

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 1ST, 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 July 18th, 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 Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

From Herbert Watson, expressing appreciation for splendid service given by the Ferries also calling attention to the practise of spitting on the floor in the down stairs room, also the practise of intoxicated men being brought back from Vancouver nightly on the 11:30 and 12:20 p.m. ferries, also stating that it is against the law to be drunk on a public vehicle.

Referred to the Ferry Superintendent.

From A. Wallace, offering \$10.00 each for four Holly bushes in front of the old North Vancouver Hotel and agreeing to have the holes filled in and levelled.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the above offer be accepted.

From the Town Planning Commission, drawing attention to the nuisance caused by the smoke and sawdust emanating from the Capilano Timber Company's mills and recommending that the City take this matter up with the proper authorities.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that his matter be referred to next joint meeting of the two Councils and that the Town Planning Commission be advised that the District Council has referred the matter to their Solicitor.

From L.A. Fawcett, applying for a street light at the corner of 2nd and St. David's.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the applicant be advised that this matter has already been referred to the Fire and Light Committee for a recommendation for early Fall.

From the Disabled Veterans Branch of the Canadian Legion of the British Empire's Service League, applying for permission to tag on the ferries and landings on August 27th.

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

From the Canadian Red Cross Society, North Vancouver Branch, applying for permission to tag on September 3rd.

Laid on the table for report from the Clerk as to dates that have already been granted.

From J. Loutet & Company, conveying appreciation for authorizing the shooting of stumps and clearing of brush on the Boulevard adjoining Lot 13/15/265.

Filed.

From the District of North Vancouver, advising that the District Fire and Light Committee was requested by the district Council to meet the City Council to take up the question of charges for the use of the City fire brigade in fighting fires in the District.

Laid on the table.

From the Deputy Provincial Secretary, enclosing copy of Order in Council approving the "Ferries Operation and Maintenance Bylaw 1926, amendment Bylaw 1927". No. 864.

Filed.

From the City Solicitor, enclosing a letter from the B.C. Mills Timber and Trading Company, granting permission to enter upon the Company's lands between point "B" and the Easterly termination thereof, for the purpose of constructing concrete road on the location fixed on the plan attached to the agreement of July 15th.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the thanks of this Council be conveyed to the B.C. Mills Timber and Trading Company for their permission.

From the City Solicitor, advising having been served with a notice of appeal of W.J. Clark against the conviction.

Referred to Committee of the Whole.

From W.J. Clark, addressed to the City Solicitor, dated July 22nd agreeing that in consideration of the City withholding prosecution and allowing them to operate until March 25th next, that they will agree to have the burner absolutely demolished before March 31st next. In the event of their failure to have the burner demolished by the said date, they authorize the City to demolish it and enclose cheques for \$500.00 to defray cost.

Moved by Alderman Townsley, seconded by Alderman Cartwright that the above request be not granted.

An amendment was offered.

Moved by Alderman Irwin, seconded by Alderman Bridgman that the above request be referred to Committee of the Whole.

A vote was taken and the Mayor declared the amendment carried.

The decision of the Chair was sustained by a vote of 4 to 2.

From the Fire Chief, reporting that the approximate cost of apparatus required by the Department is as follows:

1 ladder truck chassis	\$6,500.00
1 hose and chemical chassis	\$6,000.00
1 Chief's car	\$1,500.00
1 chemical tank	\$600.00
1 life net	\$250.00
2 fenders, painting and changing over equipment	<u>\$700.00</u>
Total estimated cost	<u>\$15,550.00</u>

Referred to the Fire and Light Committee.

From the Fire Chief, reporting that on July 28th at 6:20 p.m. the Department responded to an alarm from Great Northern Cannery at West Vancouver. Upon receiving request for assistance and being unable to get in touch with Mayor Morden, Alderman Townsley had granted him permission to respond.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that an account be forwarded to the Great Northern Cannery \$350.00.

From the Building inspector and Chief of the Fire Department, reporting having inspected the fire escapes throughout the City and that with the exception of the few minor repairs which will be attended to immediately, all the fire escapes are in a satisfactory condition. These buildings are inspected monthly by the Fire Department.

Filed.

From the Clerk of the District of North Vancouver, advising that the District Council has authorizing paying 50% of the account of Honeyman, Curtis and Blackadder for preparing sketch plan of proposed new Hospital in 1926.

Filed.

From F.H. Bates, Bursar of Chesterfield School, requesting the use of Mahon Par on Wednesdays from 1:15 to 2:45 p.m. for next Fall and Spring terms.

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

From James Ollason, West Vancouver, advising that West Vancouver is opposed to changing Section 241 of the "Municipal Act" with respect to penalty addition.

Filed.

From the Vancouver Engineering Works, advising they release the City from any action it has taken in respect to their tender for cast iron light standards and requesting that the City in its turn release them in regard to the same tender.

Referred to Committee of the Whole for information from the Engineer.

From R. Lawrence, advising that arrangements have been completed for constructing a home on Lot 12, Block 16, D.L. 273.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that Alderman Bridgman and the Engineer again endeavour to make amicable arrangements with Mr. Lawrence with a view to exchanging a portion of Lot 11 for a portion of Lot 12.

From the Clerk of the District of North Vancouver, advising that the City's resolution re tax penalty amendment and the taxes re crown lands, have been referred to the Committee of the Whole.

Filed.

From Mr. J. Cant, requesting that lane be opened in Block 214, D.L. 545.

Referred to the Board of Works and Engineer for report.

Tenders were received for paving Low Level Road.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Solicitor and Engineer draft a resolution with respect to accepting tender for paving Low Level Road.

The Engineer verbally reported having interviewed the Harbour Board with respect to access to the second unit of Low Level Road and was informed that access to the second unit would be given as speedily as possible.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above report of the Engineer be minuted and the Commissioners thanked for their courtesy.

Tenders were thereupon opened as follows:

	Price per sq. yd.	Amount bid
Vancouver Pile Driving and Contracting Co. Ltd. and R. Moncrieff	\$2.72 ½	\$39,195.00
Carter-Halls-Aldinger Co. Ltd.	\$3.05	\$44,110.00
General Construction Co. Ltd.	\$3.17	\$46,214.00
Ellis-Cotton Ltd.	\$3.25	\$46,900.00
Armstrong, Morrison Paving Co. Ltd.	\$3.22	\$46,974.00
Dawson, Wade & Co. Ltd.	\$3.23	\$47,016.00

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above tenders be referred to the Engineer for tabulation and report tonight.

The Engineer later reported, recommending the acceptance of the tender of Vancouver Pile Driving and Contracting Co. Ltd., and R. Moncrieff, their tender being the lowest.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be adopted and that the tender of the Vancouver Pile Driving and Contracting Co. Ltd., and R. Moncrieff be accepted, subject to the said tenderer agreeing that in the event of the central portion of said proposed roadway not

being ready for paving within seven weeks as specified, to pave the said central portion at a later date to be fixed by the City Engineer, at the price bid per square yard.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the deposit cheques of the unsuccessful tenderers for paving be returned, upon contract being signed up.

Plan was submitted for approval of application on behalf of the City to lease from the Harbour Board, a 66 foot strip from the Harbour headline to high water immediately east of Bewicke Avenue produced.

Referred to Committee of the Whole.

Reports and recommendations by the Finance, School, Police, Ferry, Fire and Light, 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:

Finance		\$1,931.00
School		\$2,186.07
Police		\$1,285.25
Ferry		\$9,675.43
Fire & Light		\$1,645.00
Board of Works	\$450.00	
	<u>3788.29</u>	\$4,238.29
Waterworks	\$356.25	
	<u>1175.43</u>	\$1,531.68
Parks	\$251.25	
	<u>436.25</u>	\$687.50
Health	\$331.45	
	<u>144.38</u>	\$475.83

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the account of Shoemaker, McLean & Veitch Ltd., amount \$175.12 be paid.

Alderman Bridgman reported having attended the Safety First League meeting in Vancouver recently. The latter has a live executive consisting of the Mayors of the various Municipalities. The Manager of the Ontario branch who started the League in 1916, reports that very satisfactory legislation has been enacted on the initiative of the league.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this Council endorse the objects of the Association and that they be advised that Mayor Morden will act on the Executive.

Alderman Townsley reported having attended a meeting recently with respect to the installation of gas for domestic purposes. The Company would be willing to expend

\$50,000.00 providing that the three North Shore Municipalities would provide an equal amount. The Company requests that each Municipality express its desire to be provided with gas service.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above report be received for discussion and referred to Committee of the Whole.

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

RECOMMEND the issue of a pass on the Ferry to Greater Vancouver Water District for one Godfretson truck with driver M. Morgan, License No. 75-297.

Letter was received from Alexander Philip, Mahon & Co. Ltd. advising that they have received a cable from London that the insurance on Ferry No. 2 expiring August 15th, has been renewed for another year, premium \$2,100.00 plus policy duty \$25.00.

Alderman Bridgman reported that the above was the lowest covering that could be secured and is \$100.00 less than for last year.

RECOMMEND that the action of the Special Committee in renewing insurance on Ferry No. 2 be approved.

RECOMMEND that recent resolution of June 20th that all day labourers who have been continuously in the employ of the City for three calendar months, be paid for any of the following Statutory holidays if still on payroll, viz:

New Year's Day; July 1st; Labor Day; Christmas Day;
Apply to Ferry employees.

RECOMMEND that the matter of re-arrangement of fence ad ticket office be referred to the Ferry Committee with power to act up to an expenditure of \$75.00.

The Superintendent reported that some persons are in the habit of passing from the passenger exit to the Ferry approach on the concrete dock, treating themselves to a free trip. He recommends fastening sections of 2" diamond mesh galvanized wire between each concrete post with a view to remedying the matter. Cost of material \$46.90.

RECOMMEND that the above matter be referred to the Ferry Committee with power to act.

RECOMMEND that the Ferry Superintendent be granted two weeks leave of absence, annual vacation, to commence August 8th and that Mr. Gideon Scott be Acting Superintendent during his absence.

The Superintendent reported that on July 24th about 12:40 p.m. when making the landing at Vancouver, No. 2 Ferry collided with the outer end of the East lead

while trying to avoid driftwood and logs. Damage to ferry \$900.00, dolphin \$850.00 claim has been made with Lloyd's agent.

RECOMMEND that the matter of claim for damage be referred to the Superintendent for collection and that the Clerk communicate with the Harbour Commissioners with respect to excessive amount of driftwood and logs floating around the Harbour.

Re analysis of coal.

The Superintendent reported that the two scow loads of coal under present contract were not up to standard and enclosing letter from Lonsdale Coal and Supply Company, which regretted that the tests of two scows May 29th and June 3rd showed that the coal was not up to guaranteed standard, stating they are prepared to make a satisfactory adjustment, suggesting that six months or at the expiration of the contract.

RECOMMEND that a settlement be made each six months and that the Ferry Committee submit recommendation with respect to taking samples for testing purposes.

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

The Chairman reported having inspected the property in Block 201A for which F.M. Bressey and Helen A. Bressey wished to make an exchange and suggesting that the City convey to the above parties Lot 19, Block 201A owned by the City, receiving in exchange Lots 6 and 7, City to pay cost of transfers. RECOMMEND that the above report be adopted.

The Chairman also reported with respect to new portions of the Cemetery, suggesting that concrete curbing be constructed around Masonic plot 430 feet, Oddfellows plot 165 feet, Elks plot 115 feet, Returned Soldiers plot 325 feet, City 325 feet, estimated cost of curbing \$1.00 per foot.

RECOMMEND that the Clerk notify the various organizations interested, requesting their undertaking to pay for the work and that the work be carried out, chargeable to Finance, under the direction of the Parks Committee.

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

RECOMMEND that the Assessor procure tenders for supplying Assessment Roll sheets, Collector's Roll sheets and assessment notices for 1928.

RECOMMEND that payment to D.H. McColl of \$2.00 in connection with registration of Lot 14/215A/545 re amending plan on account of lane reservation.

The Assessor and Building Inspector submitted report with respect to old Beasley house on Lots 3 and 4/50/548, estimated cost of repairing \$1,600.00.

RECOMMEND that tenders be invited for removal of old building on Lots 3 and 4, Block 50, D.L. 548, building to be removed by the end of October, highest or any tender not necessarily accepted

The Relief Officer reported re James Ashcroft, wife and 4 children. The M.H.O. had sent Mr. Ashcroft to a Specialist for treatment to nose, the trouble having caused asthma.
RECOMMEND that further report be submitted at next meeting.

RECOMMEND that in cases where delivery rigs are delivering personal baggage from Vancouver that no license be required, providing they do not pick up a load on the North Vancouver side to return, the Inspector to use judgment in the matter.

Re Pacific Stage licenses.

RECOMMEND that the matter of licenses for Pacific stages for the current term be referred back to the Inspector to take up with the Company, the Company to be advised that the Council is considering making a recommendation to the Union of B.C. Municipalities with reference to amending the Act.

RECOMMEND that engagement of Mr. Thomas Hutchison as Assistant License Inspector be extended to October 15th, on same terms and conditions as original appointment.

RECOMMEND the purchase from Victor W. Odlum and Company of \$4,000.00 City of North Vancouver 5½% due 1930 at a price to yield 5.30%.

RECOMMEND the purchase from V.W. Odlum £50. City of North Vancouver 4½% due 1932 at 99.56 to yield 5.10%.

RECOMMEND that owing to error in sending the tax notice to the wrong party, that the Treasurer be authorized to adjust net taxes on Lot 5/4/548 \$16.15 when received. (Jas. Lennon).

Re tariff on Lot 17/140/274. Thomas Irwin water rating.

RECOMMEND that the rating be one store \$5.00, another store used for living purposes \$6.00, two suites \$12.00, total \$23.00.

Re Lot 13/165/274. John Sell water rate.

RECOMMEND that the Rate be one store \$5.00, another store used as Butcher shop \$6.50, two offices \$10.00, making total \$21.50.

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

Letter was received from Mr. Wm. McNeigh with respect to the condition of Keith Road between Mahon and Bewicke Avenues. Mr. McNeish also addressed the Committee.

RECOMMEND that the Engineer submit report on cost of tarvia macadam on that portion of Keith Road between Mahon and Bewicke.

The Clerk reported having received notice of two sidewalk accidents, one Mrs. Elliott on Bewicke Avenue, the other Mrs. Maltby on Jones Avenue; both accidents have been reported to the Indemnity Company.
RECOMMEND that the action in notifying the Indemnity Company be endorsed.

The Engineer reported recommending that sidewalk be constructed on the north side of 7th Street from house No. 534 to house No. 554 and a crossing put in to connect this walk with the walk on the south side, estimated cost \$100.00.
RECOMMEND that the above recommendation of the Engineer be adopted and the work authorized.

RECOMMEND that the roadway be widened and improved with gravel on the north side of the Esplanade between Losndale and St. George's.

RECOMMEND that the grass be cut on 3rd Street from Losndale eastward.

RECOMMEND that the attention of the Engineer be drawn to the Boulevard on Losndale from 4th to 8th.

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

RECOMMEND the installation at the house of the Caretaker, Lynn Creek of bath, toilet and wash basin at an estimated cost of \$250.00.

RECOMMEND the installation of a fire hydrant at 21st and Moody.

The Engineer reported verbally that he has been notified that the District is restricting sprinkling hours in the Mosquito Creek water area and that residents in the City supplied with water from this source, have been notified accordingly.
RECOMMEND that the action of the Engineer be approved.

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

RECOMMEND that the Bylaw for Fire protection purposes be \$16,000.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Street Amendment Bylaw be referred back to the Police Commission with a

recommendation that the Parking restriction on the south side of 1st Street East be limited to 35 feet instead of 75 feet.

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 Land Sales Bylaw No. 82, 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 Anderson and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 82, 1927" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 82, 1927" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 82, 1927" be now read a third time. Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Voting for: Aldermen Anderson, Bridgman, Irwin, Cartwright, Townsley, White and Mayor Morden.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this Council take a recess to permit a meeting of the Board of Health. After a recess of 10 minutes, His Worship Mayor Morden reconvened the Council.

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

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor