

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, SEPTEMBER 19<sup>TH</sup>, 1927 AT 8:00 P.M.**

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

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Minutes of meeting of September 6<sup>th</sup> be amended by inserting the name of Alderman Bridgman, instead of Mayor Morden as the mover of a motion in Committee of the Whole, page 38 of the Minute Book with reference to watershed land.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the Minutes of September 6<sup>th</sup>, 1927, as amended be adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipts for registration of Bylaws No. 879 to 884 inclusive.

Filed.

From Staff Captain Bourne, Salvation Army, conveying appreciation to each member of Council for grant for year 1927.

Filed.

From the Secretary, Town Planning Commission, advising that the Commission is holding a Special meeting to consider the last recommendations of the Council.

Filed.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Town Planning Commission be advised that this Council is holding up the Town Planning Bylaw until such time as the Commission has met to deal with recommendations from this Council.

From the City Solicitor, advising that he has been served with notice of appeal in the matter of F.R. Stewart & Co. Ltd., Trades License.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the City Solicitor be and he is hereby authorized to take such action as may be necessary in the appeal of TF.R. Stewart & Co. Ltd.

From W. Stammers and H. Lord applying to have the lane cleared to give access to Lots 21, 22 and 23, Block 213, D.L. 544-5.

Referred to the Board of Works and Engineer for report.

From S.S. Magoffin & Co. Ltd., applying for permission to store a portion of their plant on Kennard Street between 3<sup>rd</sup> Street and the North Shore Terminal Railway grade.

The Engineer verbally reported that the site required will not be used by the City for some considerable time.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that S.S. Magoffin & Co. Ltd., be granted permission to store a portion of their plant on Kennard Street between 3<sup>rd</sup> Street and the North Shore Terminal Railway grade, during the pleasure of the Council.

From the City Engineer, recommending that the Council authorize an additional grant of \$2,000 for Parks purposes, \$500.00 to be used for improvements at the grand stand in Confederation Athletic a Park, the balance being required to carry on the work of the Parks Committee to the end of the year.

Referred to the Parks Committee.

From C.E. Milsted, Lynn Creek, applying to have some improvements made on the Eastern end of Tempe Crescent Road.

Referred to the Board of Works and Engineer for report.

From the Secretary, Board of School Trustees, requesting that the undernoted work be done in the vicinity of Ridgeway School (a) construction of wood culvert in the street ditch both 8<sup>th</sup> and 9<sup>th</sup> Street, opposite the driveway fronting on the building, urgently required for oil fuel deliveries. (b) removal of rocks on Boulevard at South west corner of the School Block.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the matter of the culverts at 8<sup>th</sup> and 9<sup>th</sup> Street be treated in the same way as a private crossing, that is, that the work be done by the City and charged to School account.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the matter of removal of rocks on the Boulevard at the south west corner of Ridgeway School Block be referred to the Engineer with power to act. If rocks came off School property the cost of removal to be charged to School account and that the Secretary of the School Board be notified accordingly.

From F.C. Brown, 356 – 4<sup>th</sup> Street East, applying for road improvement on 4<sup>th</sup> Street between St. Andrew's and St. Patrick's Avenues also for sidewalk.

Referred to the Board of Works and Engineer for report.

From J.R. Foster, applying to purchase nine trees on the north side of the creek in Mahon Park for \$27.00.

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

Petition was received from J. Loutet & Co. Ltd., and 22 others requesting the Council to amend the Parking Bylaw so as to permit of parking on Lonsdale Avenue.

Messrs. Loutet and Paine addressed the Council in support of the application. Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the question of amending the Parking Bylaw to permit of Parking on Lonsdale Avenue be reconsidered, the Chief of Police and deputation from the petitioners to meet the Council at a special meeting on Wednesday the 21<sup>st</sup>.

Petition was received from Fred Kasel and 16 others, applying for a street light at the corner of Fell Avenue and 20<sup>th</sup>.

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

Under Inquiries, the matter of construction of tunnel at the foot of Lonsdale was referred to Committee of the Whole for discussion this evening.

Tenders were received form Lonsdale Coal and Supply Co. Ltd., and Great West Sand and Gravel Company for supplying 40 tons double screened lump coal to the City Hall and 12 tons to the Fire Hall.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that in view of the fact that the Lonsdale Coal and Supply Company have the contract for supplying coal for the Ferries and there being only 5 cents per ton difference in price, that the tender of the Great West Sand and Gravel Company for supplying 52 tons double screened lump coal be accepted, price \$9.90.

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	\$3146.68	
	<u>270.78</u>	\$3,417.46
School		\$2,436.30
Police		\$141.03
Ferry	\$9467.49	
	<u>4048.91</u>	\$13,516.40
Board of Works	\$14780.00	
	1337.70	
	<u>2989.83</u>	\$19,107.53
Waterworks	\$2490.19	
	<u>726.27</u>	\$3,216.46
Fire & Light		\$1,637.18
Parks	\$50.64	
	<u>363.54</u>	\$414.18
Health	\$703.04	
	226.01	
	<u>141.70</u>	\$1,070.75

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

The Clerk requested information re renewal of lease North Vancouver Hotel premises, to Cedars Limited lumber yard, whether the intention of the Council was to renew for two years as an exercise of the option of the Cedars with an option for a further period of two years under restrictions or whether the term of the lease was simply two years with option of renewal.

RECOMMEND that Cedars Lumber Yards Limited be granted an option for a two year renewal, after the expiration of two years, under similar terms and conditions as in original lease.

Re N ½ Lot 30/228/545 Kathleen Tener forwarded a Statutory Declaration of having deposited letter with remittance in the rural mail box at Parksville on the morning of August 1<sup>st</sup>.

RECOMMEND that in view of the fact that Kathleen Tener has filed a Statutory Declaration of mailing envelope with remittance for taxes that the Collector accepts same net.

Re taxes McKim Lots 6 and 7/30/548

RECOMMEND that proper procedure be taken to give all assistance in the matter of keeping above property out of tax sale.

RECOMMEND that the New Era League be granted permission to hold meeting in the C8ty Hall on the first Friday of each month.

The License Inspector verbally reported having received remittance from the Pacific Stages for three licenses.

RECOMMEND that the offer of the Royal Financial Corporation be accepted, to sell to the City on sinking fund account £500 City of North Vancouver 4 ½% 1931 at 98.17 to yield 5.02%.

RECOMMEND that the Collector adopt the same procedure as last year in the matter of advertising tax sale and that necessary quantity of tax sale lists be procured from the North Shore Press.

Re tax sale properties.

RECOMMEND that if information is asked for as to purchasers at Tax sale that such information be furnished.

RECOMMEND that in case of assignment of right to purchase by purchasers of Tax sale property, that such assignment be noted on the records and charge of \$1.00 be made therefore.

Re standard light in front of Lonsdale Theatre.

RECOMMEND that resolution of Council at least meeting, requiring the Lonsdale Theatre to connect up standard with their own lighting system, etc., be rescinded.

RECOMMEND that the Engineer be authorized to act in giving the same service in front of the Losndale Theatre and under similar terms as is given in Vancouver.

Mr. W.L. Keene addressed the Committee with respect to trade's license.

After considerable discussion it was recommended that any question of amendment to the Trades License Bylaw be laid on the table until the appeal of F.R. Stewart Co. Ltd. is settled.

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

Communication was received from Pacific Stages Limited, applying for a tariff on the Ferries for their 18 passenger coaches, weighting approximately 7000 lbs. Unloaded, requesting a truck rate of not more than 50 cents. RECOMMEND that the above application be referred to Committee of the Whole for consideration tonight.

Report from Mate Clark was received with respect to alleged accident to Mrs. W. Black of 39<sup>th</sup> Avenue, Vancouver, on the 17<sup>th</sup> instant. RECOMMEND that the Bonding Company be notified of the above.

The Superintendent reported that No. 2 Ferry is due for docking and inspection of stern post on Sept. 30<sup>th</sup>. Application is being made to the Steamboat Inspector for a certificate permitting the Ferry to operate until next annual overhaul. However, should the Steamboat Inspector require further repairs, the Superintendent requested authority to hire the "Harbour Princess" for such time as may be necessary. RECOMMEND that the Superintendent be authorized to take such action as may be necessary under the circumstances when No. 2 Ferry is docked for inspection.

The Superintendent reported that a Mr. McLaren, Consulting Engineer has expressed his willingness to give a free inspection of both ferry boats with a view, if feasible, of installing additional motive power so that a 15 minute service can be maintained.

RECOMMEND that the above matter be referred to Committee of the Whole.

Report was received form E. Wilmot, advising that the Taxi sign 33 x 36 can be installed on the ferry gate post for a rental of \$5.00 per month.

RECOMMEND that Mr. Geo. Webster and taxi drivers be notified accordingly.

The Superintendent reported re West dolphin at North Vancouver, 8 creosoted piles approximate life 15 years, cost of piles \$300.00, 8 ordinary bark piles life approximately 3 years, cost of piles \$96.00. Cost of the work involve din the repairs including towing and driving would be the same. The 8 brace piles require renewing but the 8 upright piles are in condition which does not warrant replacement.

RECOMMEND that the Superintendent call for tenders to be in at next meeting, for supplying and installing 8 creosoted piles.

RECOMMEND that smoking be prohibited in the cabins on the Ferry boats.

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

RECOMMEND that tenders be invited for supplying fire equipment to be in at next meeting of Council, the acceptance of tenders to be subject to confirmation of the Money Bylaw, specifications of equipment to be drawn up.

Communication was received fro the B.C. Fire Underwriters Association in reply to letter of August 4<sup>th</sup> "If the Fire Department of your City responds to alarms outside the City limits and within 500 feet of a city hydrant there would be no increase in the insurance rates of the City, nor would the City be asked to furnish additional Fire Fighting facilities, also complimenting the City upon the passing of a Bylaw for \$16,000.00 for fire fighting equipment".

RECOMMEND that the District be notified of the contents of the above Communication.

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

The Engineer reported with respect to application of P. Christopher for watermain extension from Mahon Avenue 300 feet westerly. There are six houses being supplied on one small service, recommending that 300 feet of four inch main be installed, estimated cost \$300.00 out of Waterworks Construction Bylaw money.

RECOMMEND that the above report and recommendation of the Engineer be adopted and work authorized.

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

Communication was received from H.W. Frith, Chief Engineer, Vancouver Harbour Commissioners, with respect to precautions necessary to be taken at the foot of St. David's.

RECOMMEND that the Board of Works have power to act in the matter of erecting barriers or danger signs in protecting dangerous portions of the City streets, particularly at First and St. David's, also at the foot of St. David's and St. Patrick's, also south side of Park Street where a fence is necessary.

RECOMMEND that the Police Commission be asked if they have funds for installation of stop signs; if no funds in estimates Council will attend to payment for same.

RECOMMEND that the application of Eriksen Boat Builders Ltd. be granted to construct crossing in front of their boulevard in front of their property, to give access to the same.

RECOMMEND that the application of J.C. Squarebriggs to place a small amount of lumber in Fell Avenue street-end, be favourably considered, providing it is for temporary use only, and the space to be occupied is to be approved of.

RECOMMEND that the application of Florence E. Bellman and others, to have the lane improved in the first block west of Lonsdale Avenue, between 12<sup>th</sup> Street and 13<sup>th</sup> Street, be granted by having some gravel placed thereon.

RECOMMEND that application of Wm. McNeish to have Keith roadway widened and improved with gravel between Jones and Bewicke Avenue, be authorized.

RECOMMEND that application of W.D. Haskin to have retaining wall on 4<sup>th</sup> Street West in front of Lot 7/134/271 repaired, be complied with by having the old bulkhead removed, and the boulevard filled in and sloped, instead of reconstructing a new wall.

RECOMMEND that application of Emily Thompson be granted to have a crossing constructed across 13<sup>th</sup> Street between St. Andrew's Avenue and Ridgeway Avenue, at house No. 325, also that a sidewalk crossing be similarly constructed opposite house No. 323 at the same location.

RECOMMEND that application of Mr. Yada be granted, to have sidewalk constructed in front of new stores which he has erected on Queensbury Avenue between 7th and Keith Road. Estimated cost \$60.00.

RECOMMEND that application of T. Gifford of 624-14<sup>th</sup> Street East be granted to have ditch cleared out and deepened on Sutherland Avenue between 14<sup>th</sup> and 15<sup>th</sup> Street.

RECOMMEND that the application of Mrs. Jenny Dawson be granted to have William Avenue improved between 17<sup>th</sup> Street and 19<sup>th</sup> Street by filling in the holes in the plank road with gravel, and that the planking in the roadway at the

intersection of William Avenue, and the north side of 19<sup>th</sup> Street be firmly secured by placing new stringers thereunder.

RECOMMEND that application of Geo. Denham of 768 – 16<sup>th</sup> Street East be granted by having the walk on the south side of 16<sup>th</sup> Street from William Avenue easterly to opposite above property, widened to a three-plank walk by the addition of one plank in width, and that a crossing be put across the road to the north side in front of his house, at a total cost of \$40.00.

RECOMMEND that application of A.R. Butcher of 448 – 7<sup>th</sup> Street East regarding the improvement of the roads in that vicinity, be laid over; but that any small repairs necessary by way of maintenance be carried out.

RECOMMEND that application of W.H. Davies of 449 – 19<sup>th</sup> Street East to have sidewalk repaired, be granted by having the walk looked after as ordinary maintenance.

RECOMMEND that application of F.W. Dalton be granted to have a few loads of gravel put in the holes in the roadway in Ridgeway Avenue between 15<sup>th</sup> and 16<sup>th</sup> Streets and on 16<sup>th</sup> Street between Ridgeway and Moody Avenue.

RECOMMEND that application of H. Capell of 117 – 14<sup>th</sup> Street West, be granted to have a three-plank walk constructed on south side of 14<sup>th</sup> Street from Lonsdale Avenue easterly to his residence a distance of about 200 feet, at an estimated cost of \$60.00.

RECOMMEND that application of J. Cant of 240 – 23<sup>rd</sup> Street West be granted, to have a lane opened from the rear of his lot to Chesterfield Avenue a distance of 350 feet at an estimated cost of \$150.00.

RECOMMEND that application of E. Ekins of 345 – 27<sup>th</sup> Street West be granted, to have a sidewalk crossing constructed from in front of her house to connect with the sidewalk on the opposite side of the road.

RECOMMEND that application of Roy A. Hunter be granted to have the lane opened at the rear of Lot B, resubdivision of Lots 12 and 13, Block 90, D.L. 550, provided Mr. Hunter takes out a building permit and constructs the garage referred to in his letter.

The Engineer verbally reported that \$28,234.00 has been expended to the end of August, that is approximately two-thirds of the estimate has been expended in two-thirds of the year.

RECOMMEND that the attention of the Police Department be drawn to children with scooters on Chesterfield Avenue between 3<sup>rd</sup> and 4<sup>th</sup> Streets.



The attention of the Engineering Department was drawn to the necessity for improving 8<sup>th</sup> Street from the Boulevard to Sutherland.

RECOMMEND that the Committee look into the question of widening 3<sup>rd</sup> Street from the intersection of the Low Level Road to the curve and report at Special meeting of Council on Wednesday if possible.

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

RECOMMEND that tenders be invited for installing concrete curbing at the Cemetery.

RECOMMEND that the cost of concrete curbing at the Cemetery be charged to Finance in the meantime, the Masonic and Oddfellows having undertaken to pay for their portion within 30 and 60 days of satisfactory completion of the work.

RECOMMEND that the estimates of the Parks Committee be increased by \$500.00 and deducted from finance for improvements at Confederation Park; that the regular work of the Parks be continued until next regular meeting of Council at which time the Treasurer will have submitted a report on estimates and expenditures.

The Chairman reported that an amicable arrangement had been arrived at amount the Football teams with respect to the use of the Parks during the winter season.

RECOMMEND that the approval of the lease between the Horticultural Association and Boy Scouts be laid on the table in the meantime.

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

After meeting of Board of Health, His Worship the Mayor reconvened the Council.

Re Smoke Nuisance.

Mr. Nick Richardson and another employee at the shingle mills, addressed the Council requesting that five shingle machines be allowed to operate until March 31<sup>st</sup>, they being of the opinion that five machines could operate at one time with the drafts closed. Work is scarce and the employees would like to see the shingle mills continue if possible. Horne Brothers have been employing only white men while the Pioneer Shingle Mill has been employing only Orientals.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the above matter be referred to Committee of the Whole for attention tonight.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, 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. 885.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 83, 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, 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. 886.

Moved by Alderman Anderson, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Goat Regulation Bylaw 1927" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two 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 Irwin and resolved that the said Bylaw entitled "The City of North Vancouver Goat Regulation Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Goat Regulation Bylaw 1927" be referred to Committee.

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 City of North Vancouver Highways Dedication Bylaw No. 1, 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 Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 1927" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 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 Irwin 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 Irwin and resolved that the above report of the Committee of the Whole be adopted.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the meeting adjourn, to reconvene at 5:30 p.m. on Wednesday, September 21<sup>st</sup> at the office of the City Solicitor, 67 Lonsdale Avenue.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor