

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, SEPTEMBER 6TH, 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 August 15th, 1927, copies of which had previously been supplied each member of Council were taken as read and on motion of Alderman Townsley, seconded by Alderman Anderson, adopted.

The Minutes of Special meeting of Council, held August 17th, 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 Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaw No. 878.

Filed.

Certificate of the Returning Officer giving result of the election held on August 31st re "City of North Vancouver Fire Fighting Equipment Purchase Loan Bylaw 1927" was read.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that copy of the above Certificate be spread on the Minute Book.

From Mrs. H. Capell, 177 – 14th Street West, applying for a sidewalk for a distance of about 200 feet on the south side of 14th Street West, also complaining of the earwig pest.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the application for sidewalk be referred to the bow and Engineer for report and the complaint re earwigs be referred to the Parks Committee for report.

From S. Yada, applying for a sidewalk in front of the new stores on Queensbury Avenue.

Referred to the Board of Works and Engineer for report.

From the City Engineer and Chief of Police, reporting that the Taxi sign which had been displayed at the Ferry wharf has been removed. Also reporting that there is a space in the Ferry gate post adjoining the curb on the west side where a sign 33 x 36 could be

installed, providing the taxi drivers would pay for the cost of the sign and a suitable rental for space.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the above report be referred to the Ferry Superintendent.

From the City Engineer, reporting that it will cost \$3,000.00 to place an asphaltic concrete surface on Sutherland Avenue and Lynn Valley Road from 20th Street to City boundary.

Referred to the Committee of the Whole.

From the Police Commissioners for the District of North Vancouver inviting the members of Council to the Revolver Shoot Grouse Mountain Club, on September 3rd.

The Clerk reported that copies of the above invitation had been forwarded to the members of Council.

Alderman Irwin reported verbally that during the above revolver shoot the City Police Force had won the shield. The City Council team had made the highest score amongst the Council teams.

Alderman Irwin, suggested to His Worship the Mayor as Chairman of the Police Commission that the Police Department should be dealt with liberally in the matter of providing ammunition for practise.

Alderman Anderson complimented Alderman Irwin for his excellent shooting on that day.

Alderman Irwin complimented both Alderman White and Alderman Anderson on their success at the above shoot.

From the Secretary, V.O.N. acknowledging with grateful thanks, receipt of balance of grant for the year.

Filed.

From Geo. Denham, applying for a crossing to his house 768 – 16th Street East, from the south side of the street, also drawing attention to the bad condition of the sidewalk on 15th Street between the Boulevard and Williams Avenue.

Referred to the Board of Works and Engineer for report.

From the Harbour Commissioners, enclosing copy of letter addressed to the various waterfront interests on Burrard Inlet operating sawmills, etc., drawing their attention to the Commissioners Bylaws No. 48 and 98.

Filed.

From the City Engineer, reporting that the Manager of the Lonsdale Theatre had requested that a price be furnished to cover the cost of installation of an extra ornamental lighting standard in front of the Theatre. The Contractors price is \$97.35 which includes complete unit connected and read for use.

The question arises if the Council gives permission to install the above standard, whether the owner of the property or the City should pay for the power and maintenance.

Referred to Committee of the Whole.

From the City Solicitor, enclosing copy of a letter from the Harbour Board, stating that the Harbour Commissioners have an agreement with the Indian Department to provide ingress and egress to the Indians of the Mission Indian Reserve and that it will be impossible to comply with the City's application for a 66 foot strip immediately East of Bewicke Avenue produced as the area applied for is situated in a portion of the land provided for the Indians use.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Commissioners be thanked for their letter and advised that the City presumes that the area for ingress and egress will be kept clear, and that this matter be placed on the agenda to take up with the Commissioners.

From L.P. Peltier, applying for the use of St. George's Street and at a nominal monthly rental for the purpose of anchoring a float.

Referred to the Board of Works and Engineer for report.

From the City Solicitor, advising that an information was laid against F.R. Stewart & Co. Ltd., for failing to take out a license. A conviction was secured and the accused took the matter to Supreme Court by way of stated case. Conviction sustained.

Alderman Bridgman reported verbally that the Special Committee re Trades Licenses had considered it advisable to have a stated case to settle the matter.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above action of the Solicitor be endorsed.

From G.O. Webster, requesting that he be given the first vacancy at the Ferry auto stand for an additional taxi license.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the first vacancy for an additional taxi license at the foot of Lonsdale Avenue be granted to G.O. Webster.

From Mrs. John Jefferson, 1848 William Street, Vancouver, with reference to Lots 10 and 11/25/552 requesting that the Council reconsider the matter she claiming that the lots had been badly damaged when Fell Avenue was graded.

The Clerk reported that Mrs. Jefferson had started proceedings some years ago for damages. The City had applied to the Court to have J.P. Fell joined as Defendant. Mrs. Jefferson's Solicitor had finally discontinued the suit.

Referred to Committee of the Whole.

From W.F. Smith, Henry Jack and H. Crichton being owners of property on Lonsdale north of 21st Street, requesting that Lonsdale Avenue from 21st Street to the City boundary be classed as business property instead of Residential "A".

Referred to Town Planning matters.

From Florence Bellman and 5 others petitioning the Council to have the lane in the Block between 12th and 13th Street and West of Lonsdale improved.

Referred to the Board of Works and Engineer for report.

From Geo. H. Faulkner, applying for a crossing over the ditch to give access to his garage.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above application be granted under the usual conditions.

From E. Milman, 10th Street East, applying for a street light at the corner of 10th and Moody.

Referred to the Fire and Light Committee for inspection and report.

From the City Solicitor, advising having visited the premises of W.J. Clark and Horne Bros. On September 1st and found that the use of the burner had been discontinued, as agreed.

Filed.

From the City Solicitor, enclosing letter from W.J. Clark, Pioneer Shingle Mills, dated August 29th, advising that 40% of their plant has been dismantled and moved to Vancouver, requesting that they be permitted to operate 60% of their plant until March 31st by which time they will either dispose of the property or install a boiler and dutch oven or down-draft burner, also supplementary letter dated September 6th, 1927 outlining the amount of money expended by the Pioneer Shingle Mills.

Referred to Committee of the Whole.

From Horne Bros. Shingle Company, also requesting to be permitted to operate during the winter months agreeing to either discontinue the use of the burner in the Spring or close down their mill.

Referred to Committee of the Whole.

From B. Noble and 5 others, members of the Ratepayers Association, requesting the Council to give Messrs. Clark and Horne applications for an extension every consideration on the merits of the case.

Referred to Committee of the Whole.

From the following Municipalities re proposed reduction of penalty addition: West Vancouver, Glenmore, Delta, Esquimalt, Kelowna, Richmond, Spallumcheen, Trail.

Referred to the delegates to the Union of B.C. Municipalities Convention.

From the Secretary, Union of B.C. Municipalities, advising that the Good Roads League and Municipal Officers Association meet at Nanaimo on October 17th. The resolution Committee of the Union of B.C. Municipalities meets October 17th, Union of B.C. Municipalities Convention, October 18th and 19th.

Laid on the table.

From G.T. Curtis, with reference to expropriation of a portion of Lot 11 at the corner of 4th and Shavington.

Referred to Committee of the Whole.

From Eriksen Boat Builders Ltd., applying for a crossing in front of their premises on the south side of the Esplanade East of St. Andrew's Avenue.

Referred to the Engineer for report.

From the City Engineer, enclosing Blueprint A.8448 covering proposed telephone poles and anchor in the lane between 3rd and 4th Streets and between St. Patrick's and St. David's, recommending that the plan be approved.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that on the recommendation of the Engineer, the above plan be approved.

From the Engineer, enclosing Blueprint A.8315 covering proposed telephone poles on 28th Street and Larson Road, recommending that this plan be approved.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that on the recommendation of the Engineer, the above plan be approved.

From the City Treasurer, enclosing report of Receipts for the month ending August 31st and for the period ending August 31st.

Filed.

From Dick Williams and Don Archibald, conveying appreciation for letters of welcome on their return to North Vancouver from the New Zealand tour of the Canadian Football team.

Filed.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of August \$745.40 requesting authority to pay over to the Pacific Great Eastern Railway.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue check in the amount of \$745.40 passenger receipts due the Pacific Great Eastern Railway for the month of August.

From the Fire Chief, being report on the proceedings of the Fire Chief's Convention in Portland, August 4th to 12th.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the above report be received and the Chief thanked for information therein.

From General McRae re plans for subway, stating that while in Ottawa he interviewed the Department at the request of Mayor Morden and it is expected that plans would be approved within one week from August 31st.

Mayor Morden reported that learning that General McRae was going to Ottawa, he had communicated with him and requested that he take the matter up while there, with a view to eliminating any delay.

Filed.

Under the head of Inquiries, Alderman Townsley inquired of Mr. Wright, whether Mr. Anderson is getting any work.

Mr. Wright reported that he has had no further application for relief from Mr. Anderson.

The Special Committee appointed to open tenders for hard surfacing Chesterfield Avenue and St. George's Avenue from 3rd to 4th Streets reported 3 tenders received, that on the recommendation of the Engineer the lowest tender, viz, Ellis-Cotton Limited amount \$2,460.00 was accepted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the action of the Special Committee in accepting the Ellis-Cotton tender be endorsed.

Reports and recommendations by the Finance, School, Police, Board of Works, Ferry, 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	\$1,850.98	
	<u>153.70</u>	\$2,004.68
School		\$1,850.64
Police		\$1,302.50
Board of Works	\$449.00	
	<u>3455.35</u>	\$3,904.35
Ferry		\$9,735.06
Waterworks	\$358.55	
	<u>1101.56</u>	\$1,460.11
Fire & Light		\$1,645.00
Parks	\$241.75	
	<u>363.04</u>	\$604.79
Health	\$343.20	
	<u>151.25</u>	\$494.45

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

The Report of the Relief Officer was received and accounts recommended for payment by way of relief.

Re Old Beasley house, Lonsdale Avenue.

RECOMMEND that subject to the approval of the Building Inspector and Engineer, that the offer of \$32.00 by John Hay for the removal of the old buildings be accepted, providing all debris is cleaned up.

If Mr. Hay is not prepared at this late date to remove the building, that a subsequent offer of Mr. Evans be accepted, amount \$40.00.

Re Mrs. Candlin, Mrs. Smith and Margaret A. Allen.

RECOMMEND that the matter of application for the admittance of above to the Home for Incurables, be left in the hands of the Mayor and Relief Officer, when there is a vacancy to make application for their admittance.

Re acceptance of American money.

RECOMMEND that the question of exchange of small amounts of American money tendered by parties paying at the wicket, be referred to the Collector to take up with his assistants to accept such payments, the City to stand the discount.

RECOMMEND that the grant to the Horticultural Association \$300.00 be paid, also that the grant Salvation Army \$250.00 be paid.

RECOMMEND that in cases where taxes or water rates are paid twice that the Treasurer be authorized to refund to the proper party such overpayment.

Re Taxes on Lot 5 of 13 to 18/109/274.

RECOMMEND that owing to the wrong address, the Treasurer be authorized to adjust net 1927 taxes Annie Sharkey.

Re water rates Lot 6/168/274.

RECOMMEND that the above be paid and charged to relief, inmate being a relief case.

RECOMMEND the purchase from A.E. Ames & Company \$1,000.00 City of North Vancouver guaranteeing Ferry Company 5% due March 10th, 1950 at 100 and accrued interest.

RECOMMEND the purchase from Royal Financial Corporation £200. City of North Vancouver 4 ½% 1932 at 97.76 to yield 5.06%.

Also £100. 4 ½% maturing 1961 at 91.50 to yield 5.03.

RECOMMEND that the Collector's Department, the Engineering Department and Water Department with the Solicitor, recommend to Council the best course to pursue in connection with Clause 28 of the Waterworks Regulation Bylaw.

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

Mr. Wilson, President of the Army & Navy interviewed the Committee applying to have set aside for the free use of families of Returned Soldiers, Block 421 in the

Cemetery to complete the rectangle of Returned Soldiers reservation in the new portion of Cemetery.

Mr. Wilson also requested that a pipe line be laid to approximately the west corner of Block 421 so that the Returned Soldiers plot might have water for sprinkling purposes.

RECOMMEND that Block 421 in the Cemetery be set aside for free use of Soldiers dependants.

RECOMMEND that the matter of providing water for sprinkling purposes applied for by Mr. Wilson be referred to the Parks Committee with power to act.

An application was received from James Chapman on behalf of Capilano and ex-Queen Mary Football Clubs for the use of Mahon Park oval for the coming Football season, also requesting the use of a football field for Sept. 10th.

RECOMMEND that the above application be referred to the Chairman of Parks with power to act.

Application was received from E. Cruite, North Shore Athletic Association, that the City provide hot shower baths, lockers and rubbing tables in the Confederation Park Dressing rooms.

RECOMMEND that the above application be laid on the table, the Engineer to report on estimates.

Re Goats

The Chairman reported that he had taken the matter of keeping goats in the City, up with the Goat Breeders Association who are favourable for legislation, and the Solicitor will draft and submit a Bylaw in the near future.

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

RECOMMEND that the premium on renewal of insurance on No. 2 be authorized paid, amount \$2,125.00 if policies are in order.

The Superintendent reported that the west lead at the Vancouver Dock has been constructed, delivered and put in place as per contract awarded Mr. Greenlees on June 9th, work has been satisfactorily completed.

RECOMMEND that the deposit cheque of W. Greenlees be returned.

The Superintendent reported that Mr. Giffin, who has contract for bringing over the province newspaper, has been bringing them down to the Vancouver side Saturday nights and shipping them to North Vancouver side where he picks them up.

RECOMMEND that the above matter be referred to the Ferry Superintendent with power to act and report back.

The Superintendent reported that several of the brace piles on the west dolphin at North Vancouver wharf should be replaced immediately.

R that his matter be referred back to the Superintendent to look into the question of using creosoted piles, also report on condition of the dolphin.

The Superintendent submitted letter from Mrs. M. Grant dated August 20th re alleged accident to her son while coming down the Vancouver dock.

The Clerk reported that the matter had been reported to the Employers Liability Corporation.

RECOMMEND that the above matter be left in the hands of the solicitor and Superintendent for any necessary attention.

Re analysis of coal – settlement to be made each six months.

RECOMMEND that the Superintendent submit report to Council at the end of the first six months period, on analysis of various scows of coal.

The Superintendent reported that damage by logs in the harbour from March 24th, 1926 to July 24th, 1927 has amount to \$3,545.00 as well as an estimated additional \$40.00 per month for men's wages clearing logs between pontoons. RECOMMEND that the matter of damage from driftwood and logs be left with the Ferry Committee to bring in a recommendation.

RECOMMEND that upon the report of sale of Pacific Great Eastern Railway tickets being properly O.K.'d, that the Treasurer be authorized to issue cheque in payment of same and submit report to Council at next meeting.

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

RECOMMEND that the Board of Works inspect sidewalk on 16th Street West from Forbes to Mahon.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Fire Fighting Equipment Purchase Loan Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley, 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.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 879.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Keith Road and Ridgeway Storm Sewer Corporation's Share Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Cartwright 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. 880.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "Keith Road and Ridgeway Avenue Storm Sewer Extension Construction Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, 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. 881.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "Chesterfield Avenue (19th to 22nd Street) Sanitary Sewer Construction Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the said Bylaw entitled "Chesterfield Avenue (19th to 22nd Street) Sanitary Sewer Construction Bylaw 1927" be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 882.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the Bylaw entitled "Eighth and Tenth Street (Lonsdale to Ridgeway) Sanitary Sewer Construction Bylaw, 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 883.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "Eleventh Street (Lonsdale to Queensbury) Sanitary Sewer Construction Bylaw, 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 884.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, 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 Townsley, seconded by Alderman Anderson and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw 1927" be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, 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 Bridgman, 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 Land Sales Bylaw No. 83 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 White and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 83 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 Land Sales Bylaw No. 83 1927 be dispensed with.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 83 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, Cartwright, Irwin, Townsley, White and Mayor Morden.

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

Moved by Alderman Townsley, seconded by Alderman White and resolved that Mayor Morden, Alderman Bridgman and Alderman Cartwright be and they are hereby appointed delegates to the Union of B.C. Municipalities, also delegates to the Good Roads League, with Alderman Irwin as alternate.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor