

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 21<sup>ST</sup>, 1929 AT 8:00 P.M.**

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

The Minutes of the Regular meeting of Council, held January 7<sup>th</sup>, 1929, and Minutes of an Adjourned meeting of Council, held January 14<sup>th</sup>, 1929, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Anderson, seconded by Alderman White, adopted.

The Clerk submitted Certificate of the Returning Officer giving the result of the Municipal Election held on January 17<sup>th</sup>, 1929, also a Certificate showing the result of voting on Bylaws.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above Certificate and report of the Election be received and minutes.

The following were elected:

G.H. Morden – Mayor (Acclamation).

E.H. Bridgman, H.C.E. Anderson and J.N. White – Aldermen.

A.L. Clements, A.R. Garrod and A.G. Perry – School Trustees (Acclamation).

Robert Chance – Police Commissioner.

“The City of North Vancouver Parks Loan Bylaw 1928” received the assent of the electors.

“The City of North Vancouver Amalgamation Referendum Bylaw 1928, No. 1” was carried, receiving a majority of the votes polled.

“The City of North Vancouver Ferry Reserve Fund Referendum Bylaw 1928” was defeated, not having received a majority of the votes polled.

Correspondence was received, read and dealt with as follows:

From Mrs. Wallace and family and from Mr. Clarence Wallace, acknowledging the sympathy of Council in the bereavement suffered through the death of the late Mr. A. Wallace.

Received and filed.

From W.A. McDowell, 906 – 16<sup>th</sup> Street West, applying for a sidewalk to be constructed from Marine drive to 16<sup>th</sup> Street on Winch Avenue, also that the approach to Winch Avenue be filled in.

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

From Mrs. H.M. Cross, 3031 Fromme Road, Lynn Creek, asking to be reimbursed for gravel alleged to have been taken by the City and damage done thereby to her property – Lot 2, Block 9, D.L. 265.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the allegation of Mrs. Cross be investigated and reported on by the City Solicitor and the City Engineer.

From John McPherson, 343 – 14<sup>th</sup> Street East, applying to have a lane opened to the rear of his property, Lot 9, Block 59, D.L. 550. The Clerk reported that there is no lane allowance in this Block.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Mr. McPherson be notified accordingly, and advised that if a petition covering the same request can be secured from all the owners in the Block, in which they agree to grant the required lane allowance, the City will undertake to have the lane opened.

From J.H. Thompson, 426 – 18<sup>th</sup> Street East, complaining generally about the condition of the Street and lanes adjacent to his property and particularly about the trouble he is having in getting an adequate and well-regulated supply of water.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the complaint be referred to the Board of Works Committee, Waterworks Committee and City Engineer for investigation and report.

From T. Moffort, 529 – 8<sup>th</sup> Street East, applying to have the lane improved to the rear of his property, Lot 7, Block 104, D.L. 550.

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.

Note: There is a lane allowance on the East side of Mr. Moffort's property only.

From the North Shore Realty Co., requesting that Council enforce a Bylaw in respect to the operation of a Laundry at 124 – 1<sup>st</sup> Street West.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the City Solicitor be instructed to take the necessary legal steps to have the laundry in question removed.

From the Executive Assistant of the Pacific Great Eastern Railway acknowledging receipt of the resolution of Council in respect to the disposition of that Company's holdings in lands or leases held in the City of North Vancouver.

Received and filed.

From the Vancouver "Daily Province" and the "Morning Star", soliciting cooperation from the City in advertising form in the Amalgamation Supplement these papers are about to issue.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the sum of \$50.00 be expended in advertisement in each paper, and that the subject matter be left in the hands of His Worship the Mayor and the Publicity Committee.

From St. John, Dixon and Turner, Barristers, acknowledging letter addressed to W.E. McGaw in connection with the promotion of a Tidewater Flour Mill and Elevator in the City.

Received and filed.

From W.D. McFarland and Co., 46 Lonsdale Avenue, in connection with the cost of repairing damage sustained by theme at the office building they occupy, as a result of the construction of the Tunnel.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the claim for alleged damage be referred to the City Engineer and Solicitor for investigation and report.

From the Secretary of the North Vancouver Horticultural Society, conveying the thanks of that body to Council for the interest taken in their work during 1928.

Received and filed.

From the Manager of the Burrard Inlet Tunnel and Bridge Company, requesting that Council pass a resolution appointing a representative with power to vote on City shares at the annual meeting of the Bridge Company.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Mayor G.H. Morden be and is hereby appointed to represent the Corporation's shares at the annual meeting of the Shareholders of the Burrard Inlet Tunnel and Bridge Company to be held on Friday, the 25<sup>th</sup> day of January 1929.

From the Secretary of the Burrard Inlet Tunnel and Bridge Company enclosing copy of the Annual Report and audited Financial Statement for the year ending December 31<sup>st</sup>, 1928.

Filed for reference.

From W.A. Tolmie and Co., Chartered Accountants, submitting report and Revenue and Expenditure account of the North Vancouver General Hospital for the period from 1<sup>st</sup> March 1928 to 31<sup>st</sup> December 1928.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the report and statement be received and that the Clerk have sufficient copies struck off to furnish one to each member of the Council.

From the City Clerk in respect to the regulations for the Parking of cars on Lonsdale Avenue, and further suggesting that Council set aside the sum of \$500.00 for Street

sign work during 1929. \$250.00 to be allocated to the Board of Works Committee estimates and the same amount to the Police estimates.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter be referred for final consideration to Estimates, and that the Board of Police Commissioners be advised that Council approve of the recommendation.

From the City Assessor advising that 164 lots have reverted to the City by Tax sale proceedings during 1928. The assessed value being \$104,350.00.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be received and filed.

From E.L. Davis and Co., Barristers, in respect to the Low Level Road at Moodyville, confirming the opinion given on August 10<sup>th</sup> last by the City Solicitor, that the City has no power to give the .C. Mills Timber and Trading Co., indemnity, as set out in paragraph three of the Agreement.

Received and filed.

From Ruscombe Dennis, offering the sum of \$500.00 cash for Lot 15, Block 142, D.L. 274. List price \$750.00.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the offer be not accepted.

From Irwin and Billings Co., with a deposit cheque of \$10.00 offering to purchase Lot 14, Block 29, D.L. 273, on behalf of Fenelon Bournon, Ponteix, Saskatchewan, at the list price of \$375.00.

The Clerk reported that the application at date was not in order, according to the City's terms of sale a minimum deposit of 10% of the purchase price being required.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer be approved and that the Necessary Sales Bylaw be prepared subject to Irwin and Billings Co., as agents, depositing the balance of the money required.

The following cables with reference to the collision of Ferry Number Two on July 24<sup>th</sup>, 1927 were read to Council:

"Dungrawoo, January 16<sup>th</sup>, 1929  
Billgate London.

Claim accident Ferry Two July 1927 still unsettled. Report position direct City.  
City of North Vancouver, B.C."

"City Clerk, 17<sup>th</sup> London.  
City of North Vancouver.

Ferry Cabled Philip Mahon 27 October 1927 disagreeing claim returned for amendment 31 October Mahon cabled us 29 October. 1927 adjusters taking Counsels opinion since when no instructions.

Dungrawoo".

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the matter be placed in the hands of the City Solicitor to press the matter to a final settlement.

From C.S. Thomson, 312 – 24<sup>th</sup> Street East, applying to have a lane opened to the rear of his property, Lots 23 and 24, Block 218A, D.L. 546.

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

A subscription renewal notice from the “Municipal Review of Canada” for the years 1928 and 1929 amounting to \$20.00 was submitted to Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Treasurer be and is hereby authorized to issue a cheque for the sum of \$20.00 in payment of the subscriptions due to the “Municipal Review of Canada”, this journal being considered of much importance in Municipal work.

From R. Dennis, 753 – 7<sup>th</sup> Street East, requesting permission of Council to move a garage now situated at the Northeast corner of 3<sup>rd</sup> Street and Lonsdale Avenue to the southwest corner of 3<sup>rd</sup> Street and St. Andrew’s Avenue, also asking permission to place the building for a period of two weeks on Lot 15, Block 142, D.L. 274, owned by the City, while excavation work is being done on his property, Lot 16/142/274.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that permission be granted only during the pleasure of Council, and that every effort shall be made to have the building removed to Lot 16, within the two week period.

## ENQUIRIES

### Ferry Passes

The Clerk requested the pleasure of Council in respect to the issuance of passes during 1929 on the City Ferries.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the public bodies concerned be furnished a list of names of persons to whom passes were granted last year with a request that they revise same and forward to Council.

### Coal

The Clerk requested the instructions of Council in respect of coal required for use at the City Hall.

Moved by Alderman White, seconded by Alderman Wilson that tenders be called for 40 tons of coal, kind and quality to be left open to tenderers .

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that calling for tenders for 40 tons of Coal be laid on the table until the Statutory meeting of Council on Thursday next, and that in the interim a report be called for from the Janitor stating his opinion on the different coal used by him throughout the season.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the action of the Clerk in ordering coal to date be confirmed, and that he be further empowered to order coal in five ton lots when required on the basis of giving each City dealer an order on rotation, subject to Council taking definite action on the proposed tender for 40 tons at its next meeting.

On enquiry from His Worship the Mayor, Alderman White reported that it had been the intention of the Waterworks Committee to have the water turned into Rice Lake on Saturday last, January 19<sup>th</sup>, 1929, this had been unavoidably postponed. Owing to the present frosty weather the Lynn Creek Intake was now requiring all the water that as available, and until a break in the weather occurred there would be a delay in having Rice Lake filled.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that it be left in the hands of the Waterworks Committee, the City Engineer and the Waterworks Superintendent to arrange for the water being turned into the mains at the earliest possible date after an analysis has been taken and approved.

DUE ACCOUNTS

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

Finance		\$780.99
School		\$369.75
Police		\$83.95
Board of Works	\$614.17	
	<u>2403.79</u>	\$3,017.96
Waterworks	\$224.94	
	<u>757.53</u>	\$982.47
Ferry		\$1,666.37
Fire & Light		\$143.77
Parks	\$28.95	
	<u>94.84</u>	\$123.79
Health	\$138.86	
	<u>348.27</u>	\$487.13

REPORTS OF COMMITTEES

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

RECOMMEND that the sum of \$25.00 paid, and the further promise to pay \$25.00 monthly by Muriel G.H. Thompson, Powell River, on Lots 7, 9 and 10,

Block 5, D.L. 273, as recited in the letter of the City Collector, January 21<sup>st</sup>, 1929, be accepted.

This party was served with a 90 day notice and payments on the property are in arrears \$262.50 on account of principal.

RECOMMEND that the sum of \$5.00 over paid by the Great West Sand and Gravel Co. Ltd. on truck licenses for the first period of 1929 be refunded – 5 trucks being paid for, only for being used.

RECOMMEND that a 1929 laundry license be granted to Sam Sing, 141 Chesterfield Avenue, and that a 1929 License to Quong Hob, 175 – 1<sup>st</sup> Street East, to operate a laundry be refused.

The City Bylaw does not permit of a laundry being operated in the first blocks east or west of Lonsdale Avenue.

RECOMMEND that renewal taxi or stage licenses be issued to the following applicants, provided the applications have received the endorsement of the Chief of Police:

H.D. Boulger  
North Vancouver Cartage Co. (2)  
G.O. Webster  
E.C. Schultz  
Arthur Curry  
Soday & O'Hara (4)

RECOMMEND that H.J. Chomat, 305 Birks Bldg., Vancouver, be permitted to redeem Lots 1 and 2, Block 221, D.L. 546, sold at the City Tax Sale 1927, subject to the City Solicitor's approval of the legality, and that all taxes in arrears are paid up to and including December 31<sup>st</sup>, 1928.

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 James Dennison and others, for a sidewalk on the North side of 6<sup>th</sup> Street, between St. Andrew's and St. David's Avenues be dealt with by constructing plank crossings across 6<sup>th</sup> Street from the houses of the applicants to connect with the sidewalk on the South side thereof.

Reference was made to offensive smells caused by septic tank discharges into the ditches at:

- (a) 1100 Block, Ridgeway Avenue, West side.
- (b) 300 Block, 15<sup>th</sup> Street, North side.

The City Engineer noted these complaints for immediate attention.

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

RECOMMEND that this application of G.H. Evans and E.F. Trafton, 26<sup>th</sup> Street East, for an improved water service be dealt with by installing a one-inch service pipe in place of the half inch pipe that is now in use, the half inch pipe being old has become stopped up.

RECOMMEND that the complaint of John Sparrow, 356 – 26<sup>th</sup> Street East, and other neighbours, of an inadequate supply of water be investigated, and should it be found necessary the City Engineer be empowered to have a new three-quarter inch connection installed.

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

RECOMMEND that the application of Number One Company, North Vancouver Girl Guides for the use of the Pavilion at Mahon Park on Tuesdays and Thursdays of each week to play Basketball, be left in the hands of the Parks Committee with power to act.

RECOMMEND that permission to use Confederation Park on the afternoons of 4 Tuesdays and 4 Thursdays during the period from January to March be granted to the High School Student Body, for soccer games.

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

RECOMMEND that the plans prepared by G.D. Curtis, Architect, covering the proposed improvements to the North Vancouver Ferry Terminal, the estimated cost being rejected by the Electors in a Referendum Bylaw, be filed for reference.

## BYLAWS

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 Highways Dedication Bylaw No. 1, 1929" 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 Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 1929" be now read a second time.

Whereupon the Bylaw was read a second time.



Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 1929" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 1929" 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 Wilson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Parks Loan Bylaw 1928" be now read and reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1020.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the "City of North Vancouver Ferry Reserve Fund Bylaw 1929" be laid on the table pending application by the City Solicitor for an amendment to the "Municipal Act", whereby Council will have power to borrow at interest from the Ferry Reserve Fund adjustments to be made on that account during the year.

### UNFINISHED BUSINESS

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that 16 applications for a Stenographer's position vacant in the office of the City Treasurer be referred to Mr. Straw. After reading the applications he is to arrange an interview with those applicants he considers suitable, ascertain by actual test their qualifications and report back to the Statutory meeting of Council to be held on Thursday, January 24<sup>th</sup>, 1929.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Comptroller write the Heads of all Office departments at the City Hall, advising that all members of their staff must be at their respective posts at 9 a.m. daily.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Statutory meeting of Council be held in the Council Chamber, City Hall, at 4:30 p.m. Thursday, January 24<sup>th</sup>, 1929.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor