

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 1<sup>ST</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 October 18<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 Tolmie, adopted.

The Minutes of Adjourned meeting of Council, held October 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 Townsley, seconded by Alderman Irwin, adopted.

The Minutes of Special meeting of Council, held October 25<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 Irwin, seconded by Alderman Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

From R. Shakespeare on behalf of Mr. A. Nelson the registered owner of Lot 6/12/616 wishing to subdivide into six lots of 40 feet frontage on which he intends to erect six stucco four roomed bungalows. The owner is willing to dedicate a 20 foot lane running east and west providing the City will agree to a five foot lane north and south on the East boundary.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the above application be referred to the Town Planning Commission for a recommendation.

From the City Engineer, advising that the new Sanitary Regulations of the Provincial Board of Health governing watersheds, provide for a Sanitary Inspector appointed by the City, subject to the approval of the Provincial Board of Health, such Inspector to reside on the area under his supervision.

The Engineer recommends that Mr. Kirkland, Caretaker at the City Waterworks Intake, be appointed Watershed Sanitary Inspector on the Lynn Creek Watershed area.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the above report and recommendation be adopted and Mr. J. Kirkland be and is hereby appointed Watershed Sanitary Inspector on the Lynn Creek Watershed area, subject to the approval of Provincial Board of Health.

From the Mothers Pension Board, advising that the Board has decided to grant an allowance to Mrs. Martha Christiansen, 648 – 15<sup>th</sup> Street West on the grounds of total incapacity of her husband, requesting to be advised if the Relief Department is willing to make the usual grant of \$10.00 per month towards maintenance of incapacitated husband.

Mr. Wright being present, reported verbally that Christiansen was in the employ of some firm up the Coast, came home for Christmas and was taking back supplies for the Company for which he worked when he met with an accident, but the Compensation Board would not pay claim. The man was seriously injured and has not worked since injury was received.

The City has been granting some relief and application has finally been made to the Mothers Pension Board.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the above report of the Relief Officer be minuted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that monthly relief in the amount of \$10.00 per month be granted towards the maintenance of Mr. Christiansen, 648 – 15<sup>th</sup> Street West.

From the Associated Boards of Trade of the Fraser Valley re prohibiting milk and cream from points other than from a T.B. free area.

Moved by Alderman Loutet seconded by Alderman Irwin and resolved that the Associated Boards of Trade of the Fraser Valley be notified that all herds on the North Shore have been tested, but North Vancouver not being in T.B. free area, the Council cannot see its way clear to comply with the request.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a copy of the communication from the Associated Boards of Trade of the Fraser Valley be forwarded to the local dairies, with a suggestion that they make application to have North Vancouver declared a T.B. free area.

From N.B. Gauverneau re removing dirt and rock on the west side of Western Avenue from 23<sup>rd</sup> to 25<sup>th</sup> Streets.

Referred to the Board of Works and Engineer for report.

From Duncan McMillan, 2433 Lonsdale Avenue, applying to have a ditch to take care of drainage as he is building on Lot 1`5/207/545 and also requesting some gravel on the road.

Referred to the Board of Works and Engineer for report.

From Harold A. Ede, 328 – 16<sup>th</sup> Street West, complaining of the bad state of the sidewalk, also requesting that the street be improved.

Referred to the Board of Works and Engineer for report.

From Annette Clare, 545 Keith Road East, applying for a sidewalk to Lot 9/3/273.

Referred to Board of Works and Engineer for report.

From Mr. A. Huggett, 1533 Queensbury Avenue, complaining of the littered up condition of the Boulevard in front of his neighbours property.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above complaint be referred to the Board of Works with power to act.

From J.M. Bryan, Publisher "Review" advising that the Review is in a position to tender on any advertising or job printing work the City may require circulation 2500 of which 2000 is circulating on the North Shore.

Referred to Finance Committee.

From the City Clerk, advising that on or before the 5<sup>th</sup> day of December the Council must appoint by resolution, the Mayor and two Aldermen to form a Court of Revision of the Voters' List, also reporting that it will be necessary to advertise same in three consecutive issues of a weekly or semi-weekly newspaper published in the Municipality.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the sittings of the Court of Revision be advertised in three issues of the North Shore Press.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Mayor Morden, Alderman Irwin and Alderman Loutet be and they are hereby constituted a Court of Revision to correct and revise the Voters' List for the City of North Vancouver for the year 1927, and such Court shall sit for the purpose aforesaid on the 10<sup>th</sup> day of December 1926 at the hour of 10 a.m. in the Council Chamber, City Hall, North Vancouver.

From the Secretary, Board of Trade, Vancouver, enclosing copy of resolution passed on the 21<sup>st</sup> October that before any further steps are taken towards the construction of a bridge across the First Narrows, the Council of the Board recommends that the opinion of a competent Canadian Bridge Engineer, be obtained".

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

From Fred G. Marrington and 7 others, applying for a street light at 14<sup>th</sup> and Moody.

Referred to the Fire and Light Committee for report.

Re Douglas Day.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer be authorized to provide two baskets of springs of fir for Douglas Day, November 19<sup>th</sup>, one lot of fir to be available at the ferry wharf and the other at the City Hall.

From the Secretary of Inter-Municipal Committee re Lions Gate Bridge being Minutes of meeting held October 20<sup>th</sup>, rescinding a former resolution of the Committee and recommending to the Councils, the adoption of the following report:

"That the Inter-municipal Committee of the Council of the City of Vancouver, City of North Vancouver, District of North Vancouver 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, and further would suggest for consideration of the Department of Marine and Fisheries, the following dimensions:

“The acceptance of Plans showing a suspension Bridge 165 feet above high water, span 1230 feet with a smaller span 500 feet, roadway 24 feet wide, with two sidewalks 5 feet wide, one on each side, the above dimensions to be taken as a minimum in each instance, provided satisfactory terms can be arrived at as to Franchise, Tolls, etc.

That on receipt of confirmation of the above resolution from the respective interested Municipalities by the Chairman (Alderman Dean) that same be forwarded to the Dominion Government forthwith.”

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report be received, minuted and the recommendations endorsed by this Council, and the Chairman Alderman Dean notified accordingly.

From the City Clerk, being certificates under Local Improvement Act with reference to protests against construction of concrete sidewalks:

- (a) That no objections had been received against the construction of a concrete sidewalk on the East side of Losndale from 2<sup>nd</sup> to 3<sup>rd</sup> Streets,
- (b) That no objections had been received against the construction of a concrete sidewalk on the East side of Lonsdale from 3<sup>rd</sup> to 8<sup>th</sup> Streets.
- (c) That no objections had been received against the construction of a concrete sidewalk on the East side of Lonsdale from Eleventh Street to 140 feet south of Fourteenth Street.
- (d) That no objections had been received against the construction of a concrete sidewalk on the west side of Lonsdale in front of Lot 11/38/548.
- (e) That no objections had been received against the construction of a concrete sidewalk on the North side of Esplanade from St. George's to St. Patrick's Avenue.
- (f) In the case of the proposed concrete sidewalk on the South side of 15<sup>th</sup> Street from St. George's to St. Andrew's the protests were not sufficient to prevent the work, the total assessed value of property affected being \$15,300.00, number of owners 10, two owners representing over 505 viz, \$9,875.00 protest against the work.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above reports be received and minuted and that Construction Bylaws be submitted, excepting in the case of the 15<sup>th</sup> Street sidewalk.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the proposal to construct a concrete sidewalk on the South side of 15<sup>th</sup> Street from St. George's to St. Andrew's Avenue as a local improvement be abandoned on account of petitions against the work.

From the City Solicitor, re cancellation of agreements for sale.

Moved by Alderman Bridgman seconded by Alderman Townsley and resolved that in cases of sale of tax sale lots and the purchasers failing to register within

30 days from receipt of documents from the City, that the City register and charge a fee of \$3.00 plus registry office charges.

From the City Solicitor re B.C. Electric Railway Company agreement, advising that the District Solicitor has recommended to the District Council that the agreement as now drawn is satisfactory from a legal standpoint. An agreement between the District and City has been forwarded also to the District Solicitor for his approval but same has not yet been returned.

Moved by Alderman Cartwright, seconded by Alderman Tolmie and resolved that the Engineer take preliminary steps by reporting on a scheme for ornamental street lighting and submitting an estimate thereon.

From the City Solicitor, re Vancouver Oil Refining Company agreements, reporting that the Vancouver Oil Refining Company has now been reorganized and is known as Vancouver Oil Company Limited.

The Vancouver Oil Refining Company has assigned all its rights under two agreements with the City with respect to laying pipe lines on Bewicke Avenue and with respect to permitting the Oil Refining Company to use the waterlot lying to the south of Bewicke Avenue for a period of 15 years.

The Solicitor submitted assignments of the above two referred to agreements, stating that there is no reason why the City should not consent to the assignment.

The engineer verbally reported that the Oil Refining Company has lived up to its agreement with reference to employing North Vancouver men.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Mayor and Clerk be and they are hereby authorized on behalf of the City to execute assignments of an agreement between the city and the Vancouver Oil Refining Company, dated the 1<sup>st</sup> day of February 1926, to the Vancouver Oil Company Ltd., and the Clerk to attach the Corporate Seal thereto, said assignment being dated October 25, 1926.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Mayor and Clerk be and they are hereby authorized to execute an assignment of an agreement between the City and the Vancouver Oil Refining Company dated the 5<sup>th</sup> day of October 1925 to the Vancouver Oil Company Limited, and the Clerk to attach the Corporate Seal thereto, said assignment being dated the 25<sup>th</sup> day of October 1926.

From the City Engineer, dated November 1<sup>st</sup>, re proposed change in location of road through Moodyville.

Referred to Committee of the Whole.

From the City Collector, being report of collections for the month of October also for the period ending October 31<sup>st</sup>, 1926.

Filed.

From G.J. Felton, applying for permission to erect a gas service station on Lots 7, 8 and 9, Block 11A, D.L. 616, the station and road being on private property.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that provided the Fire Chief and City Engineer are satisfied and so report to the Clerk in writing, that the above request be granted.

From M. Hunt, 358 Tempe Crescent, protesting against the erection of a pole by the B.C. Electric Railway Company in front of his property and adjoining his residence on Tempe Crescent Lot 89/235/546.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineer and Chairman of the f7Lc look into the above matter on behalf of the Council and report.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Clerk communicate with the B.C. Electric Railway Company, requesting the Company to notify the City Engineer before erecting any poles and secure his approval.

From the City Solicitor re North Shore Garage, advising that he had been waited on by Mr. Brown of the North Shore Garage who wishes permit to install an additional tank and change their pump in order to offer for sale the new "Ethel" gasoline.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above request be granted, subject to the approval for the Fires Chief and Engineer.

From the City Solicitor re Gilchrist, Better Housing Loan. Mr. Gilchrist would like the Treasurer to figure out the amount of each monthly payment he would have to make to pay off the loan in 13 years. In other words he would like to have arrears added to his monthly payment so that at the end of 20 years from the date of the original loan, the loan will be paid off.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that providing Mr. W.J. Gilchrist pays promptly \$25.00 each month and agrees that on non-payment of any monthly instalment of \$25.00, the City is to have the right to foreclose, that he be given an opportunity to continue payments.

The Salvation Army made application to erect steps infringing on the sidewalk allowance in front of their building on Second Street west of St. Alice Hotel.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above request be granted subject to 24 hours notice to remove same and subject to the approval of the City Engineer as to location.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the attention of the Police Commissioners be drawn by the Mayor to the fact that the Commissioners have no authority to create a parking area. This is a matter for the City Council. The Commissioners however, can recommend such area.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Solicitor carry into effect the wishes of the Police Commissioners with respect to no-parking on the north side of First Street west of Lonsdale.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that application be made to the Executive of the Union of British Columbia Municipalities requesting that the Municipal Act be amended with respect to passing Bylaws re “no parking” and authorizing the Council be resolution from time to time, to make changes with respect to parking.

A plan was submitted by Mr. Young for the subdivision of the North ½ of Lot 5, Block 18, D.L. 549.

Referred to Committee of the Whole.

Reports and recommendations by the Finance, School, Police, Board of Works, Ferry, 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		\$1,847.00
School		\$12,923.99
Police		\$1,227.83
Ferry	\$8364.07	
	<u>163.87</u>	\$8,527.94
Board of Works	\$552.50	
	<u>1967.40</u>	\$2,519.90
Waterworks	\$273.75	
	<u>135.68</u>	\$409.43
Fire & Light		\$1,424.20
Parks	\$248.65	
	<u>210.29</u>	\$458.94
Health	\$310.00	
	<u>132.37</u>	\$442.37

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

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 73" 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. 791.

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

Alderman Loutet was excused from voting.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 74" 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. 792.

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

Alderman Irwin was excused from voting.

Moved by Alderman Loutet, seconded by Alderman Bridgman 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. 75" 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 Loutet, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver land Sales Bylaw 1926, No. 75" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, 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. 75" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver land Sales Bylaw 1926, No. 75" 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, Loutet, Tolmie, Townsley and Mayor Morden.

Alderman Irwin was excused from voting.

At 10:45 Alderman Bridgman requested leave to withdraw from the Council Chamber and such request was granted.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Esplanade (North-St. George's to St. Patrick's) Concrete Sidewalk Local Improvement Construction Bylaw 1926" and that 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 Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Esplanade (North-St. George's to St. Patrick's) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "Esplanade (North-St. George's to St. Patrick's) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Esplanade (North-St. George's to St. Patrick's) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Lonsdale Avenue (East-2<sup>nd</sup> to 3<sup>rd</sup>) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Loutet and resolved that the Bylaw entitled "Lonsdale Avenue (East-2<sup>nd</sup> to 3<sup>rd</sup>) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "Lonsdale Avenue (East-2<sup>nd</sup> to 3<sup>rd</sup>) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled “Lonsdale Avenue (East-2<sup>nd</sup> to 3<sup>rd</sup>) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “Lonsdale Avenue (East 3<sup>rd</sup> to 8<sup>th</sup>) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled “Lonsdale Avenue (East 3<sup>rd</sup> to 8<sup>th</sup>) Concrete Sidewalk Local Improvement Construction Bylaw 1926” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled “Lonsdale Avenue (East 3<sup>rd</sup> to 8<sup>th</sup>) Concrete Sidewalk Local Improvement Construction Bylaw 1926” be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that the Bylaw entitled “Lonsdale Avenue (East 3<sup>rd</sup> to 8<sup>th</sup>) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “Lonsdale Avenue (East-Eleventh to 140’ South Fourteenth) Concrete Sidewalk Local Improvement Construction 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 Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled “Lonsdale Avenue (East-Eleventh to 140’ South Fourteenth) Concrete Sidewalk Local Improvement Construction Bylaw 1926” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled “Lonsdale Avenue (East-Eleventh to 140’ South Fourteenth) Concrete Sidewalk Local Improvement Construction Bylaw 1926” be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that the Bylaw entitled “Lonsdale Avenue (East-Eleventh to 140’ South Fourteenth) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “Lonsdale Avenue (West-front Lot 11/38/548) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled “Lonsdale Avenue (West-front Lot 11/38/548) Concrete Sidewalk Local Improvement Construction Bylaw 1926” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled “Lonsdale Avenue (West-front Lot 11/38/548) Concrete Sidewalk Local Improvement Construction Bylaw 1926” be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled “Lonsdale Avenue (West-front Lot 11/38/548) Concrete Sidewalk Local Improvement Construction 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 Tolmie, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver Ferry Traffic Regulation 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 Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled “The City of North Vancouver Ferry Traffic Regulation Bylaw 1926” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Ferry Traffic Regulation Bylaw 1926” be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Ferry Traffic Regulation 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 Cartwright, seconded by Alderman Loutet and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Referendum 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 Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Referendum Bylaw, 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Referendum Bylaw, 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Referendum 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 Cartwright, 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 Laundry Bylaw Amendment Bylaw No. 2, 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 Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Laundry Bylaw Amendment Bylaw No. 2, 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Laundry Bylaw Amendment Bylaw No. 2, 1926" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Loutet and resolved that the Bylaw entitled "City of North Vancouver Laundry Bylaw Amendment Bylaw No. 2, 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 Loutet, seconded by Alderman Townsley and resolved that the City of North Vancouver Waterworks Loan Bylaw provide for debentures to be issued for 30 years at 5% interest.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this Council take a recess to permit of Committees completing their work.

Upon the Committees completing their work, His Worship Mayor Morden reconvened the Council.

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

RECOMMEND that the statement re ferry operation for estimated 12 months, be filed.

RECOMMEND that Pass No. 669 F. Esty of the Engineering Staff of the Harbour Commissioners be cancelled and a new pass issued No. 676 to Godfrey Astell, Inspector on North Vancouver extension Terminal Railway.

Communication was received from Dr. Verner reporting that in his opinion the injury to R.H. Dodd was caused by a fall while on duty on the ferry. Since wearing truss provided by the City, he has been able to do his usual work.

Mr. Dodd also filed a letter stating that he is able for any work again. On October 31<sup>st</sup> he climbed Grouse Mountain and feels in the best of trim. RECOMMEND that the matter of employment for Mr. Dodd be left with the Chairman of the Ferry.

Communication was received from Hamilton Read & Paterson re accident on the Ferry to Mrs. Lyness on August 4<sup>th</sup>.

The Clerk reported having forward copy of above letter to the Employers Liability Assurance Corporation.

RECOMMEND that the above communication be acknowledged, advising that the matter will be taken up in a few days.

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

Mr. W. Summers of 2045 Broadway West, interviewed the Committee with respect to penalty addition on Lot 20, Block 90, D.L. 550, also on Lots 13 and 14 Block 139, D.L. 274.

RECOMMEND that the Collector be authorized to adjust net, taxes on above properties.

Mr. Harper of Lonsdale Theatre interviewed the Committee with respect to Trades License fees on the Lonsdale Theatre.

RECOMMEND that the Trades License Bylaw be amended with respect to tariff on Theatres, tariff to be the same as before the new Bylaw was passed.

Communication was receive from the City Solicitor with respect to charge for gasoline pump and tank agreement, stating that Mr. Brown of the North Shore Garage is quite willing to pay his portion of the rental but does not feel that he should pay the rental for Hobson or the Barthers who occupied the premises previous to his occupancy.

RECOMMEND that the monthly rental from the North Shore Garage be collected from Mr. Brown in so far as he is liable and that the Collector report on the rental for previous owners. Also that the Collector submit report at next meeting on any tenants who are six months or more in arrears.

The Collector reported with respect to Real Estate ledger	
balances owing on Agreements for sale as at January 1, 1926	\$34,035.90
Total sales this year	<u>\$60,909.66</u>
	\$94,945.56

Payments –

on sales prior to 1926	\$18,909.52	
on sales under agreement during 1926	\$15,021.95	
on sales for cash	<u>\$37,164.03</u>	
		<u>\$71,095.50</u>
Balance unpaid not including foreclosures		<u>\$23,850.06</u>

RECOMMEND that in cases where purchasers of tax sale lands are more than six months in arrears, that the Collector give them 30 days notice of intention to start foreclosure proceedings.

Communication was received from J. Dennis, 114-18<sup>th</sup> Street West, advising having worked one week at Vancouver Oil Refining Company. The Company deducted Poll tax and Mr. Dennis states his rent is overdue and that he has a large grocery bill owing, owing to his being out of work for some time, requesting to be relieved of the Poll tax.

RECOMMEND that a report be furnished on circumstances of Mr. J. Dennis.

The Collector submitted letters from Royal Financial Corporation and Bell Gouinlock & Co., offering to sell to the City certain debentures on sinking fund account. Royal Financial on 5.20 basis, Bell, Gouinlock & Co. Province of British Columbia guaranteeing Pacific Great Eastern Railway to yield 5.05, also Province of British Columbia 4 ½% to yield 4.90.

RECOMMEND that the above be held over until next meeting of Council.

The Collector submitted a letter from George Rorie, Trustee Creditors of the Union Cedar Mills with respect to claim for water rates.

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

The Collector submitted communication from the Harbour Commissioners enclosing cheque for taxes on Lot 23/170/274 cheque being for net amount without including the penalty.

RECOMMEND that the Harbour Board be advised of the correct amount due on above taxes.

Communication was received from the North Vancouver Town Planning Commissioner with reference to Grocery business which it is understood is to be started at 414 – 13<sup>th</sup> Street East, recommending if possible, that action be taken to hold the issuing of a license in abeyance until such time as the zoning plan has been submitted to the Council.

The Collector also submitted an application for a grocery license for above premises.

RECOMMEND that the Town Planning Commission be advised that the City cannot withhold Trades License owing to the building having been constructed and occupied as a grocery store in the past.

RECOMMEND that the License Inspector be authorized to issue such Trades License if the applicant is a proper person to whom to issue a license.

RECOMMEND payment to the Auditor of fee for the third quarter.

Prices were considered from the following for supplying 20 books of dog license receipts and 20 books of City property receipts:

Shoemaker, McLean & Veitch Ltd.	\$17.00
North Shore Press Ltd.	\$17.25
Review	\$19.75

RECOMMEND that the lowest tender be accepted, viz, that of Shoemaker, McLean & Veitch amount \$17.00.

Re Laundry on 1<sup>st</sup> Street West of Lonsdale.

RECOMMEND that the operation of a Laundry West of Lonsdale on First Street, without a license, be referred to the City Solicitor to take the proper steps.

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

RECOMMEND that the application of Mrs. E.W. McMillan of 233 – 4<sup>th</sup> Street East to have the roadway improved in front of her property be granted.

The Engineer reported that it would cost of the sum of \$25.00 to improve the lane at the rear of Lot 32, Block 119, owned by G.A. McBain.

RECOMMEND that each lane portion owner be offered \$25.00 for conveyance.

RECOMMEND that the application of Harron Bros. & Williamson to have Sixth Street widened in front of their undertaking establishment to

accommodate the parking of autos be granted at an estimated cost of \$150.00.

The Engineer reported that the residents of Block 108, D.L. 274 who have petitioned to have the lane opened in said block, be notified that the City would be willing to open the lane providing the owners of lane portions would donate same to the City. Cost of opening lane estimated at \$300.00.

RECOMMEND that the owners be offered \$25.00 each for lane portion, providing all are agreeable to granting conveyance.

RECOMMEND that Mr. M. McDiarmid of 333 – 15<sup>th</sup> Street East, be notified that the Council would be willing to consider opening the lane in Block 52 providing the various owners give a quit claim deed conveying the lane allowances to the City. The cost of opening the lane is estimated at \$300.00.

RECOMMEND that the application of E.B. Morson of 2160 Eastern Avenue be granted, and the road graded from 21<sup>st</sup> Street north to his property, at a cost of \$125.00.

Re application of School Board for sidewalk on north side of 23<sup>rd</sup> Street from Lonsdale Avenue to the High School. The Engineer recommended that this be done at cost of \$400.00.

RECOMMEND that this matter be referred to the Incoming Council.

RECOMMEND that the application of Alex Sutherland of 2144 Mahon Avenue to have lane opened at rear of Lots 1 and 2 be granted at a cost of \$40.00.

RECOMMEND that application of Janet Lloyd and Miss Creighton be granted to have a three-plank walk constructed on the south side of 26<sup>th</sup> Street from Chesterfield Avenue west, a distance of 200 feet, at an estimated cost of \$60.00.

RECOMMEND that application of Robert Blackstock of 833 – 6<sup>th</sup> Street East, and others to have the sidewalk extended to their property be granted at an estimated cost of \$100.00.

RECOMMEND that 7<sup>th</sup> Street be levelled and improved from St. David's to Queensbury.

RECOMMEND that the lower portion of Ridgeway be improved and levelled.

RECOMMEND that a culvert be constructed on Jones Avenue at 18<sup>th</sup> Street, at an estimated cost of \$500.00.

Re lane in Block 2, D.L. 273.

RECOMMEND that providing the owners give City a quit claim to lane portions, that the above lane be opened.

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

The Chairman reported that the Grand Stand is well under way and it is expected will be finished inside the next two weeks.

RECOMMEND that parties using new portion of Mahon Park within the fence be permitted to make a charge providing they pay to the City 15%.

Alderman Loutet reported that Dr. King accompanied by the Chairman of the Harbour Commissioners and Commissioner Prenter had visited the City. A conference was held at the Board of Trade rooms. A copy of the requests made to Dr. King will be filed with the City and Dr. King agreed to give consideration to the requests on his return to Ottawa.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor and Alderman Loutet be a Committee to draft a letter to Mr. Campbell of the Ford Motor Company, outlining the industrial advantages of North Vancouver.

At 11:35 p.m. it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this meeting of Council adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor