

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 3RD, 1928 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Wilson

The Minutes of the Regular meeting of Council, held November 19th, 1928, copies of which had previously been mailed to each member of the Council, were taken as read, and on motion of Alderman Bridgman, seconded by Alderman Cartwright, adopted.

The regrets of Alderman Tolmie for his absence from the meeting were conveyed and ordered minuted. Alderman Tolmie had been called out of the City on business.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for Bylaw: No. 1007 "The City of North Vancouver Highways dedication Bylaw No. 2, 1928 Amendment Bylaw".
No. 1009 "The City of North Vancouver Lane Purchase Bylaw 1928, No. 2".
Filed.

From the Board of School Trustees of the City of Vancouver, requesting the pleasure of the presence of the Mayor and Members of Council at the formal opening of the Renfrew School (corner of 22nd Avenue and Rupert Street) on Friday, December 7th, 1928, at 8 o'clock p.m.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the invitation be accepted with thanks, and as many members of Council attend as possible.

From John Thomas Spence, and Edgar Hill, requesting that the deductions from their salaries as contributions to the Superannuation Fund be made at the rate of 8% effective December 15th, 1928.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the request of the applicants be endorsed, and that future contributions from the City be authorized at the rate of 8%, provided the age of the contributors entitles them to that rating, and the Civil Service Commission approves.

From Albert Brimacombe, 342 – 6th Street East, a City Employee, applying to be superannuated in accordance with the terms set out in Section 44 of the "Superannuation Act".

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the application be granted and that Albert Brimacombe be permitted to retire on a Superannuation basis, in accordance with the prescribed tables now in force.

From Ralph G. Smith, 533 – 20th Street East, applying for the present sidewalk on the south side of 20th Street to be extended a distance of approximately 190 feet to provide convenient access to his residence.

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

From Captain T. Thwaytes, 513 – 20th Street East, applying for the privilege of keeping Mink, Goats and Chickens on Lots 1 and 2/11A/550 being the southeast corner of 20th Street and Moody Avenue.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that Captain Thwaytes be advised that Council cannot accede to this request, in so far as Mink are concerned, on account of so much trouble having been created by the keeping of other animals of an objectionable kind in the City. Goats and Chickens are regulated by separate Bylaw.

From Mrs. C.C. Kenworth, 752 – 5th Street East, applying for a sidewalk to her residence, and a street light to be installed at the corner of 5th street and Queensbury Avenue.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application regarding a sidewalk be referred to the Board of Works Committee and City Engineer for report, and regarding an arc light to the Fire and Light Committee for report.

From Arthur Nelson, 1350 St. Andrew's Avenue, applying for the continuation of a sidewalk to include two bungalows he has recently built on Lots C and D, Block 12, D.L. 616 (14th Street East).

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

From Hector A. Ransom, 360 – 5th Street West, regarding proposals received by him from the British Columbia Electric Railway Company in connection with installing light at his residence, at the above address, submitting his own sketch of alternative plans in relation to those proposed by the Company.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a report be obtained from the City Engineer, in the first instance, to be filed with the Fire and Light Committee in due time for consideration, and a report could then be made at the next regular meeting of Council.

From the North Vancouver Land and Improvement Company requesting that a drainage ditch in front of the residence at 214 – 6th Street West, be covered over.

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

From L.G. Hughes, Secretary of the North Vancouver High School Students Council, applying for the construction of a sidewalk on the south side of 23rd Street East, from Lonsdale to the High School.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be laid over for the consideration of the 1929 Council, and that the High School Students Body be advised that the City Engineer is of the opinion that the north side of the Street is the most likely place on which to lay a sidewalk... If the Bylaw for the development of a Recreation Ground in Block 216 is passed at the forthcoming election, the dirt available from the grading of that Block is intended to be utilized in building up the street so that a sidewalk can be constructed.

From Hugh C. Rees, 153 – 6th Street West, complaining of the condition of the lane in that Block between 5th and 6th Streets.

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

From Wrigley's Directories Limited, advising that they had completed the Municipal Census, giving the population of the City as 8884 inhabitants, of which 400 are Indians living on the Reservation, and enclosing their bill for \$710.72.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication and bill be laid on the table, and that an advertisement be placed in the local press requesting any residents whose names had not been taken to communicate with the City Clerk.

From R. Chance, Secretary to the Local Elks Lodge #43, requesting a donation from the City towards the Christmas Cheer Fund of that Organization.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the amount set aside in the estimates, \$200.00, be authorized paid for that purpose.

From R. Chance, Secretary to the Elks Lodge and to the Masonic Cemetery Association, enquiring if arrangements are being considered for the perpetual upkeep of graves in the North Vancouver Cemetery as the Organizations which he represented are contemplating improvements of their sections on a permanent scale in the Spring of 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communications be referred to the Parks Committee for consideration and report.

From the Secretary of the Vancouver Harbour Commissioners, regarding the progress being made at the Lonsdale crossing of the Subway.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the communication be acknowledged, and further urging upon the Commissioners that the entire subway cut be finished as rapidly as possible.

From the Secretary of Vancouver Harbour Commissioners re the Low Level Road at Moodyville, also stating that the encroachment made by the work of the Commissioners on Park street be the subject of a separate application from the Council.

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

From J.G. MacDonald, District Fire Inspector, advising a meeting to review Forest Protection matters on the North Shore during the past Season, at the Court House, Vancouver, on Tuesday, December 11th, 1928, at 10:30 a.m.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Alderman Tolmie be delegated to attend this meeting on behalf of the Council, if he should then be absent from the City, Alderman Bridgman to attend.

From the Medical Health Officer, and Sanitary Inspector reporting on the sanitary conditions at the premises of Mr. Smith and the adjacent two yard and house on Lots 22 and 23/141/274, being the southwest corner of 3rd Street and St. George's Avenue.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be received, and copies forwarded to the parties interest – Ole T. Hollen and Thomas Smith.

From Mary C. Ellis, 219 – 29th Street East, offering to purchase Lot 7/220C/546 (Boulevard and 21st street) at the list price of \$200.00 provided the City will agree to open the lane to the rear of the property and provide a water service.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that a report be submitted by the Board of Works Committee and City Engineer as to the cost of opening the lane to the rear of the property and the Water Works Committee as to the cost of providing a domestic water serve.

A sketch plan was submitted from the City Engineer regarding lane portions in Block 19/548 involved in the application of Mary Miller, 132 – 17th Street West.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the matter be referred to the Committee of the Whole for further consideration.

From the City Clerk recommending that the present City map be redrawn, that Mr. R. Hale, of the Engineer's Office, be appointed to do this work, partly in his own time and partly in the City's time, and under the supervision of the City Engineer for the sum of \$100.00 in addition to his usual monthly salary.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation be adopted, and the work proceeded with, subject to Mr. Hanes being prepared to certify the complete map as correct.

From John M. McLean, Secretary to the North Vancouver Ratepayers Association, inviting Council to a Round Table discussion on general matters pertaining to the welfare of the City, at the City Hall, on the evening of December 6th, at 8 o'clock p.m.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the invitation be accepted with thanks, and as many members of Council attend as possible.

A statement was submitted from the City Treasurer showing collections for the month ending November 30th, 1928 as \$27,178.04, and for the period ending November 30th, 1928 as \$794,066.67.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the report be received and filed.

ENQUIRIES

Mayor Morden enquired if any correspondence was before the meeting in the matter of the line of grade of the main roadway leading from the plant of the Burrard Dry Dock Company to the Esplanade.

The City Engineer submitted copy of a letter he had mailed to the Dry Dock Company, under date of November 27th, 1928, in which he had advised the Company that as City Engineer he had no objection to thereof of the Subway being sloped to meet the line of grade on the main roadway leading to the Esplanade from their Plant, provided it was accepted and understood to be a temporary grade only, and was approved by thee Council.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the action of the Engineer be approved and his letter of the Dry Dock Company in the matter of a temporary grade as set forth, he endorsed.

TENDERS

Tenders were received as follows, for printing 300 copies of the 1929 Voters' List:

North Shore Press	\$1.20 per page
Shoemaker, McLean and Veitch	\$1.00 per page

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the lowest tender be accepted, that of Shoemaker, McLean and Veitch at the price of \$1.00 per page, the printing to be proceeded with at the earliest possible date.

DUE ACCOUTNS

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		\$1.86/--
School		\$11,882.62
Ferries		\$8,247.09
Board of Works	\$494.90	
	<u>4161.95</u>	\$4,656.85

Waterworks	\$336.00	
	<u>5686.07</u>	\$6,022.07
Police		\$1,465.58
Fire & Light		\$1,550.00
Health	\$342.85	
	<u>267.39</u>	\$610.24
Parks	\$243.75	
	<u>271.31</u>	\$515.06

REPORTS OF COMMITTEES

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

RECOMMEND that the report of the City Relief Officer for the month of November be adopted. Relief for the month totalled \$570.25, distributed as follows:

Monthly Pension Account	\$50.00
Local relief	\$281.75
Payments to Institutions	<u>\$238.50</u>
Total	<u>\$570.25</u>

RECOMMEND that the offering of the Royal Financial Corporation to sell:

£300.00	City of North Vancouver Bonds, 4 ½%, due 1931, price \$98.62, yield 5%.
£200.00	City of North Vancouver Bonds, 4 ½%, due 1932, price \$98.41, yield 5%.

be not accepted, as the City have sufficient short term bonds on hand.

RECOMMEND that the letter addressed to the Mayor by Mrs. Geo. Oscar be laid on the table, and that George Oscar be granted further relief to the amount of \$5.00 for immediate necessities, on the understanding that he must put forth a whole-hearted attempt to obtain work, as the City cannot continue to carry him and his family indefinitely. This man has been granted relief since January 1928.

RECOMMEND that J. Bates, 1980 Mahon Avenue, be granted further relief to the extent of \$5.00 for immediate necessities. As in Oscar's case this man is able-bodied, has a wife and one boy, 13 years of age. He was advised by the Committee that he must make a real effort to get work. Bates has been received intermittent relief throughout the year.

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

RECOMMEND that the Committee endorse the following arrangement:

The City at the present time is suing the Grouse Mountain Highway and Scenic Company's Steam Roller for rolling on Lonsdale Avenue, on the understanding that no charge for rental will be made provided the City gives Storage room for the roller during the winter, the City to assume no rise in case of fire.

RECOMMEND that on account of the volume of Pedestrian traffic on St. George's Avenue between 25th and 27th Streets, that the brush be cut on this section, and a small trestle constructed across a water course at an estimated cost of \$75.00.

RECOMMEND that the application of James Terrance of 164 – 23rd Street West, be granted, to have some gravel placed on the lane north of 23rd Street between Chesterfield and Western Avenues.

With reference to the application of A.W. Puttick and others to have 16th Street opened from the Boulevard eastward to Williams Avenue.

RECOMMEND that the Petitioners be advised that the City does not own the entire right-of-way, but that steps are being taken to ascertain if the owners concerned will agree to convey the necessary land to the City. Meantime the City Engineer is to bring in an estimate of the cost of the work as if the City owned the entire right-of-way.

RECOMMEND that the application of George C. Eggington of 236 – 22nd Street East, to have the lane opened at the rear of his property from St. Andrew's Avenue about 250 feet to the west at an estimated cost of \$200.00 to be proceeded with, if Committee funds are available to carry out the work.

RECOMMEND that the complaint of Mr. H.M. Prout, 137 – 4th Street West regarding a dangerous tree adjacent to his property be investigated and reported on by the City Engineer at the next regular meeting of Council.

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

RECOMMEND that the application for an increase of wages made by the Ferry Ticket sellers and collectors be strongly commended to the favourable consideration of the 1929 Council.

RECOMMEND that the Ferry Superintendent's report on coal tests made covering one half-year of the present contract, be received and filed. The Committee expressing itself as well satisfied with the analysis.

RECOMMEND that the Progress Report of the Chairman of the Ferry Committee on the consideration of three different plans covering proposed alterations to the North Vancouver Terminal and buildings be received, and that the Committee be

permitted to continue its work with a view to submitting a concrete proposal of a suitable character at an early date.

RECOMMEND that a Special Meeting of Council be called for Monday, December 10th, at 8:30 p.m. to consider plans in connection with the development of the North Vancouver Ferry Terminal, and any other relevant business that may be brought before the meeting.

RECOMMEND that a Catch of Stop-lock of a substantial and effective kind be installed at the Dock Gate on the Vancouver Terminal.

Evidence showed that the present attachment was quite unsatisfactory as the gate repeatedly swings open to the danger and annoyance of passengers.

RECOMMEND that a letter be sent by the City Clerk to the Ferry Mates stating that the Superintendent's orders must be observed in the matter of holding on the driveway Automobile traffic long enough to permit of the main body of passengers getting on and off the boats. Disregard of this obvious precaution is likely to result in accidents.

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 application of A. Morrison, 324 – 23rd Street East, for an Arc light to be installed at the corner of 23rd Street and St. Andrew's Avenue be granted, and that an order be placed for the erection of same.

RECOMMEND that the application of James Marsden, 1872 Larson Road, for an Arc light to be installed at the corner of 19th Street and Larson Road, be not granted, inspection of the neighbourhood shows that the lighting arrangements are comparatively good.

RECOMMEND that the City Engineer be given power to act in the matter of having Archer and Bain, of Vancouver; send a man over to be associated with a City employee in cleaning the globes of the ornamental street lights on Losndale Avenue. The work is considered rather "tricky" for a novice, and it is deemed advisable to have an experienced man help out at this time on the job.

RECOMMEND that the City Fire Chief bring in a report, in writing, setting forth the amount of depreciation that, in his opinion, should be written off each year on Fire Equipment owned by the City. His recommendations to be based on what is considered "Good Practice" in Fire Department Appraisal work.

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

RECOMMEND that the following recommendation of the Engineer be endorsed "That the application of D.H. Hornby, 3411 Victory Street, New Westminster, be not entertained, unless it is considered desirable to follow this course in respect to any buildings of a similar nature".

AND THAT in respect to installing water meters in Apartment Blocks that this Council goes on record as not being in favour of their installation at the present time.

Alderman White, Chairman of the Waterworks Committee, reported that excellent progress was being made in the installation of the new water main from Rice Lake to the City, and stated that the whole project would probably be completed in another three weeks.

The City Engineer estimated about Forty Million Gallons of water in storage at Rice Lake.

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

RECOMMEND that tenders be called for the removal of certain trees in Mahon Park that are considered unsightly and a menace to those frequenting the Park.

RECOMMEND that the report of the Committee be adopted in respect to the work done at an approximate cost of \$200.00 on that portion of the cemetery reserved for perpetual upkeep and maintenance.

The Committee by agreement had decided to leave the work to be undertaken on "Permanent Markers" at the Oddfellows Plot over until the spring of 1929.

Mayor Morden reported that the opportunity for a meeting with mayor-elect Malkin and his Council on the subject of Amalgamation of the two Cities had not materialized to date. He expected, however, to meet the Vancouver Council during the week, in which case a report could be submitted at the Special meeting of Council on Monday, December 10th, 1928.

BYLAWS

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Construction 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 Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Construction Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Construction Bylaw 1928" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Construction Bylaw 1928" 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 Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Construction 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 Wilson and resolved that the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" 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 Anderson, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Construction 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 Wilson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" 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 Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Laundry Location 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 Wilson and resolved that the Bylaw entitled "The City of North Vancouver Laundry Location Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Laundry Location Bylaw 1928" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Laundry Location Bylaw 1928" 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 Bridgman, seconded by Alderman Anderson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Wilson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor