

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 7TH, 1927 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Irwin
Alderman Townsley
Alderman White

The Minutes of Regular meeting of Council, held February 21st, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Townsley, seconded by Alderman Anderson, adopted.

The Minutes of Special meeting of Council, held February 28th, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Townsley, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Town Planning Commission, re grant of \$1,000.00 for retaining the services of Harland Bartholomew and Associates and necessary costs in connection therewith.

Referred to Estimates.

From the City Solicitor, re crossing for J.S. Rogers.

Referred to Committee of the Whole.

From the Building Inspector, re G.C. Cooper inquiry, with respect to sewer connection for Lot 13/112/271-548, stating that in the event of his building it will be necessary to install a septic tank.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that Mr. Cooper be advised accordingly.

From the Vancouver Publicity Bureau making application for a grant of \$1,000.00.

Referred to Estimates.

From W.A. Brown, 4th Street East, with reference to charge for water connection to Lot 11/131/274.

Referred to the Engineer for report.

From the Salvation Army making application for a grant of \$500.00 towards completion of Grace Maternity Hospital.

Referred to Committee of the Whole.

From Alex Philip, offering on behalf of Mr. Butterworth to sell tot eh City Lots 11 and 12, Block 241 to join up Mahon Avenue south and Mahon Avenue north.

Referred to Committee of the Whole.

From the Town Planning Commission, advising that the \$100.00 appropriation already made should be sufficient for ordinary expenses of the commission.

Filed.

From the Town Planning Commission, requesting permission, when ordering new stationery, to use the City crest as is done by the Vancouver Town Planning Commission.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above request be granted.

From the B.C. Motor Transportation Limited in reply to communication from the Council, re number of busses operating through North Vancouver and with respect to route.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the matter of the number of stages be referred to the Police Department to check up and the matter of the route referred to Committee of the Whole.

From the Elks with respect to Christmas Cheer, making application for an increased grant, owing to the large number of hampers that are being distributed under present arrangement.

Referred to Estimates.

From Wm. Burrow, applying to have the lane improved to give access to Lot 26, Block 168, D.L. 274.

Referred to the Board of Works and Engineer for report.

From the City Treasurer, enclosing report of passenger receipts due to the Pacific Great Eastern Railway for the month of February, amount \$43.95.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$43.95 passenger receipts due the Pacific Great Eastern Railway for the month of February.

From the City Engineer, re charge for water supplied Moodyville.

Referred to the Finance Committee and the Engineer to have meter tested and report.

From the City Engineer re incandescent lamp at rear exit of Lonsdale Theatre, cost of installation \$22.50 which would connect the wiring with circuit on the Theatre.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the City pay cost of installation of incandescent lamp at the rear exit of the Lonsdale Theatre, the Theatre Company to pay maintenance of their Theatre circuit; the Clerk to request Theatre Company to furnish letter of acceptance.

From Mrs. Ethel Macrae, drawing attention to the need of repairs to the wooden crossing giving access to her property 9th and Queensbury Avenue.

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

From the Capilano Timber Company, advising that they have started operating a mill for the manufacture of cedar lumber.

Referred to the Engineer and Ferry Superintendent.

From the Ratepayers association, calling attention to the bad condition of 16th, 17th and 18th Streets and suggesting widening the travelled portion.

Referred to the Board of Works and Engineer for report.

From the Ratepayers Association, enclosing resolution urging hearty cooperation as to the removal of tolls on the Second Narrows Bridge by the Dominion Government or Harbour Board taking same over and looking after future operating and maintenance costs.

Referred to Committee of the Whole.

From the Ratepayers Association, urging the Council to secure industries for the North Shore.

Referred to the Publicity Committee for report and recommendation.

From Joe Pearson and others, applying to have the lane improved to Block 24, Sub. 2, Resub. A, D.L. 547.

Referred to the Board of Works and Engineer for report.

From A. Wallace & Sons thanking the Council for kind expression of sympathy during recent bereavement.

Filed.

From the City Solicitor, enclosing draft lease between the City and First Vancouver Seymour Troop Boy Scouts, for a strip of land adjoining Seymour Creek between the pipe line road and the Creek, for a period of ten years, at a nominal rental of \$1.00 per year, subject to 30 days notice.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above lease dated 7th March between the City and First Vancouver

Seymour Troop Boy Scouts be approved and the Mayor and Clerk authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

From the City assessor, recommending that in the event of William Moxham subdividing Lot A, Block 50, D.L. 549 into ten lots and requiring a deed to any one single lot, that he be reported to pay to the City, the sum of \$400.00 per lot in addition to the amount already paid.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above recommendation of the Assessor be adopted.

From the Clerk with respect to Extraordinary expenses of the School Board, in the amount of \$1,250.00.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this Council formally disapproves of the extraordinary expenditure submitted by the School Board under classification of furniture and equipment in the net amount of \$1,250.000.

From the Fire Chief, being report of Fires with risks, insurance and losses for the month of February. Total loss \$540.00.

Filed.

From Arthur Blackburn and Minnie O. Verrall applying to have the lane opened up in Block 18, D.L. 549.

Referred to the Board of Works and Engineer for report.

From F. Kincaid, District Commissioner for the North Shore Vancouver Boy Scout Association, applying for a lease of the smaller Hall known as the Japanese Hall at the Horticultural grounds, stating that the Kiwanis Club is proposing to raise funds to provide suitable premises for the scouts.

Referred to the Parks Committee to take up with the Horticultural Association.

Petition was received from a number of property owners on Tenth Street petitioning for the construction of a five foot concrete sidewalk on each side of 10th Street from St. George's to Ridgeway Avenue.

Referred to the Board of Works and Engineer for report back to Council.

From the City Collector, being report of receipts for the month of February.

Filed.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the matter of the size and kind of garbage cans be referred to the Sanitary Inspector for information.

Alderman Bridgman inquired with respect to the position of agreement between the Harbour Board, B.C. Mills Timber and Trading Company and the City, to which the Mayor replied that nothing definite had been done yet.

Alderman Bridgman also inquired with respect to appropriations by the Harbour Board on the North Shore.

The Mayor replied that the Chairman of the Harbour Board is not yet making any announcement.

The following tenders were received and dealt with for the purchase of \$182,001.00 City of North Vancouver 5% Bonds and \$3,142.00 5 ½% bonds:

	5%	5 ½%
R.P. Clark & Company	98.51	102.85
B.C. Bond Corporation	96.51 to 97.05	100.01
Royal Financial Corporation	98.262	102.023
V.W. Odlum & Company	98.111	102.05
A.E. Ames & Company	98.36	102.65
Royal Securities	97.03	97.03
Read Bros. & Company	97.67 to 97.81	102.00

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the offer of R.P. Clark & Company Ltd., Victoria, dated March 2nd, 1927 to purchase \$50,000.00 street improvement 15 year 5%, \$53,000.00 Water Works 30 year 5%, \$53,000.00 Road Paving 20 year 5% and \$26,001.00 Local Improvement 15 year 5% at the price of 98.51 and \$3,142.00 local improvement 20 year 5 ½% at 102.85, North Vancouver payment and delivery, be and is hereby accepted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the debentures authorized by Bylaws number 807, 808 and 809 amounting to \$156,000.00 5% be payable as to principal and interest at the principal office of the Royal Bank of Canada, in any of the Cities of North Vancouver, Vancouver, Victoria, Toronto or Montreal, Canada, at holder's option.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the debentures authorized by Bylaw No. 709 Local Improvement Paving 20 year 5 ½% debentures, be payable as to principal and interest at he principal office of the Royal Bank of Canada in any of the Cities of North Vancouver, Vancouver, Victoria, Toronto or Montreal, Canada, at holder's option.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the debentures amounting to \$26,001.00 local improvement concrete sidewalks 15 year 5%, be payable as to principal and interest at he principal office of the Royal Bank of Canada in any of the Cities of North Vancouver, Vancouver, Victoria, Toronto or Montreal, Canada, at holder's option.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the application of Delmont Bowers Buck through Irwin & Billings Co. Ltd., to purchase Lots 3 and 4/23/552 at the price of \$125.00 each be accepted, list price.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the tender of Burrard Dry Dock Company, for repairs to No. 2 Ferry, at the price of \$1,630.00 be accepted, their tender being the lowest.

32 applications for the position of License Inspector were received and submitted.

Moved by Alderman Townsley, seconded by Alderman Anderson that the applications for the position of License Inspector be referred to the Special Committee on Trades Licenses to tabulate and make a recommendation to Council.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Cartwright that the matter of appointment of a License Inspector lay on the table until the Council decides under what Department the Inspector shall work.

A vote was taken:

For the Amendment: Aldermen Irwin and Cartwright.

Against Amendment: Aldermen Bridgman, White, Townsley & Anderson.

The Motion was then put.

For the Motion: Aldermen Bridgman, White, Townsley and Anderson.

Against Motion: Aldermen Irwin and Cartwright.

The Motion was declared carried and the Amendment lost.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Special Committee re Trades Licenses recommend to the council under what Department the License Inspector should work.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the new tax sale lists be posted and offers received on and after 9 a.m. on March 14th.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that each member of Council excepting the Mayor and Chairman of Parks, together with the Engineer and Clerk be supplied with copies of Town Planning Journal.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the British Columbia Electric Railway Company be requested to put the Rolling stock on the North Shore in better condition, by the use of paint and varnish.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the City transfer from Ferry Reserve Account to City General Account, up to \$20,000.00 interest to be paid at the rate of 6% per annum.

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

The Superintendent submitted prices from Burrard Dry Dock Company, Burrard Iron Works, and Maple Leaf Iron Works for supplying a new thrust for No. 2 Ferry.

RECOMMEND that the lowest tender, viz, Maple Leaf Iron Works Ltd., viz., \$358.00 f.o.b. Ferry be and is hereby accepted.

The Superintendent reported with respect to entangling of lead chains at the Vancouver dock by the North West Dredging Company.

RECOMMEND that the above report of the Superintendent be referred to the Chairman, Superintendent and Solicitor for investigation and report back.

The Superintendent reported that on March 2nd the M.S. "Annie Johnson" while making a landing at the west dock of the Burrard Dry Dock Company, dropped her anchor which caught hold of the lead chain of the outer east anchor, causing damage.

RECOMMEND that the above report be referred to the Chairman, Superintendent and Solicitor.

The Superintendent reported that the advertising manager is desirous of installing an advertising sign approximately 22 feet by 5 feet on the North West side of the concrete dock at Vancouver, similar to that of the Cantelon Lumber Company.

RECOMMEND that the space recently occupied by the publicity sign, be utilized for the erection of a new sign 22 x 5 feet for an advertisement of Grouse Mountain Scenic Resort Company.

RECOMMEND that the Publicity Advertising sign on the Vancouver wharf be not renewed but that the material be used in making a new sign.

RECOMMEND that approval be given to an advertising sign of the Harbour Navigation Company subject to removal on 30 days notice.

RECOMMEND that Mrs. Neydli be allowed Sundays off during the winter months up to May 23rd and during the remainder of the year on a regular day to be arranged.

RECOMMEND that the application of Mrs. Neydli for an increase be referred to the Chairman of the Ferries for a recommendation.

RECOMMEND that the following accounts be paid:

Pumps and Power Limited	\$230.80 net
Collector of Customs	\$90.00 annual fee
Interest coupons	\$3,200.00 due March 10 th

The Chairman reported in connection with accounts for taxi service during the past two years.

RECOMMEND that the information be filed.

RECOMMEND that the Superintendent be authorized to order a taxi in case of an emergency and that in future, such accounts be rendered in the usual way.

The Superintendent reported that since May 1926 only 41.2 tons of coal had been required at the increased price, while the Scow is away loading coal.

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

Mr. Bruce Watson interviewed the Committee with respect to Jubilee Celebration, suggesting that as many as possible of the Ex-Mayors and Ex-Aldermen be invited to a receptions during the Jubilee Celebration. Suggesting also that an Alderman be appointed to act along with a Committee of citizens in the matter.

Mr. Watson was assured that the matter would be taken under consideration.

Staff Captain Bourne interviewed the Committee with respect to application for special grant towards Grace maternity Hospital.

Staff Capt. Bourne was informed that the Council would give the matter serious consideration while the estimates are being dealt with.

RECOMMEND the acceptance of an offer from the Royal Financial Corporation to sell to the City on sinking fund account £500 City of North Vancouver 4 ½% due September 1, 1931 at 97.81.

RECOMMEND that h collector call for tenders for supplying tax notices.

RECOMMEND that the Engineer shut off the water in cases of delinquents on the mission Reserve on 3rd Street.

Mr. Huggett, Chairman of the Town Planning Commission interviewed the Committee with respect to application for sufficient money to engage the

services of Harland Bartholomew and Associates, \$1000.00 would be sufficient for the remainder of the Calendar year 1927.

Referred to Estimates.

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

RECOMMEND that Mr. Earland be notified that the Committee has looked into the matter of two cedar trees standing on Moodyville property, and report that the trees are not dangerous, they leaning in the opposite direction from his property.

RECOMMEND that the Solicitor and Engineer cooperate in preparing documents to carry into effect the agreements with respect to dead end of Heywood Avenue and that Heywood Avenue street end be fenced off with a heavy railing at its intersection with Third Street.

RECOMMEND that application of James Empey to have Gladstone Avenue cleared and rough graded be granted, providing Mr. Empey submits a guarantee that he actually intends to build a residence of the value of \$2000. This work will cost about \$350.00.

RECOMMEND that 4th Street be gravelled between St. David's and Ridgeway Avenue in the places where necessary.

RECOMMEND that application of M.B. Ewing be granted to have entrance between 5th and 6th Streets at the east side of Queensbury Avenue, improved by the construction of a culvert and the placing of a plank crossing in British Columbia Electric Railway Company tracks.

RECOMMEND that the matter of improvements to 4th Street and petition therefore be referred back to the Board of Works Committee for a further report.

RECOMMEND that application of C.F. Edington to have sidewalk on the north side of 7th Street extended to Sutherland Avenue be not granted at the present time.

RECOMMEND that application of Sidney Manning and others to have 5th Street graded between Queensbury and Sutherland Avenue be laid over at the present time.

RECOMMEND that application of Committee of St. Agnes Church be granted, to have the lane opened and graded along the east side of the Church property, together with a culvert in the ditch on the north side of 12th Street with crossing in the walk, at an estimated cost of \$75.00.

RECOMMEND that application of J. Troake be granted by extending the walk from in front of his house along the north side of 14th Street to connect with present walk to the west, and that a crossing be put across 14th Street from this new portion to a new house on the south side of the road. Estimated cost \$75.00.

RECOMMEND that application of J.M. Robertson be granted to have the lane entrance from St. George's Avenue between 14th and 15th Streets improved by the construction of culvert and placing of a few loads of gravel.

RECOMMEND that application of W. Brown be granted, to have 14th Street repaired with a few loads of gravel just east of St. George's.

RECOMMEND that application of John Wardlaw and others to have lane opened at rear of Lots 7, 8 and 9/38/548 be granted providing the owner of Lot 6, Block 38 will donate a lane allowance across the rear of said lot. Estimated cost \$100.00.

RECOMMEND that application of John C. Sabin and others for a concrete sidewalk on the north side of 15th Street from Lonsdale to Chesterfield be favourably considered, and that his portion be included in the list of concrete walks proposed to be constructed during 19237. Also that the sidewalk on the south side of 15th Street in this block receive similar consideration.

RECOMMEND that application of L.C. Bengough to have lane opened between 24th and 25th street at rear of his property 339 – 25th East be not granted at the present time.

RECOMMEND that application of W.A. Tolmie for access to his property be granted by regarding Maitland Street and the opening of a lane from Maitland Street to the front of Lot 27, Block 235, D.L. 546 at an estimated cost of \$150.00.

RECOMMEND that application of Mrs. A. McKinnon and 26 others to have Larson Road improved by surfacing with gravel from 23rd Street to the City boundary, a distance of 1800 feet be granted and the work carried unit after the purchase of a new truck, at cost of \$500.00.

RECOMMEND that application of O.G. Kinnie and others for gavel to be placed on the lane between St. George's and St. Andrew's between 4th and 5th Street be granted.

RECOMMEND that ditch on north side of lane at rear of Cambourne Terrace across on Esplanade East, be improved so as to stop the water from running across the lane and down the rear of the Terraces.

RECOMMEND that a new culver be constructed under 2nd Street at corner of Ridgeway Avenue.

RECOMMEND that crossing be put over the gutter on the south side of 15th Street opposite lane east of Lonsdale Avenue.

RECOMMEND that application of Mr. Dale to have sidewalk extended on 23rd Street east be not acted on at present.

RECOMMEND that application of H. Price for plank crossing across road to connect with the sidewalk at 416 – 24th Street West be granted at an estimated cost of \$12.00.

RECOMMEND that application of W. Robinson to have ditch constructed in the lane at North West corner 20th and Mahon Avenue be granted at an estimated cost of \$10.00.

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

Re Heywood Camp.

RECOMMEND that notice be inserted in the press, calling for applications to operate the Auto camp on similar terms as last year, operator to have the right to maintain a Refreshment booth.

The Chairman reported having visited the Cemetery and found a number of broom shrubs in the Army & Navy portion. The Clerk had written the Army & Navy Veterans requesting permission to remove said broom shrubs, the City to replace same with laurel. The Army & Navy Veterans have written agreeing to the suggestion.

The Chairman also suggested the seeding down the space in the new portion of the Cemetery.

RECOMMEND that the Engineer be authorized to have the new portion of the Cemetery seeded down.

RECOMMEND that the Chairman and Engineer be authorized to act in installing stand pipe and taps in the new portion of the Cemetery.

RECOMMEND that the Clerk write the Water board thanking them for their courtesy in reducing the charge for water to the Cemetery from 16 cents to 4 cents.

RECOMMEND that the Chairman be authorized to act in ascertaining whether Lot 8, Block 551 or Lot 8, Block 561 is occupied in the Cemetery.

RECOMMEND that the Chairman and Solicitor meet with the representatives of the Horticultural Association with respect to renewal of lease.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council take a recess to permit of a meeting of the Board of Health.

After a 10 minutes recess, His Worship Mayor Morden reconvened the Council.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the bylaw entitled "City of North Vancouver Land Sales Bylaw 1927, No. 78" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the said Bylaw as now read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 813.

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		\$1,661.00
School		\$16,246.99
Police		\$1,237.50
Ferry		\$8,666.01
Board of Works	\$468.50	
	<u>1891.54</u>	\$2,360.04
Waterworks	\$343.25	
	<u>154.42</u>	\$497.67
Fire & Light		\$1,415.00
Parks	\$226.25	
	<u>193.27</u>	\$419.52
Health	\$310.00	
	<u>132.37</u>	\$442.37

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

At 12:45 a.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