

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 15<sup>TH</sup>, 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 Regular meeting of Council, held February 1<sup>st</sup>, 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 Cartwright, adopted.

The Minutes of Adjourned meeting of Council, held February 8<sup>th</sup>, 1926, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

Receipt from the Registrar, County Court, for the registration of Land Sales Bylaw No. 684.

Filed.

From G.L. Edwards with respect to preserving building restrictions on the Boulevard, also Zoning.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above communication be referred to the Committee having the matter in hand and the Solicitor for report as to restrictions on Boulevard property.

From the Ladies Auxiliary, North Vancouver Hospital, applying for tag day on June 12<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above request be granted if available.

From the Red Cross Society, applying for usual grant.

Referred to Estimates.

From the V.O.N. applying for two tag days, April 10<sup>th</sup> and October 2<sup>nd</sup>.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above request be granted if available.

From the Secretary, Ratepayers Association re one-man cars, also with respect to retaining the older section of Mahon Park at least to a considerable extent for the use of picnics and children's sports, also drawing attention to a reported dangerous crossing on Moody Avenue at 10<sup>th</sup> and 11<sup>th</sup> Streets.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Ratepayers association be advised as to the attitude of the Council re

one-man cars, and that the clause with reference to the use of Mahon Park be referred to the Parks Committee.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that clause with reference to dangerous crossings at 10<sup>th</sup> and 11<sup>th</sup> and Moody be referred to the Board of Works with power to act.

From the City Treasurer, enclosing report of Pacific Great Eastern Railway tickets sold during the month of January. Amount \$141.55.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and is hereby authorized to issue cheque in the amount of \$141.55 payable to Pacific Great Eastern Railway.

From the Harbour Board with respect to transferring of a portion of St. Andrew's Avenue south of the Terminal Railway right-of-way to the Harbour Board.

Referred to Committee of the Whole.

From the Indian Agent, with respect to fence and improving the supports of the City's roadway through the Reserve and requesting immediate action.

Referred to Committee of the Whole.

From North Lonsdale Ratepayers Association, inquiring if anything can be done to improve the crossing at 19<sup>th</sup> and Lonsdale, if the City is unable to complete the roadway on the east side of the B.C. Electric Railway Company track north of 19<sup>th</sup> Street.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above communication be referred to the Board of Works and Engineer for report on the cost of improving Lonsdale from 19<sup>th</sup> to 23<sup>rd</sup> Street.

From Sister Mary Amy, requesting to have a sign post "School Go Slow" placed at the corner of the Indian Reserve and Third Street.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the above request be referred to the Engineer and Chief of Police for report.

From the City Solicitor, re Local Improvement Act, advising that the Council has no power to pass a Bylaw varying the proportions of cost which the City will bear re construction of sidewalks of various widths.

Referred to Committee of the Whole.

From the Associated Property Owners of Vancouver, enclosing copy of Municipal Manager Act, for the information of Council.

Referred to Committee of the Whole.

From the General Agents of the Eagle Star and British Dominions Insurance Company and British Crown Insurance Corporation, enclosing release from the City claim Allan Wheeler for injuries amount of claim \$83.00; also report from the Chief Constable that the claim has been paid by the Companies in full and the matter satisfactorily settled; recommending that release be executed.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that release re claim Allan Wheeler for injuries motorcycle accident January 22<sup>nd</sup>, 1926, be executed by the Mayor and Clerk on behalf of the City.

From the City Engineer, recommending the purchase of Lots A & B, Block 22, D.L. 272; A & B/23/272; A & B/31/272 and 4 & 5/32/272 in order to obtain a perpetual supply of gravel for street repairing.

Referred to Committee of the Whole.

From D.G. Tate, C.M.C. North Vancouver, advising that the District Council has endorsed all the resolutions passed at the joint meeting on February 8<sup>th</sup>. Reeve Fromme and Councillor Bryan have been appointed on the joint Committee re various matters submitted by the Board of Trade; Councillor Loughnan was appointed to represent the district re naming the main thoroughfare from Second Narrows Bridge to Whytecliff.

Referred to Committee of the Whole.

From Annie L. Crowston, submitting account for \$320.00 for rent of portion of Lot A, resub. Lot 4, Block 20, D.L. 548 for 16 years at \$20.00 per year, including 1926.

Referred to Solicitor.

From A.D. Wilson, Vancouver, applying for the use of Mahon Park for Knox Sunday School, Kerrisdale, on June 19<sup>th</sup>.

Referred to the Parks Committee.

From the Secretary, Union Canadian Municipalities, enclosing account for membership fee for the year ending June 30<sup>th</sup>, 1926, \$15.00.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the above account be authorized paid.

From Mrs. Maud Dryer, requesting that the Council pass a Bylaw regulating the keeping of bees on City lots.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the above matter be referred to Alderman Irwin to interview the applicant.

From Fred. Corkill, applying to purchase Lots 27 and 28 in the resubdivision of Lot 1, Block 135, D.L. 271 for cash, providing he be granted permission to erect a curb pump for selling gasoline in front of the above property.

The Fire Chief and City Engineer recommend that the application for a pump be granted, providing the gasoline pump is kept north of the sidewalk.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that Mr. Fred Corkill be granted permission to install a gasoline pump and tank providing the said pump and tank are entirely on private property.

From L.L. Dickinson, asking for a written official statement regarding the water pressure at Lot 15, Block 220C, D.L. 546.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above communication be referred to the City Engineer for reply.

From Mrs. Ann Dierssen, applying for more adequate drainage for Lots 1 and 2/109/549.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above application be referred to the Engineer with power to act in the matter of clearing the ditch and removing the few boulders.

From the Lonsdale Electric, 1601 Lonsdale Avenue, applying to have the curb and street drain in front of above premises repaired.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above matter be referred to the Board of Works Committee with power to act.

From Peter Stewart, Chief Constable, applying for a crossing over the sidewalk at a point opposite Lot 7/170/274, he having built a garage.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the usual procedure be adopted by the City, crossing to be constructed, applicant to deposit cost of the crossing.

From the City Engineer, recommending that a Bylaw be passed fixing the assessment on Lot 11/85/549 sewer rental \$7.90 annual payment for 20 years.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above report be received and adopted and the necessary Bylaw prepared.

From the City Engineer, recommending that a Bylaw be passed fixing the annual assessment for Lot 1/30/273 at \$20.00 annual payment for a period of 20 years.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the above report be received, recommendation adopted and Bylaw prepared.

From Orchardson & Company Ltd., Vancouver, advising that they are in a position to effect a saving to the City of from \$10. to \$12. per ton if the City imports its own wire nails for sidewalk construction.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that the above communication be referred to the Engineer for report.

From J.A. Young, applying for license for gas station on the north east corner of Third Street and Lonsdale same to be erected on private property, which would require two crossings on Third Street.

Referred to Committee of the Whole.

From the City Engineer, recommending a four inch main on 6<sup>th</sup> Street westerly from Jones Avenue a distance of 500 feet, cost \$500.00, also recommending that a hydrant be installed at the intersection of 5<sup>th</sup> and 6<sup>th</sup> Streets at a cost of \$60.00.

Moved by al, seconded by Alderman Irwin and resolved that the above report be referred to the Water Committee.

From the Secretary, Board of School Trustees, enclosing detailed statement of the sums required by the Board of the current year's ordinary expenses, the net amount of which is \$94,439.40. In addition there will require to be raised for interest and sinking fund \$32,963.02.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the above communication and estimate be referred to Estimates.

From the City Solicitor, enclosing lease between the City and George Smith for mill site in D.L. 857, also right-of-way through D.L. 856 and 857 for a term of 5 years at \$1.00 per annum.

Referred to Committee of the Whole.

From Mrs. Fallows, President Gleam-of-Hope Crippled Children's Fund, applying for permission to tag on two days, also applying for assistance.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the application for tag days be granted if available, and the application for assistance be referred to Estimates.

TENDERS were received from Burrard Dry Dock Company and B.C. Marine Engineers for overhauling No. 3 Ferry.

Burrard Dry Dock Company	\$2,855.00
B.C. Marine Engineers	\$2,971.00

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the lowest tender, viz., that of the Burrard Dry Dock Company, be accepted.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Superintendent be authorized to make necessary arrangements for overhauling No. 3 Ferry and engage time keeper.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the following applications to purchase tax sale lands be accepted, the purchaser to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year:

Lots 27 & 28/1/135/271	List price \$250.00 each	Frederick Corkill per Irwin & Billings Co. Ltd.
Lot 4/1/2/547 (Ex.E.10')	List price \$100.00	James Gray Speller & Samuel Smith per Irwin & Billings Co. Ltd.
Lott 2/143/274	Lit price \$550.00	H.O. Marchesi per W.D. McFarland & Company
Lot 21/106/550	List price \$350.00	George Williamson Malloch and Mary Norcroff Malloch per L.B. Howard

### PLANS

B.C. Telephone Company submitted Drawing A.7773 showing proposed anchors to be constructed.

The Engineer reported approving of said plan.

Also Drawing E.7774 showing proposed line of poles and anchors to be constructed.

The Engineer reported approving of said plan and construction at proper offsets. Referred to Committee of the Whole.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Police, Health and Special Pay Rolls for New

Year's Day, 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		\$711.55
School		\$930.00
Ferry	\$10,111.23	
	<u>2,394.58</u>	\$12,505.81
Board of Works	\$2187.16	
	<u>734.41</u>	\$2,921.57
Waterworks	\$910.81	
	<u>74.37</u>	\$985.18
Fire & Light		\$1,651.43
Parks	\$89.15	
	<u>78.78</u>	\$167.93
Parks (Police)		\$277.82
Parks (Health)	\$496.16	
	80.75	
	<u>305.55</u>	\$882.46
Special Pay Rolls, New Year's Day		
Board of Works	\$73.05	
Waterworks	\$ 4.50	
Parks	\$ 9.25	

Mr. Alex Philip headed a deputation with respect to Public Library, applying for a grant, also having in view the construction of a library building which could be built in three sections.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the application for a grant be referred to Estimates.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council express its high appreciation of the self sacrifice of the ladies in their good work in connection with public library.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that copy of the B.C. revised Statutes be purchased for the use of the Solicitor.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Board of Works and Engineer report re particular blocks and Districts in connection with proposed sanitary sewers.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 51" 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. 685.

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

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver William Henry Smithy Property Re-conveyance Bylaw No. 52, 1926" 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. 686.

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

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

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

Re application Mrs. Howard for water connection to Lot 11, Block 102, D.L. 550.

RECOMMEND that the Engineer be authorized to install water service to the above property.

RECOMMEND that tenders for the supply of material in future be given a form with specifications prepared by the Engineer and that all tenderers be asked to tender on the same form.

RECOMMEND that later on in the Spring, tenders be called for 10,000 water notices similar to those now in use, but having a blank space for the insertion of discount date, which can be marked with a rubber stamp, and that in order to avoid mail difficulties, the name of the Collector be omitted and directions given to address notices and remittances by mail to "The Collector, Waterworks Department, City Hall, North Vancouver".

RECOMMEND that the recommendation of the Collector to have metres installed for laundries and that all connections for fire purposes have a shut-off under seal, be approved.

RECOMMEND that tenders for wiring to be done on the Lynn Valley Road from end of present B.C. Electric Railway Company line to the City Intake, be referred to the Council.

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

- (1) The Chairman reported having investigated the matter of collecting garbage and cost of same, and states that the present system is satisfactory and cannot recommend any better changes at present.
- (2) In looking over the new football park, recommend that if not used this Summer it would greatly help the grass and would be in much better condition another season.
- (3) Consider the present shack at the Cemetery quite good enough. If any money is available, it might be used to advantage in putting on another man for a short time to clear up some of the plots.

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

Re application Mr. Huggett, Boulevard.

RECOMMEND that the lane at rear of his property be opened up from 15<sup>th</sup> to 16<sup>th</sup> Streets, also that the sidewalk in front of his property be moved back to the usual sidewalk offset for that street and that the walk be continued to 16<sup>th</sup> Street, approximate cost of above \$150.00.

Re application E.G. Campbell.



RECOMMEND that the sidewalk be extended 300 feet to his property and the existing roadway extended 50 feet, total cost \$240.00.

Re application E. Wallace.

RECOMMEND that a crossing be put in over the B.C. Electric Railway Company track at intersection of 23<sup>rd</sup> and Lynn Valley Road and that about 100 feet of road be graded and 150 feet of sidewalk constructed, cost \$125.00.

RECOMMEND that a railing be placed on both sides of the Bridge or culvert on 17<sup>th</sup> Street between St. George's and St. Andrew's.

The recommendation of the Ratepayers for paving the East side of Lonsdale Avenue is one to be settled along with a general road policy.

Re application Mrs. Miles.

RECOMMEND that the ditch in lane be deepened and straightened so as to take the overflow from septic tank, at cost of approximately \$16.00.

Re application Mrs. Blackett to have sidewalk extended on 25<sup>th</sup> Street about 600 feet east of St. Andrew's.

RECOMMEND that this be not done at the present time.

Re complaint of G. Wilson, 362 Keith Road East, that fence on the north side of the lane in rear of his property is projecting on the lane about 8 or 9 feet, and would require a survey to establish the lane line at this point.

RECOMMEND that in calling for tenders for supplies for the Board of Works, where the amount is over \$200.00, that the Engineer advertise inviting tenders unless otherwise directed by Council.

RECOMMEND that when tenders are invited, that specification forms be used.

Tenders were received from Paine Hardware Limited S.E. Buell, Dougan's Hardware, for supplies for Board of Works Department.

RECOMMEND that the lowest tender, vis, Dougan's Hardware in the amount of \$115.94 be accepted.

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

Re application W.F. Smith for reduction in rental of booths on the Ferry boats.

The Chairman recommended that the charge be reduced to \$60.00 per month for the last year of the lease.

Alderman Tolmie reported having interviewed the Vancouver Finance Committee re exemption of Vancouver Terminals and received the assurance that exemption would be granted as usual.

RECOMMEND that the above report be received and when advice is received of having received exemption, that the Vancouver Council be thanked for their courtesy.

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

A deputation from the School Board interviewed the Committee with respect to a number of matters.

- (1) the possibility of arranging to transfer Block 25, D.L. 547 to the School board on best price and terms. About one year ago the former owner offered to transfer for \$1000.00 and taxes.
- (2) Re connecting Schools to sewers.
- (3) Re financing portion of improvements to high school grounds.
- (4) Improvements to the Boulevard at Queen Mary School.
- (5) Opening up St. George's Avenue fronting on the High School.
- (6) Re increasing the accommodation at Ridgeway, 4 rooms added to the south end would cost approximately \$24,000.00. 4 rooms added to the north end would cost approximately \$22,000.00.

RECOMMEND that the matter of School site be referred to Committee of the Whole.

RECOMMEND that the matter of increasing accommodation at Ridgeway be referred to Committee of the Whole.

RECOMMEND that the matter of improvements to the high school grounds be referred for a conference between the Engineer and the Board.

RECOMMEND that the Finance Committee, Engineer and School Board confer with reference to all the requests of the Board and submit report to Council at a later date.

RECOMMEND renewal of subscription of "Municipal Review of Canada" \$10.00 and that the Treasurer be authorized to pay account.

RECOMMEND that as far as possible, information requested by the Victoria Chamber of Commerce be furnished.

RECOMMEND that communication from the Relief Officer with respect to providing work for men out of work requiring relief, be referred to Committee of the Whole.

RECOMMEND that a communication from the Relief Officer with respect to Mrs. Neyedli having been furnished work by the Ferry Department, be filed.

RECOMMEND that the monthly accounts for relief, as per list furnished by the Relief Officer, be paid.

RECOMMEND that \$5.00 ground rental for premises 465 Crescent Street, A.B. McLean, be refunded.

RECOMMEND that in future when rent is paid, that such payment be credited to the oldest outstanding month.

RECOMMEND that the treasurer be authorized to pay D.H. McColl \$17.50, being 10% commission on the purchase of Lot 11/77/550.

RECOMMEND that insurance on motors of the City be renewed.

Re application of Helen F. Hunter for Taxi License.

RECOMMEND that the above license be granted, subject to the approval of the Chief of Police.

RECOMMEND that the Treasurer procure prices for printing Poll tax receipt forms and accept the lowest tender for 1000 receipts.

The Treasurer reported that the instalments of charges by the Compensation Board have been increased materially.

RECOMMEND that the Finance Committee interview the Compensation Board with respect to rates, and that the accounts for same be left on the warrants and cheque held up for two weeks.

RECOMMEND that in future, no private work such as crossings etc., be done until a deposit is made with the Treasurer.

RECOMMEND that the report of the Treasurer with respect to unpaid balance on properties which have been sold by the City, be referred back to the Finance Committee for a recommendation.

Staff Capt. Bourne interviewed the Committee with respect to increasing the grant to the Salvation Army for the year 1926 in view of the needs in connection with social operations for Greater Vancouver.

RECOMMEND that the Grant to the Salvation Army for 1926 be increased to \$100.00 when the Council is considering the estimates.

At 11:55 p.m. it was moved by Alderman Loutet, seconded by Alderman Irwin and resolved that this meeting of Council adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor