates Exemption Bylaw, 1925" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "Burrard Dry Dock Fixed Assessment and Water Rates 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 Townsley and resolved that the Bylaw entitled "Burrard Dry Dock Fixed Assessment and Water Rates Exemption Bylaw, 1925" be submitted to the Electors of the City of North Vancouver for a vote "aye" or "No" whether the Bylaw shall be confirmed on Thursday the 14th day of January 1926, between the hours of 8 a.m. and 8 p.m.

at 115 First Street East, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw, with the necessary powers in that behalf.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Vancouver Dredging and Salvage Company Ltd., Fixed Assessment 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 Vance and resolved that the Bylaw entitled "Vancouver Dredging and Salvage Company Ltd., Fixed Assessment Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "Vancouver Dredging and Salvage Company Ltd., Fixed Assessment Bylaw, 1925" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled "Vancouver Dredging and Salvage Company Ltd., Fixed Assessment 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 Bylaw entitled "Vancouver Dredging and Salvage Company Ltd., Fixed Assessment Bylaw, 1925" be submitted to the Electors of the City of North Vancouver for a vote "aye" or "No" whether the Bylaw shall be confirmed on Thursday the 14th day of January 1926, between the hours of 8 a.m. and 8 p.m. at 115 First Street East, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw, with the necessary powers in that behalf.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Saw Mills Fixed Assessment and Water Rates 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 Tolmie and resolved that the Bylaw entitled "North Vancouver Saw Mills Fixed Assessment and Water Rates Exemption Bylaw, 1925", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "North Vancouver Saw

Mills Fixed Assessment and Water Rates Exemption Bylaw, 1925” be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled “North Vancouver Saw Mills Fixed Assessment and Water Rates 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 Townsley and resolved that the Bylaw entitled “North Vancouver Saw Mills Fixed Assessment and Water Rates Exemption Bylaw, 1925” be submitted to the Electors of the City of North Vancouver for a vote “aye” or “No” whether the Bylaw shall be confirmed on Thursday the 14th day of January 1926, between the hours of 8 a.m. and 8 p.m. at 115 First Street East, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw, with the necessary powers in that behalf.

Moved by Alderman Irwin, seconded by Alderman Vance 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, Repeal 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, Repeal 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 “Fourth Street Sanitary Sewer Initiative Bylaw 1925, Repeal Bylaw 1925” be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled “Fourth Street Sanitary Sewer Initiative Bylaw 1925, Repeal 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 Tolmie and resolved that communication from the Vancouver Harbour Commissioners dated December 24th, with respect to purchase of certain property by the Commissioners etc., to reply to the following affect:

“That the Council approves the proposal contained in the letter of the Board of Harbour Commissioners dated December 24th, 1925, regarding sale of City lots and development work, subject to the Commissioners agreeing to pay taxes in an amount to be mutually agreed upon, Lot 13 in Block 171 to be also included in the sale and the total price to be \$26,250.00, the Harbour Board to construct within a reasonable time, their Railway to connect with the Pacific Great Eastern Railway along the road

shown on Plan No. 8-N-22-49 approved of by this Council September 1st, 1925”.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the communication from the Harbour Board dated December 24th with respect to 66 feet roadway through Moodyville and 20 feet road allowance be replied to, to the following effect:

“With reference to the letter dated December 24th, 1925 from the Board Harbour Commissioners, that this Council will consent to the transfer to the Harbour Board 66 feet highway through Moodyville if the Harbour Board will grade part of said highway, viz, a strip on the northerly side 20 feet wide, the whole length of Moodyville and give such strip to the City of North Vancouver for a Public Highway.”

The Mayor reported that E.G. Long’s opinion on the validating of the \$150,000.00 issue of debentures is expected within the next day or two and that he the Mayor has instructed the Clerk to take all necessary proceedings to have the debentures issued and certified for delivery on the 31st.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the Mayor and Treasurer be authorized to pay School accounts, Ferry payroll and the Ferry accounts, etc., if O.K’d by the Chairman and head of the Department.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Finance Committee be authorized to K.K. bank charges and have same paid.

Moved by Alderman Vance, seconded by Alderman Tolmie and resolved that the necessary adjustment with respect to the expenditures of the various Committees be made to keep them within their appropriations.

The Mayor stated that he intends leaving the City on January 1st and that it will be necessary to appoint an Acting Mayor.

Moved by Alderman Irwin, seconded by Alderman Cameron and resolved that Alderman E.H. Bridgman be and he is hereby appointed Acting Mayor during the absence of Mayor Donaghy.

The various Aldermen voiced their appreciation of the services of Mayor Donaghy during the last three years and wished him every success as Federal Member.

Moved by Alderman Irwin, seconded by Alderman Cameron and resolved that this Council place on record its appreciation of the services of Mayor Donaghy during his term of office.

The Mayor in a few words, thanked the members for the cordial relations existing during his term, he being of the opinion that the Aldermen have done the work and he the Mayor has endeavoured to preserve harmony. He considered the North Vancouver Council a credit to any City.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Mayor and Treasurer be and they are hereby authorized to pay off proceeds of the sale of \$150,000.00 debentures under Bylaw No. 659.

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

Whereupon the Council adjourned.

Signed E.H. Bridgman, Acting Mayor