

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 3RD, 1927 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 December 20th, 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.

The Minutes of Special meeting of Council, held December 28th, 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.

The Minutes of Adjourned Special meeting of Council, held December 29th, 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 the Registrar, County Court, Vancouver, being receipts for registration of Bylaws No. 803 and 804.
Filed.

From R.J. Clegg, in reply to a letter from this Council of December 23rd, stating that he has no doubt the matter of giving road access to property belonging to him (Mr. Clegg) will receive attention at once.
Filed.

From the Minister o Railways, acknowledging receipt of a letter with respect to extension of Pacific Great Eastern Railway and thanking the Council for their interest in Pacific Great Eastern Railway matters.
Referred to Incoming Council.

From the District of North Vancouver, being notice of assessment of property in the District.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Assessment notice from the District of North Vancouver be referred to the

Incoming Council with a recommendation that the City appeal against the assessment of watershed lands.

From the City Assessor, returning Assessment Roll for the year 1927 and advising that all notices have been delivered.
Filed.

From the City Assessor, reporting the assessment for 1927:

Land \$11,141,481.00; Improvements \$7,764.365.00; Total \$18,905.846.00

Net for

Taxation \$8,702.308.00; Improvements \$7,134.893.00; Total \$15,837.201.00

Assessed Value of tax sales lands \$1,509.080.00; Improvements \$23,690.00

Consisting of 2414 parcels.

During 1926 351 lots were sold of an assessed value of \$430,715.00; sale price being \$120,711.00; Agents commission paid \$8,354.20.

27 lots to which Certificates of title have not yet been received but the Collector advises that he had made application for same.

Filed for reference.

From West Vancouver Council, advising having endorsed resolution with respect to extension of Pacific Great Eastern Railway.

Filed.

From Sven A. Larsen, requesting copy of balance sheet for last fiscal year, also requesting considerable information with respect to tax sale properties covering past ten years.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that as far as possible, the information requested be furnished.

From the Vancouver Oil Company, requesting the Council to give consideration to submitting a Bylaw to be voted upon by the Ratepayers at some future date, granting a fixed assessment for ten years, present assessment \$20,400.00 and asking a fixed assessment of \$12,000.00, agreeing to pay the cost of submitting the Bylaw.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the above application be referred to the Incoming Council, and that a report be submitted giving fixed assessments already granted showing loss of revenue and percentage of reduction.

From F.W. Harrington, D.S. McRae, and R. Fletcher applying for position of Caretaker at Mahon Park.

Referred to the Incoming Council.

From the City Solicitor, re Trades Licenses dated January 3rd suggesting that the present Trades License Bylaw be amended by striking out the section dealing with the tax on trucks. This would mean that Hudson Bay, Spencer's and others

would deliver within the City within the next six months, without payment of any fee but would avoid the difficulty with respect to wholesale houses; also suggesting that wording of Section 90 subsection 34 be amended, also suggesting that the provision as to commercial travellers be amended.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report be received, referred to the Incoming Council and also that the suggestion with respect to the Trades License bylaw being amended receive early attention.

Alderman Irwin inquired with respect to the expiry of the lease from the C.P.R. for the Vancouver Terminal, and was advised that lease was extended during 1926 for a further period of ten years, price to be fixed in 1929.

Alderman Cartwright inquired with respect to the responsibility of Captains under the Shipping Act.

The Solicitor read the section.

Reports and recommendations by the Finance, Police, Ferry, Board of Works, Waterworks, 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	\$8.20	
	21.00	
	<u>102.90</u>	\$132.10
Police	\$26.13	
	<u>55.28</u>	\$81.41
Ferry	\$8,539.58	
	<u>178.38</u>	\$8,717.96
Board of Works		\$1,807.13
Waterworks		\$116.64
Parks		\$100.93
Health	\$124.81	
	142.65	\$267.46

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

RECOMMEND that the Engineer, Superintendent and Solicitor submit sketch plan and application for reinforced concrete dock at the Vancouver wharf for approval of the C.P.R.

Communication was received from Relieving Mate Russell who had applied for leave from duty December 31st and January 1st without pay.

Captain King was agreeable to his obtaining leave but that leave had been stopped by the Superintendent.

RECOMMEND that the Ferry Committee interview Captain King with respect to the above complaint.

RECOMMEND that the Chairman and Solicitor look into the matter of responsibility of Captains in connection with relief employees.

The Superintendent recommended that he be given authority to purchase approximately 800 feet of lead chain, the chain at the Vancouver side having broken recently.

RECOMMEND that the Superintendent be authorized to purchase approximately 800 feet lead anchor chain and fix up old chain as a spare.

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 C.A. Wilson for repairs to Horticultural Hall, be paid through the Finance Committee, the Parks Committee having spent its appropriation.

RECOMMEND that purchase from the Royal Financial Corporation of £400. City of North Vancouver, 4 ½% due September 1st, 1931 at 96.95 and interest to yield 5.20% on sinking fund account.

RECOMMEND that tenders be invited to be received up to 4 p.m. Monday, January 10th for binding Collector's Rolls, Water notices for the current half-year, forms for land registry purposes.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the relatives of Mr. Wm. S. Wilson and Mr. Alex Grant, Senior, be given a cheque for one month's additional pay from date of decease, and that such amounts be added to accounts passed tonight and paid.

Alderman Townsley reported that he and Chief Murphy had attended the Watershed patrol Committee meeting and wished to report that matters had been satisfactorily looked after during the past season. The total cost was approximately \$100.00 less than in 1925. The proposal is to proceed next year in the same manner as had been done for the last two or three years.

Alderman Irwin reported that the matter of revision of the Building Bylaw has not been lost sight of but that the Town Planning Commission has appointed Mr. Young and Mr. Curtis to act along with Committee from this council in revising the Building Bylaw.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above reports be received and minuted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that his Council recommend to the Parks Committee that some feature in or about the Parks or playgrounds be named in memory of Mr. Alex Grant, Sr. deceased.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that a street light be authorized installed at the corner of 12th and Moody.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the question of a 99 year lease or purchase (but preferably a 99 year lease) of the Vancouver Ferry Terminal site be taken up by the Incoming Council with the C.P.R. in view of heavy permanent expenditures already undertaken and to be undertaken by the City.

Alderman Bridgman suggested that the Mayor take up with the Police Commission the advisability of a No-parking area in front of the Hospital owing to there being a public building across the street, and at times there is difficulty in cars making the entrance to the Hospital.

Alderman Irwin suggested that next Year's Council take up the question of submitting a referendum with a view to ascertaining if the property owners are in favour of amalgamation with other Municipalities of the North Shore or with Greater Vancouver.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Legislature be requested to clarify the section of the "Act" with respect to Fixed Assessment, so that in the event of the assessment being fixed at less than the prevailing assessment, that such reduction be considered as a bonus and treated accordingly in the vote of the ratepayers.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the bylaw entitled "City of North Vancouver Referendum Bylaw 1926 Repeal Bylaw" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 806.

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. 77" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 77" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 77 be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 77" 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 form voting.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this meeting adjourn to reconvene at the City Hall, on Monday, January 10th instant, at 7:30 p.m.

Signed: G.H. Morden, Mayor