

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 8<sup>TH</sup>, 1926 AT 7:30 P.M.**

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

A draft agreement between Burrard Dry Dock Company Limited and the City with respect to Fixed Assessment on the southerly portion of Lots 1, 2, 3, 4 and (B) Lots 5 to 15 inclusive, in Block 176, and Lots 52 and 53 in Block 166, D.L. 274 with the adjoining Waterlot, was submitted and read, the term of years to be ten years from the First of January 1926; sum \$32,500; the Company agreeing to employ one hundred white workmen' of the number of men to be employed seventy-five percent to be bona fide white residents of the City.

The Agreement was read.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above draft agreement be approved, and the Mayor and Clerk authorized to execute same on behalf of the City, and the City Clerk to attach the Corporate Seal; the City Solicitor having verbally reported that the Agreement was according to instructions and on the property authorized by Council.

A draft agreement was submitted by the Solicitor between the City and Canadian Cooperative Wheat Producers Limited, dated February 4<sup>th</sup>, 1926, for a Fixed Assessment on West half of Lot 34, D.L. 272 for a period of fifteen years from January First 1926; sum \$8,7500.00.

The Solicitor drew attention to the fact that the figures \$7,500.00 had been inserted in the Agreement but that the correct figures should be \$8,750.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the figures \$8,750.00 be inserted in place of \$7,500.00 and that the Company be wired of the change.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the draft agreement as amended, be approved and the Mayor and Clerk authorized to execute the same on behalf of the City, and the City Clerk to attach the Corporate Seal; the Solicitor having reported verbally that the terms of the Agreement are as instructed.

Moved by Alderman Bridgman, 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 Company Limited Fixed Assessment Bylaw, 1926" 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 Company Limited Fixed Assessment Bylaw, 1926" 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 "Burrard Dry Dock Company Limited Fixed Assessment Bylaw, 1926" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Burrard Dry Dock Company Limited Fixed Assessment Bylaw, 1926", 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 Tolmie and resolved that the Bylaw entitled "Burrard Dry Dock Company Limited Fixed Assessment Bylaw, 1926" be submitted to the electors of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Saturday, the 20<sup>th</sup> day of February 1926, between the hours of 8 a.m. and 8 p.m., at 111 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Canadian Cooperative Wheat Producers Limited Fixed Assessment Bylaw, 1926" 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 Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "Canadian Cooperative Wheat Producers Limited Fixed Assessment Bylaw, 1926", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that the Committee proceedings with respect to the Bylaw entitled "Canadian Cooperative Wheat Producers Limited Fixed Assessment Bylaw, 1926" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "Canadian Cooperative Wheat Producers Limited Fixed Assessment Bylaw, 1926", 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 Bylaw entitled "Canadian Cooperative Wheat Producers Limited Fixed Assessment Bylaw, 1926" be submitted to the electors of the City of North Vancouver, for a vote "aye" or "no" whether the Bylaw shall be confirmed on Saturday, the 20<sup>th</sup> day of February 1926, between the hours of 8 a.m. and 8 p.m.,

at 111 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 Bridgman, seconded by Alderman Townsley and resolved that all mail addressed to the City of North Vancouver and/or to its officials be delivered to such individual or individuals as shall be designated by authority of City Clerk Archibald.

Captain Cates interviewed the Council, requesting that a Bylaw be submitted for a fixed assessment on his Water Lot at \$100.00 per foot for ten years; all of his employees live in North Vancouver – payroll for 1925 having been \$16,700.00.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the above application of Captain Cates be laid on the Table, Captain Cates to submit his proposal in writing.

Tenders for Water Pipe and Sidewalk planks were submitted and opened; tenders for Water pipe being; - Pain Hardware Company; J.P. Young; Dougan's Hardware; G.H. LeGross; S.E. Buell and Alcock Downing & Co.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above tenders for water pipe be referred to the Engineer, for tabulation and report later in the evening.

Tenders for sidewalk plank were opened and considered;

North Vancouver Saw Mills Ltd. and Cedars Limited.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above tenders for sidewalk lumber be referred to the Engineer, for report later in the evening.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that this Council adjourn, to reconvene at the call of the Chair later this evening.

At 11:15 p.m. His Worship Mayor Morden reconvened the Council.

The Engineer reported re tenders for water pipe:

Pain Hardware	\$1,053.70
J.P. Young	\$1,057.00
Dougan's Hardware	\$1,056.20
C.H. Legros	\$1,100.00
S.E. Buell – prices on separate items not given.	
Alcock, Downing & Co. (Not considered)	\$1,069.00

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the lowest tender, namely that of Paine Hardware Company at the price of \$1,053.70 be accepted.

The Engineer reported with reference to tenders for sidewalk lumber, that both prices were the same, \$23.00 per thousand plus sales tax, delivery to City Yards \$1.00 or delivery to job \$2.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the proposed sidewalk on Third Street and Cotton from Heywood to Lynn Creek Bridge be six feet instead of four feet wide.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the order for sidewalk lumber, amounting to fifty thousand feet, be divided evenly between North Vancouver Saw Mills and Cedars Limited.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that North Vancouver Branch of the Red Cross be granted two tag days, Clerk to arrange in order to avoid conflicting dates.

The Solicitor submitted a draft lease between the City and the Department of Marine and Fisheries of Waterlot adjoining the City of North Vancouver's Quit Claim in front of Losndale Avenue produced southerly, for the purpose of extending the leads, nominal rental \$1.00 per annum, improvements to be erected thereon \$3,000. The lease being for 21 years from the 20<sup>th</sup> day of January 1926, with a proviso for two renewals of 21 years each.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above lease be approved and the Mayor and Clerk authorized to execute the same on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor