

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JULY 2<sup>ND</sup>, 1929 AT 8:00 P.M.**

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

The Minutes of the regular meeting of Council, held on Monday, June 17<sup>th</sup>, 1929, and Minutes of a special meeting of Council, held on Tuesday, June 25<sup>th</sup>, 1929, copies of which had been previously furnished to each member of the Council, were taken as read, and on motion of Alderman Bridgman, 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 bylaws numbered 1118 "City of North Vancouver Land Sales Bylaw 1929 No. 10" and 1119 "Ferries Operation and Maintenance Bylaw 1926 Amendment Bylaw 1929".

Received and filed.

From the Secretary of the Captain Oates Chapter of the I.O.D.E. applying for the privilege of "Tagging" on the City Ferries on Saturday, August 3<sup>rd</sup>, 1929, that being the day set aside throughout the Dominion by that organization as "Queen Alexandra's Rose Day".

Moved by Alderman Anderson, seconded by Alderman White and resolved that the application be granted, subject to the date asked for being available.

From the Secretary of the North Vancouver branch of the B.C. SPCA applying for the privilege of "Tagging" on the City Streets, Ferries and Terminals on Saturday, July 13<sup>th</sup>, 1929, that being the day allotted to that organization by the City of Vancouver.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the application be granted subject to the date asked for being available.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that following complaints from Ferry patrons, the question of granting further tagging privileges on the City Ferries be placed on the Agenda of the next Council meeting for discussion.

From William Harris, applying under the provisions of section 6 of the Superannuation Act those deductions from his salary as a contributor to the Superannuation fund be made at the rate of 8% effective 11<sup>th</sup> July 1929.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the request of William Harris be approved, and that the Council authorize future

contributions to be made at the rate of 8% in respect to the applicant, provided Mr. Harris qualifies as to the age limit prescribed in the Act for contributions at an increased rate.

From W.J. Bingham, Chief Constable, Vancouver, stating that from personal observation he found that only about 5% of the pedestrian traffic going to or from the Ferries use the lanes marked for pedestrian crossing. In respect to the City's complaint he had instructed a Motorcycle Officer to give the matter special attention.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Board of Police Commissioners who had taken the same matter up on former occasions with the Police Committee of the Vancouver City Council.

From Fire Chief, C.W. Thompson, Vancouver, conveying sincere appreciation for inviting the Pacific Coast Chiefs Convention to visit this City as our guests.

Received and filed.

From Martin Paulson, 249 – 19<sup>th</sup> Street East, complaining of five dangerous trees and a Flag Pole situated on property adjacent to that on which he resides.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the City Engineer for investigation and report.

From L.G. Golman, 253 – 26<sup>th</sup> Street East, and nine others requesting that a sidewalk be constructed on 26<sup>th</sup> Street in the middle of the two blocks bounded by Lonsdale and St. Andrew's Avenues to connect up with an existing sidewalk constructed in part from each end.

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 Clarence Gooch, 652 – 3<sup>rd</sup> Street East, applying for a culvert to be constructed in the lane between Ridgeway and Moody Avenues, as considerable water settles there to the inconvenience of the residents in that block.

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

From the City Solicitor in respect to the complaint of Mrs. Cross, who stated that her property Lot 2, Block 9, D.L. 265, had been depreciated by the removal of gravel by the City, and further stating that Mr. Simpson of the North Shore Realty Co. who is now acting for Mrs. Cross, had offered to accept Lot 4, Block 95, D.L. 550 which is being offered for sale by the City for \$125.00 in exchange for Lot 2, Block 9, D.L. 265.

Moved by Alderman Anderson seconded by Alderman Bridgman and resolved that consideration be referred to the Committee of the Whole.

From the Secretary of the Town Planning Commission a preliminary report on the principles of Town Planning, and an estimate of cost of a comprehensive Town Plan for the City and District of North Vancouver:

City	\$14,800.00
City and District	\$20,500.00

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

From the Clerk and Assessor in regard to the request made by the Society of Notaries Public of B.C. to add the Plan Number to the property description on all Tax Notices.

Recommending that no change be made in the present procedure for the following reasons:

- (a) The tax statement has already 14 subdivisions.
- (b) One or more Map numbers would have to be entered opposite each of the 10707 parcels of land three times in respect to each lot.
- (c) The map number is now recorded on all properties sold by the City and is also given on every Certificate of Taxes paid, issued for registration purposes.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the report be received and adopted.

From the congregation of the First Baptist Church, protesting against the suggested introduction of beer parlours in the City.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the communication be referred to the Board of Police Commissioners.

From N.S. Brown, 300 – 1<sup>st</sup> Street East, applying for permission to erect a garage on the City owned Lot 2, Block 153, D.L. 274, subject to its removal by the applicant when the property is sold.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Council cannot see its way clear to accede to Mr. Brown's request, the adjoining lot numbered 1, was recently sold by the City and the same purchaser is considering buying the lot in question, numbered 2.

From the District Council advising that a resolution had been passed by them that the matter of a joint Medical Health Officer for the City and District of North Vancouver be discussed at the next joint meeting of the two Councils.

Received and filed.

From Premier S.F. Tolmie, with an attached memo in regard to the proposed paving in the City of North Vancouver from the Honourable W.A. McKenzie, acting Minister of Public Works. The memo stated that the Acting Minister had personally gone over the route, and following his inspection he recommended that the matter be left in abeyance and that no action be considered necessary at the present time. He further stated that special legislation would be necessary before the financial assistance could be granted to the City of North Vancouver.

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

From E.C. Thrupp, Professional Engineer, with copy of a letter attached addressed to the Editor of the "Daily Province", pressing for the construction of a Dam at the First Narrows, and the creation of a fresh water Harbour.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be laid on the table, and copies of Mr. Thrupp's letter furnished to the members of Council.

From R.L. Williams, and three others, applying for a sidewalk to be constructed on the south side of 9<sup>th</sup> Street, between the Grand Boulevard and Sutherland Avenue.

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

From A.R. Chamberlain on behalf of the lessees of Heywood Park Auto Camp, applying for permission to erect and maintain a gasoline pump to be located in the Park area about 200 feet north of the Barbecue Stand.

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

From Thomas Hutchison, 241 Keith Road West, expressing the deep appreciation of himself and family for the sympathy extended by the Council in the loss sustained by the death of his wife.

Received and filed.

## ENQUIRIES

Alderman Anderson enquired if an analysis had been made of the water at Rice Lake, and if so was a report available, also if a chemical and bacteriological test had at any time been made. The Engineer stated that an analysis had recently been made, and the water declared pure. The report was on file at his office. He would strongly urge that the sanitary regulations governing Watersheds be applied to all the main sources of the City's water supply, citing certain camps above the Intake which he noted had recently been occupied, in his opinion this coming and going of people on the Watershed area was not in the best interest of the City. The Clerk stated that in this connection correspondence covering a former application should be reviewed before the matter is taken up again with the Department.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the necessary steps be taken to have the sanitary regulations governing Watersheds apply in the City's Watershed areas and that the City Solicitor, Engineer and Clerk examine previous correspondence on this subject and report.

Alderman Anderson enquired if any advices had been received from Mr. E.W. Kirkpatrick, City Agent, since leaving North Vancouver.

The answer being in the negative.

Alderman Cartwright stated that the Tractor Grader rented from the District of North Vancouver has been in use by the City for a number of days, and he was so much impressed with the good and efficient work being done by the equipment, that he had asked other members of the Council to view the operations. He would like to have an expression of opinion from those members of Council who had seen the Grader at work, following which it was moved by Alderman Vance, seconded by Alderman White and resolved that the Board of Works Committee and the City Engineer investigate the different types of Graders on the market, and bring in a report. As the matter is urgent the report should designate, if possible, a specific type of Grader at a stated price the Committee consider the City should purchase.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Board of Works Committee be given power to act in utilizing the District's Grader whenever available pending the purchase by the City of a Grader for its own use.

### TENDERS

Tenders for alterations to electric wiring at the North Vancouver and Vancouver Ferry terminals, were on motion opened and considered as follows:

North Shore Electric	\$367.00
Graham Electric Co. Ltd. (subject to the under noted clauses: <ul style="list-style-type: none"><li>• a saving of \$40 from the above estimate will be allowed providing the B.C. Electric Service Wires are carried to a point on the Street Frame work above the ticket receivers office.</li><li>• If a Double-throw Externally Operated Switch is required at the Main Service at the North Vancouver Wharf, the additional price for supply and installing will be \$20.00</li></ul> )	\$303.85
F.J. Archer	\$325.00

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the tenders as submitted be referred to the Ferry Committee with power to act.

### DUE ACCOUNTS DUE ACCOUNTS

Reports and recommendations by the Finance, Police, Board of Works, Waterworks, School, Ferries, Health, Parks and Fire and Light 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	\$2,830.00
School	\$12,344.46
Police	\$1,500.00

Ferry		\$9,760.41
Board of Works	\$533.50	
	<u>5583.47</u>	\$6,116.97
Waterworks	\$368.50	
	<u>188.81</u>	\$557.31
Fire & Light		\$1,795.00
Health	\$347.25	
	<u>140.00</u>	\$487.25
Parks	\$252.25	
	<u>370.43</u>	\$622.68

### REPORTS OF COMMITTEES

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

RECOMMEND that the report of the City Relief Officer in respect to the case of Mrs. McEwan and three children residing at 932 St. Andrew's Avenue be referred to the City Solicitor, and that a report be prepared based on this case and others of a like nature for reference to the Union of British Columbia Municipalities when the question of the poor and destitute in Municipalities is under discussion at the forthcoming Convention. Meantime the requisite relief to the McEwan family to be granted.

RECOMMEND that the June report of the City Relief Officer totalling \$527.10 be received and filed, subject to the indigent cases being reviewed in detail with the City Solicitor, particularly those of Toneff and Silva. Relief was distributed during the month as follows:

Monthly assistance (Pensions a/c)	\$80.00
Relief to Indigents	\$230.80
Payments to Institutions	<u>\$216.30</u>
	\$527.10

RECOMMEND that for reference purposes future monthly statements from the Relief Officer show the total relief distributed for the corresponding month of the previous year, and a new column be set up showing the amount to date each case has received during the current year.

RECOMMEND that at this time the Finance Committee be not given power to act in the matter of purchasing securities for sinking fund investment, but that the matter be laid over for later discussion when a definite amount of funds are available for investment, and the trend of the market has been more definitely ascertained.

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

RECOMMEND that a copy of a communication from the General Superintendent of Postal Service, Ottawa, to the City Solicitor be received and filed.

The communication had reference to the arrangements just completed for the conveyance of late press reports by the ferries for publication in the Vancouver daily newspapers, same to be deposited in a box provided by the newspaper firm at the Vancouver Ferry Terminal.

RECOMMEND that on account of family sickness, the Ferry Superintendent be given part of his annual vacation at this time.

RECOMMEND that the City Solicitor and the Chairman of the Ferry Committee be given power to act in the matter of arranging for a supply of Ferry tickets to be sold at 20 for \$1.00 in accordance with the terms of the amended bylaw now submitted to the Lieutenant Governor in Council for approval.

RECOMMEND that suitable advertising space be provided on the east side of the Ferry Landing Stage, and that the Ferry advertising Agent, Mr. Wilmott, sell the space when it is available. The object being to provide a more pleasing outlook for ferry patrons than is at present afforded by the conglomeration of material stored there by the shipyards.

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 City Engineer be given power to act in the matter of treating with crude oil 14<sup>th</sup> Street and St. Andrew's Avenue where those streets bound the block on which the Hospital is situated, also the same treatment to be applied to a designated block of roadway near the Heywood Park Barbecue Stand.

RECOMMEND that the Engineer be given power to act in the matter of the asphaltic treatment of the 29 roads and streets recited in the Engineer's list of June 17<sup>th</sup>, comprising 147,000 square yards of roadway, more or less, at an estimated cost of \$10,000.00, the expenditure to be charged to the Road Construction Bylaw number 1051.

RECOMMEND that the City wagons now parked at the "North Vancouver Hotel Area" be stored in a less conspicuous place, preferably indoors at the old Fire Hall – 4<sup>th</sup> Street East.

RECOMMEND that the sanitary inspector give his immediate attention to the elimination of rats at the City dump on Esplanade West.

RECOMMEND that on the completion of the Plans and Specifications covering the 27<sup>th</sup> Street Sanitary Sewer System, the Engineer call for tenders to be submitted, if possible, at the next regular meeting of the Council.

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

RECOMMEND that the verbal report of the Fire Chief in the matter of telephone fire calls be adopted.

The Chief stated that following an interview with the District Supervisor the Telephone Company were satisfied with his explanation as to the present arrangement.

RECOMMEND that through the Fire Chief, he and his men be congratulated on the excellent showing made at the recent inspection, the condition of the plant and Equipment and the efficiency of the men were satisfactorily noted by the members of the Council present.

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

RECOMMEND that the Clerk write to Nanaimo, Kamloops and New Westminster and endeavour to ascertain what charge is made by these Municipalities for water supplied to the resident hospital.

RECOMMEND that the Water rate at present charged apply for all water services now in use at the Horticultural Hall and Grounds.

### MOTIONS

Moved by Alderman Anderson, seconded by Alderman Vance, WHEREAS the "Public Health Act" makes provision for School Children being exempted, in certain cases, from the requirements of the Act with respect to Vaccination.

AND WHEREAS in the event of any child not being vaccinated, on any ground permitted by the Act, the School Authorities nevertheless, require such child to remain away from the school for varying periods.

AND WHEREAS the requirements respecting vaccination can only be supported on the ground that vaccination renders the person so treated immune.

AND WHEREAS if such immunity does exist, a vaccinated child runs no risk of contagion from any person vaccinated or otherwise.

AND WHEREAS the reason for preventing an unvaccinated child attending school must either be to prevent contagion, or to coerce the parents into granting permission for vaccination of the child in spite of conscientious objections to the treatment.

BE IT RESOLVED, that existing Legislation be amended to make it clear that the exemption from vaccination provided for in the Health Act carries with it the right



of such child to continue its education uninterruptedly and that it is obligatory upon School Trustees to permit each and every legally unvaccinated child to attend school continuously.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that before the Council adopt the foregoing motion and recommend its submission to the Union of British Columbia Municipalities a copy be referred in the first instance to the Board of School Trustees of the City of North Vancouver for their opinion as the subject matter would seem to be more properly one for consideration at the annual convention of the Board of School Trustees rather than the Union of British Columbia Municipalities.

## BYLAWS

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 11" 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 Cartwright, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 11" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 11" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 11" be now read a third time.

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

Voting for: Mayor Morden, Aldermen, Anderson, Bridgman, Cartwright, Vance, White and Wilson.

## UNFINISHED BUSINESS

### Proposed paving of Esplanade from Lonsdale to Rogers Avenues

Moved by Alderman Anderson, seconded by Alderman White and resolved that decision in this matter be deferred for a period of two weeks pending a report to be submitted by the Engineer on the estimated cost of replacing the surface on the east side of the Esplanade from the junction of the Low Level Road to Lonsdale Avenue, disturbed during the construction of the Subway.

Cutting brush on the Boulevard at 19<sup>th</sup> Street, Queensbury to Moody Avenues.

Alderman Cartwright reported progress in this matter, stating that some of the property owners had yet to be interviewed before his Committee could bring in a final report.

Proposed amendments to the "City Officials" & "Ferry Operations" Bylaws were read and considered with the object of defining more accurately the duties of the City Engineer and the Ferry Superintendent.

The Clerk reported that the proposed amendments had been submitted to the Officials concerned, and the City Engineer had signified his approval of the amendments as provided. The Ferry Superintendent had offered some comment in a letter under date of July 2<sup>nd</sup>.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Solicitor review the first paragraph of the Ferry Superintendent's comment, and if it does not conflict with the understanding arrived at by the Council, its present form can be more or less embodied in the proposed amendments, and that the second paragraph in the Superintendent's letter be not considered as it is obviously contrary to the wishes of the Council and a better spirit of cooperation between the two officials.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the "Fire Bylaw" covering the rules and regulations of the fire Department be amended by deleting the paragraphs relating to the duties of the Fire Chief and incorporating same in the "City Officials Bylaw". The course is considered advisable in the interests of civic efficiency and it is the wish of Council that the duties of all Department heads be dealt with under one bylaw.

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

Alderman Vance was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor