

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 4<sup>TH</sup>, 1926 AT 8:00 P.M.**

Present: His Worship Acting Mayor Bridgman  
Alderman Cameron  
Alderman Irwin  
Alderman Tolmie  
Alderman Townsley  
Alderman Vance

The Minutes of Regular meeting of Council, held December 21<sup>st</sup>, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

The Minutes of Adjourned meeting of Council, held December 28<sup>th</sup>, 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.

The Minutes of Special meeting of Council, held December 30<sup>th</sup>, 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, Vancouver being receipt for the registration of Bylaws 675, 676, 677 and 678.

Assessment notice from the District of North Vancouver, was received for property owned by the City, located in the District of North Vancouver.

Referred to the Clerk to check up and report at Statutory meeting.

From J.A. Young, 136 Esplanade East, Palace Garage, applying for permission to install a gas pump, visible or otherwise, at 136 Esplanade East.

Referred to the Engineer and Fire Chief for inspection and report.

From the Secretary, Red Cross, requesting that the Council be represented at the annual meeting on Wednesday, January 6<sup>th</sup> at 2:30 p.m.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that Alderman Vance represent the Council.

From Noel Humphrys, dated December 23<sup>rd</sup> with respect to his account for \$160.00 for report re Pacific Great Eastern Railway matters.

Moved by Alderman Cameron, seconded by Alderman Townsley that the above account be referred back to Mr. Humphrys.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Vance that the above account and communication from Mr. Humphrys be referred to the Acting Mayor to confer with Reeve Fromme, Reeve Gisby and Mr. Bryan for further information and report.

A vote was taken.

For the Amendment: Aldermen Irwin, Vance and Tolmie.  
Against Amendment: Aldermen Cameron and Townsley.  
The Amendment was declared carried and the motion lost.

Christmas cards and Best Wishes were received from a number of firms and organizations. The Clerk was instructed to acknowledge and file.

From R.P. Whittaker, requesting on behalf of a client, to lease or purchase the 100 feet of water frontage owned by the City in D.L. 272, immediately west of Lynn Creek outlet.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above communication be referred to the Incoming Council.

From L.B. Howard, on behalf of a client, applying to purchase Lot 15, Block 104, D.L. 550.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above application be referred to the Incoming Council.

From Elizabeth G. Campbell, 901 – 15<sup>th</sup> Street East, applying for sidewalk to be continued from the property of H.C. Wright easterly.

Referred to the Board of Works and Engineer for report to the Incoming Council.

From the City Assessor, dated December 31<sup>st</sup>, returning the Assessment Roll for the year 1926 and advising that all notices have been mailed to the various ratepayers.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the above report and Assessment Roll be received and referred to the Court of Revision for the year 1926.

From McAlpine & McAlpine, advising that they have been retained by the Department of Marine and Fisheries to report on City's title in connection with application for extension of waterlot at the foot of Lonsdale Avenue, and requesting to know if the City is prepared to guarantee their account for search and report.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that Messrs. McAlpine & McAlpine be advised that the City will pay their account re services for search and report.

From the Ferry Superintendent, being his annual report for the year 1925 and making certain recommendations for the year 1926.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above report be received and referred to the Incoming Council.

From the Honorary Secretary of the Committee for the employment of handicapped ex-service men, requesting that the Council appoint a representative to work with a Committee for the working out of an intelligent and practical solution of the difficulty, whereby handicapped men may secure employment in circumstances where they can deliver 100% efficiency.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Alderman Bridgman be appointed a representative from this Council on such Committee.

From the City Collector, being report of receipts for the year 1925.  
Filed.

From the North Vancouver Realty Company, offering to purchase on behalf of Geo. A. Broder, Lot 2/3/37/549 List price \$350.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above application be accepted.

Reports and recommendations by the Finance, Ferry, Board of Works, Waterworks, Parks 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	\$94.80	
	<u>104.79</u>	\$199.59
Ferry	\$1864.28	
	<u>8472.98</u>	10,337.26
Board of Works		\$481.38
Waterworks		\$46.00
Parks		\$34.50
Health		\$33.25

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the account of the Parisian Dye Works \$3.00 and Bert Noble's Gas Station \$40.38 be authorized paid and added to Fire and Light warrant for the year 1925.

Alderman Townsley drew attention to the large number of Christmas Hampers which were distributed by the Elks, Resolved Cross, Salvation Army, Girl Guides and other organizations.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the thanks and appreciation of this Council be conveyed to all organizations in any way participating in the preparation and distribution of Christmas hampers.

Acting Mayor Bridgman reported that he along with the Treasurer and Auditor had checked over all securities held by the City on sinking fund account and found all in order and coupons absolutely in order.

The face value of securities owned by the City is \$1,359,235.40 value in sinking fund account \$1,140,731.10 leaving a surplus of \$218,504.30.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above report be received and minuted.

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

RECOMMEND that application of E.C. Williams and others to have lane gravelled between 5<sup>th</sup> and 6<sup>th</sup> Streets and between St. George's and St. Andrew's be granted.

RECOMMEND that application of F.R. Mulford to have culvert constructed over ditch and to have lane opened along side Lot 7, Block 79, be granted.

RECOMMEND that application of J. Astbury to have lane between Keith Road and 14<sup>th</sup> Street east of Forbes gravelled, be granted.

RECOMMEND that application of O. Beach to have stump removed from Boulevard in front of Lot 27/11/616 be granted.

RECOMMEND that application of F.A. Tarr to have 17<sup>th</sup> Street gravelled from Losndale to St. Andrew's Ave. be granted.

Also that St. Andrew's be gravelled between 16<sup>th</sup> and 21<sup>st</sup> Street.

RECOMMEND that application of B. Anderson to have sidewalk constructed in front of 600 – 22<sup>nd</sup> Street West, be granted at a cost of about \$25.00.

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

RECOMMEND that the Incoming Council be furnished a list of Tax Sale property held by the City, showing balance due to the City.

RECOMMEND that a communication be forwarded to Edith Stewart explaining why Lot 18/45/271 had been sold at the 1925 tax sale.

A letter was submitted from the District of North Vancouver outlining the amounts paid by the District on December 31<sup>st</sup> amounting to \$10,075.45 leaving an account rendered by the City for \$2,168.69 which is apparently under dispute, also advising that the Engineering Department has an account against the City amounting to \$270.18.

Acting Mayor Bridgman reported that he had instructed the Treasurer to clean up all possible accounts with the District and to leave the disputed account in abeyance for settlement in the early part of 1926.

RECOMMEND that the above action of the Acting Mayor be endorsed.

The Assessor reported the value of tax sale lands held by the City as at December 31<sup>st</sup>, assessed value land \$1,771,725.00.

Improvements \$29,665.00; 168 lots were sold during 1925 assessed value \$164,180.00, sale price \$52,640.00

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

The Chairman reported a communication from Mr. G.O. Webster on behalf of Taxi drivers, advising that they are vacating an office occupied by them in the Ferry Building, owing to the Dollarton stage now crossing the Second Narrows Bridge to Vancouver it would not be in the interests of the Stage drivers to continue the use of the office.

The Chairman recommended that the above communication be received, notice accepted and filed and the Taxi drivers relieved of their occupancy of the building, and that the Superintendent invite applications for the use of the room to be received up to January 21<sup>st</sup>, 1926.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Fourth 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. 679.

Moved by Alderman Townsley, seconded by Alderman Tolmie 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. 49" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 49", 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 "City of North Vancouver Land Sales Bylaw, 1925, No. 49" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1925, No. 49", be now read a third time.

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

Voting for: Aldermen Cameron, Irwin, Tolmie, Townsley, Vance and Acting Mayor Bridgman.

Communication was received from Alderman G.W. Vance, resigning the office of Alderman of the City of North Vancouver.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the resignation of Alderman G.W. Vance be accepted, and that his office as an Alderman of the Corporation of the City of North Vancouver be and the same is hereby declared vacant.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that nominations for Alderman to fill the vacancy caused by the resignation of Alderman G.W. Vance be held at the City Hall, North Vancouver, on Monday the 11<sup>th</sup> day of January 1926 from 12 o'clock noon to 2 o'clock p.m. and that in case a poll is required, such poll shall take place on Thursday the 14<sup>th</sup> day of January 1926 from 8 a.m. to 8 p.m. at 115 First Street East, in the City of North Vancouver, and that R.F. Archibald be and he is hereby appointed Returning Officer with the necessary powers in that behalf; and that the following be and they are hereby appointed Deputy Returning Officers, viz, C.E> Lawson, R.C. Lawrence, J.L. Dodds and S.A. Lawrence, and that the said Returning Officer issue a Notice on Monday, January 4<sup>th</sup>, 1926, in the form provided in Section 35 of the Municipal Elections Act, with such changes as the case may require, and that the Returning Officer cause such notice to be published and posted in the manner prescribed in Section 36 of the said Act, and that the Returning Officer comply with Section 46 and other sections of said Act so far as applicable.

Moved by Alderman Tolmie, seconded by Alderman Cameron and resolved that the Council do now adjourn, to reconvene in the City Hall, on Monday, January 11<sup>th</sup>, 1926, at 7:30 p.m.  
Whereupon the Council adjourned.

Signed        E.H. Bridgman, Acting Mayor