

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 16<sup>TH</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 January 3<sup>rd</sup>, 1928, copies of which had previously been supplied each member of the Council, were taken as read and on motion of Alderman Anderson, seconded by Alderman Townsley, adopted.

The Minutes of Adjourned meeting of Council, held January 9<sup>th</sup>, 1928, copies of which had previously been supplied each member of the Council, were taken as read and on motion of Alderman Bridgman, seconded by Alderman White, adopted.

The Clerk submitted Certificate of Returning Officer giving the result of the Municipal Election held on January 12<sup>th</sup>, also Certificate showing result of the Bylaws.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above Certificate and report of Election be received and spread on the Minute Book.

The following were elected:

Geo. H. Morden - Mayor  
W.A. Tolmie, W.I. Wilson and C. Cartwright - Aldermen.  
Police Commissioner – W.L. Keene.  
School Trustees – Mrs. Jessie Cant, M.S. McDowell, W.S.H. Parkin and W.J. Robertson.

The Hospital Acquisition Agreement Bylaw, the Hospital Loan Bylaw and the Water Works Loan Bylaw received the assent of the Electors, but the School Extraordinary Loan Bylaw was defeated.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Park Dedication Bylaw No. 894. Filed.

From M.E. MacDonald and four others, applying for a sidewalk on the North side of 24<sup>th</sup> Street between Chesterfield Avenue and Mahon Avenue.

Referred to the Board of Works and Engineer for report.

From David Pow, 648 – 21<sup>st</sup> Street East, applying to have 21<sup>st</sup> Street cleared and a sidewalk laid to the front of his premises and the lane cleared and graded, so that he could get wood and coal into his back door.

Referred to the Board of Works and Engineer for report.

From Chas. Germyn, Lynn Creek requesting that he be granted an extension of time in which to remove cordwood from Rice Lake Lands.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the above application be referred to the Engineer for a recommendation.

From D.G. Tate, Clerk of the District, advising that at the Municipal election in the District on the 14<sup>th</sup> instant, the vote on the Hospital Acquisition Agreement Bylaw was:

For the Bylaw – 1067: Against – 377.

On the Hospital Loan Bylaw the vote was:

For the Bylaw – 1063: Against – 396.

Both Bylaws therefore carried. Filed for reference.

From the Millerd Packing Co. Ltd., enclosing cheque for \$100.00 in payment of services of the Fire Department in responding to a call at the Great Northern Cannery, July 28<sup>th</sup>, 1927.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above cheque be accepted as payment.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that should another call come in to the Fire Department for as great a distance that the Department do not respond without the consent of the Mayor.

From the City Solicitor, enclosing copy of Judgment of the Court of Appeal in connection with the case of Rex vs. Stewart re Trades license.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above matter be referred to the Incoming Finance Committee.

From D.G. Tate, CMC, North Vancouver advising of the following resolution passed by the District council on January 4<sup>th</sup>:

“In case of a conflagration, any ratepayer may call out the City Fire Brigade and payment for calls shall be a matter of adjustment between the District and parties ordering out the Brigade until such time as equitable arrangements can be made between the two councils”.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a letter be forwarded to the District inquiring if the distinct understanding is that the District pays the City \$100. for the call and the City does not have to look to the property owner.

From Ada Jarrett and B. and S. Smith, owners of Lot 27, Block 28, D.L. 545, corner of 25<sup>th</sup> and Western Avenue, applying to have the lane opened.

Referred to the Board of Works and Engineer for report.

From R. Chance, Secretary of the Elks, conveying appreciation for grant and assistance towards Xmas Cheer Fund, and stating that 180 hampers were delivered on the North Shore at an expenditure of over \$1200.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a letter of appreciation be forwarded to the Elks for their assistance in the matter of Christmas Cheer.

From Percy Ward, Manager, B.I.T. and B. Company, enclosing copy of the Auditor's report, balance sheet and profit and loss account of the Second Narrows Bridge for the year 1927.

Filed for reference.

From C.H. Legros, complaining of the condition of the approach to 1740 Lonsdale Avenue.

Referred to the Board of Works and Engineer for report.

From the City Solicitor, advising that Horne Bros. Shingle Company were fined \$25.00 for an infraction of the Smoke Nuisance Bylaw.

Also enclosing copy of petition signed by a large number of residents carrying on business in the immediate vicinity, stating that they have not been troubled by sawdust since October 10<sup>th</sup> and requesting that the owners of the Mill if convicted under the Sawdust Bylaw, be fined the minimum penalty.

Filed.

From the B.C. Motor Transportation Ltd. advising that they have discontinued travelling on the North Vancouver Ferries and have on hand 43 coach tickets at \$1.00, 5 books passenger tickets at \$2.00, 19 tickets at 5 cents, total \$53.95.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above matter be referred to the Incoming Council.

From the Secretary, School Board, enclosing a memorandum in the matter of proposed superannuation for employees of the School Board, based on 1927 salary scale, total \$4,733.73.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that a copy of above memorandum be forwarded to the President and Secretary of the Union of B.C. Municipalities.

From the City Solicitor, re exchange of Water Rights on the Lynn Creek.

Referred to the Engineer and Solicitor for report.

From Joseph Younghusband, applying for 4 months leave of absence, also from the City Engineer, recommending that the application be granted and authority given to engage another blacksmith during his absence.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the application of Joseph Younghusband for 4 months leave of absence be granted, and the Engineer authorized to appoint a substitute during his absence.

From Mrs. Gertrude E. Moxom, 247 – 6<sup>th</sup> Street East, advising having tripped on the sidewalk at the North West corner of 4<sup>th</sup> Street and St. George's Avenue on January 6<sup>th</sup>, receiving painful injuries and losing her handbag.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bonding Company be notified and the Solicitor forward reply to Mrs. Moxom.

From the City Engineer, recommending (1) that the Lighting for the Standards on the North Vancouver Ferry Dock be arranged for by the Purchase of power from the British Columbia Electric Railway Company. This would cost about \$16.00 per month for 8 standards similar to those already installed on Lonsdale Avenue.

(2) That a two or three horsepower motor be installed to run the lathe costing approximately 8 cents to 10 cents per hour to operate.

(3) The balance of the circuit to be put on the ordinary hours rates for lighting the buildings or the boats. The above would effect quite a considerable saving of water and will be of benefit to the City. It will also stop the wasting of water.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that he above report and recommendation of the Engineer be adopted.

From the City Solicitor, suggesting that steps be taken at once to amend the constitution relating to the Board of Management of the Hospital, suggesting that the Council instruct him to take the matter up with the District Solicitor to draft a proposed amendment for the approval of each Council.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above suggestion of the Solicitor be adopted and that the City and District Solicitors draft proposed amendment to constitution of the Hospital.

From the City Solicitor, being draft bill of an Act to perpetuate certain building restrictions in certain portions in D.L. 550 which front on Grand Boulevard, renewing restrictions until December 31<sup>st</sup>, 1948. Filed for reference.

From the Acting License Inspector, enclosing applications for renewal of automobile licenses as follows:

H.D. Boulger

J.R. Ricks

W. Wills, J.R. Hicks, May Z. Schulz

John O. Webster

Geo. O. Webster

Wm. Wills

E.C. Schulz

R. O'Hara and L.W. Soady (4) West Vancouver Stages.

The above applications having been O.K.'d by the Chief Constable it was moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the name be renewed for the first half of 1928.

From the Relief Officer with respect to Mrs. William Robinson who is behind in rent since February, has a family of six children and her husband is unable to obtain work.

Mrs. Robinson being present addressed the Council stating that the two oldest boys are working on Government boats and earning approximately \$15.00 per month each.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$25.00 for immediate relief of Mrs. Robinson, that the M.H.O. be requested to submit report on the health condition of the family and that the Mayor and Relief Officer endeavour to devise ways and means.

From the Relief Officer advising that Mrs. Histed is prepare dot look after Mrs. Chapman at \$1.40 per day, the same rate as at Marpole.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Relief Officer be authorized to arrange with Mrs. Histed for maintenance of Mrs. Chapman at \$1.40 per day.

The Clerk reported having received a telephone inquiry whether lots owned by the City n Block 201A are open for sale.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the question of selling any lots in Block 201A at present owned by the City be referred to the Engineer for report, as to means of access.

Reports and recommendations by the Finance, School, Police, Board of Works, Waterworks, Ferry, 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        | \$581.97       |            |
|                | <u>945.34</u>  | \$1,527.31 |
| School         |                | \$1,010.74 |
| Police         |                | \$154.82   |
| Board of Works | \$495.99       |            |
|                | <u>1084.89</u> | \$1,580.88 |
| Waterworks     | \$72.33        |            |
|                | <u>257.26</u>  | \$329.59   |
| Ferry          |                | \$2,348.88 |
| Fire & Light   |                | \$262.69   |
| Parks          | \$4.41         |            |
|                | <u>85.37</u>   | \$89.78    |
| Health         | \$600.69       |            |
|                | 161.54         |            |
|                | <u>139.97</u>  | \$902.20   |

Alderman Wilson inquired if the lighting in the Subway at the Vancouver dock is out of commission, as the lights were not burning at 7 a.m. on the morning of the 16<sup>th</sup>.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Hospital Acquisition Agreement 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. 895.

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson 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. 896.

Moved by Alderman Wilson, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Water Works Loan Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, 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. 897.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that owing to the School Extraordinary Loan Bylaw 1927 not having received the assent of the Electors as required by statute, the same be filed.

At 9:00 p.m. it was moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor