

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 28TH, 1927 AT 7:30 P.M.

Present: Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Irwin
Alderman Townsley
Alderman White

Owing to the absence of His Worship Mayor Morden through illness, it was moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Alderman Bridgman be and is hereby appointed Acting Mayor.

The Clerk reported having received Estimates of Ordinary Expenditure for the School Board for the year 1927 as follows:

Maintaining Schools	\$98,468.95
Interest and sinking fund on school debentures	<u>\$36,428.02</u>
	\$134,896.97

Also Extraordinary expenditure

Net amount of which is \$1,250.00 under classification furniture and equipment.

A deputation consisting of Messrs. Clements, Perry, Parking and Mr. Campbell, Secretary, was present to confer with the Council in Committee.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Acting Mayor Bridgman acted as Chairman.

IN COMMITTEE

IN COUNCIL

Correspondence was received, read and dealt with as follows:

From the City Engineer, recommending that Mr. J.S. Rogers be requested to sign an undertaking not to hold the City responsible for any damages in the event of a fan auto entering or leaving his garage on 12th Street, coming in contact with the British Columbia Electric Railway Company's pole in front of his garage.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the above report and recommendation of the Engineer be adopted.

From the Grouse Mountain Highway and Scenic Resort, with respect to the charge for the use of the Road Roller, amount of account being \$455.00.

Referred to Committee of the Whole.

From the City Engineer, reporting that Cedars Ltd., propose to install a new gasoline tank on the south side of the lane about 50 feet east of Chesterfield and recommending that this site be approved.

The Fire Chief reported that the application of Cedars Limited for permission to install a 500 gallon underground tank and one gallon pump on the North Vancouver Hotel property premises, has his approval providing it is installed in accordance with the Fire Bylaw.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the above reports of the Engineer and Fire Chief be received, approved and Cedars Limited granted permission to install a 500 gallon tank with a one gallon pump, same to be installed in accordance with the Fire Bylaw and to the satisfaction of the Engineer and Fire Chief.

From the City Engineer reporting that a football field can be graded in the south east corner of Block 216, 350 feet along 23rd Street and 250 feet in width for the sum of \$2500.00.

The Engineer also recommended that St. George's Avenue between 23rd and 24th Streets be graded, the estimated cost of \$1000.00 to be taken out of the Street Improvement Bylaw.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the above report be received and laid on the table pending further negotiations with the School Board.

From the City Engineer, reporting with respect to the charge for water to Mr. Thomas Irwin, on Lot 17/140/274.

Referred to Committee of the Whole.

From the City Engineer, recommending that the application of North Vancouver Sawmills for a two inch water service from the main be installed and that a two inch meter be provided, same to cost about \$115.00.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above report and recommendation of the Engineer be received and adopted.

From A.C. Plunkett, Kamloops, applying for an extension of 60 days on payments due January 27th for the purchase of Lots 31 and 32, Block 44, D.L. 271 above property being purchased in July 1926.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that Mr. A.C. Plunkett be granted extension asked for.

From the City Solicitor, with respect to regulating Billiard and Pool rooms and Bowling alleys.

Referred to Committee of the Whole.

From the City Engineer, reporting that the City truck is delivering from 200 to 250 cubic yards of gravel per month on the streets as well as doing other work. The average cost of gravel delivered and spread on the roads from the waterfront to 15th Street is \$1.48 per cubic yard, if two trucks were hauling the cost would be \$1.03 per cubic yard delivered and spread from the water to 15th Street.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above report be received and referred to the Board of Works.

From C. Stephenson, on behalf of Mrs. McRae, 1340 Delbruch Avenue applying for permission to erect on skids a 10 x 16 garage at the dead end of Delbruck.

Referred to the Board of Works and Engineer for report.

From the City Solicitor, enclosing copy of a letter received from the Inspector of Municipalities with respect to Clause L of subsection 1 of Section 3 Local Improvement Act, re street lighting.

Referred to Committee of the Whole.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Solicitor get in touch with Mr. Bryan, M.L.A. with a view to amending Section 56 of the "Municipal Act" to delete the word "District" thereby Section 56 applying to City Municipalities as well as District Municipalities.

Tenders for printing tax land sale lists were received from

North Shore Press Ltd.

Shoemaker, McLean & Veitch Ltd.

The Review

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the tender of Shoemaker, McLean & Veitch Ltd. for supplying 500 copies of tax land sale lists at the price of \$57.75 be and is hereby accepted, their tender being the lowest.

Mr. Wm. Moxham, submitting a sketch plan of proposed subdivision of Parcel A, Block 50, D.L. 549, allowing for five 56 foot lots facing 15th Street, with an equal

number facing on 14th Street, providing for a 20 foot lane running East and West and a ten foot lane allowance on the west.

Referred to the Engineer for report.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$2,625.00 payable to Bank of Montreal, insurance on Ferry No. 3.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Treasurer be and he is hereby authorized to pay account of Fred Maddison, submarine diver amounting to \$161.50.

Mr. Alex Philip was present and by permission addressed the Council stating that an invitation has been extended to hold a Convention re Juvenile work at the Grouse Mountain Chalet during the month of May, a request being made that the City and District each contribute \$100.00 towards expenses.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the City agrees to contribute towards Juvenile work Convention to be held at the Grouse Mountain Chalet in May, an amount not exceeding \$100.00 providing the District contributes an equal amount.

Alderman Irwin reported with respect to anchor chain purchased by the Superintendent in January, giving average cost of anchor chain purchased during the years 1922, 1923, 1924 and 1925. Also submitting price from Simpson, Balkwill & Company and Paine Hardware Limited of 8 and 9 cents respectively for 1 ¼ inch stud link chain – Lloyd's test.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report of the Chairman of the ferries be received and Minuted and this Council is of opinion that the Ferry Superintendent acted on instructions of Council.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that with the exception of emergency supplies, that all purchases on account of Ferry, of \$250.00 or over, be by way of tender, emergency supplies to be O.K.'d by the Mayor and Chairman.

The Chairman of the Ferry Committee reported with respect to lumber purchased on January 8th amounting to \$290.07 for repairs to the North Vancouver wharf, delivery was not made until February owing to inclemency of the weather. After investigation it is found that the price for the above is fair.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above report of the Chairman of the Ferries be received and this Council considers the purchase of lumber to be in order.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the account for taxi hire at the ferries for the year 1925 and 1926 be referred to the Ferry Committee to look into.

The Engineer reported with respect to the application of Wm. Moxham for approval of sketch plan of proposed subdivision of Parcel A, Block 50, D.L. 549 approving same.

Moved by Alderman Irwin, seconded by Alderman White and resolved that Mr. Moxham be advised that the proposed subdivision of Parcel A., Block 50, D.L. 549 meets with the approval of the Council and that the Finance Committee and Assessor submit a report on the amount required to take up the deed to any one lot in the event of sale by Mr. Moxham.

Moved by Alderman Irwin, seconded by Alderman White and resolved that the Mayor and Clerk be and they are hereby authorized to sign the subdivision plan of Parcel A, Block 50, D.L. 549 and the Clerk to attach the Corporate Seal thereto.

Offer was received from the Royal Financial Corporation to sell to the City \$10,000.00 City of North Vancouver 5% due March 28th, 1960 at 99.14 and accrued interest and to purchase from the City \$10,000.00 Alberta and Great Waterways Railway Company 5% Gold Debenture Bonds due 1st January 1959, accrued interest to be adjusted.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Council accept the offer of the Royal Financial Corporation to sell to the City 410,000.00 City of North Vancouver 5% bonds due March 28th, 1960 at the price of 99.14 and accrued interest, sufficient funds being at credit of the sinking fund of said bonds to redeem said bonds.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Council accept the offer of the Royal Financial Corporation to purchase from the City \$10,000.00 of the Alberta and Great Waterways Railway Company 5% First Mortgage Gold Debenture Bonds, guaranteed by the Province of Alberta, due January 1st, 1959, registered as to principal in the name of the City, at the price of 99.14 and accrued interest; payment to be made in Canadian funds at par, and that the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City, such transfers as may be necessary to effectuate such sale and that the Clerk be and is hereby authorized to affix the Corporate Seal hereto.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the City purchase from R.P. Clark & Company \$2,000.00 City of North Vancouver 6% due 1933 at 103.55 to yield 5.30% also \$1,000.00 City of North Vancouver 6% due 1934 at 104.04 to yield 5.30%.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole. Alderman Cartwright was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

The Acting Mayor reported that all the Estimates are not yet ready owing to the Treasurer being busy with the Auditor in preparing the Financial Statement.

The Clerk reported that he had estimates of the Board of Works, Water Works, Parks, Fire and Light and Police.

Moved by Alderman Irwin, seconded by Alderman White and resolved that this Council do now proceed to resolve itself into Committee of the Whole to consider estimates.

Acting Mayor Bridgman acted as Chairman.

IN COMMITTEE

IN COUNCIL

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

At 11:40 p.m. it was moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor