

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 16TH, 1928 AT 8:00 P.M.

Present: Acting Mayor Bridgman
Alderman Anderson
Alderman Cartwright
Alderman White
Alderman Wilson

The Minutes of Regular meeting of Council, held July 3rd, copies of which had previously been furnished each member of the Council were taken as read, and on motion of Alderman White, seconded by Alderman Anderson, adopted.

The Minutes of Special meeting of Council, held July 5th, copies of which had previously been furnished each member of the Council were taken as read, and on motion of Alderman White, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for the registration of Bylaw No. 986, "The City of North Vancouver land Sales Bylaw, No. 94, 1928".
Filed.

From the North Vancouver Land and Improvement Company, acknowledging receipt of letter advising that the lease for the north-east angle corner of Block "Y", D.L. 271, is to be terminated at September 30th, 1928.
Filed.

From G.T. Curtis, 815 – 4th Street East, asking for road maps and other suitable folders for distribution to tourists at his gas station situated at the corner of Mountain Highway and Marine Drive.
Moved by Alderman Anderson, seconded by Alderman White and resolved that 500 assorted folders be delivered to Mr. Curtis for distribution.

From the City of Trail, extending a cordial invitation to the Council and officials to attend the 1928 Convention of the Union of British Columbia Municipalities stating that an interesting programme had been prepared for the delegates, which included a trip through the Plan of the Consolidated Mining and Smelting Co. Ltd.
Moved by Alderman Anderson seconded by Alderman Cartwright and resolved that the invitation be accepted with thanks, and that the City Clerk of Trail be so advised, also that the Clerk proceed to arrange for the required accommodation for this City's delegates, three in number.

From the Secretary of the Staff Advisory meeting, forwarding a suggested amendment to the Superannuation Act to the Council for endorsement, providing for the transferring of the credit due to an employee should he leave the service of a Corporation to fill a

position in another municipality, instead of having to start Superannuation afresh, as at present.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the recommendation be endorsed, subject to the City getting a corresponding benefit of deposits paid in on its account.

From the Secretary of the North Vancouver Hospital, applying on behalf of the Board, for a Sanitary Sewer connection on 13th Street East, to connect with the new Hospital building.

The City Engineer thereupon submitted a report covering an eight-inch sanitary sewer on 13th Street from St. George's Avenue to St. Andrew's Avenue, at an estimated cost of \$3,605.00.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Engineer's report be adopted, and that such reports, estimates and statement be made, notices published and served, and Bylaw passed as shall be necessary to the proper passage of a Bylaw authorizing the construction of a Sanitary Sewer under the provisions of the Local Improvement Act upon the Initiative plan as outlined in the Schedule attached in the City Engineer's recommendation.

From Harry Duker Ltd., requesting consideration of their plan for rebuilding the Sign Structures on the East side of Lonsdale Avenue, between 3^d Street and 4th Street.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the matter be referred to the City Engineer and City Solicitor for consideration and report at the next meeting (regular) of Council.

From Rose E. Tennant, 862 Cumberland Crescent, asking improvement to the roadway on Hamilton Avenue, from Marine Drive to Cumberland Crescent.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the matter be referred to the Board of Works Committee and City Engineer for consideration and report.

From A.W. Sergeant, 116 – 3rd Street West, requesting the removal of a dangerous tree in the lane adjoining the Sergeant property.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the tree be removed under the provisions of the "Dangerous Trees Act", and that the Board of Works Committee be empowered to act.

From the North Vancouver Realty Co. relative to the establishment of a private School on the Boulevard, asking an expression of opinion from the Council in the matter.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be referred to the Committee of the Whole.

From the Secretary of the Police Commission conveying the thanks and appreciation of the Board of Commissioners for the arrangements made for the accommodation of the members of the Police Force and their Motorcycles at the improved shelter at the North Vancouver Ferry Wharf.

Filed.

From the City Engineer, advising that an error had been made by his department in the calculations for the proposed assessment for Sanitary (Sanitary) Sewers, on 5th and 6th Streets, and submitting new Local Improvement reports on same.

Location	Estimated Cost	Proportion to be borne by Corporation.	Estimated Spec. Annual rate per foot frontage
5 th Street from the East side of Lonsdale Avenue to the West side of St. David's Avenue	\$13,390.00	\$1,681.00	\$0.21
6 th Street from the East side of Lonsdale Avenue to the West side of St. David's Avenue	\$11,610.00	\$1,105.65	\$0.204

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Engineer's report be adopted, and that such reports, estimates and statements, be made notices published and served, and Bylaws passed as shall be necessary to the proper passage of a bylaw authorizing the construction of Sanitary Sewers on 5th and 6th Streets, under the provisions of the Local Improvement Act upon the Initiative plan as outlined in the Schedule attached to the City Engineer's recommendation.

In connection with the Sanitary Sewers in question, Acting Mayor Bridgman suggested that a letter be drawn up by the City Clerk and Engineer outlining briefly to the property owners interested, how the error was made in the original assessment, and pointing out that the corrected cost per foot frontage is on an equitable basis with other work that has been done on Sanitary Sewers throughout the City.

From the City Solicitor regarding the payment of charges made necessary by the construction of Subway at Lonsdale Avenue, stating that the City must bear the cost of taking up the rails and restoring the road and the track to the former condition.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the communication be referred to the Special Committee appointed at the last meeting of Council, to arrange for an interview with the British Columbia Electric Railway Company in connection with the subway or tunnelling now proceeding at Lonsdale Avenue.

From Jessie Hawnt, 2200 Eastern Avenue, applying for extension of the sidewalk on Eastern avenue to her residence.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the communication be referred to the Board of Works Committee for consideration and report.

From Job Kirkland, Caretaker at the Waterworks Intake, requesting, under the terms of Section 6 of the Superannuation Act, that the deductions from his salary as a contributor to the Superannuation Fund be made at the rate of 8%, instead of 4% as at present.

Mr. Kirkland Qualified under the Act as to age.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Council approve of the change in rate as applied for by Mr. Kirkland.

15 applications for Taxi License were considered as follows:

North Vancouver Cartage	2
J.O.R. Webster	1
Geo. Webster	1
A. Curry	1
J.R. Hicks	1
W. Wills	1
E.C. Schultz	1
Wills, Hicks & Schultz	1
H.D. Boulger	1
Soday & O'Hare	4
F.E. Weese	1
Total	<u>15</u>

The applications were all okay by the Chief of Police and the Treasurer reported having received the license fee in each case.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the applications as read, be granted.

From the secretary of the Board of School Trustees, asking that the Council authorize the cutting of the grass on all the City School Grounds with the City's mowing machine, the cost incurred to be treated as a School expense.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the matter be referred to the Board of Works Committee with power to act.

From the City Engineer, submitting estimate for the cost of paving the east side of Lonsdale Avenue from 19th Street to 23rd Street with pavement similar to that on the west side, also submitting a figure covering the cost of a concrete pavement 18 feet wide. Macadam being figured on a basis of 5 years and the concrete 20 years. The estimated figure per foot frontage being based on the assessment being made on both sides of the street, as was done when the macadam on the west side was constructed:

Cost per foot frontage for macadam	\$2.20
Cost per foot frontage for concrete	\$3.40
Annual cost per foot frontage for macadam	\$.050
Annual cost per foot frontage for concrete	\$0.27
The frontage chargeable to the City is 632 feet	
The frontage chargeable to private property 2347 feet.	

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that only concrete pavement be considered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer's report be adopted as to a concrete pavement and that such reports,

estimates and statements be made, notices published and served, and bylaws passed as shall be necessary to the property passage of a bylaw authorizing the construction of a Concrete pavement 18 feet wide, under the provisions of the Local improvement Act upon the Initiative Plan as outlined in the schedule attached to the City Engineer's recommendation.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Special Committee already appointed to interview the British Columbia Electric Railway Company discuss with them the matter of tearing up and replacing the car tracks on Lonsdale Avenue from 19th to 23rd Streets, in connection with the new pavement, and find out if some arrangement cannot be arrived at whereby the Railway Company will bear part of the cost.

From the City Treasurer submitting the total expenditures of the various Committees up to and including 30th June 1928. A detailed list of the expenditures to be submitted at the next meeting (regular) of Council.

The expenditures were considered and the opinion was expressed that the Committees would require to economise as much as possible for the balance of the year, so that the final figures be kept within the estimates provided.

From A.J. Shannon and two others, requesting that the newly opened lane between 23rd and 24th Streets, west of Mahon Avenue, be continued to Lots 14 and 15, Block 213, D.L. 544/5 as it is intended to erect a new dwelling thereon.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the matter be referred to the Board of Works Committee and City Engineer for report.

From the City Engineer with a list of roadways attached, which he recommended should be treated with a flush coat of asphalt or Tarvia.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation be laid over until the next regular meeting of Council of final decision, in the meantime all members of the Council be furnished with a list of the streets to be so treated, and if any additions or objections are to be taken that they may be discussed with the Engineer before the next regular meeting of Council.

TENDERS

Tenders were received for Waterworks 20 years 5% Bonds, in the amounts of \$70,000.00 from:

R.P. Clarke & Co. Vancouver Ltd.	\$97.50 and accrued interest
Royal Financial Corporation Ltd.	\$98.134 and accrued interest

Moved by Alderman Anderson, seconded by Alderman White and resolved that the tender of the Royal Financial Corporation be accepted at the price of \$98.134.

A tender was received from shoemaker, McLean and Veitch, for printing 100 sheets of cheque paper at the price of \$5.50.

The City Treasurer, in this connection explained that he had phoned that evening to Shoemaker and McLean and Veitch, and the North Shore Press for bids, as he found that the supply of Ferry cheques was running low.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the tender of Shoemaker, McLean and Veitch be accepted for printing 100 sheets at the price of \$5.50, but that in future care must be exercised not to call for tenders over the telephone, as that procedure was contrary to the wishes of Council.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the application of Fred Corkill, 137 Esplanade West, North Vancouver, for the purchase of Lot 29, Re-sub 1, Block 135, D.L. 271, at the price of \$375.00 be approved, subject to his conveying to the City a small triangular shaped piece of Lot 28, necessary for the widening of the thoroughfare, and that the necessary bylaw be prepared and submitted at the next regular meeting of Council, for the sale of Lot 29.

DUE ACCOUNTS

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	\$72.31	
	<u>4250.32</u>	\$4,322.63
Police		\$285.67
Ferry	\$1348.51	
	<u>2584.81</u>	\$3,933.32
School		\$484.18
Board of Works	\$1287.87	
	636.58	
	<u>3264.43</u>	\$5,188.78
Waterworks	\$3037.88	
	225.54	
	<u>1576.66</u>	\$4,840.08
Fire & Light		\$1,956.09
Health	\$214.00	
	437.91	
	<u>138.09</u>	\$840.00
Parks	\$46.54	
	<u>307.89</u>	\$354.43

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

RECOMMEND that the offer of \$90.00 cash from H.J. Price for Lot 46, Block 6, D.L. 616, be accepted, and that the necessary steps be taken to post the

required notice of sale at that price in view of the Assessor's report of May 10th and Mr. Price's expressed undertaking to improve the lot as part of his home.

RECOMMEND that an exchange be made between the city and J.D. Richards of Lots 29 and 30, Block 6, D.L. 265, for Lots 1&2, Block 7, D.L. 265, subject to the City Engineer approving of the topography of Lots 1 & 2, and that the necessary Bylaw and conveyances be prepared for the next regular meeting of Council.

RECOMMEND that the application of E.L. Howard be not approved to increase his mortgage under the "Better Housing Act" by the City purchasing on his behalf Lot 22, Block 12, D.L. 273, adjacent to his residence, at the price of \$165.00. The City has no funds at the credit of this specific account, and in view of sinking fund and other arrangements being established the City finds it cannot comply with Mr. Howard's request.

RECOMMEND that one days holiday pay (Dominion Day July 2nd) be granted to 40 employees of the Board of Works Department, 4 employees of the Waterworks Department and 3 employees of the Health Department as per the list of names furnished through the office of the City Engineer in accordance with a former resolution of Council.

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

RECOMMEND that the application of Annie Spencer of 532 – 28th Street West to have Larson Road improved between 25th Street and 28th Street, be filed as the work has already been done.

RECOMMEND that the application of a. William of 251 – 27th Street West, to have the sidewalk extended to his property be laid over as there is a crossing across the road to give access to the walk on the opposite side.

RECOMMEND that the application of Mr. Pigou to have the street in front of Lot 16, Block 230, D.L. 546 improved so that he can get in lumber for building purposes be granted.

RECOMMEND that the application of D.A. Stewart to have water drained away from the lot adjoining his property be laid over, as it appears that the water is standing in an excavation made to obtain material for filling in his own lot.

The City Engineer reported that he had a visit from Mr. H.W. Frith, Chief Engineer of the Vancouver Harbour Commissioners, relative to the subway at Losndale Avenue. Mr. Frith had stated it was not the intention of the Commission to submit any plans for the approval of the City Engineer in connection with this work, but rather that a series of verbal understanding between the parties concerned be the basis of the work being proceeded with.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Board of Harbour Commissioners be requested to submit plans to the City Engineer for the proposed bridges to take care of pedestrian, vehicular and street railway traffic over the subway excavation, and that the Clerk write the Commission enquiring if it would be agreeable to them to discuss the subway situation at the close of a meeting now being arranged through Acting Mayor Bridgman on the subject to the Low Level Road.

Acting Mayor Bridgman referred to a meeting with certain property owners at Ottawa Gardens, who were protesting against the cut for laying the concrete sidewalk in front of the improved boulevards.

A discussion revealed that after the sidewalk was permanently laid and a certain amount of rough grading done, that the cause of complaint would be largely removed, the matter was therefore laid over.

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

RECOMMEND that the Tenders of the Vancouver Dry Dock and Salvage Co. Ltd., and the Burrard Dry Dock Company Ltd., for repairs to No. 3 Ferry be laid over until the return of Mr. Chalmers, Ferry Superintendent from his annual vacation, as no report had been furnished by him, as requested before he went away.

RECOMMEND that the present arrangement for the Pacific Great Eastern Railway ticket seller to leave on Sundays at 3 p.m. be confirmed as it has been found that very few railway tickets are being sold by the City Ferry Ticket Sellers between the hours of 3 to 4 on Sundays.

Alderman Wilson drew attention that certain employees on the Ferry Staff were in the habit of not taking the two weeks annual vacation authorized by Council, but instead drew pay for the holiday in addition to their regular wages.

The Council were unanimous that this could not be permitted if found to be true, and the matter was left in the hands of the Chairman of the Ferry Committee to investigate with power to act.

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

RECOMMEND that the monthly detailed report of the Police Department on street lights for the month of June be received and adopted.

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

The Engineer reported that the two-inch meter connection from the new Water Main applied for by the North Vancouver Saw Mills Ltd., had been adjusted in a manner satisfactory to the City and the Industry at no expense to the City.

The Engineer reported that in the laying of the new main to the MacMillan Dock two sections of old pipe had been used, when the water was turned on these broke and new pipe had to be laid.

The Engineer further reported that the laying of the new main from the Macmillan Dock to the Elevator had been temporarily held up until the Resident Engineer arranged to keep traffic off the railroad tracks, as the right-of-way for the water main was adjacent thereto, and the danger of a cave-in was too great to carry on.

J.R. Shannon, 464 – 21st Street East, was present at the meeting and spoke of the necessity of having the water turned into the new main recently laid to serve the area in which he resided.

The Engineer stated that certain adjustments had to be made in the connecting and adjacent property owners had to put in reducing valves. These were now almost completed and he expected the water to be turned on during the next 48 hours.

Acting Mayor Bridgman made an enquiry regarding the situation at Rice Lake.

The Engineer reported that the reservoir was now dry, a leak having developed at the bottom of the shaft, which was now being put in shape. Fifteen men are at work in connection with the laying of the main across Lynn Creek to connect with the pipe line road.

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

RECOMMEND that the proposal of the St. John's Church Committee for the use of a vacant City Lot on the S.W. corner of Chesterfield Avenue and 13th Street be left in the hands of the Parks Committee so that a proposition can be submitted from the Church Committee in writing, stating that they are prepared to do if the City grant free use of the Lot.

Alderman Wilson reported that Ex-Mayor Vance had interviewed him regarding a number of trees on the extreme side of Mahon Park and adjacent to his property that were unsightly and a menace to those living in the neighbourhood.

RECOMMEND that the City Engineer investigate the complaint and report to the next regular meeting of Council.

Special Committee

RECOMMEND that 5000 Folders be forwarded to W. McLellan Moore of the Border Advertising Service for distribution to tourists, the remuneration to Mr. Moore to be at

the rate of \$25.00 per month, and the period covered by the arrangement to expire at the end of August.

BYLAWS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "North Vancouver Parking Bylaw 1928" 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 Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "North Vancouver Parking Bylaw 1928" 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 Parking Bylaw 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "North Vancouver Parking Bylaw 1928" be now read a third time.

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

A discussion took place on the traffic situation, due to the construction of the Subway on the Esplanade in the first blocks east and west of Lonsdale Avenue, the prevailing opinion of the Council being that "Parking" should not be prohibited entirely, but rather that "Detour" signs should be placed at strategic points and owners of autos be warned to adjust themselves to leaving their cars at some point further east or west while the street was being used by the Contractors.

Complain was also made at the manner in which traffic was disregarding the danger signals when blasting was in progress, and criticism was offered at the time of day in which the Contractor did his blasting.

The reports from the City Assessor giving the actual net total value of improvements in the City, as at June 30th, 1928, was again up for consideration but was laid over until a subsequent meeting, in view of the fact that Mr. Wright had not returned to duty from his annual vacation, and Council did not feel disposed to deal with the report in his absence.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Bridgman appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor