

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 1st, 1926.

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 15th, 1926, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Minutes of Special Meeting of Council, held February 22nd, be amended on Page 57 of the Minute Book, paragraph 3, by inserting the word "official" immediately after the word "furnish" so that the resolution read: "that in future only the Mayor furnish official information between Council meetings, on matters affecting the Council affairs".

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Minutes of the Special meeting held February 22nd, as amended, be adopted.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the regular order of business be suspended, and that Mr. Houlgate and other members of the deputation from the Vancouver Board of Trade, be permitted to address the Council with respect to Capilano Park matters.

Whereupon Mr. Houlgate, Mr. Fife Smith and another delegate addressed the Council requesting assistance towards improving Capilano Park.

Mr. Colin Jackson of the local Board of Trade, addressed the Council, stating that the Board of Trade would be agreeable to a moderate grant towards Capilano Park, as they consider the improving of the Park a very worthy object.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that a grant of \$250.00 be made to the Vancouver Board of Trade re Capilano Park, chargeable to Publicity funds, under powers conferred on the Council by Section 164 of the "Municipal Act".

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that a vote of appreciation be extended to the Vancouver Board of Trade for their interest in improving Capilano Park, as a means of attraction to tourists and others to visit the North Shore.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for registration of Land Sales Bylaw No. 685 and Wm. Henry Smith Property Re-conveyance Bylaw 686.
Filed.

From the City Clerk, Brantford, Ontario, enclosing copy of resolution passed by the Council of the Corporation of the City of Brantford with respect to "Unemployment Insurance Act" requesting that the Dominion Government be asked to enact such an Act during the present session.

Referred to Committee of the Whole.

From Grouse Mountain Highway and Scenic Resort, applying to secure a supply of water from Kennedy Lake for domestic purposes in connection with scenic resort on Grouse Mountain.

Referred to the Water Committee and Engineer for report.

From the Vancouver Oil Refining Company, applying to have Bewicke Avenue repaired from the end of the Pier to the Esplanade.

Referred to the Board of Works and Engineer for report.

From the Sanitary Inspector, reporting that to keep up the increased garbage collection arranged for in November 1925, it will be necessary to make provision for an increased expenditure of \$800.00 made up \$300.00 for maintenance of extra horse and \$500.00 allowance for one extra man part time.

Referred to Estimates.

From the City Engineer, advising that at a meeting of the Board of Works held on the 24th instant, it was decided to recommend that a Bylaw be submitted to the ratepayers for the sum of \$20,000.00 for road improvement, instead of \$10,000.00 as previously recommended.

Referred to Estimates.

From the Police Commissioners, drawing attention to Section 28 of the "Motor Licensing Bylaw".

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the "Motor Licensing Bylaw" be tabled at next meeting with a view to amending same.

Alderman Bridgman voting against.

From the Vancouver Sun, advising that during April, the "Sun" will publish a Business Development edition and suggesting that the City arrange for space, rate being \$500. per page.

Referred to Committee of the Whole.

From the Vancouver Daily Province, advising that between March 15th and April 1st, the "Province" will publish a 12 to 16 page supplement devoted exclusively to Real Estate and building in Greater Vancouver. Full page space \$350.00.

Referred to Committee of the Whole.

From Wm. Crabbe, complaining that the B.C. Electric Railway Company require him to pay \$18.00 to have light installed to 454 – 9th Street East.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Fire and Light Committee be appointed to interview the Manager of the B.C. Electric Railway Company with respect to above complaint and report back.

From the Trustees, Oddfellows Hall, Lower Keith Road East, applying for a street light to light the street in the neighbourhood of the Oddfellows Hall, owing to the street grade being very high at this particular section and various Societies and tenants occupy the Hall nearly every night in the week.

Referred to the Fire and Light Committee for report.

From H.B. Bayne and 3 others, complaining of the bad condition of the lane between 15th and 16th Streets, running east from Jones.

Referred to the Board of Works and Engineer for report.

From the North Vancouver Branch, Harbour Lights Guild of the Mission to Seamen, applying for permission to tag on the ferries on the same day as permission is granted by Vancouver to tag in Vancouver.

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

From the City Collector, being report of collections for the month of February, also for the two months ending February 27th.

Filed.

Tenders were received for Tax Sale lands.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following applications to purchase Tax Sale lands be accepted:

Lot 43/112-112A/548. List price \$350.00. Clara Level per W.D. McFarland & Co.
Lot 15/143/274. List price \$450.00, Roland Douglas Brewis per D.H. McColl & Co.
Lot 16/143/274. List price \$550.00, Roland Douglas Brewis, per D.H. McColl & Co.
Lot 44, Resub.D, Block 1, D.L. 547. List price \$100.00, James Edwin Holloway per A. Smith & Co.

Plan of proposed gasoline station furnished by Fred Corkill, on Lots 27 and 28, Block 135, D.L. 271 was referred to Committee of the Whole.

Plan No. A7845 for proposed line of poles on 26th Street from Ridgeway to St. Andrew's, also on St. Andrew's from 26th to 27th Streets, was referred to Committee of the Whole.

A plan for the resub. of Lots 11 and 12, Block 29, D.L. 548 was submitted by Mr. Tams.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the plan for the re-subdivision of Lots 11 and 12, Block 29, D.L. 548 into Lots A, B and C without showing lane on the northerly boundary of Lots A, B and C be approved.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that until Town Planning is brought into effect, the Building Inspector refer any unusual applications for permits to the Council.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Health, Police and Special Health (pay-roll)

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		\$1,623.40
School		\$11,246.94
Ferry		\$8,629.32
Board of Works	\$377.00	
	<u>603.69</u>	\$980.69
Waterworks	\$350.00	
	<u>70.87</u>	\$420.87
Fire & Light		\$1,405.00
Parks	\$229.00	
	<u>74.75</u>	\$303.75
Parks (Health)	\$310.00	
	<u>77.75</u>	\$387.75
Parks (Police)		\$1,096.12
Special Health Payroll		\$7.25

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that copies of the B.C. Electric Railway Company franchise be tabled at next meeting.

Communication was received from the City Solicitor, re Vancouver Harbour Commissioners purchase, that in working out the details several difficulties presented themselves. However, it has been finally agreed that subject to approval of Council, the arrangement for purchase be modified and that the Commissioners pay now \$26,250.00 for the property and get a conveyance, the Commissioners in turn to agree by letter to pay a further sum to the City of \$26,250.00 on the second day of January 1927 if they have not yet commenced work on the development of the property, said development to be carried on with all due diligence and to cost when complete, no less than \$100,000.00, the Commissioners not to have the option of returning the property and demanding the return of its money.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report of the Solicitor be received and adopted.

Moved by Alderman Bridgman, seconded by Alderman Townsley 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. 53" 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 53", 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. 53" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 53", be now read a third time.

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

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

Voting against: Alderman Loutet

Moved by Alderman Townsley, seconded by Alderman Cartwright 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. 54" 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 54", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 54" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 54", be now read a third time.

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

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

Alderman Irwin not voting.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the various matters on the agenda under Unfinished Business, be referred to Committee of the Whole.

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

IN COMMITTEE

IN COUNCIL

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

Alderman Tolmie voting against the recommendation of the Committee of the Whole re application Pacific Stages Ltd. for license, he wishing to have minimum charges submitted.

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

Re report of Engineer recommending the installation of four inch water main on 6th Street from Jones Avenue a distance of 500 ft. westerly, at a cost of \$500. Also the installation of a hydrant at the intersection of 5th and 6th Street West, at a cost of \$60.00.

RECOMMEND that the above report and recommendation of the Engineer be adopted.

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

Re communication from Police Commissioners with respect to the increasing number of street lights not burning.
RECOMMEND that a communication be forwarded to the B.C. Electric Railway Company drawing attention to the extraordinarily large number of street lights reported not burning.

RECOMMEND that an Electrical Wiring Bylaw be prepared along the lines of that in effect in Vancouver, and submitted when ready.

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

RECOMMEND that the new portion of Mahon Park be not used for sports purposes this summer season.

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

RECOMMEND that the crossing in the car tracks at the corner of 3rd and Mahon, be extended to the northward to give a better crossing.

RECOMMEND that the intersection in front of Heywood Park on Keith Road West be drained and gravel placed thereon; also that a box drain be installed just inside the park entrance to drain away the water now standing at that point.

RECOMMEND that a letter be written to the District Council asking if they will contribute 50% of cost of re-grading Sutherland Avenue in the center of the Road allowance, between Keith Road and Ninth Street.

RECOMMEND that Fell Avenue be re-graded between Keith Road and 20th Street in its proper location, and the cost of same be charged to the Road Construction Bylaw, if passed.

RECOMMEND that 10th street roadway be improved with gravel between Ridgeway and Queensbury Ave.

Re Lot 19/7/552 for road purposes.

RECOMMEND that the Engineer and Assessor open negotiations with the owner with a view to the purchase of Lot 19/7/552 for road improvement, and report back to Council.

Re crossings in the vicinity of North Vancouver Hotel premises.

RECOMMEND that Cedars Ltd., at their own expense, be granted permission to install crossings, subject to the approval of the Engineer as to location and method of carrying out work.

RECOMMEND that this Committee recommend to the Council that a Bylaw for road purposes in the amount of \$20,000.00 be submitted.

Re application Mrs. Knight, 8th Street East, to have boulders removed from the lane, and boulevard in front of her property.

RECOMMEND that application for removal of boulders be referred to the Engineer with power to act, and that Mrs. Knight be advised that the City is not in a position to improve the boulevard, and that boulders on the Boulevard are removed by the Board of Works, only in cases where the owner is improving property.

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

The chairman reported that No. 3 Ferry will be on the route on March 2nd. RECOMMEND that tenders be invited for overhaul of No. 2 Ferry to be received by the City Clerk up to 12 o'clock noon on March 15th, specifications to be obtained at the office of the Ferry Superintendent.

Re extension wharf at Vancouver.

RECOMMEND that the Solicitor interview the Harbour Commissioners and Department of Marine and Fisheries, with respect to extension of the wharf at Vancouver.

RECOMMEND that the Echo Towing Company be charged \$15.00 per month rental for wharfage space as from March 1st.

Communication was received from the City Clerk, Vancouver, applying for passes on the Ferry for members of the water Board with autos.

RECOMMEND that passes be supplied the following:

Mayor Louis D. Taylor and auto
Reeve A.A. Paton and auto
Reeve J.W. Cornett and auto
Alderman H.E. Almond
Alderman G.H. Worthington
Chief Commissioner E.A. Cleveland

RECOMMEND that the Chairman and Clerk interview the local Bank of Commerce with respect to three sealed packages, which are held by the Bank of Commerce for safe keeping.

The Clerk reported having received copy of Bylaw from the City of Vancouver, exempting Lots 31 to 38 north of right-of-way, Block 1, D.L. 196 from taxation for the year 1926.

RECOMMEND that the above communication be filed.

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

Re Police Estimates.

The Commissioners and Chief of Police were present by invitation with respect to the Estimates for the Police Department for the year 1926.

RECOMMEND that the Estimates of the Police Department for the year 1926, as submitted, amounting to \$20,420.00 be approved.

Mrs. Harriet Rolston, 214 – 2nd Street East, interviewed the Committee with respect to family of the name of Denistoun who are owing her rent and obtaining relief from the City.

RECOMMEND that the above matter be referred to the Committee of the Whole.

Communication was received from N. Sundbakken, requesting an extension of six months on his payments on Lot 24/30/273, he having paid up in full on Lot 23 and paid the taxes for 1925 on both lots.

RECOMMEND that Mr. N. Sundbakken be granted six months extension on payments on Lot 24/30/273.

The Assessor reported the value of the McGurk house to be \$2500., and the assessed value of the lot \$1000.00.

RECOMMEND that the Solicitor report with respect to the re-sale of houses which have been constructed under Better Housing plan.

RECOMMEND that the account of A. Aitken Gray for payment to Mr. McGill on account, re obtaining quit claim deeds, Lonsdale Avenue widening, \$50.00 be authorized paid and the Treasurer authorized to issue cheque therefore.

RECOMMEND that the account of A. Aitken Gray, fees re titles held up in Land Registry office re Lonsdale Avenue widening \$16.80 be authorized paid, and the Treasurer issue cheque therefore.

Re clearing Block 216.

RECOMMEND that parties obtaining relief from the City, who are able bodied, be given work on clearing block 216.

RECOMMEND that the relief officer furnish the Engineer with the names of parties obtaining relief.

The License Inspector reported that Mr. Beckett, who is in straightened circumstances, is endeavouring to sell thrift products and unable at the present time to pay for a license.

RECOMMEND that discretion be given the License inspector in this case, and that he report back in one month.

RECOMMEND that the Collector submit report at next meeting, with respect to collection of Trades License fees.

Alderman Irwin reported having attended the Convention of western Canada Development and Unity League, at the Hotel Vancouver, on the 1st instant, the Convention being well attended, and suggesting that the delegates be invited to visit the North Shore.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the delegates to the Convention, Western Canada Development and Unit League be invited to visit the North Shore, that the City provide transportation from Vancouver and over the north shore and if necessary, a luncheon at the Canyon View Hotel.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that this meeting of Council adjourn, to reconvene at 8 p.m., on Monday, March 8th.

Signed: G.H. Morden, Mayor