

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 17th, 1927 AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held January 3rd, 1927, 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 Townsley, adopted.

The Minutes of Adjourned meeting of Council, held January 10th, 1927, 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 Townsley, adopted.

The Minutes of Special meeting of Council, held January 12th, 1927, 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 Townsley, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws 805 Lanes Purchase and 806 Referendum Repeal Bylaw.
Filed.

From the Returning Officer, being Certificate of Election held on the 13th day of January 1927, certifying results of the Election on Candidates, as well as Bylaws.
Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above Certificate of Election be received and spread on the Minute Book of the Council.

From James Ollason, C.M.C., West Vancouver, reporting statement of expenses in connection with Lions Gate Bridge inquiry, total cost \$717.65, one-third to be borne by the City, \$239.20.
Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above account be authorized paid.

From Harry Bragg, Managing Editor, Municipal Review, acknowledging receipt of letter from the Council dated December 23rd, with respect to article in "Municipal

Canada” also stating that he will be glad to have news from time to time and if his organization can be of service, it will be a pleasure.

Filed.

From Mrs. Catherine Layton, 417 – 24th Street West, applying for a ditch on south side of 24th Street West, from Lots 9 to 11.

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

From Mrs. D.E. Blackett, again applying for a sidewalk along 25th Street East of St. Andrew's.

Referred to the Board of Works and Engineer for a report.

From Mrs. Ada Jarrett, applying for a lane from Mahon Avenue West to Lot 19, Block 226, also applying for assistance to get in a car and furniture.

Referred to the Board of Works and Engineer for report.

From L.R.M. Boulding, 339 – 12th Street East, applying for a sidewalk or crossing, also making application for some means of getting car in and out.

Referred to the Board of Works and Engineer for report.

From Mrs. Wilfred S. Hall, requesting permission to resubdivide Lots 1 and 2 of C/3/32/549 north west corner of 15th and St. Andrew's to face south instead of East.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that the applicant be requested to submit a sketch plan of proposed re-subdivision and that the matter be referred to the Engineer for report.

From Tom Townsley, acknowledging receipt of congratulations to Mrs. Townsley in England and conveying their appreciation of the sentiments contained in the letter from the Council.

Filed.

From the Secretary, North Vancouver Hospital, requesting that the Council have the City Engineer inspect the driveway in front of the Hospital, with a view to widening the entrance and also to look into the question of better lighting.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the matter of driveway be referred to the Board of Works and Engineer for report and the question of better lighting referred to the Fire and Light Committee and Engineer for report.

From Victor W. Odlum, acknowledging receipt of letter from the Council and stating that he shall be pleased at all times to keep the special needs of North Vancouver in view.

Filed.

From B.C. Mills Timber and Trading Co., complaining of the condition of Second Street where it intersects Ridgeway Avenue north of the Moodyville property, also calling attention to the condition of the dairy located at the junction of the above streets.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the complaint with respect to condition of the street be referred to the Board of Works and Engineer for report and the condition of the dairy referred to the Sanitary Inspector for report.

From J.W. Mahon, enclosing cheques in settlement of damage claims to No. 2 and N. 3 Ferry in 1926 and requesting to have instructions to renew the insurance on /Ferry No. 3.

Referred to the new Ferry Committee.

From Sadar Kahn, applying for permission to cut wood at the foot of St. George's Avenue at the waterfront.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above request be not granted.

From the License Inspector, enclosing applications for Motor Licenses from Robert O'Hara, H.D. Boulger, L.W. Soday (R. O'Hara and L. Soday one car only), Deep Cover and Dollarton Stage; W. Wills; J.R> Hicks; E.C. Schulz; G.A. Amskold; J.A. Craig; Arthur Currie; T.S. Douglas; H.S. Hayes; G.O. Webster; J.O. Webster and F.E. Weese.

All the above applications were O.K.'d by the Chief of Police excepting T.S. Douglas.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that he above applications be granted subject to the O.K. of Chief Stewart, after complaint against T.S. Douglas has been investigated and adjudicated on.

Applications to purchase tax sale lots were received from John Ree per C.E. Lawson for Lots 1 and 2, Block 218, D.L. 546 list price \$450.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above application be accepted and necessary Bylaw prepared.

The opinion of this Council is that it will be good business not to collect taxes for the year 1927 on such tax sale lots as are sold by the Council during the year.

Reports and recommendations by the Finance, 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	\$215.81	
	<u>834.95</u>	\$1,050.76
Police		\$75.00

Ferry		\$7,891.11
Board of Works	\$2121.10	
	<u>1084.07</u>	\$3,205.17
Waterworks	\$105.78	
	<u>84.45</u>	\$190.23
Fire & Light		\$226.13
Parks		\$163.22
Health	\$132.37	
	333.65	\$466.02

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk communicate with Alderman Tolmie with respect to a news item appearing in the "Review" of January 13th, 1927 which stated "that Alderman Tolmie had withdrawn from the Council before his term was ended, simply because he was dissatisfied with conditions on that Council," inquiring from Alderman Tolmie what the conditions were with which he was dissatisfied and what the vital differences or vital issues were in which he disagreed. Also inquiring whether the item appeared with his authority.

Also that the Review be requested to furnish its source of information.

Alderman Irwin requested that the Clerk look up the correspondence with Point Grey with respect to Referendum.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that a sum not to exceed \$20,000.00 be temporarily transferred from Ferry account to City General account to meet coupon interest and that the City account pay interest at the rate of 6% per annum on such loan.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council voice its appreciation of the excellent services rendered by Alderman Loutet while on this Council for the year 1926 and that this Council also express regret that the City will lose the services of Alderman Loutet during the year 1927.

Mayor Morden and each member of Council present expressed appreciation of services and regret at losing Alderman Loutet from the Council Board.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a letter of congratulations be forwarded to Mrs. Young of Toronto mother of the winner of the Swimming Contest at Catalina Channel.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that the bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw No. 2, 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Townsley 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. 807.

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Townsley 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. 808.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the bylaw entitled "The City of North Vancouver Low Level Road Paving Loan Bylaw 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Townsley 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. 809.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the bylaw entitled "Vancouver Dry Dock and Salvage Co. Ltd., Fixed Assessment Bylaw 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Townsley 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. 810.

Moved by Alderman Townsley, 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 General Borrowing and Hypothecation of Taxes Bylaw 1927" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1927" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1927" 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 Irwin and resolved that this meeting of Council adjourn to reconvene in the City Hall at 7:45 p.m. on Thursday, January 20th instant.

Signed: G.H. Morden, Mayor