

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 7TH, 1925 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held November 16th, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Townsley, adopted.

The Minutes of Adjourned meeting of Council, held November 23rd, 1925, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Street Dedication Bylaw No. 673.

Filed.

From Samuel Baker, Secretary-Treasurer, Union Canadian Municipalities advising that the Bell Telephone Company are about to apply to Parliament or the Railway Board for an increase in rates and requesting instructions.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the above matter be referred to the Executive of the Union of British Columbia Municipalities.

From the City Engineer, re application by R. Howarth, 933 McLean Drive, Vancouver, for permission for Seymour Troop Boy Scouts to erect a log cabin on D.L. 856.

The Engineer reported that the location of proposed log cabin is within 12 feet of the Seymour River and therefore not on Rice Lake watershed lands, recommending that a permit be granted, cabin to be removed at any time, at the request of the City Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that permission be granted First Vancouver Seymour Troop to erect a log cabin on D.L. 856 near Seymour River, between Telegraph poles 178 and 179 during the pleasure of the Council.

From Bert Anderson, applying for a sidewalk in front of his residence 600 – 22nd Street West, 60 feet.

Referred to the Board of Works for a report.

From Zeph Leroy, requesting permission to cut the brush on Lot 4, Block 63, D.L. 548 – 14th Street West, which is obstructing his view, he agreeing to cut and remove same without charge.

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

From F. Aubrey Tarr, 17th Street East, requesting to have the street between Lonsdale and St. Andrew's Avenue or between 17th and 15th Streets repaired, so as to be made passable for motor traffic.

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

From H.M. Proutt, requesting that the crib work built in front of his property on 4th Street in 1912 by the City be renewed, as it is showing signs of collapse.

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

From the Secretary, Burrard Inlet Tunnel and Bridge Company, requesting the sanction of North Vancouver City Council to the appointment by the Company of Mr. G.S. Hanes, as Consulting Engineer to the Burrard Inlet Tunnel and Bridge Company.

Mayor Donaghy stated that there were several small matters requiring the advice and services of an Engineer but that they would not occupy much of the time of the Engineer.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that this Council express its consent to the appointment of Mr. G.S. Hanes, as consulting Engineer to the Burrard Inlet Tunnel and Bridge Company.

From Quong Hob, enclosing petition signed by 118 names, requesting that an Order in-Council be passed, permitting Quong Hob to operate his laundry at 175 – 1st Street East, from year to year or until such time as necessary change of location may be made to comply with the Laundry Bylaw No. 635.

Referred to Committee of the Whole.

from O. Halverson, Captain Salvation Army, requesting permission to place the Salvation Army Christmas Cheer "pot" near the entrance to the Ferry, same as last year.

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

From James Ollason, C.M.C. West Vancouver, stating that the Solicitor for West Vancouver has been instructed to cooperate with the City and District solicitors in furthering the application for Terminal Rates for the North Shore.

Filed.

From Percy Ward, secretary, Burrard Inlet Tunnel and Bridge Company, advising that the Directors of the Burrard Inlet Tunnel and Bridge Company are very much

interested in the question of Terminal Rates and are preparing to cooperate to the fullest possible extent.

Filed.

From D.G. Tate, Clerk of the District of North Vancouver, advising that the District Solicitor will cooperate in the application for Terminal Rates on the North Shore.

Filed.

From A. Aitken Gray, Solicitor, enclosing certified copy of Minute of the Committee of the Privy Council approving the extension to the leads at the North Vancouver Ferry wharf, this approval is conditional upon the City obtaining title to the land (land under water). Application has been made to the Department of Marine and Fisheries for the required land and the Harbour Commissioners have recommended granting the same at a nominal rental.

Filed.

From D.G. Tate, C.M.C. North Vancouver District, advising that the District Fire and Light Committee has recommended to the District Council, that the B.C. Electric Railway Company be requested to continue arc light service from 1 to 1:30 a.m. and from 5:30 to 7:00 a.m. during the months of December, January and February, subject to the City Council agreeing to the arrangement and to paying its proportion of cost.

Alderman Townsley reported that the joint Committees of the City and District had interviewed Mr. Perry and that the approximate cost of additional service for three months would be \$450.00.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that no further action be taken in the meantime, there being no requests from ratepayers and residents of the City.

From the City Clerk, advising that Section 68 of the School Act requires that the Municipal Council shall annually appoint an Auditor to audit the accounts of the School Board, expenses to be paid out of School trustees Account.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that M. J. Crehan, F.C.A., City Auditor, be and is hereby appointed to audit the accounts of the Board of School Trustees, City of North Vancouver School district, for the year 1925. Fee to be set by the Board.

From the City Engineer, advising having prepared a plan and interviewed the Vancouver Salvage and Dredging Company, re joint action with the City in dedicating a 20 foot lane in rear of Lots in Block 178, D.L. 271, the Company being quite willing to dedicate its portion; recommending that the Rogers Avenue continuation be provided for, that is, that Lots 16 and 17 be dedicated for street purposes.

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

From the City Engineer, stating that the Indian Department has constructed a new fence at the Squamish Mission Indian Reserve along the authorized line of Forbes Avenue, the retaining wall which the City erected between 1st and 3rd

Streets to hold the Forbes Avenue grading in place, is giving way and requires replacing to keep the pavement intact, recommending that same be replaced, at an estimated cost of \$800.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report be referred to the Incoming Council.

From the City Engineer, reporting that the cost of widening the present pavement on 3rd Street and Keith an extra two feet from Forbes Avenue to the westerly City limits, would cost \$1700.00 recommending that owing to the heavy travel, this widening be authorized.

Moved by Alderman Irwin, seconded by Alderman Cameron and resolved that the above report and recommendation be referred to the incoming Council, the Board of Works to have power to act in the meantime where necessary to protect present pavement.

From the City Engineer, enclosing offer from the Peterson Electrical Construction Co. Ltd., for erecting a new pole line on the Lynn Valley Road to the Intake, recommending that the offer of \$526.00 be accepted and the work authorized.

Moved by Alderman Vance, seconded by Alderman Irwin and resolved that the offer of Peterson Electrical Construction Company Ltd., dated December 5th, amounting to \$526.00 for erecting pole line to the Intake, be accepted and the Engineer authorized to proceed with the work.

From the City Collector, being report of collections for the month of November, also for the eleven months.

Filed.

From the City Engineer, dated December 2nd, being report under local improvement re construction of sanitary sewer to accommodate property fronting 4th Street between the lane East of Lonsdale Avenue and St. Andrew's Avenue. Life time of the work 21 years or over. Estimated cost of the work for a sewer on the north side of 4th Street \$4,750.00; for sewer in lane \$4,390.00 (between 3rd and 4th Street) Total \$9,140.00. Engineering expenses, advertising, interest on temporary loan, etc. \$600.00, making a total of \$9,740.00, \$350.00 of which would be borne by the Corporation, \$9,390.00 to be borne by the frontage. The estimated annual special rate per foot front 30 cents, special assessment should be made payable in 20 annual instalments.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report be received and adopted and referred to the Solicitor for the necessary procedure.

From the City Solicitor, enclosing draft agreement of Burrard Dry Dock Company re fixed assessment.

Referred to Committee of the Whole.

From the B.C. Electric Railway Company, re bringing cars to a positive stop at 3rd Street and St. David's, stating that the motormen have been instructed to go slow while crossing 3rd Street at St. David's and to use special cars in taking cars in and out of the barn, and pointing out that practically identical conditions obtain at the crossing of 3rd Street and Lonsdale and 3rd and Mahon.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the B.C. Electric Railway Company be thanked for their cooperation and pointing out that the noise from machinery near 3rd and St. David's prevents automobile drivers from hearing the bells on the street cars and that the view is shutoff at St. David's, that if the Company will bring their cars to a positive stop at St. David's and 3rd, it will not be taken as a precedent.

From the City Treasurer, enclosing report of collections on account of better housing and requesting to withdraw from Better Housing Trust Account to General Account and pay out of General account to the Superintendent of Lands, Victoria, \$2,616.90, \$1,616.90 of same being interest, and \$1000.00 repayment of loan.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Mayor and Treasurer be and they are hereby authorized to transfer \$2,616.90 from Better Housing Trust account to City General account and forward a cheque to the Superintendent of Lands for said amount, from City General account.

Mrs. Ashley being present, by permission addressed the Council with respect to Hospital account for maintenance of her boy in the North Vancouver Hospital, the account being \$100.00 which she is unable to pay.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Clerk communicate with Alderman Bridgman, representative of the City on the Hospital Board in connection with this matter, to be taken up with the Hospital Board.

Communication was received from Vancouver Dredging and Salvage Company, dated December 7th, applying for a fixed assessment on Lots 3 to 17, Block 178, D.L. 271 with a view to submitting Bylaw in January, the Company agreeing to employ at least 75% of their labour, residents of North Vancouver, but stating their intention is to employ all North Vancouver labour if workmen are available.

Referred to Committee of the Whole.

From J. Roger Burnes, Acting Secretary of Committee St. John's Church, requesting to have the brush at 8th Street West, cleared on both sides of the sidewalk from Lonsdale to the Church, a number of young children having been attacked on the street after dark recently, in this vicinity.

Alderman Irwin reported that he had issued instructions to the Engineer's Department to have this work done immediately.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above action of the Chairman of the Board of Works be approved.

Tenders were received and dealt with as follows:

For \$150,000 City of North Vancouver debentures, being issued under Bylaw NO. 659 subject to validation by the Legislature of B.C. of a private bill covering the issue.

R.P. Clark & Co. Vancouver	99.27 and accrued interest; NV. funds
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Canadian Financiers Trust Co.	98.76
	N.V. payment and delivery
Royal Financial Corporation on behalf of Harris, MacKeen & Co., and themselves	97.52
Victor Odlum & Co.	98.23
Waghorn, Gwynn & Co.	98.282

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the tender of R.P. Clark & Co., Vancouver Ltd., of December 7th, to purchase \$150,000. City of North Vancouver, 5 ½% debentures, maturing in 5 years, interest payable half-yearly, principal and interest payable in Canadian currency, North Vancouver, Vancouver, Victoria, Montreal or Toronto, being issued under Bylaw No. 659, subject to approval of Counsel at the price of 99.27 and accrued interest, North Vancouver funds, be and is hereby accepted.

Tenders for Voters List.

Shoemaker, McLean & Veitch	300 copies	\$1.25 per page
	400 copies	\$1.35 per page
Bindons Limited	300 copies	\$2.22 per page
	400 copies	\$2.33 per page
North Shore Press Ltd.	300 copies	\$1.60 per page
	400 copies	\$1.70 per page

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the tender of Shoemaker, McLean & Veitch for supply 300 copies of Voters' List at the price of \$1.25 per page, be and is hereby accepted.

Tenders for building 150 – 2nd Street West.

W.D. McFarland & Co. for client	\$50.00
Victor Larson	\$20.00
N.A. Webb	- remove building and clear up rubbish for material in Building
John McEwen	\$31.00

The Assessor verbally reported that the above building has been condemned as unfit for use.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above tender of W.D. McFarland & Co., on behalf of a client to purchase the old building 150 – 2nd Street West, at the price of \$50.00 be accepted building and debris to be removed within 60 days.

Tender for supplying, driving and capping 25 piles for bridge on First Street West over Mosquito Creek, Vancouver Pile Driving and Contracting Co. \$660.00 deposit cheque \$33.00'

Wm. Greenless \$721.00, deposit cheque \$72.00.

The Engineer reported recommending the acceptance of the tender of Vancouver Pile Driving and Contracting Co.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the lowest tender, viz, that of Vancouver Pile Driving and Contracting Co., in the

amount of \$650.00 be accepted and that the deposit cheque of the unsuccessful tenderers be returned.

Tenders for Tax sale lots.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the following offers to purchase tax sale property at list price, be accepted, purchasers to pay along with first cash payment, an amount equivalent to proportion of taxes for the current year:

Lot	List Price	
7/1/272	\$200.00	G.A. Broder per North Vancouver Realty
14/8/273	\$400.00	G. Nappa per H.P. Britton
15/8/273	\$300.00	G. Nappa per H.P. Britton
17/8/273	\$150.00	D. Aquino per H.P. Britton
11/5/265	\$125.00	Ellen La Mothe per L.B. Howard
12/5/265	\$125.00	Ellen La Mothe per L.B. Howard
17/170/274	\$900.00	Sterling Trust Co. of B.C. per Pound & Allen
19/170/274	\$800.00	Sterling Trust Co. of B.C. per Pound & Allen
20	\$800.00	Sterling Trust Co. of B.C. per Pound & Allen
21	\$800.00	Sterling Trust Co. of B.C. per Pound & Allen
22	\$800.00	Sterling Trust Co. of B.C. per Pound & Allen
12/169/274	\$900.00	Sterling Trust Co. of B.C. per Pound & Allen
16	\$900.00	Sterling Trust Co. of B.C. per Pound & Allen
17	\$900.00	Sterling Trust Co. of B.C. per Pound & Allen

The Treasurer reported having gone over the tenders for sinking fund investment and recommends the following purchases:

B.C. Bond Corp.	£100.	City of North Vancouver 4 ½% due Sept. 1/31 at \$93.50 (\$455.03) yield 5.80%.
B.C. Bond Corp.	£100.	City of North Vancouver 4 ½% due Sept. 1/61 at \$85.78 (\$417.46) yield 5.40%.
V.W. Odlum & Co.	£1000.	City of North Vancouver 4 ½% due 1931 and 1932 to yield \$5.40.
R.P. Clark & Co.	£1000.	City of North Vancouver 4 ½% due Sept. 1/31 at 95.93 Bylaw 178 (\$4668.59) yield 5.30%.
R.P. Clark & Co.	£1000.	City of North Vancouver 4 ½% due March 1/32 at 95.65 Bylaw 210. (\$4554.97) yield 5.30%.
R.P. Clark & Co.	£200.	City of North Vancouver 4 ½% due Sept. 1/61 at 87.20 Bylaw 201 (\$848.74) yield 5.30%.
Royal Financial Corp.	£200.	City of North Vancouver 5% due Jan. 1/28 at 99.31 (\$966.62) yield 5.30%.
Royal Financial Corp.	£2100.	City of North Vancouver 4 ½% due Sept. 1/31 at 95.93 (\$9804.05) yield 5.30%.
Royal Financial Corp.	£600.	City of North Vancouver 4 ½% due March 1/32 at 95.64 (\$2792.69) yield 5.30%.
Royal Financial Corp.	£150.	City of North Vancouver 5% due July 1/63 at 96.70 (\$705.91) yield \$5.40.

Royal Financial Corp.	£7500.	Province of Manitoba Guaranteeing C.N.R. 4% debenture stock due June 30/30 at 95.52 yielding over 5.13%.
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Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report and recommendation of the Treasurer be adopted and that he be authorized to purchase said debentures and debenture stock on sinking fund investment account and that the Mayor and Treasurer be authorized to issue cheques in payment therefore.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and Clerk be and they are hereby authorized to execute transfer forms in connection with the purchase of £7500. Province of Manitoba Guaranteeing C.N.R. 4% debenture stock, due June 30th, 1930, purchased through the Royal Financial Corporation.

Plans for Approval

From the City Engineer, enclosing with his approval, Drawing C.7670 of the B.C. Telephone Company, showing proposed line of poles to be constructed in the lane between Esplanade and First Street from Lonsdale to St. Patrick's' and on the south side of the Esplanade and Park Street in the vicinity of St. Patrick, offset being in the lane 3.6" from property line to outside of poles; on the Esplanade 16.6" from property line to outside of poles and on Park Street 12.6" from property line to outside of poles.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above Plan C.7670 be approved.

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		\$1,680.64
School		\$10,551.82
Ferry		\$8,115.97
Board of Works	\$431.30	
	<u>632.36</u>	\$1,063.66
Waterworks	\$353.15	
	<u>272.31</u>	\$625.46
Fire & Light		\$1,388.28
Parks	\$265.80	
	<u>114.29</u>	\$380.09
Parks (Police)		\$1,114.26
Parks (Health)	\$310.00	
	<u>81.00</u>	\$391.00

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the account of Cedars Limited for October, in the amount of \$757.89 having been properly O.K.'d by the City Engineer, be authorized paid.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the account of F.J. Miller, dated November 23rd, repairs to roof, City Hall, amounting to \$24.00 be authorized paid.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Alderman Vance, Chairman.

IN COMMITTEE

IN COUNCIL

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

Alderman Townsley requested to be recorded as voting against the recommendation granting permission for Sunday concerts.

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

RECOMMEND that a report from H.C. Wright, Relief Officer, outlining the relief administered during the month of November, be filed.

RECOMMEND that the balance of grant amounting to \$1000.00 for the North Vancouver Hospital, for the current year, be paid, the Treasurer to pass cheques with the District.

RECOMMEND that the report of the City Assessor be filed, reporting tax sale property sold during the current year, sale price \$41,715.00, 148 lots.

The Relief Officer reported with respect to case of Mrs. Margaret Armstrong Allan, 319 – 1st Street East, being in straightened circumstances.

RECOMMEND that the Relief Officer be authorized to furnish Mrs. Margaret Armstrong Allan with an allowance of \$20.00 per month for two months.

Communication was received from the Royal Financial Corporation, advising that they are in a position to supply the City with such funds as might be required during the early part of 1926, pending annual collection of taxes.

RECOMMEND that the Royal Financial Corporation be thanked for their kind offer and advising that the City has been in the custom of borrowing through the Bank.

Account was received from G.R. Hughes for ambulance services \$3.00 re Robert Bruce.

RECOMMEND that the above account be left with the Clerk for attention.

A request was received from the North Shore Literary and Debating Society to use the Council Chamber for two evenings in the month.

RECOMMEND that the North Shore Literary and Debating Society be permitted to use the Council Room for an organization meeting, but that the Council cannot see its way clear to grant request for two evenings in the month.

Application was received from Whittaker & Whittaker on behalf of Mr. E.T. Fremming to purchase the City's right to purchase Lot 12, Block 7, D.L. 273.

RECOMMEND that the above application be referred to the Solicitor, as to the previous ownership.

J.G. Speller & Co. offered \$20.00 cash for the holly on Lots 1 to 9, of 4 Block 6, D.L. 548.

RECOMMEND that the above offer be not accepted, but that the Parks foreman be authorized to cut the holly on above property and distribute it equally to the Red Cross and V.O.N.

Communication was received from Noel Humphreys, enclosing account for report re Pacific Great Eastern Railway, the account amounting to \$160.00 and charged to City of North Vancouver, North Vancouver District and Board of Trade.

RECOMMEND that Mr. Humphreys be requested for information as to who engaged him to make report as the City has no record in the matter.

Communication was received from Mrs. Howard, per the Collector, stating that she does not wish to have Lots 31 and 32, Block 166, D.L. 274 foreclosed on her and is prepared to pay on account \$300.00 before December 31st.

RECOMMEND that the above request be granted.

The Collector submitted letter from Canadian Linen Co. Ltd., applying for a Laundry License.

RECOMMEND that the above company be granted a Laundry License.

RECOMMEND that the Collector submit further report re unpaid licenses, at next regular meeting of Council.

RECOMMEND that the Collector hold over list of uncollected rents until next meeting, for a recommendation as to what amounts to write off.

RECOMMEND that the Collector be authorized to write off the rolls, the taxes for the year 1925, on such lots as the City has acquired title to in 1925, by reason of Tax Sale of 1924.

Also that the Collector be authorized to write off taxes on lane portions to which the City secured Quit Claims or title during the year.

The Collector reported that two Chinese laundries have paid no license, although they have offered to do so.

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

The Ferry Superintendent recommended that a sign be placed on 3rd Street drawing attention to route to the ferries.

RECOMMEND that the Engineer be requested to install a sign or signs pointing out route to the Ferry.

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

RECOMMEND that the Engineer look over dedicated roadway in D.L... 552 as to its accessibility.

RECOMMEND that crossing signs be installed at Mahon Avenue and 3rd Street and Lonsdale and 3rd.

RECOMMEND that application of Annie E. Spencer, 532 – 28th Street East, to have 29th Street gravelled for a distance of 100 ft. to give access to her property, be granted at a cost of about \$30.00.

RECOMMEND that application of M. Galpin to have some gravel placed in lane west of Chesterfield Avenue, and south from 19th Street; also that culvert on south side of 19th Street opposite said lane, be put in working order at a cost not to exceed \$50.00.

RECOMMEND that application of D.P. Clark to have sidewalk constructed on North side of 14th Street, just west of Ridgeway Avenue, in front of his resident, be granted at a cost of about \$40.00.

The sketch plan submitted by the City Engineer, outlining the approach to waterlot owned by N.T. Burdick, 375 feet, also lane allowance under consideration in Block 178, was considered.

RECOMMEND that the general plan outlined by the Engineer be approved and that Captain Cates be interviewed by the Engineer and representatives of N.T. Burdick, with a view to continuing the lane allowance to Chesterfield Avenue.

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

The Chairman reported having inspected the corner of 11th and Ridgeway application having been received for a street light at this point.

As Ridgeway Avenue is macadamized road and a lot of children attend School from this vicinity, it was recommended that a street light be installed at the corner of 11th and Ridgeway Avenue.

The Chairman reported having attended a meeting of the Watershed Protection Committee in Vancouver on December 4th, and that the Committee has recommended that the same procedure be followed during the coming year, as obtained in 1925 and 1924; that the account of the City for patrol service would amount to \$86.65.

RECOMMEND that the above account for watershed patrol service be paid.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Purchase Bylaw, 1925" be now reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal; No. 674.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that a former resolution of this Council dealing with the widening of Bewicke Avenue from 3rd Street to Keith Road, and authorizing the Engineer to proceed with the work, be reconsidered and rescinded.

Alderman Cameron and Alderman Bridgman voting against.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer and Assessor be authorized to ascertain the cost of right-of-way and works in connection with proposed straightening of 3rd Street through Block 68, also alternative cost of purchasing a small portion of Lot 26, Block 68, and rounding off the curve at 3rd Street and Bewicke Avenue.

Also that the Engineer submit report on unexpired life of the present bridge near the May corner and any other necessary data.

Alderman Irwin reported having attended before the Committee of the House along with other representatives re Town Planning.

An amendment has been inserted providing that Town Planning is entirely under the auspices of Councils, that the main ideas of the various Town Planning Committee have been considered and that the Bill as proposed, will be alright as a start towards Town Planning.

Under Inquiries, Alderman Tolmie wished to have a report from the Treasurer whether there will be sufficient in Ferry account to set aside \$30,000.00 in special reserve, pay over to the City \$10,000.00 as outlined at a previous meeting.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that in connection with the request from the North Vancouver Board of Trade to submit a Bylaw for a new ferry at the January elections, that no action be taken at present, until e ascertain how the ferry traffic is affected by the opening of the Second Narrows Bridge, and until we are able to decide what description of boat will be required.

At 11:30 p.m. it was moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that this Council adjourn, to reconvene in the City Hall on December 14th, 1925 at 8:00 p.m.

Whereupon the Council adjourned.

Signed D. Donaghy, Mayor