

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 4<sup>TH</sup>, 1927 AT 8:00 P.M.**

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

The Minutes of regular meeting of Council, held June 20<sup>th</sup>, 1927, copies of which had previously been supplied each member of Council were taken as read and on motion of Alderman Bridgman, seconded by Alderman Townsley, adopted.

The Minutes of Special meeting of Council, held June 24<sup>th</sup>, 1927, copies of which had previously been supplied each member of Council were also taken as read and on motion of Alderman Bridgman, seconded by Alderman Townsley, adopted.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the regular order of business be suspended and that tenders for street lighting be considered.

Whereupon tenders for street lighting were opened as follows:

F.J. Archer work to commence August 15<sup>th</sup> completed 6 weeks thereafter, price \$10,004.25

Farr, Robinson & Bird Ltd. Work to commence 10 days, completed 9 weeks thereafter, price \$10,323.87

C.H.E. Williams Co. Ltd., work to commence 6 weeks, completed 28 weeks thereafter, price \$9,359.62

The above tenders were referred to the City Engineer for tabulation and report later in the evening.

The regular order of business was then proceeded with.

Correspondence was received, read and dealt with as follows:

Receipt from the Registrar, County Court, for registration of Bylaws 860, 861 and 862.

Filed.

From G.T. Curtis, commending the Council for its action in passing resolution with a view to reducing the penalty addition.

Filed.

From Mrs. Lincoln, Ridgeway Avenue, applying for the store in Mahon Park for the purpose of selling soft drinks, ice cream, candy and tobacco, during the busy season.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the above application be referred to the Parks Committee with power to act.

From the Secretary, School Trustees, advising that the Board will defer submitting an extraordinary estimate and request for the submission of a Bylaw for School purposes, owing to there being no other Bylaws submitted. The School Board, however, regrets that action re opening up St. George's Avenue fronting on the High School grounds, should be contingent on the passing of Bylaws for school purposes.

Referred to Committee of the Whole.

From the City Solicitor, outlining the provision of the "Superannuation Act" and stating that an agreement will have to be drafted between the City and its employees, requesting to know if other Departments than the Police Department will apply for Superannuation and suggesting that one agreement might be entered into instead of an agreement between various groups.

Moved by Alderman Irwin, seconded by Alderman White and resolved that the above communication lay on the table for two weeks and that the Clerk notify other departments.

From John D. Ballentine, 235 – 15<sup>th</sup> Street West, applying for permission to erect a garage in front of his lot in Block 48, there being no lane in the Block and no house on either side of him for 150 feet.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that temporary permission be granted Mr. Ballentine to erect a garage on the front of his lot for two years, he to agree in writing to make further application at the expiration of two years or remove the garage at that time.

From the Sanitary Inspector, reporting that the waterfront between Lonsdale and Chesterfield is occupied by industries, particularly Dredging Companies and a certain amount of decaying matter is being deposited in the water, causing an offensive odour, recommending that a Gospel tent be not permitted to be erected there.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the above report and recommendation be adopted and the parties advised that the Council will consider any other alternative site.

From the City Clerk, being certificates in connection with local improvement concrete sidewalks:

1. No objections received against the construction of concrete sidewalk on the south side of 4<sup>th</sup> Street from Lonsdale to St. Andrew's.
2. No objection against the construction of concrete sidewalk on the south side of 3<sup>rd</sup> Street from Chesterfield to Mahon.
3. Only one petition against construction of a sidewalk on the north side of 3<sup>rd</sup> Street from Chesterfield to Mahon.
4. No petition against the concrete sidewalk on the south side of 3<sup>rd</sup> Street from St. George's to St. David's.
5. Only one petition against concrete sidewalk on the south side of 15<sup>th</sup> Street from Lane west of Losndale to Jones.
6. No petitions against sidewalk on the north side of 15<sup>th</sup> Street from Losndale to Chesterfield.
7. No petitions against concrete sidewalk on the north side of 15<sup>th</sup> street from Mahon to Jones.

8. One petition against construction of sidewalk on north side of 23<sup>rd</sup> Street from Losndale to Mahon.
9. No petition against concrete sidewalk west side of Lonsdale from 3<sup>rd</sup> to 8<sup>th</sup>.
10. No petitions against concrete sidewalk on the North side of 3<sup>rd</sup> Street from St. George's to St. David's.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the above certificates be received, adopted and the next step taken to authorize construction of concrete sidewalks.

An application was received from Lonsdale Motors Limited to erect a sign 6' x 3' on the north east corner of Lonsdale and 11<sup>th</sup>, private property.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that temporary permission be granted for the erection of a sign 6 x 3 north east corner 11<sup>th</sup> and Lonsdale.

From the City Solicitor, enclosing letter from E.P. Davis & Company dated June 30th; Solicitors for the B.C. Mills Timber and Trading Company, also copy of letter of same date from Davis & Company to the Solicitors from the Harbour Board and draft of the proposed agreement with the plan therein referred to.

The Solicitor, after discussing the matter with Mr. Hanes suggests that before entering to any further agreements, outstanding matters should be definitely settled.

Referred to Committee of the Whole.

From J. Barnes, Manager, Native Sons Baseball Club, applying for the use of Mahon Park Baseball Diamond on Tuesday and Thursday evening for the balance of the Baseball season, expressing their willingness to waive the use of the Park on any Tuesday or Thursday evening that the Council may desire to allocate the Park to any other organization.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the above application be referred to the Parks Committee with power to act.

The Engineer reported in connection with tenders for street lighting, recommending that the tender of C.H.E. Williams, being the lowest be accepted.

Owing to the long time required by the lowest tenderer to complete the work, viz, beginning work in 6 weeks and completing in 28 weeks it was moved by Alderman Bridgman, seconded by Alderman Townsley that the tender of F.J. Archer for the sum of \$10,004.25 be accepted, work to commence August 15<sup>th</sup> and complete 6 weeks thereafter.

An amendment was offered.

Moved by Alderman Anderson, seconded by Alderman Irwin that fresh tenders be called for street lighting, work to be completed by October 15<sup>th</sup>, tenderer to specify source of material, tenders to be in July 11<sup>th</sup>.

A vote was taken.

For the Amendment: Aldermen Irwin and Anderson.

Against Amendment: Aldermen Townsley, Bridgman and White.

The amendment was declared lost.

The motion was then put.

For the Motion: Aldermen Townsley, Bridgman, White.

Against the Motion: Aldermen Irwin and Anderson.

The Motion was declared carried.

Alderman Anderson inquired if the City truck has been altered to suit requirements of the City.

Alderman Irwin replied that arrangements have been made by the vendor of the truck to the City, to alter the body to the requirements of the City, but that owing to the truck being required for the July 1<sup>st</sup> Celebration, the matter has not yet been completed.

Reports and recommendations by the 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:

Ferry	\$9,454.14
Board of Works	\$2,472.36
Waterworks	\$858.36
Parks	\$626.80
Health	\$141.25

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Treasurer be and is hereby authorized to pay balance of Jubilee Celebration grant.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the grant of \$50.00 Gleam of Hope Fund for Crippled Children be paid.

Moved by Alderman White, seconded by Alderman Irwin and resolved that the account of J. Hardy, paying Horticultural Hall \$525.00 be paid.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the account of R.A. parking for erecting and taking down flags \$27.00 be paid.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the following accounts for re-union Banquet be authorized paid:

North Shore Press Ltd.	\$34.27
J.C. South	\$4.00
St. Alice Hotel	\$45.00
J. Wardlaw	\$7.20
G.O. Webster	<u>\$10.00</u>
	\$100.47

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the thanks of this Council be conveyed to Ex-Alderman Bruce Watson for the capable and economical manner in which arrangements for the Reunion of former Mayors and Aldermen were carried out.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a letter be forwarded to former Mayor Kealey, expressing regret that he was unable to be present at the Re-union July 2<sup>nd</sup>.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that a suitable letter of regret be forwarded to former Alderman Jesse Williams, expressing regret that he was unable to be present at the Reunion.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that L.W. McCready, be and is hereby appointed Acting City Clerk during the absence of R.F. Archibald, City Clerk, on vacation.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Collector be authorized to amend the Tax Roll for 1927 by marking the property and works of the Pacific Great Eastern Railway as exempt from taxes and by writing off the amount now charged against said property and works, said amendment to said Roll being necessary by reason of the provisions of Chapter 52 of the Statutes of B.C. 1926-1927.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that as a matter of record, the Clerk be authorized to secure photos of present and past Mayors and Aldermen.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Plumbing Bylaw Amendment Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley, seconded by Alderman Anderson 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. 863.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw, 1926, Amendment Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, 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. 864.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Trades License Agreement Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Irwin 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. 865.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Jubilee Celebration Committee be thanked for the capable manner in which the Celebration was carried out.

Alderman Anderson reported that the Joint Committee of the three Councils had met and recommend that all the direct roads leading from the Bridge to Horseshoe Bay, be known on advertising matter as Pacific Highway, but that for local purposes the streets retain their local name and that the City Engineer mark a map to be forwarded to the Automobile Club.

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

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

Report was received from the Ferry Superintendent, enclosing reports signed by I.B. King and R.R. Spicer in connection with the damage done by Japanese Freighter "Kurohime Maru" to the East lead anchor chain at the Vancouver wharf, on June 30<sup>th</sup>, temporary repairs have been made and a clear passage is being kept for the ferries. Estimated cost approximately \$200.00.

Moved by Alderman Bridgman, that the Superintendent put up notices on each side of the Inlet and if possible collect account for damage done, the Superintendent to have the anchors replaced in any case.

The Superintendent reported that the pontoons at the extreme North side of the floating dock at North Vancouver are grounding at low tide, recommending that a diver be hired to make report on the situation.

Moved by Alderman Anderson that the above report and recommendation of the Superintendent be received and adopted.

Communication was received from K.A. Ray, with reference to rental for the Refreshment Stand on the West Vancouver slip.  
RECOMMEND that rental of one-half be charged up to the time of completion of the stand and full rental thereafter.

Re ferry insurance.

Communication was received from Alexander Philip & Company, dated June 21<sup>st</sup> with reference to renewal of insurance on Ferry No. 2.

Alderman Irwin requested to be excused from acting as Chairman during the discussion and Alderman Bridgman presided.

RECOMMEND that the insurance on No. 2 Ferry expiring August 15<sup>th</sup>, be renewed through the local Association, providing the rate is the same as before and providing that Mr. Alexander Philip shares pro rata in commission on premium with other brokers, and that the matter be referred to the Chairman of Finance and Clerk with power to act.

RECOMMEND that permission be granted Mrs. A.V. Williamson to install a box at the Ferry to distribute Christian literature during the pleasure of the Council, box to be installed under the direction and to the satisfaction of the Ferry Superintendent.

RECOMMEND that the Treasurer be authorized to secure 84,000 25 cent auto tickets.

RECOMMEND that the Treasurer be authorized to secure a temporary supply of 10 tickets for 60 cents under latest amendment to the Ferry schedule.

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

Mr. Horne of Horne Bros. Shingle Mills, addressed the Committee with reference to shingle mills being allowed to operate, their mill being reorganized under a new plan.

RECOMMEND that Mr. Horne submit his proposal in writing and that the matter be laid on the table until next meeting.

RECOMMEND that the matter of relief in taxes for Mrs. Calli, Mrs. Carafolo and Mrs. Greenstreet be laid over until next meeting.

Communication was received from the City Solicitor re City of North Vancouver versus Neydli dated June 29<sup>th</sup> recommending that the offer of Neydli to pay the fine in order to escape an additional year in jail be accepted.

RECOMMEND that the Solicitor's recommendation be adopted and that the account of the Solicitor including disbursements amounting to \$53.30 be paid.

RECOMMEND that Lot 21/231/546 be listed for sale at \$175.00 and that Mr. B.J. Cornish be notified accordingly, owing to an error in price list.

RECOMMEND that the matter of procuring new index for Voters' List and Assessment Roll be referred to a Special meeting of the Finance Com to be held on July 12<sup>th</sup>.

RECOMMEND that the account of the Provincial government for maintenance of J.L. Wickers for 12 months, amounting to \$211.37 be paid.

RECOMMEND that the following offers to sell bonds on sinking fund account be accepted:

Royal Financial Corporation £500 City of North Vancouver 4 ½% due September 1<sup>st</sup>, 1931 to yield 5.02 price 97.90 to replace a sale of April 25<sup>th</sup> of £500 of the same bonds maturing March 1<sup>st</sup>, 1932 the same yield.

Also from R.P. Clark & Co. £100 4 ½% March 1, 1932, 97.16 yield 5.15  
£100 4 ½% due September 1, 1931 – 97.81 yield 5.15

Re sale \$26,001.00 local improvement debentures to R.P. Clark & Company, Victoria.

RECOMMEND that the Treasurer be authorized to refund Messrs. R.P. Clark & Co., Victoria \$3.56 owing to delay in delivering bonds.

The Treasurer reported under date July 4<sup>th</sup> with respect to items in the Auditor's report, referred for further information.

No. 2 British Foreign & Colonial – interest coupons.  
RECOMMEND that this matter lay over until the expiration of the first penalty addition period.

No. 3 Brown Shipley & Company – interest coupons.  
RECOMMEND that this matter lay over until the expiration of the first penalty addition period.

No. 4 Re account Wallace Shipyards, installing fire protection.  
The treasurer reported that Wallace Shipyards are endeavouring to have the matter arranged.

No. 5 Yorke & Son \$28.95 disputed account.  
RECOMMEND that this matter be laid over until September 30<sup>th</sup> and failing Yorke & Son paying up by that date, that the amount be written off.

No. 6 B.C. Electric Railway Company \$14.00.  
RECOMMEND that this matter be laid over.

No. 7 Sundry debtors \$23.70 – previous to 1916.  
RECOMMEND that these items be written off the books.

North Vancouver Cartage Co. \$10.87  
RECOMMEND that this be written off.

A.R. Steacy \$1.25  
RECOMMEND that this account be written off.

Dr. Verner – account \$4.40.  
RECOMMEND that Dr. Verner be billed with above.

H.M. Archibald – account \$4.80  
RECOMMEND that an account be sent H.M. Archibald.

Lonsdale Theatre \$49.20  
RECOMMEND that an account be forwarded for this item.

Board of Works \$4.35 year 1921.  
RECOMMEND that this item be written off.

Amskold – account \$9.60  
RECOMMEND that this be written off.

McNeish. \$10.07  
RECOMMEND that account be forwarded for this amount.



Horne \$1.00  
RECOMMEND that account be forwarded.

Evans \$7.00  
RECOMMEND that account be forwarded.

Simmonite \$4.45  
RECOMMEND that account be forwarded.

Patterson \$11.78  
RECOMMEND that account be forwarded.

No. 8. Overpayment in connection with taxes.  
RECOMMEND that the Treasurer take this matter up with the Auditor.

No. 9. Suspense accounts.  
RECOMMEND that two items – interest coupons amounting to \$256.92 be taken up by the Treasurer with the parties interested.

Re Ferry accounts.  
The treasurer reported that the ticket register is up to date.

Re Sam Jones.  
RECOMMEND that this account be forwarded to the agent of Mr. Jones.

Re Insurance claims account.  
The treasurer reported that this will be closed out at the end of the year.

Re Ferry advertising ledger.  
The Treasurer reported that this has been brought into agreement with Mr. Scott's books.

Re Dual accounts.  
The Treasurer reported that this account has been brought into agreement with the exception of two items amounting to \$128.20 and as soon as vouchers are located these will be brought into agreement also.

RECOMMEND that the Treasurer procure prices for 150, 175 or 200 license plates.

RECOMMEND that the Treasurer procure prices from local printers for supplying 500 or 1000 copies of Trades License Bylaw.

RECOMMEND that the Treasurer procure prices for 1000 license forms.

Re poll tax collection in cases where parties have purchased during the calendar year.  
RECOMMEND that this Council favour the remission of the collection of poll tax in such cases, that the Auditor be so advised and requested for his opinion, if within the power of the Council.

RECOMMEND an amendment to the Poll Tax Act “if reasonable proof is furnished to a Collector that a purchaser has paid a proportion of a yearly tax, that he is not obligated for poll tax”.

RECOMMEND that the Treasurer be authorized to pay \$137.50 being 50% of account Honeyman, Curtis & Blackadder re sketch plans of Hospital, upon their signing receipt in full for any claim against the City in connection therewith.

RECOMMEND that the account of Hamar Jackson Publishing Company amount \$200.00 be paid – re advertising Tourist Guide 1927.

RECOMMEND payment of account Vancouver Daily Province \$50.00 Display Progress Number June 27<sup>th</sup>.

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

Re Fell Avenue.

RECOMMEND that Fell Avenue be put in passable condition at cost not to exceed \$200.00.

RECOMMEND that necessary proceedings be taken to carry out an exchange with R.C. Lawrence for a corner 50 x 50 of Lot 11 Block 16, D.L. 273 for the remainder of Lot 12/16/273 not required for street straightening purposes.

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

The Chairman reported that uniforms for the department have been delivered and recommending that the members of Council meet at the fire Hall at 7:30 p.m. July 11<sup>th</sup> for inspection.

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

The Engineer reported that the Committee has suggested promoting Mr. McLagan, one of the oldest employees of the Department who is a plumber, returned soldier and a capable workman as foreman to replace Mr. Legh at \$125.00 per month on probation.

Moved by Alderman White, seconded by Alderman Tinsley and resolved that the above appointment be approved.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

## IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Sutherland Avenue be constructed in proper condition and position as a gravel road, at a cost not to exceed \$1,400.00 to be borne jointly by the City and District councils.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Board of Works have power to act in improving Keith Road West, to meet the improvements being made by the District when the District is making its improvement work.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Engineer submit report on cost of improving the Boulevard from 20<sup>th</sup> to City limits to connect with the District road.

At 11:20 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