

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 20<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 September 7<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 Townsley, seconded by Alderman Bridgman, adopted.

The Minutes of Special meeting of Council, held September 15<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 Bridgman, seconded by Alderman Cartwright, adopted.

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

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for the registration of Street Closing Bylaw No. 780.

Filed.

From the Canadian Good Roads Association, advising that the 13<sup>th</sup> Annual Good Roads Convention will be held at Edmonton, on September 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> under the auspices of Canadian Good Roads Association.

Moved by Alderman Bridgman, seconded by ac and resolved that the best wishes of this Council be forwarded to the Executive of the Good roads Association, expressing regret that it is not convenient to send a delegate.

From the North Vancouver Sawmills Ltd., enclosing list of men employed during the month of August.

Referred to the Clerk to check up list.

From the Supervisor, Loyal Order Moose, requesting that the piece of land the property of the City on the Seymour Creek, be turned over to the Vancouver troop of boy scouts (permission having previously been given this Council to erect a long hut) they guaranteeing to pay all taxes thereon.

Referred to Committee of the Whole.

From T.G. King, Secretary, Canada's Diamond Jubilee, 60<sup>th</sup> Anniversary of Confederation July 1<sup>st</sup>, 1927, inviting suggestions for diamond Jubilee celebration.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above matter be referred to the Incoming Council and the writer advised accordingly.

From Mr. Trafton, 123- 26<sup>th</sup> Street East, calling attention to the foot bridge on 26<sup>th</sup> Street East, it being in a dangerous condition also applying to have a crossing and box drain.

Referred to the Board of Works for report.

From H.C. Trafton and 3 others, applying for a sidewalk on 28<sup>th</sup> Street West.

Referred to the Board of Works for report.

From R.W. Reid and 3 others, applying to have a portion of the lane in the 100 Block west of Lonsdale between 22<sup>nd</sup> and 23<sup>rd</sup> Streets opened up.

Referred to the Board of Works for report.

From the Secretary, Pacific Coast Association of Fire Chiefs, advising that the 33<sup>rd</sup> Annual Convention of the Pacific Coast Association of Fire Chiefs will be

held at Fresno, October 12<sup>th</sup> to 15<sup>th</sup>, also inviting the Mayor, Chairman of the fire Committee and Fire Chief to be present.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Chief Murphy be authorized to attend the above Convention as delegate from this City.

From W.W. Weston, complaining of the sawdust nuisance and drawing attention to ball games being played on Sunday afternoons on City property (the old Kickham property).

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that Mr. Weston be advised of the action of the Council with respect to sawdust nuisance.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the complaint with respect to ball games being played on City property on Sunday be referred to the Chief of Police with power to act.

From J.M. Bryan, Publisher of "The Review" requesting to be placed on the list for job printing and newspaper advertising.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above communication be filed.

From Frederick Kincaid, 617 -2 3<sup>rd</sup> Street West on behalf of various owners of property requesting to have the street opened up; at present it is impossible to obtain access to some of the properties; also complaining of inadequate supply of water from a half inch pipe.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication be referred to the Board of Works and Waterworks Committee for reports.

From the Vancouver Dry Dock and Salvage Football Club, making application for the use of new football field at Mahon Park for the season.

Referred to the Parks Committee.

Under the head of Inquiries, Alderman Bridgman wished to know if any progress is being made with the Harbour Board with a view to joining up the Terminal Railway at Lonsdale Avenue with the Pacific Great Eastern Railway.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor be authorized to interview the Harbour Board in connection with the above matter.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that any details in connection with the opening of the new portion of Mahon Park, be left with the Mayor and Chairman of Parks to arrange.

Mr. Angus McGougan of Cedars Ltd., being present interviewed the Council with a view to securing lease of the so called Larson's Pavilion on North Vancouver Hotel property, stating that Messrs. Dennis and Burgess have vacated and are now occupying garage on 3<sup>rd</sup> Street.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Council express its willingness to enter into a lease with Cedars Ltd., for the garage corner Esplanade and Chesterfield Avenue in view of the fact that Cedars have a lease of the grater portion of said property, and that the matter be referred to the Solicitor as to condition of the tenancy of Dennis and Burgess.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the offers to purchase tax sale property as per list dated September 20<sup>th</sup>, be accepted and necessary Bylaw prepared and submitted.

Alderman Irwin and Alderman Loutet not voting.

Reports and recommendations by the Finance, School, Board of Works, Waterworks, Fire and Light, Parks, Health and Police 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		\$3,724.59
School		\$2,360.91
Police		\$164.22
Ferry	\$4088.09	
	2848.30	
	<u>13603.81</u>	\$20,540.20
Board of Works	\$5791.03	
	<u>2295.59</u>	\$8,086.62
Waterworks	\$71.62	
	<u>190.25</u>	\$261.87
Fire & Light		\$1,623.24
Parks	\$40.43	
	<u>226.73</u>	\$267.16
Health	\$492.50	
	<u>132.37</u>	\$624.87

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

RECOMMEND that communication from the Ferry Superintendent with respect to vacation for wharf foreman, 7 labourers, carpenter and painter; be referred to Committee of the Whole for consideration tonight.

Communication was received from Robert Wilson, Comptroller, Pacific Great Eastern Railway, stating that their understanding is that five cent ferry tickets are sold by them only to purchasers of Pacific Great Eastern Railway tickets, and requesting to know of any violation on the part of their agents of these instructions.

RECOMMEND that the letter be filed and the matter left with the Superintendent to keep in touch with the situation.

Communication was received from the Federated Seafarers Union of Canada, expressing gratitude to the Council for cooperation in the matter

of claim for R.H. Dodd and stating that their Solicitor is looking into the matter.

Referred to Committee of the Whole.

Re application General Towing and Lighterage Co. Ltd., for space at the Vancouver wharf.

The Superintendent suggested that the waiting room known as waiting room for West Vancouver ferries might be partitioned off making two rooms.

The Chairman recommended that instead of leasing to another Towing Company, that the Harbour Towing Company be granted permission to sublet a portion of its space, that the waiting room known as the West Vancouver Waiting Room, if satisfactory to the West Vancouver Ferries, be partitioned off, leaving West Vancouver space 16 x 24'; that the inside of the building be improved with shiplap.

RECOMMEND that this matter be taken up with the West Vancouver Council and if satisfactory to them, the above arrangement to be entered into.

The Treasurer verbally reported that the supply of ten cent tickets is getting low.

RECOMMEND that the Treasurer be authorized to procure prices on supply of ten cent tickets.

Re application of a student attending the University, for students' tickets, but who is now using the bridge.

RECOMMEND that the students give an undertaking that they are using the ferry to attend university, normal school or other public school institution, before procuring students tickets.

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

RECOMMEND that the account of Pacific Airways Ltd., for one set of oblique aerial views for the use of the Town Planning Commission be referred to Alderman Loutet and if O.K'd by him that the Treasurer be authorized to pay the same, amount \$150.00.

RECOMMEND that the application of Messrs. Irwin and Billings Co. Ltd., for a flat rate for water for the Georgia Rooms, be referred to the Engineer for further information as to fixtures and possible quantity of water that may be used.

RECOMMEND that the offer of Messrs. Read Bros. to sell \$25,000 Dominion of Canada guaranteeing C.N.R. Equipment 5% bonds, due 1936 to yield 4.95% be not entertained.

Re assistance of Carofolo family.

The Solicitor suggested that he Council take a conveyance from Mrs. Carofolo to secure advances made by the City, so that she may be in a position to obtain pension.

RECOMMEND that the above matter be referred to the Solicitor to take such action as may be necessary.

Mr. L.B. Howard, addressed the Committee with respect to property 2636 Lonsdale Avenue at present held by Mr. C.N. Hayes, the property at present is rented for \$10.00 per month. The owner has been served with notice of foreclosure; Mrs. Howard suggested that the rents be turned in to the City.

RECOMMEND that Mrs. Howard communicate with Mr. Hayes to ascertain if he is agreeable to the rents being turned over to the City and that completion of foreclosure be laid over in the meantime.

Re account from Vancouver General Hospital for maintenance of patients from this City.

RECOMMEND that the Hospital prove its position with respect to indigent patients, that they be advised of accounts which it is considered, they should be in a position to collect.

Re water rates Lot 18/125/274 owner Kezia Williams.

RECOMMEND that owing to building on above property having been burned down that she be refunded proportionate amount of water taxes by her, from the date of the fire to the end of the year.

The Treasurer submitted offers from R.P. Clark & Co. and the Royal Financial Corporation for consideration, re sinking fund investment. RECOMMEND that this be referred back to the Treasurer for report to Committee of the Whole later in the evening.

The Treasurer reported duplicate payment for taxes Lot 4, Resub. 6 and 7, Block 28, D.L. 547.

RECOMMEND that the Treasurer be authorized to refund to Mr. Wm. McNeish \$24.70 Receipt No. 5371, same having been paid twice.

The Treasurer reported duplicate payment on Lots 1 and 2, Block 80, D.L. 550.

RECOMMEND that the Treasurer be authorized to refund to Edith M. Barwick, \$97.63 under receipt No. 5435, same having been paid twice.

RECOMMEND that the Collector be authorized to adjust net taxes on Lots 27 and 28 and a lane portion, Block 142, D.L. 274.

Re communication from John Halket of Victoria with respect to Lots 9 and 10/29/273 payment of \$111.04 having been applied on taxes and the purchaser has intended same to apply on account of purchase price.

RECOMMEND that the tax receipt be cancelled and remittance of \$111.04 applied on the purchase price.

Re Lot 10/2/273 notice of foreclosure having been filed. Mrs. Handle under date August 15<sup>th</sup>, applied for an extension of time to pay up balance.

RECOMMEND that the purchaser of Lot 10/2/273 be advised that unless amount owing under notice is paid on or before October 31<sup>st</sup>, that foreclosure proceedings will have to be proceeded with.

Re advertising tax ale and supplying lists of property which are included in the tax sale.

RECOMMEND that the same course be adopted as last year, with reference to furnishing lists of properties included in the tax ale and that the Collector be authorized to accept the lowest local tender for supplying same.

RECOMMEND that a display advertisement be inserted in the local papers and in the classified column of the Vancouver papers.

RECOMMEND that the Treasurer furnish for the second meeting in October in connection with tax sale properties, information with respect to sale prices, amount due this year, amount paid this year and also showing arrears.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Chairman of Water Committee arrange for an inspection trip to the Intake.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Chairman of the Fire and Light Committee arrange for a trip of inspection on street lights applied for.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Mayor and Alderman Townsley be granted an extension of time to interview the B.C. Electric Railway Company management with respect to cars connecting with the early morning boats on Sundays and Holidays.

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

The Clerk reported having received notice of accident from Miss Mary C. Frame of West Vancouver, accident taking place in the 100 Block 19<sup>th</sup> Street East. The matter was reported to the Globe indemnity Company who are investigating.

RECOMMEND that the action of the Clerk be endorsed.

The Engineer recommended that sewer on 4<sup>th</sup> Street be constructed by day labour to ascertain if the work can be done within the estimate. RECOMMEND that the above recommendation of the Engineer be adopted and that he construct sewer on 4<sup>th</sup> Street by day labour.

The Engineer reported that the B.C. Electric Railway Company have improved their tracks in the lower portion of Lonsdale by planking between the tracks. The City will do its share as soon as possible.

The Engineer also reported that the work on Brooksbank Avenue has been partially done, balance as soon as possible.

The attention of the Engineer was drawn to the improving of 25<sup>th</sup> Street. RECOMMEND that H.M. Russell, owner of Lot 8/13/273 be advised that all garage crossings are constructed at the expense of the owner.

Alderman Townsley commended the Board of Works for the work of improvement that has been done surrounding Queen Mary School grounds and suggested that the North Shore Press give publicity to the improvement.

RECOMMEND that the Engineer paint stop signs on 3<sup>rd</sup> Street at the intersection of Lonsdale East and West, owing to a Bylaw having recently been passed requiring automobiles travelling East and West on 3<sup>rd</sup> Street to come to a stop at Lonsdale.

RECOMMEND that the Chief of Police be requested to recommend to the Council any suggestions he may have for better traffic regulations.

RECOMMEND that improving Esplanade west of Lonsdale in front of the North Vancouver Land and Improvement Company buildings be left to the Engineer with power to act.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 71" 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. 789.

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

Alderman Irwin was excused form voting.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 72" 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. 790.

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



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

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the plan of proposed Grand Stand at new Mahon Park as submitted by Parks Committee, prepared by Mr. Blackadder, be approved and that the Engineer invite tenders for the construction of the central portions, tenders to be in two weeks from tonight, lowest or any tender not necessarily accepted.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that at the second meeting in October, the Treasurer submit a report on ferries.

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

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor