

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 2<sup>TH</sup>, 1926 AT 8:00 P.M.**

Present: Alderman Irwin, Acting Mayor  
Alderman Cartwright  
Alderman Tolmie  
Alderman Townsley

The Minutes of regular meeting of Council, held July 19<sup>th</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 Townsley, adopted.

The Minutes of Adjourned meeting of Council, held July 20<sup>th</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 Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver being receipts for registration of Bylaws:  
750 Trades Regulation,  
751 Trades License,  
753 13<sup>th</sup> Street Sanitary Sewer Construction,  
754 Lonsdale (East – 1<sup>st</sup> to 2<sup>nd</sup>) Concrete Sidewalk Const.  
755 Lonsdale Avenue (West-1<sup>st</sup> to 3<sup>rd</sup>) Concrete Sidewalk Const.,  
756 Lonsdale (West-16 to 21) Concrete Sidewalk Const.  
757 Lonsdale (West-21 to City Limits) Concrete Sidewalk Const.  
758 Esplanade (South-Lonsdale to W. Lot 7, Block 177, D.L. 271) Concrete Sidewalk Const.  
759 Esplanade (North-Rogers to St. George's) Concrete Sidewalk Const.  
760 First Street (South-Rogers to Lonsdale) Sidewalk Construction  
761 First Street (South-Lonsdale to St. George's) Sidewalk Construction  
762 Second Street (South-Chesterfield to St. George's) Sidewalk Construction  
763 Second Street (North-Chesterfield to Lonsdale) Sidewalk Construction  
764 Third Street (South-Chesterfield to St. George's) Sidewalk Construction  
765 Third Street (North-Chesterfield to St. George's) Sidewalk Construction  
766 Eight Street (North-Lonsdale to St. George's) Sidewalk Construction  
767 12<sup>th</sup> Street (South-Lonsdale to St. George's) Sidewalk Construction  
768 15<sup>th</sup> Street (North-West Boundary 2-31-549 to St. Andrew's) Sidewalk Construction  
769 Land Sales No. 61  
770 Better Housing Loan Sales No. 1.  
Filed.

From the Disabled Veterans Association requesting permission to tag on the ferries, Ferry landings and in the City of North Vancouver on August 7<sup>th</sup>.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the above request be granted.

From A.R. Butcher, enclosing account for \$19.00 expended by him in the opening of lane from Moody Avenue between 11th and 218<sup>th</sup> Streets to rear of his lot 17/15A/550.

Referred to the Engineer for report at next meeting.

From Fred Kasel, advising having received notice re cancelling agreement for sale on Lots 6, 7, 8, Block 23, D.L. 552 and requesting more time to make payments as he has been very ill.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the acting Clerk communicate with Mr. Kasel asking him to state definitely how much time he will require and what he is prepared to do.

From Casano Ltd., dated July 23<sup>rd</sup> stating they have been instructed by Hireen & McConnell to remove large sign from the Boulevard and stating they will remove same before the end of the following week.

Moved by atoll, seconded by Alderman Townsley and resolved that Casano Ltd. be advised that the promise contained in their letter has not been complied with.

Also that the Canadian Financiers Ltd., be written to, to the same effect with respect to their sign, also on the Boulevard.

From the Mayor of Ottawa, inviting the Mayor and Council to attend the opening ceremonies of the Ottawa Centenary Celebration on August 16<sup>th</sup> and luncheon August 17<sup>th</sup>.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above invitation be suitably acknowledged.

From Charles Robinson, applying for a new board walk in front of his store at 1527 Lonsdale Avenue.

Referred to the Board of Works with power to act.

From the Vancouver Board of Trade, expressing appreciation for cheque for \$250.00 donation to Capilano Park for 1926.

Filed.

From D. Cantelon, stating that they are spending some \$5000.00 on a home at 7<sup>th</sup> and Ridgeway and requesting sidewalk continued through on 7<sup>th</sup> Street, in front of his property and also would like to see Ridgeway paved from Keith to 3<sup>rd</sup>, failing this would like road put in shape for 150 feet or so from Keith to driveway in front of his garage, also culvert at this point.

Referred to the Board of Works for report.

From the Vancouver Harbour Commissioners, stating that work has been commenced as outlined in paragraph 4 of agreement with the City.

Filed.

From R.W. Lloyd and M. Creighton, requesting that a wooden sidewalk be constructed on the south side of 26<sup>th</sup> Street West, from Chesterfield Avenue westward to give access to their residence.

Referred to the Board of Works for report.

From H.D. Green Armytage, stating that he has paid his taxes under protest, being under the impression that local improvement tax should be reduced.

Laid over for two weeks and Mr. Lane to report on the matter

From J.W. Holland, Hon. Secretary, N.V. Horticultural Association, requesting that the boulevard and grounds of the Horticultural society be cleaned up.

Referred to the Board of Works with power to act.

From the City Clerk, advising that at joint meeting of July 26<sup>th</sup>, it was suggested that if the City, District of North Vancouver and District of West Vancouver is agreeable, that an invitation be extended to the Union of British Columbia Municipalities to hold the 1927 Convention on the North Shore.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Council approve of the above invitation being extended providing the Districts of North and West Vancouver are also agreeable and that a copy of this resolution be forwarded to the two District Municipalities.

The Acting Clerk reported cheque received from the Vancouver Harbour Commissioners in the amount of \$26,250.00 on account of purchase of Lots 3, 4, 5, 6, 8, 13 to 23 inclusive, Block 171, City of North Vancouver.

From the Clerk, requesting ruling of Council as to whether the City or Mr. Miller will get the benefit of \$300. rebate re McGurk house (Better Housing scheme).

Referred to the Finance Committee for report.

Acting Mayor Irwin stated that he had been approached by the Postal authorities with respect to having Wednesday, August 11<sup>th</sup>, 1926, declared a Civic half-holiday re Vancouver Exhibition, stating that if a Civic half-holiday is declared the Postal authorities will also get the half holiday.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the matter of declaring a Civic half-holiday on August 11<sup>th</sup>, be referred to the Mayor with power to act.

From the City Clerk, requesting to know if the Council wishes tenders called for screened lump coal, 40 tons for City Hall and 12 tons for Fire Hall.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that tenders be called for supplying 40 tons screened lump coal delivered to City Hall and 12 tons delivered to Fire Hall, tenders to be received by the City Clerk up to 4 p.m. August 16<sup>th</sup>.

The Solicitor submitted proposed amendments to the Municipal Act, to be forwarded to the Union of British Columbia Municipalities for approval.

Laid on the table until later in the evening.

The matter of sawdust nuisances was referred to the Council by the finance committee.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Fire Chief report verbally on this matter.

Whereupon Chief Murphy addressed the Council stating that the Fire Marshall is inclined to let the matter rest until next Spring as in his opinion the nuisance will

cease about the end of August owing to weather conditions, but the understanding being that the sawmills will do something to abate the nuisance before next Spring.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the above report be received and the matter referred to the next meeting of council.

Alderman Tolmie reported that Mr. Chalmers, Ferry Superintendent wishes to arrange his vacation to start August 16<sup>th</sup>.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Ferry Superintendent be granted two weeks holiday beginning August 16<sup>th</sup> and that Mr. Scott be appointed Acting Ferry Superintendent during his absence.

Tenders were received from Clarke & Stuart, G.A. Roedde Ltd., and North Shore Press Ltd., for supplying Collector's and Assessor's Roll sheets and skelton roll sheets with cover.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above tenders be referred to the Assessor and Collector for tabulation and report on August 16<sup>th</sup>.

The following tenders were received for the purchase of tax sale property:

From Mrs. L.B. Howard on behalf of client for the purchase of Lots 26 & 28/155/273 list price \$600 each for George H. Robertson and Eric E. DeMoulin.

From J. Loutet Co. Ltd. on behalf of Henry Blackadder for the purchase of Lot 4/9/3/616 list price \$85.

Lot 27/4-7/206/545 List price \$200. Nicola Pisacreta per City.

Lot 16/139/274 List price \$450.00 for Cliff B. Limbocker, agent L.B. Howard.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above offers be accepted.

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Fire and Light, Parks 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		\$,766.37
School		\$3,085.00
Police		\$1,217.62
Ferry	\$9251.95	
	<u>150.00</u>	\$9,401.95
Board of Works	\$561.50	
	<u>2736.49</u>	\$3,297.99
Waterworks	\$271.25	
	<u>385.89</u>	\$657.14
Fire & Light		\$1,520.00
Parks	\$234.25	
	<u>256.89</u>	\$490.54
Health	\$310.00	
	<u>135.56</u>	\$445.56

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

Letter was read from Federated Seafarers Union of Canada with respect to R.H. Dodd who met with an accident on Ferry No. 3 on March 11th, 1926 and has not been able to work since.

Mr. Dodd and Mr. Chalmers, Ferry Superintendent, both addressed the Council to the effect that the Commissioner of the Workmen's Compensation Board and Dr. Dyer did not agree with respect to his condition since the accident.

RECOMMEND that this matter be taken up with the Workmen's Compensation Board again and gone into thoroughly, that Dr. Dyer be requested for information and if necessary that another doctor be consulted.

RECOMMEND that a pass on the ferries be issued to Mr. H. Brook, District Assessor and Collector for the year 1926.

Letter was read from Mr. J.C. Dufresne with respect to accident to his Dodge Sedan due to touching the landing stage at the Vancouver wharf some weeks ago.

The Ferry Superintendent reported that it was possible for the auto, which is of a low build, to be damaged during high tide on the section of the wharf mentioned, this section being part of the temporary work of the contractors on the Vancouver wharf.

RECOMMEND that the above letters be referred to the City Engineer and Chairman of Ferry Committee to investigate and take up with contractors.

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

Letter was received from read Bros. & Co. offering for sinking fund account £1100 City of North Vancouver 4 ½% due September 1<sup>st</sup> 1931 at 95.27 and accrued interest to yield 5.20%.

RECOMMEND that the above offer be accepted.

The matter of revising tax sale lists was considered.

RECOMMEND that a meeting be arranged at the call of the Chair to discuss tax sale list prices and assessment and that the Assessor be requested to be present.

Letter was received for the North Vancouver town Planning Commission advising that that Pacific Airways Ltd. state they will undertake to provide aerial map of North Vancouver for \$150.00 and requesting that the Council accepted his offer.

RECOMMEND that the request of the Town Planning Commission be acceded to.

Report was received on building permits for the month of July 1926 showing an increase of \$42,176, over month of July 1925. Permits July 1926 \$100,251.

Cheque was received on July 29<sup>th</sup> for Liquor profits, amount \$10,790.77.

The matter of sawdust nuisance was discussed and referred to Council.

RECOMMEND that Mrs. Rose Brown be granted an extension of time of 30 days with respect to payment on Lot 6/7-16/63/548.

The matter of additional cement sidewalks was discussed.

RECOMMEND that the Treasurer report two weeks from tonight on Finances with a view to the Committee knowing how much money will be available for additional sidewalks and that the Chairman of Board of Works and Engineer make up list of additional cement sidewalks of reconsideration of members of Council.

RECOMMEND that the Mayor be authorized to sign cheques for necessary transfers so that the City may wipe off its obligations.

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

Alderman Townsley reported that the Webb truck in use at the Fire Department has broken down and they are now using the new truck without being painted until the Webb truck is in shape for use again.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Engineer be instructed to prepare a list of additional cement sidewalks and that the following be included in said list:

Lonsdale Avenue 8<sup>th</sup> to 13<sup>th</sup>  
27<sup>th</sup> Street, Lonsdale to Tempe Heights  
Lonsdale East side, 2<sup>nd</sup> to 8<sup>th</sup>  
Lonsdale West side 8<sup>th</sup> to 14<sup>th</sup>  
Lonsdale, 50 feet from Theatre north to 16<sup>th</sup> Street  
Eighth north side from Lonsdale to 13<sup>th</sup>

Letter was received from the Rotary Institute for Diseases of the Chest, thanking the Council for cheque for \$250.00 grant for 1926.

Filed.

The proposed amendments to Municipal Act, to be submitted to the Union of British Columbia Municipalities for consideration were read.

Owing to the absence of several members of Council, it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the proposed amendments referred to, be forwarded to the Secretary of the Union of British Columbia Municipalities to be placed on the agenda and that his Council instruct its delegates how to vote on the 16<sup>th</sup> instant.

After some further discussion it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that former resolution of this Council with respect to forwarding proposed amendments to the Municipal Act, to the Union of British Columbia Municipalities Secretary, be rescinded.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that proposed amendments to the "Municipal Act" be laid over for consideration at full meeting of the Council on the 16<sup>th</sup>.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the sympathy of this Council be conveyed to Mr. and Mrs. Kirkland owing to the passing of their daughter Dorothy, and that a wreath be forwarded to the funeral.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this meeting of Council adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor