

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 18TH, 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 October 4th, 1926, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

From J.A. Campbell, on behalf of Dwight P. Robinson & Company of New York dated October 11th, with respect to First Narrows Bridge, suggesting that the Department of Public Works be requested to hold a general inquiry; 2nd to prepare plans and specifications and 3rd to select the most appropriate plans.
Referred to New Business.

From Wm. McQueen, City Clerk, Vancouver, enclosing resolutions passed by the Council of the City of Vancouver, that the Vancouver Council in conjunction with the Councils of the City of North Vancouver and Districts of North and West Vancouver, communicate with the Dominion Government re proposed bridge over the First Narrows to ascertain the requirements of the Department of marine and Fisheries as to location of piers, clearance and width of span in order to protect navigation in and out of the port of Vancouver.
Referred to New Business.

From the Army & Navy Veterans Association, advising that a Memorial Service will be held on Sunday, November 7th at 2:30 p.m. at the Cenotaph, Victoria Park, and requesting to know the wishes of the Council with reference to placing a wreath on the Cenotaph.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that His Worship Mayor Morden represent this Council at a Memorial Service at the Cenotaph on November 7th at 2:30 p.m.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$100.00 grant to 6th Field Company Band re Memorial Service, also that a wreath be furnished.

From A.C. Philip, advising that the B.C. Electric require \$85.00 to install light at his premises 1954 Ridgeway Avenue.

Referred to Fire and Light Committee.

From Signal Signs Ltd., suggesting that they be permitted to install signal signs with advertising matter at dangerous points without expense to the City.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the above communication be filed.

From Alex Sutherland, applying to have lane opened up for a distance of 80 feet at rear of Lots 1 and 2, Block 205, D.L. 545.

Referred to Board of Works and Engineer for report.

From the Town Planning Commission, with respect to the application of Mrs. Ploughman to erect a second dwelling on Lot 5, Block 20, D.L. 273 endorsing recommendation of the Building Inspector that only one dwelling be permitted on said lot owing to sanitary conditions.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the applicants be notified accordingly.

From the Secretary, Union Canadian Municipalities, inquiring preference for a place for holding the Convention in 1927, whether Niagara Falls, Winnipeg, Ottawa, or in conjunction with the Province of Quebec.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that this Council express a preference for the City of Winnipeg.

The Secretary of the Union of Canada Municipalities also enclosed a number of resolutions upon which he requested an expression of opinion, same being re sales tax, Immigration, coal, income tax, traffic regulations, uniform municipal accounting, indigent immigrants, natural resources and Immigration.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the above matters be referred to a special Committee to be appointed by the Mayor to report.

His Worship the Mayor thereupon appointed Alderman Bridgman and Alderman Loutet as such Committee.

From R.B. Seely and 3 others, applying for a street light at the corner of 9th and Moody.

Referred to Fire and Light Committee.

From the Collector being cash statement for 9 months ending the 30th September in connection with the Ferry Department.

Referred back for further information as to estimated cost of operation.

From the Ratepayers Association, expressing satisfaction with the appearance and utility of the new cement sidewalks and expressing the hope that they will be extended from time to time as funds become available, also urgently requesting that action towards the erection of the proposed new light standards in the downtown section be taken by the Council so that the benefit of this improvement may be felt during the present winter evenings. Also again drawing attention to a previous request for the installation of a danger signal at the intersection of 19th and Lonsdale.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the matter of signal at the intersection of 19th and Lonsdale be referred to the Board

of Works and Engineer with power to act, and that the matter of cement sidewalks and lighting standards be referred to Committee of the Whole.

From the City Solicitor, dated October 18th, suggesting some slight amendments to the draft agreement with respect to street lighting.

Referred to Unfinished Business.

From the Harbour Commissioners, dated October 18th making certain suggestions with respect to the proposed alteration in location of the public roadway along the waterfront through Moodyville.

Referred to Committee of the Whole, along with plan filed with the Engineer.

From R. Blackstock and 2 others, applying for road improvement and street crossing in the 800 Block 6th Street East.

Referred to the Board of Works and Engineer for report.

Minutes of meetings of the Inter Municipal Committee re Lions Gate Bridge dated September 21st, September 30th and October 7th, were submitted and referred to New Business.

TENDERS

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that applications to purchase tax sale lands as per list dated October 18th, be accepted and that the necessary Bylaw be prepared and submitted, the Assessor verbally reporting that all deposits had been received by him previous to October 15th.

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	\$723.67	
	<u>197.29</u>	\$920.96
School		\$16,623.53
Police		\$142.24
Ferry	\$7504.89	
	<u>3058.00</u>	\$10,562.89
Board of Works	\$1888.60	
	<u>1709.60</u>	\$3,598.20
Waterworks	\$65.50	
	<u>78.21</u>	\$142.71
Fire & Light		\$1,401.36
Parks	\$426.32	
	320.48	\$746.90
Health	\$534.61	
	<u>129.18</u>	\$663.79

Alderman Irwin reported that he along with the Mayor and Engineer had waited on the Harbour Commissioners with respect to proposed alteration of location of road leading to the eastward through Moodyville.

As a result of the interview the letter dated October 18th from the Harbour Commissioners embodying certain conditions, was received by this Council tonight.

The Committee also interviewed Colonel Fell with respect to outlet for roadway between Hendry and Kennard who is agreeable to granting right-of-way providing the short portion of Heywood Street between Moodyville and 3rd Street is closed and turned over to Col. Fell in exchange.

The above report was received and referred to Committee of the Whole.

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

Alderman Loutet reported in connection with the proposed completion of Rice Lake as a reservoir, that the Engineer estimates the cost of completing Rice Lake as a reservoir and linking up with the City system, will cost \$50,000.

RECOMMEND that a Bylaw for completing Rice Lake as a Reservoir and linking up with City water system, be prepared and submitted at the January elections. Amount to be raised \$50,000. net.

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

The Chairman reported that work on the grand stand at new Mahon Park has been delayed owing to the exceptionally wet weather.

Communication was received from Mr. R.H. Smylie, applying for permission to solicit orders for general upkeep and attendance to graves and burial plots in the Cemetery and cleaning and repairs to monumental work, he being a ratepayer on the North Shore for the past 7 years, married with a family.

RECOMMEND that the above application be referred to the Chairman for a recommendation.

Re Boy Scouts being assigned certain community work.

RECOMMEND that question of assigning certain community work to the Boy Scouts be referred to the Chairman of Parks, Chairman of Board of Works and Engineer for a recommendation.

The Sanitary Inspector reported having inspected the premises adjoining Colonial Apartments, where one goat is kept. Place is very clean and kept in a sanitary condition being washed out each day with hot water and soap. At time of inspection there was no offensive odour.

RECOMMEND that copy of the above report be forwarded to Mr. John Dierssen.

The Chairman reported that Heywood Tourist Camp will be closed in the course of a few days.

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

The Superintendent reported that the Insurance Companies are slow in settling claims, three accidents which occurred in April not having yet been paid for.

RECOMMEND that the Clerk communicate with the Local Agent representing Ferry Insurance Companies, pressing for a settlement and forward a copy to the London Agents.

Communication was received from the Police Commissioners with respect to passengers coming off the ferry boat on the North Vancouver wharf through the vehicle passageway.

RECOMMEND that a Bylaw prohibiting passengers coming off by the vehicle passageway on the North Vancouver ferry wharf, be passed by the Council.

RECOMMEND that the matter of installing lavatory accommodation at the West Vancouver Waiting Rooms (Vancouver) be referred to the Chairman and Superintendent.

RECOMMEND that the report from the Medical Health Officer re R.L. Dodd be referred back for further information.

RECOMMEND that a communication from the North Vancouver Cartage Company re tariff on the ferries for horse drawn vehicles, be filed.

The question of abolishing the weigh scales at the Vancouver side was laid over.

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

Communication was received from Mrs. McConnell, requesting to be furnished with the name of the purchaser at tax sale, of her property Lots 10 and 11, Block 64, D.L. 271.

RECOMMEND that the information requested be supplied.

Communication was received from the Town Planning Commission requesting that they be furnished with one white print of the City on linen. RECOMMEND that three white print linen maps be furnished one of which to be supplied the Town Planning Commission.

The Collector reported lot purchased by Mr. McFarland under agreement for sale and to which deed was subsequently given, was sold at the Tax Sae recently, but owing to neither the Agreement or deed having been registered difficulty will be experienced in filing tax sale lien.

RECOMMEND that the above be referred to the Solicitor for report.

Communication from the Assessor reporting on the method adopted by surrounding Municipalities with reference to registering agreements and deeds was also referred to the Solicitor for report.

The Relief officer reported with respect to the family named Anderson living at 218 Esplanade east.

RECOMMEND that the mater of furnishing work for Mr. Anderson be referred to the Board of Works and Engineer to furnish work cutting second growth on City property in D.L. 550.

RECOMMEND that Mr. Wright have the Anderson family removed to the cabins on Mahon Avenue.

RECOMMEND that a report be furnished on all properties owned by the City for residential purposes.

Re water rates account Dugald Donaghy.

RECOMMEND that the Collector be authorized to adjust account on one rate.

RECOMMEND that the Treasurer be authorized to adjust taxes on Lot 9 of F, 2/1&2 2/23&23, D.L. 547 net.

RECOMMEND that the Treasurer be authorized to adjust net taxes on Lots 13 & 14, Block 7, D.L. 273.

RECOMMEND that W.L. Mackenzie & Co. Ltd., be advised that there will be no objection to installing match vending machines if installed at private premises.

Re Grant to Rotary Clinic.

RECOMMEND that the balance of grant for the year 1926 be paid.

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 "City of North Vancouver Land Sales Bylaw 1926, No. 73" 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 73" 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. 73" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 73" be now read a third time.

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

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

Alderman Loutet was excused from voting.

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. 74" 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. 74" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 74" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 74" be now read a third time.

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

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

Alderman Irwin was excused from voting.

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

Moved by Alderman Townsley, seconded by Alderman Loutet and resolved that this meeting of Council adjourn, to reconvene in the City Hall, on Tuesday, October 19th at 5:00 p.m.
Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor