

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, APRIL 6TH, 1926 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Bridgman
Alderman Cartwright
Alderman Irwin
Alderman Loutet
Alderman Tolmie
Alderman Townsley

The Minutes of Regular meeting of Council, held March 15th, 1926, copies of which had previously been supplied each member of the Council, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Irwin, adopted.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the regular order of business be suspended and that this Council do now proceed to resolve itself into Committee of the Whole.

Alderman Tolmie was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Correspondence was received, read and dealt with as follows:

From Registrar, County Court, Vancouver, being receipt for the registration of "Mayor and Aldermen Indemnity Bylaw, 1926". No. 691. Filed.

From the Native Sons of Canada, applying for the use of Mahon Park for the purpose of celebrating Dominion Day together with the usual concession and whatever grant this Council may deem fit.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above application be granted and the Secretary of the Native Sons advised that the sum of \$300.00 has been included in the Estimates as a grant towards Dominion Day celebration.

From Peter Dunlop, owner of Lots 2 and 3, Block 41, D.L. 271-547, 120 feet frontage, requesting to know if he would be permitted to subdivide the above frontage into 40 foot lots for building purposes and approximate cost.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above application be referred to a Special Committee consisting of Alderman Irwin and Alderman Loutet and the applicant advised that the cost of subdivision, which would have to be done by a Land Surveyor, would have to be borne by the owner.

From Mary E. Christopher and Marshall Robar, applying for a lane through Block 135, D.L. 271 for the purpose of getting in supplies and collecting garbage.

Referred to the Board of Works for report.

From the Vancouver Dredging and Salvage Company submitting plan of proposed head office which it is their intention to build at the foot of Rogers Avenue, as soon as the extension of Rogers Avenue to the waterfront is completed. At present they employ 80 men, 66 of whom are residents of the North Shore. Total payroll \$9000.00 per month.

Laid on the table.

From B.A. Cunliff, with respect to the development of the Lynn Creek Zinc Mines in the near future and the possible construction and operation of a concentrator at the mining property, wishing to meet the views of the Council in the matter.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that Mr. Cunliff be advised to confer with the City Engineer with respect to the possible contamination of the water on the watershed.

From E.A. Cleveland, Chief Commissioner, Greater Vancouver Water District, enclosing copy of a water notice with respect to the proposed application of the Greater Vancouver Water District for the right to store 15,000 acre feet of water in Burwell Lake.

Received and filed.

From John A. Toms, applying for permission to install a gasoline station on private property on the north east corner of 15th Street and Lonsdale with crossings on 15th and Lonsdale.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be granted, subject to the approval of the City Engineer and if sanitary arrangements be provided, they must be connected with the sewer.

From A.S. Williamson, Manager, Grouse Mountain Highway and Scenic Resort thanking the Council for permission to use water out of Kennedy Lake, also advising that the plans for the pipe line and plant will be submitted to the City

Engineer, also stating that his Company will gladly cooperate with the City for the protection of its water shed both from a sanitary standpoint and also against fire.
Filed.

From D.G. Tate, C.M.C., North Vancouver, inquiring if the City Council would be willing to share equally with the District, the cost of re-grading Sutherland Avenue from Keith Road to 11th Street.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the District be advised that the City Engineer will confer with the District Engineer with respect to estimated cost and report back to Council, if satisfactory, City's portion of cost to be borne out of a road Bylaw to be submitted at an early date.

From D.G. Tate, District of North Vancouver, enclosing copy of Minutes of meeting of the Council of the District of North Vancouver and of delegates from the City Council, on Wednesday, March 17th at which the joint meeting passed resolutions to the following effect – That the present Hospital accommodation is inadequate, that the meeting was in favour of joint action by the City and District in any steps to improve condition, that in any future expansion the past capital expenditure of some \$27,500 by the District, should be included on a 50/50 basis; that steps be taken to arrive at means of building a new Hospital on a new site to allow for expansion and necessary equipment; that the Hospital Board obtain information re suitable sites and have prepared estimates of the cost of erecting a new 60 bed Hospital; cost of obtaining preliminary estimates to be borne equally by the City and District. As an alternative proposal that if Bylaws cannot be brought before the people, the Hospital Committee bring before the Councils a proposal on a 50/50 basis, the erection of a new wing to the present Hospital; that a Committee of two members of the District Council, two members of the City Council (one to be the City representative on the Board) and the Government representative be appointed to obtain all information; that Mr. Lundie's proposal be referred to the Special Committee.

Referred to Committee of the Whole.

From the Secretary, Hospital Board, dated March 31st, enclosing copy of minute passed at joint meeting of Committees from North Vancouver Hospital Board and City Council on March 29th:

Resolved that recommendation be made that Mr. R.A. Lundie be paid \$50.00 per week for seventeen weeks to proceed with drive for \$125,000 for hospital funds, Mr. Lundie to receive (In addition to above \$50.00 per week) 1 ½% on net amount subscribed, (i.e. on amount subscribed less Municipal and Government grants and expenses) the City of North Vancouver and the District of North Vancouver to contribute \$750.00 each towards initial cost of drive; that this method of raising funds be approved by the Hospital Board; that the Chairman, Alderman Irwin and Reeve Fromme be a Committee to work with Mr. Lundie re expenses, which are not to exceed \$150.00 per week in excess of the \$50.00 per week to be paid to Mr. Lundie.

Referred to Committee of the Whole.

From D.G. Tate, C.M.C., North Vancouver, enclosing copy of Minutes of joint meeting held on March 29th and which was endorsed by the District Council on March 31st.

Referred to Committee of the Whole.

From the Secretary, Board of Railway Commissioners, enclosing Certified copy of Order of the Board No. 37407 dated March 22nd approving plan, profile and book of rules showing the location of the Harbour Terminal Railway from a connection with the track of the Burrard Inlet Tunnel and Bridge Company near the Eastern boundary of the town of North Vancouver, thence running in a westerly direction along the waterfront to a connection with the track of the Pacific Great Eastern Railway near Lonsdale Avenue, a distance of 2.07 miles.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above be filed and copy forwarded to the Secretary of the Industrial Committee of the Board of Trade.

From D. Donaghy, M.P., with respect to joint application for extension of mail delivery system to North Lonsdale and Lynn Valley, advising that a map be taken of the area, showing streets, and mark in red the location of every house, using a separate map for each area, the applications then to be forwarded to the Post Master, Vancouver, and copy forwarded to Mr. Donaghy.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above matter be taken up at the next meeting of the joint Councils and that the Engineer, in the mean time, mark up a map of Tempe Heights and any other area in which there is no mail delivery.

From H.W. Taylor and 3 others, applying to have the west side of the Grand Boulevard between 15th and 17th Streets gravelled.

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

From H.W. Taylor, requesting that the roadbed on 17th Street across the Boulevard be improved.

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

From the Secretary of the Harbour Commission, with respect to the Railway crossing at the foot of Lonsdale.

Referred to Committee of the Whole.

From the North Shore Motors, requesting that the sidewalk in front of Mount Crown Block, 111 – 1st Street East, be raised to fixed grade, also that a crossing over the curb be constructed so that cars may be run into the building.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the North Shore Motors be advised that the Matter of improving sidewalk on First Street is under consideration and that the Board of Works report in connection with the whole matter at next meeting.

From Mrs. G. Wootten, 342 – 15th Street East, applying to have lane opened up.

Referred to Board of Works for report.

From the Harbour Commissioners, requesting that the streets in property purchased by the Harbour Board from the Fell estate in D.L. 272 be closed.

Referred to Committee of the Whole.

From E. McLeod, 322 – 19th Street East, complaining of the condition of the ditch fronting his property.

Referred to the Board of Works for report.

From the Vancouver Hospital, stating that until such time as a decision is given by the Appeal Board under the Hospital Act, regarding subsection 4 of section 4, the Hospital will continue to notify the City of admission to the Hospital of patients from North Vancouver.

Filed.

From the Secretary, Board of School Trustees, enclosing detailed estimates of monies required by the Board of School Trustees to meet extraordinary expenses, the net amount of which is \$52.00. Details –

- | | | |
|-----|--|-------------|
| (a) | Building purposes, 8 rooms to be added to Ridgeway School | \$50,200.00 |
| (b) | Grounds improvement, grading and constructing cement walks at Ridgeway | \$ 1,200.00 |
| (c) | Furniture and Equipment | \$ 600.00 |

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council disapprove of classification (a) building purposes \$50,200. without the assent of the Ratepayers having first having first been obtained.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council disapprove of Class (b) grounds improvement \$1,200.00 without the assent of the Ratepayers having first having first been obtained.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council disapprove of Class (c) furniture and equipment \$600.00 without the assent of the Ratepayers having first having first been obtained.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the School Trustees be asked if they have any choice of dates for the submission of a Bylaw for the above purpose.

From A. W. Puttick and three others, applying to have 16th Street running East from the Grand Boulevard to Williams Avenue opened up.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above application be referred to the Board of Works for report and recommendation, also that the Engineer be authorized to blast a stump on the Boulevard in front of Lots 10 and 11 in the 700 Block 16th Street East.

From the City Collector, being report of collections for the month of March, also for the three months.

Filed.

From H.W. Bower, 643 – 7th Street East and three others, applying to have the lane improved.

Referred to the Board of Works for report.

Tenders were received and dealt with.

From D.S. Laverty, offering to purchase the West ½ Lot 29/136/271 price \$200.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above offer of Mr. D.S. Laverty to purchase one-half of a 25 foot lot be rejected.

From Bindons Ltd., A.E. Times, North Shore Press, Clarke & Stuart and G.A. Roedde tendering for the supply of tax notices.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the tender of A.H. Timms for supplying 14,000 assorted tax notices at the price of \$97.50 be accepted, their tender being the lowest.

Tenders were received from Jack Loutet & Co. Ltd., and Irwin and Billings Co. Ltd. on behalf of clients in each case, for the purchase of Lot 24/107/274, concurrent offers to purchase having been received on March 22nd.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the offer of Jack Loutet & Co. Ltd., on behalf of a client to purchase Lot 24/107/274, at the price of \$456.00 on usual city terms, be accepted, their tender being the highest.

Alderman Loutet not voting.

Tenders for bedding plants for Parks were received from Wm. Livingstone and J.G. Speller & Co.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the tender of J.G. Speller & Company for supplying bedding plants according to specification furnished by the City Engineer, in the amount of \$74.00 be accepted, their tender being the lowest.

Offers to purchase Lot 19/84/54 house No. 230 – 11th street East, McGurk house, were received from David Woodcock, W. Roaney and Messrs. Irwin and Billings Co. Ltd., on behalf of Murray P. Miller, returned soldier.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the offer of Messrs. Irwin and Billings Co. Ltd., on behalf of Mr. M.P. Miller, for the purchase of Lot 19/84/549 house NO. 230 – 11th Street East, at the price of \$2,800.00 be accepted, their tender being the highest.

List of offers to purchase 87 tax sale lots, through various parties was considered.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that offers to purchase 87 lots from various parties, the City and brokers, said list being dated April 6th, 1926, and copies supplied each of the Aldermen, be and same are hereby accepted the price of Lot 2/139/271-4 to be altered to list price \$400.00 and necessary Bylaw or Bylaws prepared.

Plans for approval were submitted by the North Vancouver Land and Improvement Company for the subdivision of the westerly 150 feet of Parcel 4, Block y, D.L. 271 Reference Plan 1882; also for subdivision of a portion of foreshore and waterlot in front of part of Parcel 4 of Block Y, D.L. 271.

Referred to Committee of the Whole.

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	\$2420.00	
	25.35	
	387.58	
	<u>279.90</u>	\$3,112.83
School		\$11,205.24
Ferry		\$9,373.46
Board of Works	\$422.00	
	<u>1630.93</u>	\$2,052.93
Waterworks	\$307.00	
	<u>131.62</u>	\$438.62
Fire & Light		\$1,400.00
Parks	\$225.00	
	<u>133.18</u>	\$358.18
Police		\$1,097.50
Health	\$310.00	
	<u>112.74</u>	\$422.75

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Treasurer be and is hereby authorized to issue cheque in the amount of \$1997.71 payable to Burrard Dry Dock Company, repairs to No. 3 Ferry.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the City assume 50% of the owner's portion of the cost of concrete sidewalks.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The Ferries Operation and Maintenance Bylaw 1926" 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. 692.

Voting for: Aldermen Bridgman, Cartwright, Irwin, Loutet, Tolmie, Townsley and His Worship Mayor Morden.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Smoke Nuisance Bylaw, 1926" 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. 693.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Smoke Nuisance Inspector Bylaw,

1926” 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. 694.

Voting for: Aldermen Bridgman, Cartwright, Irwin, Loutet, Tolmie, Townsley and Mayor Morden.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled “The City of North Vancouver George Samuel Eastman Security Bylaw, 1926” 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. 695.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver Local Improvement Surplus Allocation Bylaw, 1926” 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 Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled “The City of North Vancouver Local Improvement Surplus Allocation Bylaw, 1926”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Local Improvement Surplus Allocation Bylaw, 1926” be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled “The City of North Vancouver Local Improvement Surplus Allocation Bylaw, 1926”, be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The Corporation of the City of North Vancouver Tax Levy Bylaw, 1926” 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 Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled “The Corporation of the City of North Vancouver Tax Levy Bylaw, 1926”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1926", be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw, 1926", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1926" 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 Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1926", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1926" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw, 1926", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Roads and Lanes Dedication Bylaw 1926 No. 1" 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 Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Roads and Lanes Dedication Bylaw 1927 No. 1", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled “City of North Vancouver Roads and Lanes Dedication Bylaw 1927 No. 1” be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that the Bylaw entitled “City of North Vancouver Roads and Lanes Dedication Bylaw 1927 No. 1”, be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 2” 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 Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled “The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 2”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 2” be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled “The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 2”, be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 3” 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 Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled “The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 3”, be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 3” be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Roads and Lanes Dedication Bylaw, 1926 No. 3", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Bill Boards Regulation Bylaw 1926" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such two 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 Loutet, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Bill Boards Regulation Bylaw 1926", be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Bill Boards Regulation Bylaw 1926" be referred to Committee of the Whole, and copies distributed to each member of the Council before next meeting and that the Solicitor procure copy of the Vancouver City Bylaw.

Moved by Alderman Loutet, seconded by Alderman Tolmie 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 1926 No. 55" 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 Loutet and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 55". be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Loutet and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 55" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 55", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Voting for: Aldermen Bridgman, Cartwright, Loutet, Tolmie, Townsley and Mayor Morden.

Alderman Irwin was excused from voting.

Moved by Alderman Irwin, seconded by Alderman Townsley 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 1926 No. 56" 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 1926 No. 56" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 56" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 56", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Voting for: Aldermen Bridgman, Cartwright, Irwin, Tolmie, Townsley and Mayor Morden.

Alderman Loutet was excused from voting.

Moved by Alderman Loutet, seconded by Alderman Townsley 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 1926 No. 57" 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 Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 57" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 57" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 57", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Voting for: Aldermen Bridgman, Cartwright, Loutet, Tolmie, Townsley and Mayor Morden.

Alderman Irwin was excused from voting.

Moved by Alderman Bridgman, seconded by Alderman Loutet 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 1926 No. 58" 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 1926 No. 58". be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 58" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 58", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Voting for: Aldermen Bridgman, Cartwright, Loutet, Tolmie, Townsley and Mayor Morden.

Alderman Irwin was excused from voting.

Moved by Alderman Irwin, seconded by Alderman Townsley 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 1926 No. 59" 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 Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 59". be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 59" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 59", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Voting for: Aldermen Bridgman, Cartwright, Irwin, Tolmie, Townsley and Mayor Morden.

Alderman Loutet was excused from voting.

Moved by Alderman Tolmie, seconded by Alderman Townsley 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 1926 No. 60" 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 Irwin and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 60". be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 60" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 60", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

Voting for: Aldermen Bridgman, Cartwright, Irwin, Tolmie, Townsley and Mayor Morden.

Alderman Loutet was excused from voting.

Moved by Alderman Irwin, 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 First Street Paving Local Improvement Debenture Bylaw, 1926" 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 Townsley and resolved that the Bylaw entitled "City of North Vancouver First Street Paving Local Improvement Debenture Bylaw, 1926". be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver First Street Paving Local Improvement Debenture Bylaw, 1926" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver First Street Paving Local Improvement Debenture Bylaw, 1926", be now read a third time.

Whereupon the Bylaw was read a third time and provisionally passed by the Council.

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

RECOMMEND that tenders be invited for one year's supply of coal for the ferries, approximately 5000 tons, tenders to be delivered to the City Clerk up to 12 o'clock noon April 19th instant.

Communication was received from the Assistant General Superintendent C.P.R. agreeing to renew the Ferry dock lease at Vancouver for an additional 10 years from 1929 at a price for the further 10 year period, to be agreed upon at the time the existing lease would have expired.

RECOMMEND that a letter of thanks be forwarded to the C.P.R. for their courtesy in the above matter.

RECOMMEND that plans and specifications of proposed dock extension on the Vancouver side, be submitted to the City Engineer for his O.K. also for the O.K. of C.P.R. and Harbour Board, tenders to be received by the Clerk up to 5 p.m., April 19th instant, for constructing such extension.

RECOMMEND that Ferry tickets for passengers to the value of \$50.00 be forwarded to the City Engineer's Department, Vancouver.

Re Students tickets.

RECOMMEND that the Treasurer be authorized to procure price form Nicholson Ltd., for supplying 40,000 students tickets and to arrange for such quantity.

RECOMMEND that the salary of Mr. Geo. Chalmers, Ferry Superintendent be increased to \$240.00 per month as from February 1st.

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

RECOMMEND that an advertisement be inserted in one issue asking for offers for the season's use of Heywood Park, season to run from May 1st to September 30th, the Chairman and Clerk to draw up regulations so that all applicants would be bidding on the same regulations.

The Engineer reported that work of improving Mahon Park and Boulevard Park is progressing.

RECOMMEND that the Chairman be authorized to procure two or three benches for use at the Park.

RECOMMEND that applications for the use of Mahon Park for organized picnics, be referred for approval to the Chairman.

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

RECOMMEND that the increase to the Solicitor of \$50.00 per month, date as from March 1st.

RECOMMEND that the account of Lennox, Gray & Fletcher re Lonsdale Avenue widening, amount \$200.00 be authorized paid.

RECOMMEND the purchase from R.P. Clarke & Co. Ltd., £100 City of North Vancouver 4 ½% due September 1st, 1931 at 96.53 to yield 5.30.

RECOMMEND the purchase from R.P. Clarke & Co. Ltd. £100. City of North Vancouver 5% due August 1st 1962 at 95.20 to yield 5.30 North Vancouver payment and delivery.

RECOMMEND the purchase from Gillespie, Hart & Todd of £100. City of North Vancouver 4 ½% due September 1st 1931, at 95.95.

RECOMMEND that the Treasurer be authorized to secure prices in the City, for necessary quantity of turn-off and turn-on orders, and that the lowest offer be accepted.

RECOMMEND that the Solicitor communicate with parties in arrears for rent, with respect to overdue accounts.

RECOMMEND that the account of J.C. Conroy, amount \$55.00 for rental of camp site be written off and that the Clerk notify him accordingly.

RECOMMEND that the Chairman of Publicity supply the Collector with a few facts re North Vancouver to be inserted in a circular to be printed and forwarded with tax notices.

RECOMMEND that the Engineer call for bids for painting old man's home.

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

The Engineer reported recommending calling for tenders for installing wiring, etc., to the Caretaker's residence and electric light at the dam.

RECOMMEND that the Engineer call for tenders for installing electric wiring in the Caretaker's house at the Waterworks Intake, also in the Screening house and wiring and installation of a large electric light at the dam, estimated cost \$90.00.

RECOMMEND that the Local Ford dealers be invited to submit prices for light ford delivery with turn-in price for old car.

RECOMMEND that the Engineer report with respect to Rice Lake situation for next meeting.

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

The Engineer reported recommending that Bewicke Avenue be improved from the waterfront to Vancouver Oil Refining Company's plant, approximate cost \$300.00.

RECOMMEND that the above report of the Engineer be received and adopted, and the work authorized.

RECOMMEND that 19th Street be gravelled from Mahon Avenue to Jones Avenue.

RECOMMEND that 10th Street be gravelled from Ridgeway to the Boulevard.

RECOMMEND that when the necessary procedure has been taken with reference to the subdivision re lane in Block 178, that Rogers Avenue be extended south to high water at an approximate cost of \$500.00.

RECOMMEND that an old house, property of the City located on Lot 16 or 17 Block 178 be wrecked and cleared away.

RECOMMEND that the following recommendations of the Engineer be adopted:

RECOMMEND that an increase of 50 cents per day in pay be granted to Ralph Barron, Board of Works truck driver, which will place him on the same basis as the District truck driver.

RECOMMEND that application of Mrs. G.M. Blackett for sidewalk crossing over the wet ground in front of her home in lieu of a sidewalk from St. Andrew's Avenue; be granted, at a cost of about \$25.00.

RECOMMEND that application of Cedars Ltd., for a new crossing into their property at the corner of 1st and Rogers Avenue be granted.

RECOMMEND that application of Norman Burton to have entrance to lane improved on Chesterfield Avenue between 5th and 6th Streets be granted.

RECOMMEND that application of C. Stuart to have 2 large rocks removed from boulevard in front of 1616 Mahon Avenue be granted, as he is improving the boulevard.

RECOMMEND that application of Mrs. Maltby to have sidewalk extended 25 feet at 427 – 16th Street West, be granted.

RECOMMEND that application of F. Robinson of 316 – 24th Street West to have roadway improved and gravelled from Mahon Avenue west about 300 feet to his residence, be granted.

RECOMMEND that application of Mr. Dewey to have lane between Esplanade and First Street in the second block east improved with gravel, be granted at a cost of about \$150.00.

RECOMMEND that two or three loads of gravel be put on lane between 15th and 16th Street from Jones Avenue East.

RECOMMEND that application of C.T. Stevens of 228 – 24th Street west to have crossing constructed to connect his new house with the sidewalk on the south side of the road, be granted.

RECOMMEND that application of Mr. Rider of 263 Keith Road East to have sidewalk extended in front of his property to St. Andrew's Avenue, a distance of 175' be granted at a cost of \$70.00.

Recommend that 20th Street be improved by gravelling the roadway from St. Andrew's to Ridgeway Avenue.

Re application of C.E. Dickerman and others to have improvements made to the roadway on Williams Avenue from 17th Street to 19th Street and on 19th Street from Williams Avenue eastward.

Recommend that this request be granted by taking up the old plank where necessary and replacing same with gravel.

Re application of G.M. Henderson and others to have a sidewalk constructed along the south side of Eight Street east opposite Block 106, D.L. 550, I beg leave to report that some of the property owners have cleared the boulders off their lots and dumped same on the City boulevard where this sidewalk would be constructed and it would cost the City about \$50.00 to remove same.

Recommend that a crossing only be constructed in front of a new house in this block, from the walk on the opposite side of the street.

Recommend that the Engineer insert in the Press, a warning notice with respect to placing boulders on streets and lanes.

Recommend that concrete walks be constructed on a 50/50 basis and that the reports of the Engineer as to particular walks to be laid down be referred to Committee of the Whole.

The attention of the Committee was drawn to the numerous inquiries being made with respect to sanitary sewers at Mahon Avenue north from 13th; on 8th and 10th from Lonsdale to Ridgeway; Keith Road East and 13th Street west two blocks to Forbes Avenue.

The Assessor submitted a letter with respect to assessed value of Lot 19 Block 7, D.L. 552.

RECOMMEND that Lot 19, Block 7, D.L. 552 be purchased for road purposes from Natalia G. Johnson at a price of \$350.00 and that a deposit be placed thereon.

Re straightening 3rd Street at Bewicke and third and Bewicke & Keith.

RECOMMEND that the owners be requested to submit prices for sufficient land to round off corners.

RECOMMEND that the Solicitor submit a road Debenture Bylaw and sidewalk debenture Bylaw at next meeting.

RECOMMEND that the Building Inspector submit report on condition of Larson's Pavilion for next meeting.

RECOMMEND that the Engineer be authorized to procure male help in the Engineer's office.

Re First Street pavement.

RECOMMEND that the matter of lowering the rails in the first Block west on 1st Street, be referred to the Solicitor and Engineer to submit report for next meeting.

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

Alderman Irwin was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Alderman Irwin reported that the Joint Committee select a name for the main thoroughfare from the Second Narrows Bridge to Whytecliffe had met and amongst other names submitted, the unanimous choice of the Committee was Pacific Highway.

After considerable discussion it was moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that this Council favors a uniform name of Pacific Highway for main thoroughfare from Second Narrows Bridge to Whytecliffe.

Alderman Loutet voting against.

Alderman Bridgman reported that a deputation had met with the Harbour Board, representatives of Moodyville, with respect to right-of-way through Moodyville and that the difficulties seem to be cleared up, the present idea being that the Harbour Board would have the use of 40 feet and the north 27 feet of the public highway would remain highway.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Solicitor be instructed to continue negotiations with respect to right-of-way through Moodyville, the Harbour Board to construct its terminal road along the highway and the City to agree to waive its right to the south 40 feet, the Harbour Board to rough grade the roadway, providing the Harbour Board get busy.

Re Town Planning

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Solicitor draft Town Planning Bylaw providing for appointment of a Town Planning Commission etc., for next meeting.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the Fire Suppression Bylaw be brought up-to-date as nearly similar to the Vancouver Bylaw as possible.

Alderman Irwin reported that the Special Hospital Committee had met at various times and in the mean time have requested that the City reserve from sale the easterly portion of Block 60, D.L. 549, that the Mayor had given instructions that this be reserved from sale until the present meeting of Council.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above action of the Mayor be endorsed and that the Easterly portion of Block 60, D.L. 549 be reserved from sale pending decision of the Hospital Committee.

Alderman Loutet drew attention to a sale which had taken place and was confirmed at present meeting of Council of Lots 28 and 29, Block 130, D.L. 274, that the firm of Jack Loutet & Co. Ltd., had shown the property and distributed price list to the purchasers of this property and was of opinion that although the purchaser had paid his deposit in at the City Hall, that J. Loutet & Co. were really entitled to the commission for having shown the property.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Clerk communicate with the purchaser of above property and if the facts are as stated, that Jack Loutet and Co. Ltd. be allowed the usual commission.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that in cases where a Provincial license is required, that no City License be granted until the Provincial license is either produced or the City Collector satisfied that the applicant holds a provincial License.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the question of exemption from taxation of the North Vancouver Sawmills be referred to the Solicitor for his opinion.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that this meeting of Council adjourn.

Signed: G.H. Morden, Mayor