

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 16TH, 1926 AT 8:00 P.M.

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

The Minutes of Special meeting of Council, held August 2nd, 1926, copies of which had previously been supplied each of the members of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

The Minutes of regular meeting of Council, held August 2nd, 1926, copies of which had previously been supplied each of the members of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

The Minutes of Special meeting of Council, held August 9th, 1926, copies of which had previously been supplied each of the members of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

Correspondence was received, read and dealt with as follows:

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of July, amount \$1339.75.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$1339.75 payable to Pacific Great Eastern Railway.

From the Fire Chief, being report of fires, with risks, insurance and losses for the month of July, total loss \$630.00. Number of alarms 17.

Filed.

From E.B. Morson, applying for a street light on Eastern Avenue to the East of the Horticultural grounds.

Referred to the Fire and Light Committee for inspection and report later in the season, the applicant to be notified accordingly.

From James Ollason, C.M.C. West Vancouver and D.G. Tate, C.M.D. District of North Vancouver, stating that their respective Councils are prepared to cooperate in extending an invitation to hold the 1927 Convention of Good Roads League and Union of British Columbia Municipalities on the North Shore.

The Clerk was instructed to write the Good Roads League and Union of British Columbia Municipalities accordingly.

From A.W. Gray, Secretary Union of British Columbia Municipalities advising that the Good Roads League and Union of British Columbia Municipalities also

Municipal Officers Association meet at Vernon August 23rd, 24th and 25th, requesting names of delegates and resolutions.

The Clerk was instructed to forward the names of delegates and any resolutions that may be authorized by the Council.

From the Secretary, Good Roads League, requesting names of delegates and also yearly fee.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the same delegates be appointed to attend the Good Roads League Convention as have been appointed to the Union of British Columbia Municipalities Convention and that the annual fee be paid.

From the District of North Vancouver, advising that the clause in connection with bonds to be furnished by stages under Motor licensing Bylaw, was endorsed by the District council.

Filed.

From the Secretary, Trades & Labour Council, stating that it has been reported by the delegates from the Tailors Union, that the uniforms for the employees on the North Vancouver Ferries were being made in the East.

Laid over until next meeting and Clerk to report on the tenders.

From G.V. Royle and L.S. Wheadon, applying for 100 feet of lane in Block 76 East of St. Andrew's Avenue between 12th and 13th and offering to dedicate 10 feet strip north of Lots 25 and 26.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Solicitor prepare Quit claim, consideration \$1.00.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Engineer be authorized to open the above lane when the lane portion becomes the property of the City.

From H.D. Green-Armytage, complaining of the wooden sidewalk on 23rd Street between Lonsdale and Chesterfield, also requesting the cutting down of undergrowth on Western Avenue and 23rd Street West.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above be referred to the Board of Works and Engineer to have the brush attended to and report on sidewalk.

From Mrs. A. Hodgson, requesting that the planking over the gutter at side entrance on 12th Street East, be repaired.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above be referred to the Board of Works and Engineer to act if the repairs requested are opposite the lane.

From the Police Commissioners, drawing attention to the fact that paint marks are almost obliterated at the parking space for taxis at the foot of Lonsdale, recommending that these spaces again be marked off and suggesting that "no parking" signs on Lonsdale be repainted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above matter be referred to the Engineer with power to act.

From the Canadian Financiers Trust Company, advising that the sign board at 10th and Boulevard is being removed to another location in Vancouver.

Filed.

From the Town Planning Commission and Mr. A. Huggett, Chairman, suggesting that two old naval anchors on the old mill site at Moodyville be secured and preserved as mementos for their historical value, both being stamped with dates 1846 and 1847.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that application be made to the B.C. Mills Timber & Trading Company for permission to remove and preserve the above anchors, and the Engineer to report on the cost.

From Gill & Ross, drawing attention to the impassable condition of Alder Street, now that Crescent Street has been closed they are unable to get in and out with their rolling store.

Referred to the Board of Works and Engineer for report.

From the Engineer being report on cost of concrete sidewalks on the:

East side of Lonsdale from 2 nd to 3 rd Street	\$995.75
East side of Lonsdale from 3 rd to 8 th	\$3,516.00
North side of 8 th Street from Lonsdale west to 13 th	\$1,788.00
West side of Lonsdale from 8 th to 14 th	\$2,270.00
West side of Lonsdale in front of Lot 11/38/548	\$442.50
South side of 15 th St. from St. George to St. Andrew's	\$760.00
North side of Esplanade, from St. Georges to St. Patrick's	\$2,750.00
East side of Lonsdale from 8 th to 14 th	\$2,240.00

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be laid over until next meeting.

Tenders were received from Al Fuel Company and Great West Sand and Gravel Co. for supplying 52 tons of coal for City Hall and Fire Hall.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the tender of the Great West Sand and Gravel Company for supplying 522 tons of coal at the price of \$9 ton Nanaimo Wellington, double screened lump) be and is hereby accepted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the applications for the purchaser of tax sale lots per list dated August 16th, be approved and necessary Bylaw prepared.

The Assessor and Collector submitted tabulation on tenders for printing Collector's and Assessor's Roll sheets.

Clark & Stuart	\$174.50
North Shore Press	\$139.75
Roedde Limited	\$135.50

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the tender of the North Shore Press in the amount of \$139.75 be and is hereby 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	\$1547.71	
Finance Bank Charges	<u>1025.13</u>	\$2,572.84
School		\$3,579.58
Police		\$73.46
Ferry	\$2132.79	
	2882.22	
	<u>72.00</u>	\$5,087.01
Board of Works	\$28694.77	
	<u>2530.53</u>	\$31,225.30
Waterworks	\$372.93	
	<u>287.21</u>	\$660.14
Fire & Light		\$1,448.83
Parks	\$237.81	
	<u>278.64</u>	\$516.45
Health	\$686.17	
	<u>132.37</u>	\$818.54

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

Communication was received from Fred Kasel, offering to pay \$10.00 per month for the balance of this year and larger payments next year on the purchase of Lots 6, 7 and 8, Block 23, D.L. 552
RECOMMEND that the above offer be accepted.

Communication was received from P.J. Cook with respect to his purchase of Lots 1, 2, 3, 4, 5, Block 232A, D.L. 546 on which two payments are overdue.

The Treasurer reported verbally that taxes and interest are paid up to date.

Mr. Cook requested an additional six months on these overdue payments.

RECOMMEND that Mr. Cook's request be granted.

RECOMMEND that the tax sale properties be sold for not less than 50% of the assessed value, this change of price to take effect n and after the 15th of October 1926 and that full publicity be given to the public of proposed change in prices.

RECOMMEND that the matter of assessment be left alone and that no changes be advocated.

Re Geo. F. Wate, application for rebate of penalty addition payment on taxes.

RECOMMEND that as it is impossible to allow the rebate under the Act, that Mr. Wate be given a couple of days work as soon as possible, so that he will be in a position to pay the rebate viz, \$4.50.

RECOMMEND that the Engineer and Building Inspector report whether any City Buildings require painting, in order to provide some work for Mr. Wate.

RECOMMEND that owing to ill health, that Mrs. McDonald's leave of absence be extended to one month with full pay.

Re \$300.00 rebate on resale of McGurk property.

RECOMMEND that this matter be laid over until next meeting.

Re B.C. Motors Transportation Ltd.

RECOMMEND that their licenses be renewed on payment of license fee.

Re offer of R.P. Clark & Co. to sell to the City \$34,000. North Vancouver 5½% 1930 at \$100. and accrued interest, yielding 5.50%.

RECOMMEND that the Mayor and Treasurer be authorized to purchase the above on sinking fund account.

Re water service to Ridgeway School, new building.

RECOMMEND that the Collector forward account to the contractors for \$10.00 connection fee, and that the Engineer and Collector submit further report in the matter.

RECOMMEND that the Mayor, Chairman of Finance and Treasurer be authorized to pay off overdraft in order to save interest, transfer to savings account any surplus funds and set aside sinking fund when available.

RECOMMEND that owing to error in address, the Collector be authorized to adjust taxes net on Lot 5, Resub. 3, Block 19, D.L. 548-9, F.J.. Burd.

RECOMMEND that the Ferry Committee be authorized to procure any necessary tickets.

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

The Engineer submitted report for concrete sidewalks as follows:

Concrete sidewalk 12 feet wide on the East side of Lonsdale from 2nd to 3rd Streets.

Concrete sidewalk 8 feet wide on the East side of Lonsdale from 3rd to 9th Streets.

Concrete sidewalk 8 feet wide on the West side of Lonsdale from 8th to 14th Streets.

Concrete sidewalk 18 feet wide on the West side of Lonsdale in front of Lot 11/38/548.

Concrete sidewalk 4 feet wide, South side 15th Street from St. George's to St. Andrew's.

Concrete sidewalk 6 feet wide, North side of Esplanade from St. George's to St. Patrick's.

Concrete sidewalk 8 feet wide on the East side of Lonsdale from 8th to 140 feet south of 14th Street.

Concrete sidewalk 6 feet wide on the North side of 8th Street from Lonsdale to 13th Street.

Concrete sidewalk 8 feet wide on the West side of Lonsdale from 8th to 14th.

RECOMMEND that all of above, excepting the last two, be approved.

RECOMMEND that the Engineer submit further reports on concrete sidewalks.

RECOMMEND that the Engineer cut brush in the more thickly settled portions as soon as possible.

RECOMMEND that the Engineer submit report on rough grading St. David's Avenue from 3rd Street north.

RECOMMEND that the Board of Works make an inspection trip during the present week.

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

The City Engineer of Vancouver, returned two passes No. 635 and 637 and suggesting that these be transferred to employees of the Greater Vancouver Water District.

RECOMMEND that the transfer of above passes 635 and 637 Vancouver City Waterworks be authorized transferred to Greater Vancouver Water District.

Communication was received from Mr. D.H. Hill with reference to accident in September 1925 to Mrs. Blair.

RECOMMEND that the above matter be referred to the solicitor and the Bonding Company.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Motor Licensing Bylaw, Amendment Bylaw 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. 778.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw 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. 779.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The North Vancouver Street Closing 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 "The North Vancouver Street Closing Bylaw 1926" 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 "The North Vancouver Street Closing Bylaw 1926" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The North Vancouver Street Closing Bylaw 1926" be now read a third time.

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the sawdust question be laid over for a full meeting of Council.

The Engineer reported with respect to the application of A.R. Butcher for payment of \$19.00 for work done in opening lane between 17th and 18th Streets from Moody Avenue westerly to rear of Lot 17, Block 15A, D.L. 550, recommending that same be paid on the understanding that it does not create a precedent for paying for any other work of a similar nature.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report and recommendation of the Engineer be adopted.

The Assessor submitted report on assessment and taxes on property on the west side of Losndale from Esplanade to 3rd Street and from 3rd to 6th Streets.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that copies of above be furnished each member of Council.

Mr. Bartholomew submitted interim report on negotiations with the B.C. Electric Railway Company re street lighting.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above report be received and acknowledged and that a Committee consisting of Alderman Townsley, the Engineer, Solicitor, Clerk and Mr. Bartholomew be appointed a Committee to expedite action in connection with proposed agreement for street lighting, and that a joint meeting of Councils be called as soon as possible, to further confer.

Communication from the Solicitor was submitted, advising of the steps necessary to be taken in connection with closing of streets after passage of the Bylaw.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that all necessary steps be taken in connection with the matter of closing the streets, which are being abandoned to the Harbour Board.

At 9:15 p.m. it was moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council take a recess to permit of the Board of Health meeting.

Whereupon the Council took a recess.

At 9:30 p.m. His Worship Mayor Morden reconvened the Council.

The proposed amendments to the Municipal Act were read over and considered at considerable length.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that this Council recommend that the voting hours for Candidates and Bylaws be changed to from 9 a.m. to 7 p.m. instead of 8 a.m. to 8 p.m. as at present.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the proposed amendment authorizing the removal of existing sign boards, etc., be approved.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the previous recommendation of this Council with reference to alienating street ends, be withdrawn.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that his Council approve of the proposed amendment to delete the words "finally passed by a three-fourths majority of all the members of the Council" the above is in connection with sale of tax sale property.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council approve of proposed amendment to Section 55, striking out the word "District" this having reference to opening of streets before subdivision plans are approved.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council approve of proposed amendment to Clause 197 by adding the words "the owners of" in connection with licenses for dogs.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council approve of proposed amendment to Section 211 by striking out the word "taxation" and substituting "rates and taxes imposed by any Rates Bylaw passed under the provisions of Section 231 hereof".

That section 211 also be amended by adding the word "exclusively" after the word "used" in connection with Church properties, the idea being that if church properties are rented for other purposes, the property should pay the taxes.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Council approve of a reduction in the penalty addition for non-payment of taxes, such penalty not to exceed twelve per cent per annum.

At 9:45 p.m. it was moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that this meeting of Council adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor