

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JANUARY 3<sup>RD</sup>, 1928 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 December 19<sup>th</sup>, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Cartwright, seconded by Alderman Anderson, adopted.

The Minutes of Adjourned meeting of Council, held December 27<sup>th</sup>, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Cartwright, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court of Vancouver, being receipt for the registration of Street Traffic Bylaw 891 and Easement Bylaw No. 892.  
Filed.

From G.C. Taylor, 431 – 2<sup>nd</sup> Street East, applying to have the lane improved. There are large boulders in the lane apparently too high and strike the axels of trucks.  
Referred to Board of Works and Engineer for report.

From Chas. F. Penland, 433 – 13<sup>th</sup> Street East, applying to have the sewer extended to Lot 7, Block 77, D.L. 550 one-half block east of Ridgeway.  
Referred to the Board of Works and Engineer for report.

From the Assessor, District of North Vancouver, being notice of assessment for the year 1928 on City property in the District. There being an increase in valuation on some of the blocks, it was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk be and he is hereby authorized to file notice of appeal against the assessment.

Alderman Bridgman was appointed to appear before the District Court of Revision.

From the Vancouver Pile Driving and Contracting Company, advising that they will be pleased to meet the request of the Council and instructions will be given foremen to give preference to North Vancouver residents, wherever they can be suitably employed, and that they will consult with Mr. Hanes.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Vancouver Pile Driving and Contracting Company be thanked for their kind cooperation.

From the City Solicitor, enclosing draft agreement with the Harbour Board re tunnel, copies of the agreement were forwarded by the Solicitor to each member of Council.

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

From the City Solicitor, enclosing draft agreement between the City and the District and dated January 3<sup>rd</sup>, 1928, with reference to payment for ornamental lighting by the City in the City area.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above referred to agreement dated the 3<sup>rd</sup> day of January 1928, be and is hereby approved and the Mayor and Clerk authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal thereto.

From C.W. Russell, G.L. Edwards and A.R. Harvey, complaining of the poor water supply during the late cold spell.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above parties be replied to regretting the inconvenience to which they have been put by reason of poor water supply and trusting that the same will not occur again.

From the City Assessor, returning the Assessment Roll for the year 1928 and stating that assessment notices were posted before December 31<sup>st</sup>, gross assessment.

	<u>Land</u>	<u>Improvements</u>	<u>Total</u>
Gross Total	\$11,141.201.00	\$8,076.927.00	\$19,218.128.00
Less Exempts	<u>3,068.633.00</u>	<u>641.947.00</u>	<u>3,710.580.00</u>
Net Total	\$8,072.568.00	\$7,434.980.00	\$15,507.548.00

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above return of the Roll be minuted and forwarded to the Council for the year 1928.

From the Ferry Superintendent, being his annual report for the year 1928, dated January 3<sup>rd</sup>, 1928.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that copies be forwarded to members of the present Council and the matters therein referred to the Incoming Council.

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Parks and Health Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance		\$380.25
School		\$180.00
Police		\$84.79
Ferry	\$8975.45	
	<u>20247.97</u>	\$29,223.42
Board of Works	\$442.11	
	<u>393.55</u>	\$835.66
Waterworks		\$78.00
Parks		\$20.80
Health		\$127.36

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

The Superintendent reported a propeller blade broken on No. 2 Ferry, Vancouver end, repaired on night of January 2<sup>nd</sup>.

Re longer lease from C.P.R. for Vancouver Terminal.

RECOMMEND that a meeting be arranged with the CPR Superintendent at as early a date as possible, with a review to a longer lease of the Vancouver Terminal.

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

Re collection of poll tax.

Letters were received from the District of North Vancouver, New Westminister and South Vancouver with reference to the paying of commission for the collection of poll tax.

RECOMMEND that the above be referred to the Incoming Council.

Re George Eastman.

RECOMMEND that the Assessor and Building Inspector submit valuation of property of Mr. Geo. Eastman and that the \$20.00 allowance be paid until further advised, and that the Treasurer be and is hereby authorized to issue cheque for the month of January.

The Relief Officer submitted report of Relief paid during the month of December.

RECOMMEND that the accounts be paid.

RECOMMEND that the Royal Financial Corporation be advised that the City is not in the market at the present time for any further sinking fund purchases.

Re water rating for the Aberdeen Block and Bank of Commerce.

RECOMMEND that a water rate adjustment be made for 1927 on the basis of actual occupancy.

RECOMMEND that the report from Mr. H.C. Wright on tax sale property disposed of during the year 1927 be filed.

Re estimates and expenditure by Committees.

RECOMMEND that the Treasurer be and he is hereby authorized to adjust the estimates of the various Committees so that the Light Committee will be overspent, also Health and Parks.

RECOMMEND that the Treasurer furnish all possible information for the annual meeting on the 9<sup>th</sup> instant.

RECOMMEND that the Auditors be requested to cooperate with the Treasurer in getting out any necessary figures for the annual meeting.

RECOMMEND that 200 license plates be procured.

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

RECOMMEND that the list of men as submitted by the Engineer 38 in all, be paid for December 26<sup>th</sup> and January 2<sup>nd</sup> on a basis of Christmas and New Year's Day, the above including Board of Works, Parks, Sewers, Waterworks.

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

The Engineer reported that there has been a shortage of water in the City during the cold snap and recommended that the Pelton Wheel at the Ferry be disconnected.

RECOMMEND that the City water supply for the Pelton Wheel at the Ferry be disconnected at the discretion of the City Engineer.

RECOMMEND that the Engineer prepare a circular to be enclosed with water notices, requesting citizens to refrain from wasting water during the cold weather.

RECOMMEND that the Engineer submit report on amount of money required for an additional water main from the Intake to the City.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mr. Henry R. Straw be and he is hereby authorized to be the person to have access to and to control the Safety Deposit boxes No. "E" and 809 on behalf of the City in the Vancouver Safety Deposit vaults, until otherwise notified.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Mr. H.R. Straw be and he is hereby authorized to sign and endorse cheques and other documents as Treasurer of the City.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Park Dedication Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Bridgman 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. 894.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer form in connection with the purchase of £100 First Mortgage 4% CNR guaranteed by Province of Alberta, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer form in connection with the purchase of £1000 Edmonton-Dunvegan and BC Railway First Mortgage 4% guaranteed debenture stock, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer form in connection with the purchase of £7000 4% First Mortgage CNR guaranteed debenture stock, guaranteed by the Province of Saskatchewan, and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer form in connection with the purchase of £50 E.D. and B.C. Railway, guaranteed by Province of Alberta, 4% stock due February 15<sup>th</sup>, 1942 and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer form in connection with the purchase of £2000 CNR stock guaranteed by Province of Alberta, 4% due February 25<sup>th</sup>, 1939, and that the Clerk attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Treasurer be and they are hereby authorized to issue any cheques in connection with above purchase.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Mr. H.R. Straw be and he is hereby appointed Acting License Inspector pending the action of the 1928 Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Clerk be and they are hereby authorized to sign petition to the Government with respect to Private bill re extending restrictions on the Boulevard and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded Alderman Irwin and resolved t hat the Treasurer be and he is hereby authorized to issue cheque in the amount of \$600. in payment of fees in connection with Private Bill re extending building restrictions on the Boulevard.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that if the Auditor, on checking up the water properties, finds that the actual value as appraised by the Engineer is more than the book value that no depreciation be written off for the year 1927.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter of publicity with reference to proceedings for the year 1927 be left to the Mayor with power to act.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the North Shore Press and Review be thanked for publicity in connection with recent change in Parking Regulations.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the meeting adjourn, to reconvene in the City Hall, on Monday, January 9<sup>th</sup>, 1928 at 7:30 p.m.

Signed: G.H. Morden, Mayor