

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON MONDAY, AUGUST 19<sup>TH</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 August 5<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 Cartwright, adopted.

The Minutes of the Special meeting of Council, held on August 8<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 Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

From the Returning Officer, being Certificate of Election held on August 14<sup>th</sup>, 1929, on "The City of North Vancouver Hospital Loan Bylaw 1929".

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above Certificate of Election be spread on the Minutes.

From the Registrar, County Court, Vancouver, being receipt for the registration of "Land Sales Bylaw No. 12".

Filed.

From D.G. Tate, CMC, stating that his Council will be glad to hear from us when arrangements for meeting with Mr. Wilson of the Pacific Great Eastern Railway are completed.

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

From D.G. Tate, stating that the District Council will be pleased to cooperate with the City Council re visit of Sir Henry Thornton.

Moved by Alderman Anderson, seconded by Alderman Bridgman and d that this communication be filed.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Clerk telephone to Sir Henry Thornton's Secretary in the morning for definite appointment.

From A.E.T. Eckford, Secretary, Horticultural Society, thanking the Council for assistance by way of grant.

Filed.

From A.E.T. Eckford, Secretary, Horticultural Society, requesting the Council to be present at the official opening of their Show on Friday, August 30<sup>th</sup>, 1929, at 8 p.m. Also asking the Council's support officially.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the letter be acknowledged with thanks, invitation accepted and as many as possible attend.

From Wm. Murphy, Fire Chief, being report of the Fire Department for the month of July 1929, showing risks, insurance and losses.

Filed.

From W.D. Harvie, Secretary, Vancouver Harbour Commissioners, stating that the matter of the use of the Subway has not been overlooked, that his Board has been trying to effect an arrangement with the Pacific Great Eastern Railway for some time, but indications now are that a basis of agreement will be reached at an early date.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above letter be received and filed, and that the Clerk advise the Board of Harbour Commissioners that if the City Council can assist in any way they will be very pleased to do so.

From Ralph Barron, Truck Driver, applying for increase in salary to \$125.00 per month.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that this matter be referred to the Board of Works Committee for recommendation.

From H.R. Straw, City Treasurer, being report on statement alleged to have been made to Ex-Alderman T. Irwin re increase in Local Improvement Taxes.

Referred to Committee of the Whole.

From the City Clerk, advising that option to Local Real Estate Association on City properties expired on August 15<sup>th</sup> at noon, and suggesting that list be prepared without prices, the property being subject to offers to purchase.

Referred to Committee of the Whole.

From John Bull, offering material for making fills, at 10 cents per cubic yard.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that this letter be referred to the Board of Works Committee for information.

From the Secretary-Treasurer, Crippled Children's Hospital, thanking the Council for grant of \$50.00.

Received and filed.

From H.C. Tutte, Major, Salvation Army, conveying sincere thanks to the Council for grant of \$50.00.

Received and filed.

From A. Wells-Gray, Secretary, UBCM, advising that the Convention will be held at Harrison Hot Springs Hotel on October 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>, 1929.

Referred to Committee of the Whole.

From P. Philip, Deputy Minister and Public Works Engineer, acknowledging receipt of letter of the 6<sup>th</sup> instant, addressed to the Hon. N.S. Lougheed, stating that Mr. Lougheed is in the Interior but the matter will be placed before him on his return to Victoria.

Received and filed.

From Robert Wilson, executive Assistant, PGE Railway, acknowledging receipt of letter from this City requesting a meeting.

Laid on the table until next meeting.

From the North Vancouver General Hospital, thanking the Council for flat water rate service to new Hospital.

Received and filed.

From the North Vancouver General Hospital, requesting the balance of Hospital money, which is understood to be \$4,988.60.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be checked up and cheque sent to cover amount owing.

From A. Bryan Williams, Game Commissioner, stating that so far, no system has been devised for getting rid of Japanese Starlings.

Received and filed.

From J.S. Mackenzie, applying to have lane opened on West side of Lot B, Block 238, D.L. 545, to give access to garage which he is now building.

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

From G. Agnew, 414 – 13<sup>th</sup> Street East, requesting to have lane graded at rear of Lot 24, Block 58, D.L. 550.

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

From George Whitaker, applying to have 6<sup>th</sup> Street East, graded and crossing made to give access to Lot 9, Block 114, D.L. 274, also stating that 6<sup>th</sup> Street East is being graded now but stops short at his property.

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

From J.H. Cates and Carrie M. Cates applying to have lane opened to rear of their property Lot 15, Block 4, D.L. 273.

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

From H.D. Green-Armytage, requesting as follows:

1. That the boulevard in front of his house on 23<sup>rd</sup> street West be cleared of brush, etc. and soil removed in 1914, replaced.
2. That the remains of gangway leading to garage formerly used by Mr. Watson be removed.
3. That the planking which is a continuation of sidewalk on Western Avenue and which leads into his garden be renewed as it is now rotten.
4. That no one now living on 23<sup>rd</sup> Street per permitted to turn the front of their property into wood-yards or similar places.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the first here requests be referred tot eh Engineer with power to act.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the fourth request be referred to the Town Planning Commission.

From Jack Loutet and Co. calling attention to portion of Esplanade West which is left unfinished, and asking that the Council consider this matter as well as the matter of removing poles.

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

From E.S. Kirkpatrick, stating that he is doing everything possible to sell tax sale lots and has quite a number of prospects which he hopes to close very soon.

Referred to Committee of the Whole.

From Catherine L. Deal, 302 – 5<sup>th</sup> Street East, advising having met with an accident on August 16<sup>th</sup>, having tripped on a loose board on Second Street near St. Andrew's Avenue, and requesting compensation for damage to clothing.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that his matter be referred to the Engineer and Solicitor for report.

From the City Engineer, recommending that the roadways which were rough graded during the demonstrations of Road Making Machinery, be given a thin coating of small crushed rock.

Moved by Alderman Vance, seconded by Alderman Anderson and resolved that the Engineer report on the cost of this work.

From the City Engineer, reporting cost of paving St. George's Avenue from Esplanade to 1<sup>st</sup> Street with Bitumuls, will be \$1120.00, also reporting that the Board of Works Department constructed two similar blocks with Asphalt Macadam on St. Andrew's Avenue from 1<sup>st</sup> to 3<sup>rd</sup> Streets for \$936.00.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that this matter be referred to the Committee of the Whole.

From the City Treasurer, being receipts and disbursements for the month of July.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that statements be referred to members of Council.

Petition was received from Mrs. L.M. Crahan and 102 others calling attention of the Council to the unfair practice of charging some students the full five cent fare and allowing others a one cent fare on the Ferries.

Moved by Alderman Vance, seconded by Alderman Anderson and resolved that this matter be referred to Committee of the Whole.

Petition was received from C.R. Lane and 28 others, requesting that sewer construction on 6<sup>th</sup> Street be not proceeded with. That street be levelled full width to conform to present road bed and that sewers be constructed as they were on 4<sup>th</sup> Street, that is, one on the north side of 6<sup>th</sup> Street and one in the lane between 5<sup>th</sup> and 6<sup>th</sup> Streets.

The Acting Clerk reported that a delegation was present.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the delegation be heard.

Whereupon Mr. Lane addressed the Council stating that tow shallow sewers would be more satisfactory to the residents than one deep sewer on 6<sup>th</sup> Street.

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

## INQUIRIES

Alderman Anderson enquired how the City stands with regard to the Astbury Lumber Company.

The solicitor replied to this enquiry.

It was agreed that the Astbury Lumber Company be reminded of the terms of agreement and asked to comply therewith.

Alderman Bridgman enquired if anything had been done this year with regard to the continuation of the East side of Lonsdale Avenue from 23<sup>rd</sup> Street to the Boundary. Upon being replied to in the negative by the Engineer, Alderman Bridgman stated he would like to have report at next meeting on this matter.

The Mayor enquired if notice had been served with reference to dangerous tree complained of by Mr. Paulson.

The Acting Clerk reported that the notice had been served.

Alderman Vance enquired re Flour Mill. The Mayor replied that Mr. McGaw is getting in touch with Belgian capital.

## TENDERS

Moved by Alderman White, seconded by Alderman Anderson and resolved that tenders for fire hose be opened.

Whereupon tenders were opened as follows:

Dunlop Tire & Rubber Good Co.

"Dunlop" Red Flex 2 ½" Double Jacket	\$1.30 per foot
"Hercules" Red Flex 2 ½" Double Jacket	\$1.25 per foot
(Above prices subject to 1% discount, 2% 10 <sup>th</sup> month)	

Dominion Rubber Co.

"Keystone Wax & Gum" Flex 2 ½" Double Jacket	\$1.40 per foot
Patrol Wax & Gum	\$1.25 per foot
Safety Wax & Gum	\$1.05 per foot
(Above prices subject to 2% cash discount, and 1% discount re reduction in Sales Tax)	

Gutta Percha and Rubber Limited

Paragon 3 ply, 2 ½"	\$1.40 per foot
Red Cross 2 ply, 2 ½"	\$1.25 per foot
Empire 2 ply, 2 ½"	\$1.05 per foot
(Above prices subject to 2% cash discount, and 1% in lieu of change in sales tax)	

Paine Hardware Limited

Congo	\$1.40 per foot
Ideal	\$1.30 per foot
Union	\$1.20 per foot
(Terms less 2% 30 days)	

The Goodyear Tire & Rubber Company

Goodyear	\$1.40 per foot
Duplex	\$1.05 per foot
(Terms 2% discount)	

Alcock, Downing and Wright Limited

Reddaway's "Reddole"	\$1.30 per foot
Reddaway's "Camel"	\$1.10 per foot
(Subject to 2% discount)	

Lewis Brown & Graham

All British Hose, 2 1/2 "	\$1.35 per foot
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Moved by Alderman Bridgman, seconded by Alderman White and resolved that the foregoing tenders and samples be referred to the Fire Chief for tabulation and report.

Tenders for "Grader" Were considered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the tenders for Grader be returned to tenders, without being considered by Council.

Tenders for Road Construction machinery were then considered as follows:

Morrison Tractor Co.

	Model 20 Tractor	Grader	Road Ripper
"Caterpillar"	\$2,635.00	\$1,175.00	\$550.00
	Model 30 tractor		
"Caterpillar"	\$3,305.00	\$1,515.00	\$850.00

Brown Fraser Company

	Model 20 Tractor	Grader	Road Ripper
"Cletrac"	\$2,345.00	\$1,515.00	\$550.00
	Model 30 tractor		
"Cletrac"	\$3,350.00	\$1,530.00	\$550.00

Willard Equipment Co.

	Model 20 Tractor	Grader	Road Ripper
"Cletrac"	\$2,345.00	\$1,525.00	--
	Model 30 tractor		
"Cletrac"	\$3,350.00	\$1,525.00	--

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the above tenders be referred to the Engineer for tabulation and report.

## DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Health, Parks, Health and Fire and Light Committees, 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	\$1892.12	
	<u>2333.12</u>	\$4,225.24
Police	839.56	\$
School		\$2,051.22
Ferry	\$1506.39	
	<u>3890.36</u>	\$5,396.75
Board of Works	\$22235.82	
	1413.07	

	7445.71	
	<u>6084.60</u>	\$37,179.20
Waterworks	\$239.51	
	<u>1757.92</u>	\$1,997.33
Parks	\$342.34	
	<u>6675.62</u>	\$7,017.96
Health	\$153.75	
	<u>869.04</u>	\$1,022.79
Fire & Light		\$2,060.29

### REPORTS OF COMMITTEES

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

Letter was read from J.W. Mahon, requesting permission to renew insurance on No.2 Ferry, which expires on September 15<sup>th</sup>.

RECOMMEND that this matter be referred to the Ferry Committee.

Letter was read from brown Sales Co. Ltd. asking permission to install a Football Machine at the North Vancouver Wharf.

RECOMMEND that permission be granted.

Letter was read from Mrs. A.M. Newton, with reference to her having been struck by gate at the Vancouver Wharf, after leaving the Ferry.

RECOMMEND that this matter be left in the hands of the Solicitor.

The Superintendent stated that he did not require to buy any chain at the present time.

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

The City Clerk submitted letter from the Burrard Sheet Metal Works stating that it will cost \$75.00 to repair furnaces at the City Hall.

RECOMMEND that the Engineer report on this matter.

From the City Clerk, reminding the Committee that the option given to Read Bros. and Co. on \$75,000.00 City of North Vancouver, 20 year five's at 96.33 has expired.

RECOMMEND that this matter be referred to the Finance Committee with power to act.

From the City Clerk, reporting on Relief case, Mrs. Baptie, stating that the family wishes to get transportation to Trail, B.C. which will cost about \$50.00.

RECOMMEND that the fare to Trail be paid in the case of the Baptie family.



From the City Clerk, reporting that the roof of house occupied by Mrs. Kenney, aged 70, leaks very badly, and recommending that the roof be repaired at a cost of \$46.00.

RECOMMEND that the above recommendation be adopted.

The City Clerk reported re building on Lot 31, Block 204, D.L. 544, formerly occupied by Mr. Trotter, that same is in a most unsanitary condition.

The Assessor reported that he had received an offer of \$150.00 for the two lots, the building to be torn down and a barn erected instead.

RECOMMEND that this matter be laid on the table until further information is obtained.

The Clerk reported re house situation on Lot 35, of D, Block 1, D.L. 547, that the same is a modern building in a good state of repair. The house has been listed with a local Real Estate Agent for rent at \$12.50 per month, or for sale subject to acceptance by the Council.

RECOMMEND that this matter be left in the hands of the City Clerk.

Relief report was read on Miss J. Snelgrove, 60 years of age, who has no means of support and two relatives cannot assist her.

RECOMMEND that this matter be referred to the Solicitor for further report.

The Treasurer reported that Mr. A.R. Butcher, who purchased Lots 19 and 20, Block 15 A, D.L. 550, wishes to obtain title to one lot and forfeit the other lot to the City.

The Treasurer recommends that taxes be collected \$22.68 and Mr. Butcher's request granted.

RECOMMEND that the recommendation of the Treasurer be adopted.

Victoria W. Odlum and Co. offered various securities for Sinking Fund Investment.

Laid on the table.

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

Letter was read from the City Clerk, stating that provision was made in the estimates for all-night street lighting beginning September 1<sup>st</sup>. Also stating that the District Council had confirmed all-night lighting at their meeting held August 15<sup>th</sup>.

RECOMMEND that the British Columbia Electric Railway Company be instructed to put into effect, all-night street lighting beginning September 1<sup>st</sup>, 1929.

Letter was read from fire Chief Murphy, stating that the Fire and Light Committee and Chairman of the Board of Works Committee, recommended that street light be installed at 4<sup>th</sup> Street and Sutherland Avenue. Two others at 4<sup>th</sup> and Henry and 21<sup>st</sup> and Larson were inspected and laid over for further reconsideration.

RECOMMEND that the above recommendation be adopted.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Engineer and Solicitor have power to act and take what steps they deem necessary to protect the Lynn Creek Intake, and if necessary to have old buildings located above the Intake destroyed.

## 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 "City of North Vancouver Land Sales Bylaw 1929, No. 13" 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 "City of North Vancouver Land Sales Bylaw 1929, No. 13" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Vance and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 13" be dispensed with.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 13" 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.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Land 17<sup>th</sup> Street Bridge Closing Bylaw 1929" be now 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. 1122.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Hospital Loan Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson 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. 1123.

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

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the purchase of Cletrac Tractor 30, Price \$3350.00, Grader - \$1,515.00 and Ripper r-\$850.00, as contained in Minutes of Committee of the Whole, be and is hereby confirmed.

The Fire Chief reported on prices for fire hose, recommending that 250 feet be purchased from Paine Hardware Ltd., 250 feet from the Dominion Rubber Co. (Pacifi)

Limited, and 250 feet from the Dunlop Tire and Rubber Goods Co. all at the price of \$1.40 per foot.

Moved by Alderman White seconded by Alderman Cartwright and resolved that 400 feet of "Congo" 2 ½ inch Fire Hose be purchased from Paine Hardware Limited, and that 400 feet of "Keystone" Wax and Gum 2 ½ inch Fire Hose be purchased from the Dominion Rubber Company (Pacific ) Limited, all at the price of \$1.40 per foot.

At 11:25 it was moved by Alderman Anderson, seconded by Alderman Vance and resolved that the meeting of Council do now adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor