

MINUTES OF REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, APRIL 22ND, 1924 AT 8:00 P.M.

Present:	His Worship Mayor Donaghy
	Alderman Bridgman
	Alderman Harron
	Alderman Irwin
	Alderman Tolmie
	Alderman Townsley
	Alderman Vance

The Minutes of Regular meeting of Council, held April 7th, 1924, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Regular order of business be suspended and that any deputations present per permitted to address the Council.

Whereupon Mr. Bruce Watson, President of the Ratepayers Association, and Mr. Angus McSween, member of the Ratepayers Association, addressed the Council with respect to more adequate Ferry Service.

Mr. Watson stated that the Ratepayers Association has not adopted any definite policy re more adequate service.

Moved by Alderman Townsley, seconded by Alderman Vance and resolved that the sympathy of this Council be extended to the family of late Ex-Alderman Martinson and that the Clerk forward a letter conveying the sympathy of the Council.

Mrs. Magnusson being present, it was moved by Alderman Irwin, seconded by Alderman Vance and resolved that the matter of providing transportation for Mrs. Magnusson and her husband, be referred to the Mayor and Alderman Bridgman, with power to act, and report back their action.

Mr. Alex. Grant, Senior addressed the Council requesting that some work be done in the lane in Block 127 to accommodate houses already in the Block.

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

Mr. Sabin addressed the Council with respect to the condition of the track at the foot of Lonsdale Avenue.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the matter of condition of the street and car track at the foot of Lonsdale Avenue be referred to the Board of Works to see if it can be made more convenient.

Correspondence was received, read and dealt with as follows:

From Wallace Shipbuilding and Dry Dock Company Ltd., enclosing report of employees for the month of March.

Referred to Committee of the Whole.

From Amputations Association of the Great War, requesting an expression of opinion that the basic rate for single total disability cases should be \$900.00 per annum with proportionate amounts for those men with lesser disabilities; also that the War widows shall receive a permanent basic minimum rate of \$720.00 per annum for the rest of her life or until she remarries.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that this Council endorse the general scheme in letter from the Amputations Association of the Great War, dated April 16th, that cases of total disability receive a permanent basic rate of \$900.00 per annum, and that War widows receive a permanent basic minimum rate of \$720.00 per annum for the rest of her life or until she re-marries; that a copy of above be forwarded to the Federal Representative, the North Vancouver Board of Trade, the Clergy and other organizations, requesting their support.

From R. J. Cromie, Publisher, Vancouver Sun, stating that the Canadian Press Convention will be held in Vancouver June 3rd to 6th when Editors and owners of all Canadian daily newspapers will be in Vancouver. It has been suggested that as part of the programme, the Convention visit Capilano Timber Company on Wednesday afternoon June 4th, and wishing to know if the City can give an undertaking to provide sufficient motor cars to take the party up to Capilano Timber Company's operations and back to the Ferry.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that a reply be forwarded that the City will be pleased to cooperate. Alderman Vance was appointed a Committee of one to arrange for providing autos.

From R.J. Morris, Secretary First Church and Community House, Board of Home Missions and Social Service, Vancouver, requesting the use of Mahon Park on June 21st.

Moved by Alderman Townsley, seconded by Alderman Harron and resolved that the above request be granted.

From Mrs. Annie McNair, requesting, owing to the absence of her husband, permission to rent their house 408 – 12th Street East for a period of six months commencing May 7th.

Monthly payments on above property being in order, it was moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above request be granted.

From the City Engineer, enclosing letter from B.C. Telephone Company quoting price of \$765.00 as cost to the City of installing a telephone service from Keith Road to the Cemetery.

Referred to Parks Committee.

From Oliver Knight, applying for a building permit for the erection of a four roomed bungalow on Lot 22, Block 30, D.L. 273, 512 – 2nd Street East, also applying for water connection to above property.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that a water service be provided.

From John McEwen, applying for extension of time in which to remove the old B.C. Livery barn.

Also report from the Superintendent of Works, recommending that he be granted one month's extension of time.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that one month's extension of time be granted.

From C.H. Black, 319 – 27th Street East, reporting having met with an accident on sidewalk on April 10th, fracturing a rib.

The Superintendent of Works reported that upon examination one loose plank had been found. Plank was in good condition but the nails were rusted and broken.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that copy of above letter be forwarded to the Globe indemnity Company.

From the Fire Chief, submitting report of the fires, with risks, insurance and losses for the month of March; only damage being \$10.00 to roof of the North Vancouver Hotel.
Filed.

From W. Wood, 241 – 23rd Street West, applying for a crossing on 23rd Street.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above application be referred to the Board of Works with power to act.

From Mayor Own, advising that the request of the City to have one of the ships of the Special Service Squadron anchored off the North Shore, will receive the Committees most careful consideration.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that a letter be forwarded to Mayor Owen outlining the sports to be held on the North Shore on July 1st and requesting that an endeavour be made to permit at least the crew of one ship attending the North Vancouver sports; also that a copy of previous letter from the City to Mayor Owen be forwarded to the Harbour Master.

From the V.O.N. conveying appreciation for grant for the year, and advising that the District council has postponed any definite reply for special grant to the Car fund, for two months.

Filed.

From the City Solicitor, enclosing Agreement between the City, C.F. Foreman and Angus Skinner with respect to the installation of a gasoline tank in front of Lot 59, Block 166, D.L. 274, consideration \$12.00 per annum, and a fee of \$5.00 for agreement, also registration fee \$2.60.

Moved by Alderman Irwin, seconded by Alderman Vance and resolved that the above agreement dated April 22nd be approved, the Mayor and Clerk authorized to execute the same on behalf of the City and that same be forwarded to other parties for execution.

From Mayor Donaghy, reporting that the detailed plans for the proposed alteration of the crossing of Lynn Creek, are in the hands of Mr. A.D. Swan at Ottawa, who will make some technical changes and return same signed, in a few days.

The arbitration for the Right-of-Way through the Indian Reserve has been formally opened; the bill of costs of Messrs. Burns & Walkem amounting to \$7,500.00 has been turned over to Grant & McDougall with instructions to have same taxed by the Registrar.

Mayor Donaghy also recommended for consideration, the question of adopting and advertising a policy, exempting all grain elevators from taxation in order to compete with a similar step about to be taken by the City of Vancouver.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that this Council go on record as favouring a policy of fixed assessment for industries locating in North Vancouver.

Petition was received from North Shore Garage and Bert Noble's Gas station for an early closing Bylaw for the sale of gasoline between the hours of 7 a.m. and 7 p.m. week days from November 1st to May 1st and during the hours of 7 a.m. to 9 p.m. week days from May 1st to November 1st.

The Clerk reported that there are three Gas station licenses outstanding and the Act requires a petition signed by three-fourths of the owners of any one class or kind, in order to pass a Bylaw.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above petition be returned for additional signatures.

Petition was also received from Dennis & Burgess, Gibbs Bros., North Shore Garage and Bert Noble's Gas Station, requesting the passing of a Bylaw for the sale of auto accessories between the hours of 7 a.m. and 7 p.m. week days from November 1st to May 1st, also during the hours 7 a.m. to 9 p.m. from May 1st to November 1st.

The Clerk reported that there are only three Licenses outstanding for auto accessories, Bert Noble's Gas Station not having a license for the sale of auto accessories.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above petition of dealers in auto accessories be referred to the License Inspector for report of a check-up and certificate of number of dealers handling auto accessories.

Tenders were received from:

Vancouver Engineering Works
B.C. Marine Engineers & Shipbuilders
Wallace Shipbuilding & Dry Dock. Co.

for installing shafts on No. 2 Ferry.

The above were referred to the Ferry Superintendent for tabulation and report.

The Ferry Superintendent reported that Wallace's tender was lower by \$272.00 than either the B.C. Marine Engineers or Vancouver Engineering Works, but that owing to

further propeller blade trouble, he recommends that the propeller hubs be made of cast steel instead of cast iron.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the lowest tender, viz, that of the Wallace Shipbuilding Company, be accepted; amount \$2,080.00 with an extra \$95.00 for cost of steel propeller hubs instead of cast iron hubs.

Applications were received for the position of Caretaker at the Cemetery, from the following:

John McKeith
A.C. Gladwin
J.K. Myers
D.V.C. Gooch
J.T. Spence
Archibald Morrison

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above applications be referred to the Parks Committee for recommendation.

The following applications to purchase tax sale property, were received and dealt with:

From Daniel O'Donnell, Lot 24/139/271-4 List price \$500.00.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the above offer be accepted providing he pays \$80.00 on or before July 1st, the amount equivalent to the proportion of taxes for the year 1923, to be paid along with the first payment and included in Agreement.

From L.B. Howard, on behalf of a client to purchase Lots 15 and 16, Block 231A, D.L. 546, list price \$200.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer be accepted, an amount equivalent to the proportion of taxes to be added to list price and paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 7, Block 214A, D.L. 545, list price \$150.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer be accepted upon adding to the list price an amount equivalent to the proportion of taxes to be paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase the westerly 40 feet of Lot 7, Block 15, D.L. 550, price \$160.00 also,

From Irwin & Billings Co. Ltd., on behalf of a client to purchase the easterly 40 feet of Lot 8, Block 15, D.L. 550, price \$160.00.

The Assessor drew attention to the fact that the above two lots had been withdrawn from sale in order to reserve 10 feet from each for lane purposes. The Solicitor has had prepared a dedication plan for said 10 feet of each lot.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the westerly 40 feet of Lot 7 and the easterly 40 feet of Lot 8, Block 15, D.L. 550 be listed for sale at \$160.00 each and parties notified accordingly.

From W.D. McFarland & Company on behalf of a client to purchase Lots 63 and 64, Block 167, D.L. 274, list price \$1800.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above offer be accepted, upon adding to the list price an amount equivalent to the proportion of taxes, same to be paid along with first payment, and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 8 and 9, Block 94, D.L. 550, list price \$900.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer be accepted upon adding to list price, an amount equivalent to the proportion of taxes, same to be paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 11, Block 70, D.L. 271, list price \$250.00.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above offer be accepted upon adding to list price, an amount equivalent to the proportion of taxes, same to be paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 29, Block 108, D.L. 274, list price \$350.00.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the above offer be accepted upon adding to list price, an amount equivalent to the proportion of taxes, to be paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 8, Less south 10 feet, Block 89, D.L. 550, list price \$200.00.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above tender be accepted, upon adding to list price an amount equivalent to proportion of taxes, same to be paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lots 5 & 6, Block 79, D.L. 550, list price \$750.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above offer be accepted, upon adding to list price, an amount equivalent to proportion of taxes, same to be paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot 8, Block 108, D.L. 274, list price \$325.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer be accepted, upon adding to list price, amount equivalent to proportion of taxes, same to be paid along with first payment and included in Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lot D, Block 1 & 2, Lots 19 & 20, Block 215A, D.L. 545, list price \$175.00.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above offer be accepted, upon adding to list price, an amount equivalent to proportion of taxes, same to be paid along with first payment and added to Agreement.

From Irwin & Billings Co. Ltd., on behalf of a client to purchase Lots 5 & 6, Block 36A, D.L. 550, list price \$650.00.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above offer be accepted, upon adding to list price an amount equivalent to the proportion of taxes, same to be paid along with first payment and added in Agreement.

From Alex Smith & Company on behalf of a client, to purchase Lot 15 of 4 to 7, Block 206, D.L. 545, list price \$200.00.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above offer be accepted, upon adding to list price, an amount equivalent to proportion of taxes, same to be paid along with first payment and added to Agreement.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Police 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	4282.05	
	<u>714.91</u>	\$996.96
School		\$6,561.10
Ferry	\$9352.97	
\	<u>8041.69</u>	\$17,394.66
Board of Works	\$1083.63	
	<u>887.20</u>	\$1,970.83
Waterworks	\$568.44	
	<u>77.63</u>	\$646.07
Fire & Light		\$1,696.96
Parks	\$84.32	
	<u>219.66</u>	\$303.98
Parks (Police)		\$292.43
Parks (Health)	\$88.00	
	<u>446.37</u>	\$534.37

Alderman Tolmie reported with respect to arrangement for patrolling the watershed areas; that a meeting had been held in the Forestry Office at Vancouver and it was

decided to adopt the same procedure as last year, which had proven very satisfactory and economical.

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

Alderman Irwin reported that Special Committee from this Council had waited on the Board of Works Committee of the Vancouver Council, with respect to connecting road to the Bridge on the Vancouver side.

The matter is receiving consideration and a Bylaw is being submitted shortly in Vancouver for road purposes.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report be received.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the following report and recommendation of the Fire and Light Committee, be received and adopted:

The Fire Chief recommended that the following appliances be purchased to replace those worn out,

1 Life line	\$35.00
1 Hose Expander	\$25.00
1 Syraen	\$50.00
2 hose leak jackets	\$10.00
4 La France Nozzles	\$160.00
1 La France Deluge set	\$275.00
	complete

the above all being included in the Estimates.

The Committee recommended that the Chief's recommendation be adopted and the purchases authorized.

Moved by Alderman Harron, seconded by Alderman Townsley and resolved that the following report and recommendation of the Park and Relief Committee, be adopted:

Re application W. McDowell for assistance from the City in maintaining his father at the home for Incurables, rate \$1.40 per day.

The Chief Constable reported in connection therewith.

Moved by Alderman Bridgman that Mr. McDowell be advised that the Council cannot see its way clear to assist in the matter.

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

Re Harbour dues on N.V. Scow No. 1 \$25.00 for year 1924.

Moved by Alderman Bridgman that the Treasurer be authorized to issue a cheque in the amount of \$25.50 payable to Harbour Commissioners, being Harbour dues on N.V. Scow No. 1 for the year 1924.

The Superintendent submitted communication from Sailors Union applying for new agreement re scale of pay and working conditions.

Moved by Alderman Bridgman that communication be referred to the Superintendent to gather data and that a Committee be invited to meet this Council in Committee at 7:30 p.m. on Monday, May 5th.

Moved by Alderman Bridgman that a charge of \$10.00 per month from April 1st, 1924, be made for carrying the "Sun" newspaper on the ferries, morning and evening edition.

Moved by Alderman Bridgman that a charge of \$10.00 per month from May 1st 1924, be made for carrying "Province" newspapers on the Ferris.

Communication from the District Superintendent of Postal Service re first mail to be despatched from Vancouver to North Vancouver on 7 a.m. Ferry instead of 6:40 a.m. Ferry, effective May 5th was referred to the Ferry Superintendent for attention.

Communication was received from Sam Jones, requesting Arbitration in the matter of rental for Refreshment booth on the Vancouver wharf.

Moved by Alderman Bridgman that the matter of rental charged for Refreshment Booth be referred to the Solicitor and Chairman of Ferry for report at next meeting.

Moved by Alderman Bridgman that the Superintendent arrange with the Parks Committee with respect to care and attention of the small Park on the Vancouver wharf.

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

Re lost cheque J. Arnot & Son, dated December 1st 1923 No. 3626 School account, amount \$51.31.

Moved by Alderman Irwin that providing proper indemnity is furnished, that the Treasurer be authorized to issue duplicate cheque.

The Collector reported having inspected the books of the District re householders service from January 1st 1918 to December 31st 1923. There is a slight discrepancy which might possibly be made up if the inspection had been carried to a former date.

Moved by Alderman Vance that the above report be received and filed.

The Superintendent of Works reported having inspected District Records re hydrants, showing an amount unpaid of \$1,475.00.

Moved by Alderman Tolmie that a copy of above report be forwarded to the District Council for settlement.

The Auditor reported under date April 21st with respect to taxes on property sold by the City between returning the Assessment Roll and passing of the Rate Bylaw; also that it is the Collector's duty to place these on the tax roll as if same were already on the Assessment Roll and consolidate same as part of the Tax Collector's Roll. Also with respect to property sold after the Rate Bylaw has been passed.

Moved by Mayor Donaghy that in cases where the property has been sold subsequent to the passing of the Tax Levy Bylaw, that there be added to the list price, an amount equivalent to the proportion of taxes, to be paid along with the first payment and included in the Agreement.

The Auditor submitted report dated April 21st for three months ending March 31st, again calling attention to Better Housing accounts, also a discrepancy in interest payment on Alberta Guaranteeing Great Waterways; recommending that new water roll be installed; also recommending that the dead wood be taken out of the Ferry ledger, that the Better Housing Ledger be brought up-to-date and that old tickets in the lower vault receive attention.

Moved by Mayor Donaghy that the account of the party 36 months in arrears under Soldiers Housing, be referred to the Solicitor to take action.

Moved by Mayor Donaghy that providing the last four parties referred to in the Auditor's report, have not lived up to last year's arrangement, that the Solicitor take action for foreclosure.

Communication was received from the Assessor, calling attention to the fact that in some cases when payments are made, there is a shortage of interest, possibly owing to the fact that Brokers are collecting same and loss of time is thereby incurred.

Moved by Alderman Bridgman, that the Assessor notify Real Estate Brokers that the City has no option but to collect overdue interest and that the matter of 15 cents additional interest on Lot 58, Block 8, D.L. 549 be dropped.

Re settlement Lot 8, Block 51, D.L. 549 and communication from Irwin & Billings dated April 98th, 1924.

Moved by Alderman Vance that the Collector be authorized to accept cheque for \$138.30 balance of payment in full.

Moved by Alderman Vance that in future if the purchaser within one week of the passage of Tax Sale Bylaw decided to pay all cash, that discount be allowed.

The Chief Constable submitted account for digging out basement by prisoner Young Chee, 53 hours total \$15.90.

Moved by Alderman Bridgman that the Council cannot see its way clear to recommend the payment of the above account.

Moved by Alderman Irwin, seconded by Alderman Harron and resolved that the following report and recommendation of the Board of Works Committee be received and adopted:

Re traffic road to Bridge.

The Engineer submitted sketch plan of the easterly portion of the City, showing the right of way from the Lynn Creek westerly and the matter of proposed route for traffic road was discussed. It was decided to endeavour to arrange a meeting with Mr. Fell on Wednesday morning.

Communication was received from Mr. Farmer, advising that the Superintendent of Works for the District, will be prepared to cooperate with the City Engineer in preparing recommendations re diversion of road 19th Street to 20th via Sutherland Ave.

Moved by Alderman Bridgman, that the work in connection with diversion of the road 19th to 20th via Sutherland Avenue be proceeded with, as soon as details are completed.

Re relief work.

The Superintendent reported that all applicants for relief work have been dealt with. Before starting to go over the list again he wishes to have the opinion of the Board of Works whether relief work is to be continued; the sum of \$1204.12 has been expended on relief work up to and including the 16th instant.

Moved by Alderman Bridgman, that relief work be discontinued except in extreme cases where the Chief of Police certified actual need.

Mr. Thomas Davis interviewed the Committee with respect to work.

The Superintendent stated that Mr. Davis had not applied for relief work, that he had applied for Roller work and had been informed that he would be given work when the Roller is in operation.

The Superintendent reported recommending that the Board of Works inspect application of I.M. Miller and others for sidewalk access on the north side of 6th Street, between St. George's and St. Andrew's Ave.

Adopted.

Re application A.C. Phillips for improvements to street corner Ridgeway and 20th.

The Superintendent reported cost \$45.00.

Moved by Alderman Harron that the street be opened up at an estimated cost of \$45.00 providing the owner enters into a satisfactory agreement to build or pay cost of work if the building is not proceeded with.

Re application Alex Grant for opening of lane in Block 127.

Moved by Alderman Townsley that improvement be made to the lane in Block 127, not to exceed \$25.00.

Re complaint Mr. Sabin as to condition of Street and Railway track at foot of Lonsdale.

Moved by Alderman Bridgman that this matter be referred to the Board of Works with power to act.

The matter of division of responsibility between the Engineer and Superintendent of Works was considered.

Moved by Mayor Donaghy that Mr. Hanes be recognized as the head of the Engineer's Department, and further that he assign maintenance work to Superintendent of Works and that both the Engineer and Superintendent of Works attend Council meetings.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the following report and recommendation of the Waterworks Committee be adopted:

Re application A.C. Phillips for water to corner of Ridgeway and 20th.
RECOMMEND that the Engineer install a half inch main to furnish water for Mr. A.C. Phillips corner Ridgeway & 20th Street, approximate cost \$57.90 and that a charge of \$5.00 be made for connection.

Re application H.B. Stoker and A. Aitken Gray for increased water service.

Moved by Alderman Irwin that the matter of increased water service to the property of H.B. Stoker and A.A. Gray be referred to the Engineer.

Re Water pipe.

The Superintendent of Works submitted tenders for supply 1350 feet water pipe, Canadian Pipe Co. Ltd., \$614.25 delivered; Pacific Coast Pipe Co. Ltd., \$624.37 delivered.

The Superintendent recommended that the quotation of the Canadian Pipe Co. Ltd., be accepted, it being the lowest.

Moved by Alderman Irwin that the above report and recommendation of the Superintendent of Works be adopted.

The Solicitor submitted proposed dedication plan dedicating the easterly 10 feet of Lot 7 and the westerly 10 feet of Lot 8, Block 15, D.L. 550 as a lane.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the above referred to dedication plan be received, approved, and the Mayor and Clerk authorized to execute same on behalf of the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that under the provisions and power contained in and conferred by section 5 of the Local Improvement Amendment Act 1916, the Assessor do apportion the special assessment imposed under and by virtue of Local Improvement Bylaws Numbered 38, 41, 41A/168, 47, 49, 50, 51, 86/119, upon the tracts of land described as the date of the imposing of such special assessment as Block "A" of D.L. 274 and Block "X" of D.L. 271 amongst the various parcels into which the said tracts have been subdivided, said parcels being described as Lots 1 to 25 inclusive, in Block 177, D.L. 271 and 274 City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that tenders be invited for the purchase of Local Improvement debentures, same to be received up to 4 p.m. May 19th ; that the Bond dealers be notified and an advertisement inserted in the "Monetary Times".

At 11:00 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Council do now adjourn.

Whereupon the Council adjourned.

Signed G. W. Vance, Acting Mayor