

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 8<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

Moved by Alderman Townsley, seconded by Alderman Townsley and resolved that the regular order of business be suspended, and that any deputations present, be heard.

Whereupon Mr. Edward Mahon appeared on behalf of the North Vancouver Land and Improvement Company, who are selling Block 162, D.L. 271 to the Imperial Oil Company for an oil storage plant, providing permission may be obtained from the City to erect oil tanks and connect the tanks by pipe running under the Esplanade.

Mr. Ed Dickinson being present, stated that he proposal of the Oil Company would be to run probably six pipe lines under the Esplanade, probably in a tunnel, so that repairs could be made to the pipe lines without having to tear up the street.

Moved by a tow, seconded by Alderman Tolmie and resolved that subject to there being n general increase in insurance rates and the Company conforming to the requirements of the Provincial Fire Marshall, Fire Chief and City Engineer, that permission be granted for the installation of oil tanks on Block 162 and pipe liens running under the Esplanade to connect with the waterfront.

A Mr. Lawrence addressed the Council on behalf of the "All Canada Supplement" of the Christian Science Monitor, applying for an advertisement in the issue of April 16<sup>th</sup>. Mr. Lawrence stated that their paid circulation in Canada is 104,000. In the special issue it is hoped to exceed 300,000 in Canada alone.

Moved by Alderman Tolmie, seconded by ato2w and resolved that Mr. Lawrence furnish the Chairman of the Publicity Committee with a specimen copy and that h e application for an advertisement be referred to the Publicity Committee for report.

Mr. McFeat addressed the Council, applying for a grant towards entertaining the Associated Boards of Trade who's Convention will be held in North Vancouver in August. It is anticipated that there will be 250 delegates present.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above application be refereed to Estimates.

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

## IN COUNCIL

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

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

Mr. Lane submitted two remittances for water rates mailed from abroad, but received by his office after February 28<sup>th</sup>.

RECOMMEND that remittances L.B. Jones, Skagway, water rates Lot 5/12/273, also Violet Stubbins, Lower Nicola, Lot 32/237/545-6, be accepted net.

Communication was received from A.E. Ames & Company offering to sell to the City \$2,000.00 5% ferry debentures, due March 10<sup>th</sup>, 1950 at 96.61 yield 5.25, also \$1000.00 due January 17<sup>th</sup>, 1960, at 96.06 yield 5.25.

RECOMMEND the purchase of \$2000.00 City of North Vancouver 5% Ferry loan bonds, due March 10<sup>th</sup> 1950 at 96.61.

Alderman Bridgman reported having interviewed the Workmen's Compensation Board with reference to increase in charges. The Board stated that the rates are gone into carefully each year and any changes required are made, in order to carry out the requirements of the Act. It

there is a shortage in the fund the amount has to be made up by an increased charge, which will only be during the first quarter of the year. RECOMMEND that the amount as submitted be paid.

RECOMMEND that \$50,000.00 in Ferry Reserve Account be borrowed to be returned when taxes are paid and that the Ferry be credited with 6% interest thereon, bank rate.

CORRESPONDENCE was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for the registration of Wheat Producers Fixed Assessment Bylaw No. 687 and Budd Fixed Assessment Bylaw No. 688.

Filed.

From the City Treasurer, enclosing report of tickets sold for the Pacific Great Eastern Railway during the month of February, amount \$229.15.

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 \$229.15 payable to Pacific Great Eastern Railway passenger receipts for the month of February.

From the New Era League, requesting information with reference to inspection of dairies and the taking of milk samples, also goat dairies.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that a report be submitted by the proper authorities.

From the Horticultural Association, applying for the usual grant.

Filed.

From the Northern Construction Company, inquiring with reference to purchase of a strip of property owned by the City adjoining the westerly boundary of D.L. 204.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above matter be referred to Alderman Loutet and Alderman Irwin for report.

From the City Engineer, reporting having interviewed the Secretary of the School Board and as a result, recommends that the loose boulders be cleared away from around Queen Mary School on the boulevards, estimated cost \$200.00.

(2) That the City Engineer be authorized to report on the feasibility of constructing sanitary sewers to accommodate Ridgeway and Lonsdale Schools.  
(3) That the grading of St. George's Avenue, between 23<sup>rd</sup> and 25<sup>th</sup> Streets be considered, providing a Bylaw for road construction receives the assent of the Ratepayers.

Referred to the Board of Works for consideration.

From the City Engineer, re application Mrs. N. Johnston for water connection to Blocks 67 and 68, D.L. 598, the extension along 25<sup>th</sup> Street from View to the westerly City boundary would cost approximately \$700.00. As there are no

houses in the City to be served off this main, the Engineer recommends that the District pay the cost if they wish to have same undertaken.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that a reply be forwarded to the District to the above effect.

From the City Engineer, re application for permission to use 4/100 cubic feet of water per second from Kennedy Lake by the Grouse Mountain Highway and Scenic Resort. This would amount to 21,600 gallons per day. As the total amount of water from Lynn Creek falls below 300 inches during the dry season, the Engineer recommends that the City grant the application providing the Company supplies the City with a set of plans of proposed pipe line, pumping plant and capacity for approval, and on the further understanding that the Company agrees to surrender said rights when the City requires the water for domestic and Municipal purposes, the Company to comply with all sanitary requirements.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Chairman of the Water Committee interview the Company with a view to the Company agreeing to pay a portion of the cost that the City would be put to in event of the City requiring to provide additional storage.

From the B.C. Electric Railway Company, advising that the Company is closely watching the light service, in order to keep the service up-to-date so that lights will not be reported not burning.

Filed.

From Fred G. Marrington, complaining of the condition of 25<sup>th</sup> Street between Lonsdale and St. George's.

Referred to the Board of Works for report.

From Robert Monaghan, requesting permission to remove the building from Lot 9, Block 172, D.L. 274 as he intends purchasing a lot in order to construct a dwelling.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the building situated on above lot, be condemned, lumber sold to Mr. Monaghan for \$1.00 to be removed from the premises on or before April 30<sup>th</sup>, and the premises cleared up of all debris, to the satisfaction of the City Engineer.

From Mrs. N. Johnston, 12<sup>th</sup> Street East, with respect to the purchase of Lot 19/7/552 for road purposes, price quoted being \$475.00.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Board of Works for a recommendation.

From J.A. Young, applying for a Building permit for gas station at the north east corner of 3<sup>rd</sup> and Losndale. Lot 1/132/274 less the easterly 30 feet. Mr. Young also submitted sketch plan of proposed gas station.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the above application for a building permit be granted, providing the regulations in force with respect to gas stations, be complied with.

From the North Shore Cricket Club, dated March 8<sup>th</sup>, 1926, applying for improvements to Mahon Park, also to Boulevard Park.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that an amount of 4500.00 be included in the Estimates for the purpose of improvements to Boulevard Park and Mahon Park.

From the Ratepayers Association, requesting that the Council reconsider its refusal to recognize the placing of City insurance with non-board companies.

Also requesting that efforts be made to abate the sawdust nuisance.

Also that 23<sup>rd</sup> Street be opened through and that crushed rock from the City's quarry be used on the roads instead of the City finding it necessary to purchase substitutes from outside sources.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Ratepayers Association be informed that the City cannot see its way clear to alter its decision with reference to placing insurance with non-board companies.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Association be informed that the Solicitor has reported that a Bylaw will be introduced at next meeting of Council, with respect to sawdust nuisance.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Ratepayers Association be written to outlining the report of the City Engineer with respect to comparative costs for operating the quarry and hauling gravel, that they also be advised that an injunction has been lodged against the operation of the quarry by adjoining property owners.

Communication was received from Alex Blair re accident to his wife September 1925.

The Clerk was instructed to follow up the Indemnity Company with respect to claim.

### TENDERS

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following applications to purchase tax sale lots be accepted, at list price:

Description	List Price	
Lot 14/Ex.N.10', Block 4, D.L. 273	\$360.00	John Duncan Steele & Amy Maud Steele per C.E. Lawson
10/2/37/547	\$300.00	Victor P. Carter per North Vancouver Realty Company
11/3/37/549	\$350.00	Archibald D. McEachran per North Vancouver Realty Company
14/3/37/549	\$350.00	Elizabeth Alice Clarkstone per North Vancouver Realty Company
12/129/274	\$350.00	Lillian May Louisa Cook and Thomas Cook – per City
13/3/37/549	\$350.00	George Atkinson Broder, per North Vancouver Realty Company
4/Ex.S.10'/94/550	\$250.00	Mary Elizabeth Okill Kenworthy per

		North Vancouver Realty Company
9,10,11,12,13,14, Ex.E.10' & w.7', Resub. 1 to 3, Block 238, D.L. 545	\$125.00 each	John Manson Review per Alex Smith
15 Ex. E.10' & W. 7', Block 238, D.L. 545	\$150.00	John Manson Review per Alex Smith
14/14/273	\$350.00	Mary Elizabeth Okill Kensorthy per Irwin & Billings Co. Ltd.
15 & 15A/139/271	\$375.00 each	Ann Wood Hutchison per T. Hutchison
46, 47 & 48 Ex. W.10' Resub. 1 to 3, Block 238, D.L. 545	\$350.00 for 3	John Stewart MacKenzie per J. Loutet & Co.
14/6/265	\$200.00	Archibald McGhee & Janet Mary Clarke McGhee per H.T.C. Eves.
12/81/550	\$400.00	Mabel Ella Dickinson per Irwin & Billings Co. Ltd.

Tenders for supplying 500 copies, tax sale lists, were received from Clarke & Stuart Co., and North Shore Press Ltd.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender of the North Shore Press for supplying 500 copies tax sale list at the price of \$53.75 be accepted, their tender being the lowest.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and is hereby authorized to pay account, Bank of Montreal, Ferry Insurance on No. 3 Ferry, amount \$2,425.00.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that day men working during the month of December 1925, be paid regular rate for New Year's day 1926.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 53" 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. 689.

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

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 54" 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. 690.

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

Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Mayor and Aldermen Indemnity 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 Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity Bylaw, 1926", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "Mayor and Aldermen Indemnity Bylaw, 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Mayor and Aldermen Indemnity 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 matter of title to Moodyville Road be left in the hands of the solicitor, and that the Council authorize the Treasurer to pay warrants of the Solicitor in connection with any expenses incurred in straightening out title to road through Moodyville.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that h communication from Geo. D. Ireland, Relief Officer Vancouver re M. Calli, be referred to the Solicitor to draft letter to be forwarded by the Clerk to Relief Department, Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$106.00 payable to A.A. Gray, re expenses incurred in clearing up title re Lonsdale Avenue widening.

The Solicitor submitted draft letter to C.P.R., attention Mr. Cottrell, Acting Superintendent, making application for renewal of lease for a period of 15 years from the termination of the present lease in 1929.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the draft letter submitted by the Solicitor be approved and forwarded to the C.P.R.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that report of the Solicitor dated March 5<sup>th</sup>, re Hospital Act Amendment, be received and adopted and the necessary steps taken to prepare an agreement between the city and the North Vancouver Hospital, and that he Vancouver

General Hospital and the Royal Columbian Hospital be notified that the City of North Vancouver is the Chief contributor outside the Crown, to the North Vancouver General Hospital.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer prepare reports on estimate of cost re concrete sidewalks, with a view to construction of concrete walks under local improvement.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the thanks of this Council be conveyed to Burrard Dry Dock Company and North Shore Motors, for the use of automobiles conveying Mayors and Reeves on a trip of inspection o the North Shore on March 3<sup>rd</sup>.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Treasurer be and is hereby authorized to pay account, Canyon View Hotel \$54.00 and G.H. Morden \$2.65, expenses re trip of inspection for Mayors and Reeves.

The Mayor appointed Alderman Loutet, Alderman Irwin, Alderman Cartwright and Alderman Bridgman as a Committee from this Council to confer with the District Council in the matter of partnership arrangement in the North Vancouver Hospital.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that this meeting of Council adjourn.

Signed: G.H. Morden, Mayor