MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 3RD, 1927 AT 8:00 P.M.

Present: His Worship Mayor Morden

Alderman Bridgman
Alderman Anderson
Alderman Irwin
Alderman Cartwright
Alderman Townsley
Alderman White

The Minutes of Regular meeting of Council, held September 19th, 1927, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Townsley, seconded by Alderman White, adopted.

The Minutes of adjourned meeting of Council, held September 21st, 1927, copies of which had previously been supplied each of the Aldermen were taken as read and on motion of Alderman Townsley, seconded by Alderman White, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Bylaws No. 885, 886 and 887.

Filed.

From Canadian Westinghouse Company, regretting delay in delivery of ornamental street lighting tops and stating that complete delivery is expected about the 4th or 5th of October.

Filed.

From A.G. Moore, Clerk of the District of Burnaby, with respect to Union Health Board. Referred to Committee of the Whole.

From Mayor Taylor, Vancouver, inviting the Council to be represented at the Third Annual conference of the Western Canada Development and Unity League to be held in Victoria on October 20th, 21 and 22nd.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Mayor and delegates to the Union of B.C. Municipalities represent the City at the above conference if possible.

From W. Emeric, complaining of the inefficient lighting on the Marine drive between Bewicke Avenue and the Auto camp.

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

From the Secretary, Town Planning Commission, recommending that the property fronting on Larson Road north of the intersection of Bewicke and 17th Street be included

in the local business zone and connected with that already on the map. This would comprise as an addition, Lots 12, 13, 14 and 15, Block A of Block 24, and Lots 1, 2, 3 and 15 of Block C of Block 23.

Referred to Committee of the Whole.

From the Secretary, Town Planning Commission, recommending that before any permits be granted for permanent buildings on the Esplanade east and west of Losndale, that such applications be first referred to the Commission, in view of the fact that the major street plan is now under consideration.

Referred to Committee of the Whole.

From the Secretary, Town Planning Commission, dated September 20th re Zoning and with respect to various recommendations of the Council to the Commission.

Referred to Committee of the Whole.

From the North Vancouver Land and Improvement Company advising that lots in the Blocks of D.L. 548-549 which surround Victoria Park were sold in the years 1899 to 1907; any building restrictions which were placed on the property are believed to have expired, but in the sales books of the Company the only property in connection with which a building condition is noted is Lots 1 to 6, Block 110, D.L. 548 and this reads "building condition, one residence \$3,000.00 to be erected within two years". Referred to Committee of the Whole.

Also from the Assessor, advising that he had searched in the Land Registry office and failed to find any restrictions of any kind registered against Lots in Blocks 109, 110, 113 and 114 surrounding Victoria Park.

Referred to Committee of the Whole.

From the City Solicitor, advising that the next sitting of the Board of Railway Commissioners will be held on Wednesday the 19th day of October at 10 o'clock. Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that a special Committee be appointed to confer with interested parties with a view to an application re Terminal rates at the next sitting of the Board of Railway commissioners. Alderman Bridgman, Alderman Irwin and the Solicitor were appointed such Committee.

From the Fire Chief, being report of the Fire Department for the month ending August 31st. Number of alarms 14, total loss \$2,850.00. Filed.

From the Fire Chief, reporting that on August 23rd the Department responded to an alarm to the Vancouver Creosoting plant in the district. Time of service 40 minutes. Moved by Alderman Townsley, seconded by Alderman White and resolved that the usual charge of \$350.00 be made to the Vancouver Creosoting plant.

From the City Engineer, advising having looked into the question of the remodelling of the sawdust burner at Horne Bros. Shingle Mills, and find that covering the outer screen

with asbestos plaster and putting a screen around the base of the outer screen would only give about 50% or 60% efficiency with the operation of five machines.

Referred to Committee of the Whole.

From Bell-Irving, Creery & Co. Ltd., applying for a sidewalk to Lot 9/230/546. Referred to the Board of Works and Engineer for report.

From Wm. Donald, $259 - 2^{nd}$ Street West, applying to have the lane opened between Mahon and Semisch.

Referred to the Board of Works and Engineer for report.

From R.C. Lawrence, applying for a plank sidewalk on the north side of 4th Street between Sutherland and Hendry Avenues.

Referred to the Board of Works and Engineer for report.

From A.D. Currie, 545 – 14th street West, advising that there are three dead trees on Lot 20/66/271 which are dangerous.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above complaint be referred to the Engineer for report.

From the City Engineer, advising having interviewed Mr. R.C. Lawrence re portion of Lot 11/16/273, that he is agreeable to giving the City title to a strip of land 15 feet wide on the east side of Lot 11 at the corner of 4th and Hendry running to a point on 4th Street 10 feet East of the westerly boundary in consideration for which the City to build a dry stone wall along the front of his property and around the corner on Hendry, estimated cost \$100.00, the City also to prepare the necessary plan for registration, recommending that the Engineer be authorized to have the necessary surveys and plans made for Mr. Lawrence's signature, in which work to be commenced as agreed upon.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the above report and recommendation of the Engineer be received and adopted and procedure authorized.

From the City Solicitor, enclosing draft lease between the City and Cedars Lumber Yards Limited for the North Vancouver Hotel premises, for a period of two years from August 15th wit an option of renewal – price \$75.00 per month.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above draft lease be approved and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

From the British Columbia Electric Railway Company, being draft agreement between the District of North Vancouver and the Vancouver Power Co. Ltd., with respect to supplying current for the standard street lighting.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the Engineer submit copy of agreement to Mr. Southan, electrical expert, for report, also

that copy of the Agreement be forwarded to the District Council advising that the wishes of the Council will be forwarded later with respect to the District signing the Agreement.

His Worship Mayor Morden reported having received a box of peony plants from H.R.H. the Prince of Wales.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that a sample be furnished the Mayor and the balance handed over to the Chairman of Parks for planting in Victoria Park.

Tenders were received as follows:

For repairs to west dolphin at North Vancouver.

Vancouver Pile Driving & Contracting Co.	\$315.00
E.A. Jackson	\$486.00
W. Greenlees	\$441.19

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the tender of Vancouver Pile Driving and Contracting Company be accepted, their tender being the lowest.

Tenders for Fire Equipment:

Willis Kingsley Motors
Clark, Parsons Buick
Begg Motor Co.
Vancouver Engineering Works
North Shore Garage
Godfretson Co. Ltd.
American La France Fire Engine Co.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the above tenders be referred to Fire and Light Committee, Chief and Solicitor for report.

Tenders for curbing at Cemetery from:

Ellis, Cotton Limited \$890.00 Ernest A. Anderson \$1,023.50

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the above tenders for curbing be referred to the Parks Committee and Engineer for report.

PLANS

From the City Engineer enclosing Drawing No. A.8469 from the B.C. Telephone Company re pole line to 22nd Street between St. Andrew's and Ridgeway, recommending that same be approved, offset 12'6".

Moved by Alderman Townsley, seconded by Alderman White and resolved that the above report and recommendation of the Engineer be received and adopted and plan approved.

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	\$462.41	
	<u>3055.50</u>	\$3,517.91
School		\$11,757.00
Police		\$1,297.50
Ferry		\$8,942.54
Board of Works	\$625.60	
	<u>3591.40</u>	\$4,217.00
Waterworks	\$274.30	
	<u>854.75</u>	\$1,129.05
Fire & Light		\$1,645.00
Parks	\$160.60	
	<u>189.93</u>	\$350.53
Health	\$332.00	
	<u>142.80</u>	\$474.80

The Treasurer was requested to submit at next meeting, a report on Estimates and Expenditures.

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

Mr. Curtis interviewed the Committee with a blue print of a proposed covering over the Vancouver Ferry approach, same to be open on the west side, covered in at the North and East side, estimated cost approximately \$2,000.00 exclusive of painting and wiring.

RECOMMEND that tenders be invited for the construction of the above covering for approach, under the supervision of Mr. Curtis, excepting for painting and wiring, same to be done by Ferry Department, tenders to be reviewed by the City Clerk up to 4 p.m. October 10th and that the Ferry Committee be authorized to accept the lowest tender, advertising to be in "North Shore Press" Tuesday and Friday and the "Review" On Thursday.

An application was received from Major J.R. Stewart Lough, applying for transportation for North Shore residents attending Seaforth Highlanders drills while in uniform.

RECOMMEND that the above application be referred to the Council.

Re Pacific Stages classification.

RECOMMEND that the small size Pacific Stage be classified at 75 cents same as sight-seeing cars.

An application was received from Burrard Laundry, requesting a reduction in rate on their Ford light delivery truck.

RECOMMEND that the Burrard Laundry interview the Ferry Superintendent who will explain the tariff and that no action be taken in the meantime.

Re 15 Minute service on the boats.

The Superintendent reported extra cost of labour, fuel and interest and sinking funds would amount to \$23,800.00 per annum. The matter of any increase for insurance would have to be referred to the Underwriters in London.

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

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

Communication was received from Mothers Pension Board, advising that Mrs. James Ashcroft has been granted an allowance of \$57.50 per month, providing the City will pay the usual grant of \$10.00 per month towards the up-keep of incapacitated husband.

RECOMMEND that Mrs. Ashcroft be granted a monthly allowance of \$10.00 per month towards maintenance of incapacitated husband.

RECOMMEND that the report of the Relief Officer for the month of September be filed and Relief accounts paid.

Communication was received form D.S. Laverty with respect to furnishing electric light at 113 Mahon Avenue.

RECOMMEND that the matter of supplying electric light at 113 Mahon Avenue, City property, be referred to the Building Inspector with power to act under certain regulations.

RECOMMEND that the Clerk be authorized to insert notice in the local newspaper, calling attention of trades license holders and householders including poll tax payers, to the necessity of making application to have their names placed on the Voters' List during the month of October.

RECOMMEND that the account, Royal Columbian Hospital \$9.80 be paid.

RECOMMEND that the offer of Royal Financial Corporation to sell to the City on sinking fund account, be accepted as follows:

£100. City of North Vancouver, 4 ½% 1931, at 98.17 to yield 5.02%.

Re taxes on Lot 6, Block 134, D.L. 271. T. Garrow.

RECOMMEND that the Collector be authorized to adjust net, Thomas Garrow having furnished statutory declaration as to mailing of cheque.

Re taxes Lots 35 and 36, Block 223A, D.L. 544. Jas. F. Simpson. RECOMMEND that the Collector be authorized to adjust net.

Re Superannuation.

The Clerk reported that the Police Department are signing up the petition 100%, Fire Department 100%, City Hall staff 75%, outside staff would depend on who are regular employees.

In 1923, outside of the monthly men, two regular gangs consisting of seven men was authorized.

The Clerk was instructed to ascertain at the time of the Union of B.C. Municipalities Convention, procedure being adopted in other Municipalities.

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

The Engineer reported that cost of installing heating apparatus, lockers and tables at Dressing Rooms at Confederation Athletic Park, would be \$505.50. RECOMMEND that the Engineer be authorized to proceed with the above work, estimated cost \$505.50.

RECOMMEND that the Board of Works be requested to erect a sign board at 19th and Lonsdale, pointing direction to Confederation Athletic Park.

RECOMMEND that the Chairman and Engineer look into the feasibility of changing the gateway at Confederation Park.

RECOMMEND that the tender of Ellis, Cotton Ltd., for installing curbing at the Cemetery, price \$890.00 be accepted and charged to Finance.

RECOMMEND that a further amount of \$500.00 be transferred to Parks Committee from Finance Estimate, making \$1,000.00 in all to date.

The Chairman reported that the receipts at the auto camp from July 18th to the close of the season has been \$46.25 net to the City being \$4.62 Mr. Thomas Griffith Jenkins having been Caretaker.

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

The Committee recommended that the following street lights be installed:

20th Street & Fell Avenue

21st & Ridgeway

10th Street & Moody Avenue

18th & Moody Avenue

11th & Boulevard – west side.

Also recommend a red danger signal at Boulevard and Keith. Also at Queensbury at Third Street.

RECOMMEND that the Engineer look into the question of removal of electric light pole at 2nd and St. David's and the installation of a light thereon.

RECOMMEND that the Fire Chief submit report at next meeting whether there is any condemned fire hose for sale, if so what quantity.

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

Communication was received from the Police Commissioners expressing gratification at the speedy installation of stop signs at 3rd and Lonsdale. The Commissioners also request that stop signs be installed at Lonsdale and 8th Street, east side, also at Lonsdale and 15th both east and west, as soon as the Bylaw is effective. In the meantime the Police Department have no funds for such purpose, not being included in their estimates for the current year. RECOMMEND that the request oaf the Police Commissioners be complied with and stop signs installed at Lonsdale and 8th – east side, also at Lonsdale and 15th both east and west as soon as the Bylaw comes into force, chargeable to Finance.

RECOMMEND that the Police Department be advised to include in their estimates for 1928, some amount for installation of safety signs.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927, No. 84" 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 "City of North Vancouver Land Sales Bylaw 1927, No. 84" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927, No. 84" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927, No. 84" 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 Irwin, 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 Highways Dedication Bylaw No. 2 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 White and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2 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 Cartwright, seconded by Alderman Anderson 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 No. 2, 1927" and that the said Bylaw receive two 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 Townsley and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw No. 2, 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw No. 2, 1927" be referred to Committee.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that His Worship Mayor Morden be asked to get in touch with the Reeves and Presidents of the North and West Vancouver Councils and Boards of Trade for the purpose of calling a public meeting at a date convenient to General Sutton. That General Sutton be requested to address said meeting so that our residents may be fully advised of the importance of urging the completion of the Pacific Great Eastern Railway to connect with the Peace River Country.

Moved by Alderman Irwin, seconded by Alderman White and resolved that the Engineer submit report as to most advisable procedure with respect to removing electric light and telephone poles from the streets to lane or underground conduits.

Alderman Bridgman reported that from November 8th, 1927 to September 30th, 1927 – 3,613,012 persons had crossed the Second Narrows Bridge and 1,370,618 vehicles. In view of the above it was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Whereas "the Daily Province" on page 6, under date 21st September 1927, printed an Editorial headed "Right Bridges and wrong" in which, following a policy of about two years, they still persist in dragging in and belittling the Second Narrows Bridge unfairly, thereby causing damage to our City and the North Shore of Vancouver Harbour;

BE IT RESOLVED that this Council of the City of North Vancouver in meeting assembled instruct the Clerk to write the Managing Editor of the Vancouver Daily Province advising him that they strongly resent the attitude of his paper with respect to the Second Narrows Bridge, and request a discontinuance of the same, and further suggest to him that I his apparent anxiety to belittle the Bridge, he is not only damaging the North Shore but the Whole of Greater Vancouver by unduly accentuating the dangers and difficulties of navigation in our Harbour, such an attitude surely not being conductive to shipping and industrial development of our Port. Carried.

Re fire limits.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that a Committee be appointed by the Mayor to draft a Questionnaire to submit to property owners on Lonsdale, Esplanade one Block east and west and First Street, one block east and west with respect to establishing fire limits.

The Mayor appointed the Fire and Light Committee together with Alderman Irwin as such Committee.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Engineer submit estimate of cost of planking car tracks on Lonsdale Avenue up to 6th Street.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Mayor Morden be granted a week's leave of absence beginning October 8th.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that Alderman Irwin be and he is hereby appointed Acting Mayor during the absence of Mayor Morden.

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

Alderman White was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Anderson, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Goat Regulation Bylaw 1927" be now read a third time as amended.

Whereupon the Bylaw as amended, was read a third time and passed by the Council, subject to reconsideration.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this meeting adjourn, to reconvene on Monday, October 10th instant, at 5 p.m. at the office of A.A. Gray, City Solicitor, at 67 Lonsdale Avenue.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor