

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 21ST, 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 March 7th, 1927, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

The Minutes of Special meeting of Council, held March 10th, 1927, copies of which had previously been supplied each member of Council were taken as read and on motion of Alderman Irwin, seconded by Alderman Cartwright, adopted.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the regular order of business be suspended and that this Council do now proceed to resolve itself into Committee of the Whole, to meet Mr. Curtis, Architect.

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

The regular order of business was proceeded with.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Land Sales Bylaw No. 813.

Filed.

From Chas. J. Biddiss, objecting to his neighbour being permitted to construct an addition to his house which would bring the building within 3 ½ feet of the house occupied by Mr. Biddis.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that in the event of an application being received for an extension to the house of the neighbour of Mr. Biddiss, that the application be referred to the Council by the Building Inspector.

From A.G. Perry, Local Manager, British Columbia Electric Railway Company, advising that the Company is arranging to paint the cars on the North Shore owing to the uncertainty of the time when cars can be taken over the Terminal Railway to the shops in Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mr. Perry be thanked for his information.

From the Secretary, Elks May Day Committee, advising that the annual May Day festivities will be held on May 24th and requesting the full use of Mahon Park, Grand stand, etc., for that occasion, also requesting substantial grant.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application for the full use of Mahon Park on May 24th be granted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the application for grant be referred to the Ferry Committee for a recommendation.

From Harry Duker Limited, advising that through the courtesy of the Poster Advertising Association, a number of posters have been put up in the interest of prevention of fire.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above communication be acknowledged, advising that the City considers the object a sound one and that the communication be filed.

From the Allied Printing Trades Council, drawing attention to the absence of the Union label on City printed matter and requesting cooperation.

Referred to Committee of the Whole.

From Alex Smith & Company, requesting approval of a subdivision of Lot 27, Block 228, D.L. 545 into the north and south half leaving each lot with 43 feet frontage, the owner being willing to quit claim to the City the desired allowance for lane.

The Town Planning Commission state they can see no objection providing sufficient allowance is made for lane at the rear of the property, to satisfy the eng.

The Engineer stated that he would be satisfied with a 15 foot lane allowance off the easterly boundary of Lot 27.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council approve of the subdivision of Lot 27 as outlined above, providing a 15 foot lane allowance is conveyed to the City off the easterly boundary.

From the City Engineer, advising that the Parks Committee recommend that Block 5, D.L. 552 be set aside or reserved for Park purposes.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above recommendation be adopted.

From the Police Commissioners, requesting that the Council take under consideration the enactment of a Curfew Bylaw.

Referred to Committee of the Whole.

From the Officer Commanding 6th Field Company, applying for 500 ferry tickets to be used during the coming year to assist the 6th Field Company in carrying out training and sports programme.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above request be complied with and 500 ferry tickets supplied the Officer Commanding 6th Field Company C.E.

From Alderman Frank Woodside, dated March 15th, with respect to Canada's Diamond Jubilee.

Referred to the Joint North Shore Committee.

From the District of West Vancouver, advising that Councillors Leyland and Ray have been appointed to represent West Vancouver on the North Shore Jubilee Committee.

The Clerk was instructed to forward the above information to the Secretary of the Joint General Committee.

From the District of North Vancouver , advising that Councillors Marshall and Bryan were appointed to represent the District Council on the joint North Shore Jubilee Committee.

The Clerk was instructed to forward the above information to the Secretary of the Joint Committee.

From the Town Planning Commission, enclosing tentative programme of the 7th annual convention of the Town Planning Institute of Canada, to be held in Vancouver on May 26th, 27th and 28th.

Filed for reference.

From the City Clerk, Vancouver, calling a meeting of the First Narrows Bridge Committee at the City Hall, Vancouver, on Thursday, March 24th at 10 a.m. to discuss plans submitted by Armstrong & Morrison.

Referred to Special Committee.

From C.L. Innes, 526 – 24th Street West, applying for roadway leading to garage at 167 – 27th Street East, corner 27th and St. George.

Referred to the Board of Works and Engineer for report.

From H. Dix, applying for improvements to the lane in Block 51, D.L. 549.]

Referred to the Board of Works and Engineer for report.

From H.C. bunting, 444 – 7th Street East, requesting to know if the owners of Lots 9, 10, 11, 12, 13, 14, 15 & 16, Block 1, D.L. 273, grant a 20 foot lane allowance, would the City open the lane.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be referred to the b and Solicitor with respect to conveyance of lane allowance and that the Board of Works get in touch with other owners in the Block with a view to having the lane extended through the Block.

From J. Murphy, 209 Keith Road East, requesting to build another house on Lot 2, Block 115, D.L. 274.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above application be referred to the Town Planning Commission.

From the City Engineer on behalf of the Board of Works, recommending that the application of Mrs. Dyson to have roadway opened on 20th Street from Quarry Road to her property be granted, estimated cost \$200.00; also that a couple of loads of fine gravel be placed on the south side of 19th Street at the corner of the Quarry Road in front of Mr. Chapman's house.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the above report and recommendation of the Board of Works be received and adopted and the work authorized.

From the City Clerk, advising that notice have been posted and published with respect to construction of 17 concrete sidewalk works and requesting that a court of Revision be appointed to deal with the Special Assessment Rolls.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Whole Council be and is hereby appointed a Court of Revision to deal with the Special Assessment Rolls with respect to the construction of concrete sidewalks as per scheduled attached hereto, to meet at 10 a.m. on Monday, March 28th, 1927 at the City Hall.

From Peter Stewart, Chief Constable, reporting that on the 12th instant, P.C. Hutchinson found Bus No. 50-083 of the Pacific Stages operating without a regular license. A cheque has since been forwarded to the License Inspector.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mayor Morden interview the Chief with respect to further powers to the Assistant License Inspector, recommending that he be appointed a Special Constable.

From the North Shore Realty Company, advising that they have a client who wishes to start a Dye Works in the building on Lot 21, Block 139, D.L. 271 north side of 2nd Street West.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be referred to the Town Planning Commission.

Mayor Morden inquired as to the progress of the British Columbia Electric Railway Company in the matter of changing over the lighting system.

Alderman Townsley stated that he would interview Mr. Perry and make inquiries.

The following tenders were received and dealt with:

Application from J.F. Tener to purchase for Kathleen Tener Lot 6 Block 36A, D.L. 550, list price \$600.00.

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

From the Review, Clarke & Stuart, G.A. Roedde Ltd., North Shore Press Ltd., Shoemaker, McLean & Veitch Ltd., and A.H. Timms for supplying 11,500 tax notices as per specification.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the lowest tender be accepted, which can show the union label, for supplying tax notices.

For supplying 12,000 lineal feet galvanized iron water pipe and fittings as per specification:

Paine Hardware Co. Ltd.
Gordon Belyea
S.E. Buell
.H. Legros
Alcock, Downing & Wright Ltd.
Robertson, Godson Co. Ltd.
Canadian Fairbanks Morse Co. Ltd.

Referred to the Engineer for tabulation and recommendation as to the best tender.

The Engineer verbally reported that the tenders of S.E. Buell and G.H. Legros were each \$1,441.93.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the awarding of the tender for pipe and fittings be decided by ballot.

The ballot was spread resulting as follows:

S.E. Buell 6
G.H. Legros 1

Moved by Alderman Townsley, seconded by Alderman White and resolved that the tender of S.E. Buell for supplying pipe in the sum of \$1,039.50 also supplying water works Corporation supplies at the price of \$402.43 be and is hereby accepted, providing brass Corporation cocks are wood to iron of standard size used by the City and approved by the City Engineer.

Tenders were also received for furnishing light delivery from Vancouver Motors and North Shore Motors.

Tenders were received for furnishing Board of Works truck from

Leyland Motors
Federal Motor Company
Hayes-Sluman Co.
North Shore Motors
Ralston Motors
Marpole Engineering Works

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above tenders of light delivery and truck be referred to the Special Committee consisting of the Chairman of the Board of Works and Engineer and Fire Chief and if necessary that they be authorized to secure expert advice.

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	\$1045.02	
	41.33	
	15.77	
	<u>522.58</u>	\$1,624.70
School		\$2,620.03
Police		\$168.61
Ferry	\$4900.74	
	336.91	
	<u>10500.93</u>	\$15,738.58
Board of Works	\$2719.75	
	<u>2096.70</u>	\$4,816.45
Waterworks	\$343.76	
	<u>207.18</u>	\$550.94
Fire & Light		\$2,264.39
Parks	\$88.60	
	<u>212.52</u>	\$301.12
Health	\$452.45	
	155.60	
	<u>124.99</u>	\$733.04

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

The Chairman reported that the Superintendent has arranged for Mrs. Neydli to take off Sundays up to May 23rd and that she take off Thursday during the summer season.

The Chairman also recommended that Mrs. Neydli be granted an increase of \$5.00 per month as from March 1st.
RECOMMEND that the above report and recommendation be adopted.

The Superintendent reported that the number of tons of coal used on the ferries and cost including wages for handling from May 30th, 1926 to March 11th, 1927 was 4,117.23 tons at \$4.95 per ton and 41,225 tons at \$5.95 per ton, wages for handling \$1,988.50.

RECOMMEND that a copy of above report be furnished each member of Council.

The Solicitor reported with reference to damage, two accidents to chains anchoring the ferry leads, one on the North Shore and one on the South Shore, stating that in his opinion the City has no cause for action.

RECOMMEND that the above report be filed.

The Chairman reported that the Pacific Construction Company had written the Superintendent requesting certain information as to number of

persons, animals, motor trucks and other vehicles carried between Vancouver and North Vancouver during 1926.

RECOMMEND that the Superintendent be authorized to furnish the information requested.

The Superintendent reported that Deckhand, H.M. Russell had signed off the articles on March 18th after giving usual 24 hours notice. Deckhand, J.A. Muir was promoted by Captain King from the position of relief Deckhand to that of Regular Deckhand, also stating that he is advised by the three Captains that C. Scott has been appointed Relief Deckhand. RECOMMEND that the above report be filed.

RECOMMEND that the application of Male Ticket Sellers and Collectors for increases be referred to the Chairman and Superintendent to gather information with respect to similar positions.

The Superintendent reported that the Harbour Princess was off the run for an hour on the 21st instant, the Harbour Navigation Company having furnished another boat to take her run, owing to difficulty with steering gear.

A petition was received urging the supplying of a smoking room on No. 2 similar to that on No. 3 Ferry.

RECOMMEND that the Committee meet on the ground on Tuesday morning the 22nd instant, at 9 a.m., to look over No. 2 and that providing no structural defect would be involved and if it is found that there is sufficient space, that a smoking room be installed, up to a cost of \$500.00.

RECOMMEND that the Superintendent be authorized to install a two flue chimney and sink at the West Vancouver Waiting Room and Refreshment booth, approximate cost \$40.00.

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

The Engineer reported with reference to the application of W.A. Brown to have his deposit of \$10.00 remitted, that during the paving of 4th Street the water services were installed to the property line.

RECOMMEND that the charge to W.A. Brown of \$10.00 already paid, be remitted and that the Waterworks Regulation Bylaw be amended if necessary.

The Engineer reported having made an examination of the Moodyville meter and found same is in good working order.

RECOMMEND that the B.C. Mills Timber and Trading Company be notified accordingly.

RECOMMEND that Wrigley's Directories Limited be instructed to make application earlier in the year 1928 re supplying names of male parties liable for Poll Tax.

RECOMMEND that Mr. H.R. Straw be advised to the policy of the Council with reference to placing fire insurance.

RECOMMEND that a Special Committee consisting of Mayor Morden and Alderman Irwin interview the North Vancouver Land and Improvement Company, also adjoining owners with respect to proposed 40 foot roadway allowance south of the Pacific Great Eastern Railway.

Communication was received from Heisterman, Forman & Company with respect to change of address on the books for Lots 10 and 11, Block 231, D.L. 546, J. Lauderdale owner.

The Assessor reported that the notices had been properly mailed to the correct address in 1923 but for some reason on the 1924 Roll, Vancouver was substituted for Victoria.

RECOMMEND that the above be referred to the Solicitor, the City agreeing to re-convey the above lots on payment of delinquent taxes.

RECOMMEND that the offer of the Royal Financial Corporation to sell to the City \$2000 Ferry Bonds 5% due 1950 at 99.50 to yield 5.02% be accepted.

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

Mr. Cutis interviewed the Committee with respect to the petition received some time ago for improvement to 4th Street.

RECOMMEND that \$1000 be allocated for general improvement of 4th Street east of St. David's.

Re access to garage 15th and Lonsdale.

RECOMMEND that the Engineer be authorized to give necessary access over culvert and ditch.

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

Re application for removal of Hydrant at 15th and Lonsdale.

RECOMMEND that the application for removal of hydrant at 15th and Lonsdale be referred to the Chairman and Engineer for a recommendation.

The Engineer submitted samples of water pipe which have been taken up recently and stated that some of the Municipalities are installing copper pipe on streets which have been permanently improved.
RECOMMEND that the question of installing copper pipe on above streets be referred to the Water Committee for a recommendation.

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

Re Horticultural grounds.

The Chairman reported recommending that the road running north and south through the property be continued to 21st Street.

- (2) That the application of the Boy Scouts for the use of the small Hall be granted, but the Scouts not to have the use of the tennis courts, the Horticultural Society to have the use of the building for Exhibitions; the Boy Scouts to put the hall in repair.
- (3) The Bowling club to have a lease of the bowling Green with permission to remove their Club house to the East side of the present green; the Bowling Club also to have a lease of a piece of property the same size as the existing green and immediately south.

The Horticultural Society to retain the balance of the property;

All leases to contain covenants to repair, etc.

All leases to contain a covenant that no painting will be done or erections made without approval of Council; the Engineer to prepare plan of the various portions to be used by the various organizations; the lease of the grounds to be to the Horticultural Association and sub-leases to the various organizations, the City to be a consenting party.

RECOMMEND that the above report of the Chairman be adopted and the Engineer to submit sketch plan showing different plots for allocation and allowance for roadway.

Re use of the New Mahon Park by the Cricket Club.

The Engineer reported cost of removing posts at new Mahon Park and fixing sockets for posts \$200.00 to which would be added \$7.00 each time for taking down or putting up the fence.

RECOMMEND that the allocation of New Mahon Park for Cricket purposes be referred back to the Committee for a recommendation.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the following report of the Fire and Light Committee be adopted:

The Fire Chief submitted communication from the Vancouver Shingle Mills stating that they have purchased a steam plant to consume fuel in the same manner as the North Vancouver Sawmills, have arranged for an extension of their leased property and will be in a position in a short time

to definitely commence the installation of steam plant to eliminate the sawdust nuisance.

RECOMMEND that the company be asked for a definite date when the sawdust nuisance will be abated.

Moved by Alderman White, seconded by Alderman Townsley that this Council consider paying the ordinary City labourers the same rate of pay as that paid by Vancouver viz, \$4.50 per 8 hour day.

An amendment was offered.

Moved by Alderman Bridgman, seconded by Alderman Cartwright that the matter of increased pay for City labourers be referred to the Board of Works for report.

A vote was taken.

For the Amendment: Aldermen Irwin, Anderson, Bridgman and Cartwright.

Against Amendment: Aldermen White and Townsley.

The Amendment was declared carried and the motion lost.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Parks Committee loo into the question of dedicating or reserving for school or Parks purposes part of the Harbour View subdivision in the northwest portion of the City and that in the meantime lots in the ravine be withdrawn from sale.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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 Cartwright and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1927" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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 Townsley, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled

“City of North Vancouver Percentage Additions 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 Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled “City of North Vancouver Percentage Additions Bylaw 1927” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled “City of North Vancouver Percentage Additions Bylaw 1927” be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled “City of North Vancouver Percentage Additions 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 Townsley, 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 Building Bylaw Amendment 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 Cartwright, seconded by Alderman Irwin and resolved that the Bylaw entitled “The City of North Vancouver Building Bylaw Amendment Bylaw 1927” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Building Bylaw Amendment Bylaw 1927” be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled “The City of North Vancouver Building Bylaw Amendment 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 Anderson, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw

entitled "The City of North Vancouver Garbage 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 Cartwright, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Garbage Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Garbage Bylaw 1927" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Garbage 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 Townsley, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Mayor and Aldermen's Indemnity 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw 1927" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "Mayor and Aldermen's Indemnity 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 Bridgman, seconded by Alderman Townsley 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 Bridgman, seconded by Alderman Townsley and resolved that the above report and recommendation of the Committee of the Whole be adopted.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the increase granted to the Superintendent of Works take effect as from January 1st.

At 11:40 p.m. it was moved by Alderman Bridgman, seconded by Alderman White and resolved that the meeting adjourn.
Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor