

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 1ST, 1926 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Bridgman
Alderman Cartwright
Alderman Irwin
Alderman Loutet
Alderman Tolmie
Alderman Townsley

The Minutes of Statutory Meeting of Council, held January 21st, 1926, copies of which had previously been supplied each of the members of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Cartwright, adopted.

The Minutes of Special Meeting of Council, held January 26th, 1926, copies of which had previously been supplied each of the members of Council, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Townsley, adopted.

Correspondence was received, read and dealt with as follows:

Receipts from the Registrar, County Court, for the registration of Land Sales Bylaw No. 680, Vancouver Dredging and Salvage Co. Fixed Assessment 681, North Vancouver Sawmills Fixed Assessment 682 and General Borrowing 683.
Filed.

From S.R. Wallace, applying for a sidewalk to his house 714 – 22nd Street East, Lot 12, Block 8A, D.L. 616.

Referred to the Board of Works Committee for report.

From the City Solicitor, re area agreement authorized for Lot 13, Block 130, D.L. 548 Tons and Hare, reporting that the owner objects to charging his whole property in favour of the City and to overcome the difficulty the Solicitor suggests that the applicant provide the City with a bond for \$1000.00 and that he take out and deposit with the City a Public Liability policy for at least \$5000.00; requesting to know if the above arrangement would be satisfactory.

Referred to Committee of the Whole.

From W.J. McCarley, offering his property 224 – 3rd Street West, to the City.

Referred to Committee of the Whole.

From A. Huggett, Boulevard, applying for continuation of the sidewalk between 15th and 16th Streets, also to have the Boulevard cleared so that it could be levelled ready for tree planting, also applying to have the lane on the west side of the Boulevard between 15th and 16th opened up; also inquiring if the improvement of the roadway could come under the provisions of the Local Improvement Act and inquiring upon what basis of cost the City and owners could undertake such work.

Referred to the Board of Works for report.

From the Chief of Police, reporting re application of North and West Vancouver Stages, that the application for the two new stages is to take the place of the present stages when the new ones are completed; there would be no difference in respect of parking at the Ferry wharf and recommending that the request be granted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the request of the North and West Vancouver Stages to put on the run two new stages, 20 passenger regular sedan type, be granted. (These to replace the two stages no in operation).

From the City Engineer, reporting re cost of public convenience at the foot of Lonsdale Avenue, estimated cost \$2,500.00.

Referred to Committee of the Whole.

From the City Engineer, drawing attention to the dangerous state of the crossing at 3rd Street and St. David's recommending that a letter be written the Company requesting them to raise their tracks in front of car barns flush with the street pavement.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report be received the Engineer authorized to write the B.C. Electric Railway Company and that the Board of Works and Engineer interview the Company in the matter.

From the City Engineer, recommending owing to congestion of traffic

- 1) That a wooden 4 foot sidewalk be constructed on the South side of Keith Road from Bewicke Avenue to McKay, estimated cost \$1,120.00
- 2) That a wooden 4 foot walk be constructed on the south side of Third and Cotton from the East side of Heywood to Lynn Creek Bridge, approximate cost \$1,040.00
- 3) That 3rd and Cotton Road from Heywood to Lynn Creek Bridge be graded full width owing to the amount of traffic that has developed and to prepare a grade for the proposed new walk. There is the sum of \$6,200.00 yet remaining to the credit of this improvement.

Referred to Committee of the Whole.

From the Secretary, Board of Trade, applying for the use of the Board, for the room over the ticket office at the ferry wharf.

Moved by Alderman Tolmie, seconded by Alderman Townsley that the above room be retained for Ferry purposes.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Bridgman that the application be referred to Committee of the Whole.

A vote was taken.

For the Amendment: Aldermen Bridgman, Irwin, Cartwright.

Against Amendment: Aldermen Loutet, Tolmie, Townsley.

The Amendment was declared carried.

From R.J. Clegg, Rossland, advising that he will probably erect a building on Lots 18 and 19, Block 221, D.L. 546 during the coming Summer and requesting the Council to open up 22nd Street between Moody and Boulevard.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Mr. Clegg be advised that when he is ready to build, to make further application and the Council will give serious consideration to such application, as it is the policy of the Council to endeavour to accommodate those who are improving their property.

From J.L. Gallagher, soliciting the privilege of tendering for fire insurance falling due in April upon City property.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the City Fire insurance be placed in Board Companies through local agents.

From the V.O.N. enclosing copy of annual report for the year 1925 and requesting that as large a grant as possible be made for the year 1926.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the report be referred to the Finance Committee and the application for Grant referred to Estimates.

From the North Shore Cricket Club, applying (1) for the exclusive use of the new enclosed ground at Mahon Park on each Saturday for the months of May to September inclusive, also the use of ground for practise purposes every evening of the week; (2) the use of Mahon Park old ground for Matches on alternate Saturdays from May to September inclusive;

Also requesting to be advised when the application will be considered.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above application be referred to the Parks Committee to fix a date for consideration of applications for the use of Sports grounds and that publicity be given to the matter.

From the North Vancouver Board of Trade, suggesting that in any road transportation franchise on the North Shore, that consideration be first given, where possible, to North Shore Transportation Companies.

The policy of the Council being to give North Shore Companies due consideration, the communication was filed.

From the North Vancouver Board of Trade, enclosing the following resolutions:

1) Extending its appreciation and congratulations to the Ferry Management, Captains, Engineers and individual members of the Ferry crews for the excellent service rendered by the ferries during the recent fog spell.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Board of Trade be thanked for their kind words of appreciation.

2) The Board expresses its willingness to assist the City Council in every way possible in carrying out the provisions afforded by the "Town Planning Act" and urging the Council to pass a Bylaw in order that effect be given said Act and thereby grant enabling power to the Town Planning Commission without delay, to

commence their duties on such important matters as Zoning, which requires immediate attention.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Alderman Irwin and Alderman Cartwright submit list of names as suitable members of the Commission.

3) The Board urges upon the Council the early consideration of covered approaches on both sides of the Ferry system and that immediate attention be given to the wholly inadequate facilities of the comfort stations especially on the south side of the Inlet. Referred to Ferry Committee.

From J.M. Blackett and G.V.L. booth applying for sidewalk along 25th Street East of St. Andrew's.

Referred to the Board of Works for report.

List of Matters referred to 1926 Council.

Referred to the Committee of the Whole.

From the Inspector of Municipalities, requesting to be advised as to the population of the City on a conservative basis.

Referred to Committee of the Whole.

From the North Shore Baseball League, applying for the use of Mahon Park during the coming Baseball season, Monday, Wednesday and Friday evenings.

Referred to the Parks Committee.

From H.W. Young, offering to purchase the condemned building 150 – 2nd Street West.

The Clerk reported that three offers had been received in 1925 and the building sold to the highest bidder for \$50.00 but that the party had not paid his money and the time limit had expired.

Mr. Young offers \$45.00, building to be removed by the end of the present month.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the offer of H.W. young to purchase the building 150 – 2nd Street West be accepted at the price of \$45.00, purchaser to clear up all debris when building is removed, to the satisfaction of the Building Inspector, building to be removed by the end of February.

A petition was received from W. Goldsmith and others for the installation of sewer pipe drainage system on the north side of Keith Road from Losndale to Queensbury.

The petition not complying with the Act, was referred back to the Petitioners for further information.

Under the head of Inquiries, Alderman Townsley wished to know if the Plumbing had all been removed from the North Vancouver Hotel.

The Clerk reported that the purchaser had paid his purchase price but is not aware whether the plumbing has all been removed or not.

Mr. Douglas, applicant for a Taxi License, by permission addressed the Council.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the application of Mr. Douglas for motor license be referred to the Mayor and Chairman of Finance to interview the Chief of Police and with power to act.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following offers to purchase Tax Sale properties be accepted, purchaser to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year:

Lot 3/44/271-547, List price \$175.00, Leon Lecuyer & Albert Lecuyer per Irwin & Billings Co. Ltd.

Lot 21/230A/546, List price \$200.00, Wm. Alex McKinnon per Irwin & Billings.

Lot 1, Ex. S. 10'/101/550, List price \$350.00, Margaret E. and Roy B. Seely per North Vancouver Realty.

Lot 3/1/5/548, List price \$100.00, Nick Cosco, per Irwin & Billings Co. Ltd.

PLANS

4 plans were submitted for approval and referred to Committee of the Whole.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, 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		\$1,623.00
School		\$11,407.86
Ferry		\$8,421.81
Board Works	\$405.00	
	<u>1759.11</u>	\$2,164.11
Waterworks	\$310.00	
	<u>263.40</u>	\$573.40
Fire & Light		\$1,395.00
Parks	\$335.00	
	174.30	\$509.30
Parks (Police)		\$1,122.19
Parks (Health)	\$310.00	
	<u>166.50</u>	\$476.50

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council do now proceed to resolve itself into Committee of the Whole. Alderman Townsley was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

RECOMMEND that the Ferry Committee wait on the Finance Committee of Vancouver re exemption from taxation of Vancouver Ferry Terminals, on Wednesday, February 10th at 3 p.m., as arranged by the Clerk.

RECOMMEND that the Treasurer issue cheque, amount \$25.00 harbour dues on Scow No. 1 for the year 1926.

RECOMMEND that the same procedure be adopted as in 1925, with respect to crediting Wallace Shipyards \$15.00 per month for anchoring leads privilege and that credit be put through for the 12 months 1926.

Communication was received from W.F. Smith, with reference to lease of Refreshment booth, business being bad on the ferries.
RECOMMEND that the Chairman submit report for next meeting.

RECOMMEND that specifications for overhauling ferry boats be prepared, tenders to be received by the City Clerk up to noon February 15th, for the visible work, price for different operations to be separately set out and that the "Harbour Princess" be put on the run at \$1.00 per hour less than last year, the expectation being that the boat be docked on February 22nd.

RECOMMEND that an appointment be made for the Ferry Committee, Solicitor and Ferry Superintendent to meet Mr. Peters with respect to renewal of Ferry landing lease.

RECOMMEND that during the balance of the present contract for supplying coal for the ferries, any adjustments be shown on the face of the invoice.

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

RECOMMEND that the report of the Relief Officer for Relief during the month of December be filed.

RECOMMEND that the Special report of the Relief Officer re relief be referred to the Finance Committee, also account from Kirkham's.

The License Inspector submitted report which he had received from the Chief of Police with respect to renewal of auto licenses, reporting favourably on all excepting Douglas'.

RECOMMEND that the license Inspector issue renewals of motor licenses in cases where the Chief Constable has O.K.'d the application.

RECOMMEND that rent arrears be left for Special meeting of the Finance Committee.

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

RECOMMEND that applicants for street lights be advised that their petitions or applications will receive consideration about September as the City has not been installing street lights during the Spring of the year.

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

The report or list of proposed cement sidewalks was submitted by the Engineer.

RECOMMEND that this list be referred to Committee of the Whole.

RECOMMEND that the Engineer look up gravel bed sites near Lynn Creek Bridge and report.

RECOMMEND that communication from Mrs. Fallows be referred to the Engineer with power to act.

Re Block 2, D.L. 273.

RECOMMEND that the Engineer be authorized to provide a few loads of gravel to improve Moody Avenue between 2nd and 3rd Streets, also to improve the lane in Block 28, D.L. 273, to take the place of road.

Mr. Christopher being present, addressed the Committee requesting permission to build a small boat at the foot of St. George's Avenue at the south east corner, about 25 feet long, space would not be required for more than six weeks.

RECOMMEND that Mr. Christopher be permitted to construct a boat for his own use at the south east corner of St. George's Avenue for a period of approximately six weeks, without charge as long as this is not in competition with other building years.

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

RECOMMEND that publicity be given that the City proposes to lease or rent Heywood Park for the coming Tourist Season, the Lessee to submit scale of fees which he will charge and that the Chairman of Parks Committee draws up a list of conditions with respect to the use of Park.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the following report of the Water Committee be adopted:

RECOMMEND that no action be taken in the application of Mrs. Natalie Johnson to furnish water to Lots 67 and 68 in D.L. 598 until such time as the District Council makes application to the City and that she be notified that the District Council meets on February 3rd.

RECOMMEND that a wait on the District Council applying for exemption on watershed lands.

RECOMMEND that tenders be invited from local dealers for a supply of galvanized iron water service pipe.

Alderman Tolmie voting against, he being in favour of open tenders.

Report was received from the City Collector with respect to collection of water rates, recommending installation of water meters in all laundries, also recommending that all connections for fire purposes be either on a meter system or have a shut-off under seal.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report be referred to the Water Committee for a recommendation.

The report of the Collector, receipts for the month of January, was filed for reference.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 50" 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. 684.

Voting for: Aldermen Bridgman, Cartwright, Loutet, Tolmie, Townsley and His Worship Mayor Morden.

Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Loutet 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, 1926, No. 51" 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 51", 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, 1926, No. 51" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 51", be now read a third time.

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

Voting for: Aldermen Bridgman, Cartwright, Irwin, Loutet, Tolmie, Townsley, and His Worship Mayor Morden.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver William Henry Smith Property Re-conveyance Bylaw No. 52" 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver William Henry Smith Property Re-conveyance Bylaw No. 52", 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 "The City of North Vancouver William Henry Smith Property Re-conveyance Bylaw No. 52" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver William Henry Smith Property Re-conveyance Bylaw No. 52", be now read a third time.

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

Voting for: Aldermen Bridgman, Cartwright, Irwin, Loutet, Tolmie, Townsley, and His Worship Mayor Morden.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that this Council meeting adjourn to reconvene in the City Hall, on Monday, February 8th, at 7:30 p.m.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor