

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 5TH, 1926 AT 8:00 P.M.

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

The Minutes of Regular meeting of Council, held June 21st, 1926, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Irwin, seconded by Alderman Tolmie, adopted.

The Minutes of Special meeting of Council, held June 25th, 1926, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Tolmie, seconded by Alderman Townsley, adopted.

The Minutes of Special meeting of Council, held June 29th, 1926, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Cartwright, seconded by Alderman Loutet, adopted.

Correspondence was received, read and dealt with as follows:

Receipt from the Registrar of the County Court, Vancouver, for the registration of Bylaw number 743 "Laundry Bylaw, Amendment Bylaw 1926".
Filed.

From G.D. Tate, C.M.C. North Vancouver, advising of a meeting of the Committee re Amalgamation of Utilities, to be held in the City Hall, North Vancouver on Tuesday, July 6th, at 8 p.m.

Referred to the special committee on Amalgamation of Utilities.

From the City Clerk, Vancouver, advising of a meeting of the Joint Committee re Bridge over First Narrows, to be held at the City Hall, Vancouver, July 16th, at 10 a.m. Agenda for discussion: Appointment of Chairman, Type of Bridge, Clearance Bridge, Approaches North and South sides, Width of Roadway, Term for expiration of tolls.

Referred to the special committee.

From W.C. Morrison, requesting to have a trail on the 300 Block 18th Street East, brushed out for about 100 feet.

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

From P. Kellas, applying to have a Lane opened to give access to Lot 8, Block 26, D.L. 552.

Referred to the Board of Works and engineer for report.

From E.B. Morson, applying for a Sidewalk to Lot 18 of 2, Block 207, D.L. 545/6.

Referred to the Board of Works and Engineer for report.

From D. Donaghy, M.P., advising that Engineer Harrington and Mr. Cameron are in Ottawa, with plans for construction of a First Narrows Bridge. They have been given the same answer as was given to J.A. Campbell, representing Dwight P. Robinson 7 Co.

Referred to the special committee on First Narrows Bridge.

From Gordon Drysdale Limited, applying for a sidewalk to Lots 145 and 15, Block 58, D.L. 550 to connect with Sidewalk on 13th Street.

Referred to the Board of Works and Engineer for report.

From R.L. Main, applying for a Sidewalk or Street Crossing to 525 – 8th East.

Referred to the Board of Works and Engineer for report.

From M.A. Phillips, applying for a Tag Day in aid of Western Association for the Blind, on August 14th.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that permission be granted the above to tag on the Streets and on the Ferries on August 14th if available.

From the Building Inspector, reporting Building Permits for six months ending June 30th, 1926, \$343,170.00 as compared with \$90,340.00 for corresponding period of 1925.

Filed.

From J.H. White, re payments on Lots 8 and 9, Block 235, D.L. 546, requesting further indulgence.

Referred to the Treasurer for report.

From Quong Hob, re Laundry, requesting permission to operate at least for a reasonable time in which to try and make other arrangements. Also referring to a Petition signed by 118 ratepayers in 1925.

Laid on the table for two weeks; Clerk to report on previous petition.

From Ratepayers Association, opposing supplying uniforms to the Ferry Staff at the present time.

Laid on the table until tenders for uniforms are dealt with.

From D.G. Tate, C.M.C., North Vancouver, suggesting that Reeve Morgan call a Joint Meeting re First Narrows Bridge at an early date.

Referred to the Special Committee on First Narrows Bridge.

From D.G. Tate, advising that Councillors Dennis and Marshall have been appointed to act with a similar committee re supply of Domestic Gas.

Referred to Special Committee on Domestic Gas.

From the North Shore Garage, applying to have the unfinished lane in Block 165 opened up.

Referred to Board of Works and Engineer for report.

From D.G. Tate, advising that the District council were not able to take up Hospital matters at its last meeting owing to the late hour.

Filed.

From Harry Ward, Bandmaster, with reference to arrangements for Band Concerts.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communication be referred to the Parks Committee, with power to act.

From Mrs. K. McDonnell, 27h Street East, with reference to payments on Lots 24 and 25, Block 237, D.L. 545/6.

Referred to Treasurer for report.

From Town Planning Commission, advising that it is proposed to hold future meetings in the Board of Trade Rooms, Ferry Wharf, at 8 p.m. on the second and fourth Mondays of each month.

Filed.

From Town Planning Commission, with reference to proposed resubdividing of Lots 46 to 49, Block 238, D.L. 545, disapproving of the resubdividing, there being no Lane allowance on the Northerly Boundary.

The Planning Commission has gone on record as being in favour of only such plans of proposed subdivisions or resubdivisions as show adequate allowance for lanes.

Filed.

From J.S. McKenzie, enclosing new sketch of proposed new subdivision of Lots 46 to 49, Block 238, D.L. 545, showing 13 foot lane allowance along the Northerly Boundary.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that the above application be referred to the Town Planning Commission for a recommendation.

From the Ferry Superintendent, re wash hand basins on the Ferries, suggesting for consideration the installation of four Wash Hand Cabinets, similar to those aboard Sea-going Vessels, estimated cost \$200.00; installation work to be done by the staff. In the alternative a one hundred gallon tank on each boat Deck and a Basin in each Cabin, with necessary pipes and fittings, approximately \$240.00; installation work to be done by Ferry staff.

Moved by Alderman Tolmie, seconded by Alderman Townsley, that no action be taken re installation of Wash Hand Basins on the Ferries.

An Amendment was offered.

Moved by Alderman Loutet, seconded by Alderman Cartwright, that the Superintendent install Wash Hand Basins with large tank – Wash Hand Basins to be inside Smoking Rooms, behind Urinals.

The Superintendent verbally reported that Wash Hand Basins would be alright if the Public would only respect property.

A vote was taken.

For the Amendment: Aldermen Irwin, Loutet and Cartwright.

Against the Amendment: Aldermen Tolmie and Townsley.

The Amendment was declared carried and the Motion lost.

From the Engineers of the North Vancouver Ferries, declining, with thanks, to have uniforms provided, suggesting however, that each Engineer be supplied with one Cap and Badge.

Laid on the table until tenders for Uniforms are dealt with.

From the Board of Trade, dated July 2nd, re professional tax, Trade License Bylaw and Trade Regulation Bylaw, recommending that the Professional Tax be \$5.00 each six month; second: Trades License. That the basic rate for Retail Trader for each distinctive line of goods, remain \$5.00 each six months; that no increase of existing rates be made on resident Traders; that the Bylaw be approved subject to above. Third: Bylaw to Regulate. That the Regulation Bylaw be approved. Fourth: That previous recommendation made by the Bureau on June 7th be given consideration and a decision rendered.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the above communication be laid on the table until Committee from the Council meets Retail Bureau.

From the Vancouver Harbour Commissioners, dated June 30th, with respect to closing of Streets.

Also from Vancouver Harbour Commissioners, dated July 3rd, referring to closing of St. Patrick's and St. David's Street Ends.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the above communications be laid over for new business.

From Edith M. Evans, requesting that a price be set on Lot 11 of 3, Block 229, D.L. 545, the shack having been removed.

Referred to the Assessor for report.

From Vancouver Dredging & Salvage Company, re improvements on their property, and requesting a fixed assessment on remaining 125 feet.

Referred to Committee of the Whole.

From the City Clerk, certifying that no petitions had been received objecting to construction of Sanitary Sewer with lot connections on Thirteenth Street East, from Lonsdale Avenue to St. George's Avenue, as a Local improvement.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above Certificate be received and adopted and Construction Bylaw introduced.

From William Morden and others, petitioning against the 8 foot concrete sidewalk on the West side of Lonsdale, between Third and Eighth Streets.

The Clerk reported that those signing represented \$45,315.00 out of a total of \$56,075.00; there being a majority in number and value objecting petitions, therefore, being sufficient to prevent the work.

Mr. William Morden being present, by permission, addressed the Council in the above matter.

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

From the City Collector, re Water Notices, requesting an opportunity for discussing the ordering of Water Notices.

Referred to Committee of the Whole.

From L.B. Howard, stating that Mr. & Mrs. McIlwaine have started to build a home on Lot 20, Block 3, D.L. 273, purchased from the City. They will be taking up Deed in about thirty days, and requesting that the registration of Agreement be dispensed with as the Deed will have to be registered in about thirty days.

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

From L.B. Howard, requesting that something be done towards grading and putting in a sidewalk in front of Lot 11, Block 103, D.L. 550.

Referred to the Board of Works and Engineer for report.

From the Solicitor, stating that the Railway Commissioners wills it in Vancouver on Friday the 9th instant, to consider the City's application for Terminal Rates, and suggesting, that in view of the work being done by the Burrard Inlet Tunnel and Bridge Company towards an amicable arrangement, that he be instructed to request an adjournment to the next sitting of the Commissioners.

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

Alderman Townsley inquired when the City building at First and Mahon will be painted.

The Engineer reported that the painter's have started work today.

Alderman Loutet inquired who paid for repairs to the Coal Scow.

The Superintendent verbally reported that the Marpole Company through their Insurance Company have paid for repairs to the Scow.

TENDERS:

Communication was received from C.E. Lawson & Co., requesting to change their deposit on Lot 30, Block 224, D.L. 544 to Lot 31 in the same block. On checking up the distance the purchaser found that he intended buying 31 instead of 30.

Moved by Alderman Loutet seconded by Alderman Cartwright and resolved that the above request be granted.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that he applications to purchase Tax Sale Lots dated July 5th be accepted and necessary Bylaw introduced, allowing for the sale of Lot 31, Block 224, instead of Lot 30, Block 224.

Tenders were received for binding four volumes of Assessment Roll:

G.A. Roedde Ltd.	\$42.00
Nor4th Shore Press	4 books at \$15.50 per book
Clarke & Stuart	\$9.50 per book

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the lowest tender, namely that of Clarke & Stuart Co., be accepted.

Moved by Alderman Townsley, seconded by Alderman Loutet and resolved that tenders for supplying Uniforms for Ferry Employees be opened - Alderman Tolmie voting against.

Tenders were thereupon opened from George E. Tuck, W.S. Mitchell, Harry Pratt, Hartle Bros., Ray Bros. & Willison & Kennedy.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the above tenders for Ferry Uniforms be referred to the Ferry Superintendent for tabulation and report, it being understood that he Superintendent obtain such assistance in selection of cloths as may be necessary.

Tenders were submitted by the Treasurer for six hundred pads Ferry Shipping Bills.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that in future bids be not accepted over the telephone.

Tenders for supply Shipping Pads were from: A.H. Timms, G.A. Roedde Ltd. and Nicholson Ltd.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the lowest tender, namely that of A.H. Timms, \$172.50 be accepted.

In connection with tenders for Uniforms, it was moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the request of the Engineer's, that they be not furnished with uniforms but with one cap and badge each, be complied with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Burrard Inlet Tunnel and Bridge Company be requested for copy of minutes of the Meetings.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1926, No. 66" 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. 745.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "Nineteenth Street Sanitary Sewer Initiative Bylaw 1926, Repeal 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. 746.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Nineteenth Street Sanitary Sewer Initiative 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. 747.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Fire Bylaw" 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. 748.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the "The City of North Vancouver Professional Tax Bylaw, 1926" be amended, on reconsideration, to read "the sum of \$5.00 every six months" instead of "\$10.00 every six months".

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Professional Tax Bylaw, 1926" as reconsidered and amended be now 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. 749.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Trades Regulation 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. 750.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that upon reconsideration "The City of North Vancouver Trades License Bylaw 1926" be amended, providing for a basic rate of \$5.00 each six months instead of \$10.00 each six months.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Trades License Bylaw 1926" be now finally adopted as amended, 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. 751.

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 "The Corporation of the City of North Vancouver Thirteenth Street East Sanitary Sewer Local Improvement Construction 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 Irwin and resolved that the said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Thirteenth Street East Sanitary Sewer Local Improvement Construction Bylaw, 1926" be now read a third time.

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

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 "Lonsdale Avenue (East – First to Second) Concrete Sidewalk Local Improvement Construction 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 said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (East – First to Second) Concrete Sidewalk Local Improvement Construction Bylaw, 1926" be now read a third time.

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

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Lonsdale Avenue (West – First to Third) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman Irwin and resolved that the said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the Bylaw entitled “Lonsdale Avenue (West – First to Third) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “Lonsdale Avenue (West – Sixteenth to Twenty-first) Concrete Sidewalk Local Improvement Construction 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 Tolmie, seconded by Alderman Townsley and resolved that the said Bylaw 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 said Bylaw be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled “Lonsdale Avenue (West – Sixteenth to Twenty-first) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “Lonsdale Avenue (West – Twenty-first Street to the City Limits) Concrete Sidewalk Local Improvement Construction 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 Townsley and resolved that the said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled “Lonsdale Avenue (West – Twenty-first Street to the City Limits) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “Esplanade (South - Lonsdale to West side Lot 7, Block 177, D.L. 271) Concrete Sidewalk Local Improvement Construction 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 said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled “Esplanade (South - Lonsdale to West side Lot 7, Block 177, D.L. 271) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled “Esplanade (North – Rogers Avenue to St. George’s Avenue) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman Loutet and resolved that the said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that the Bylaw entitled “Esplanade (North – Rogers Avenue to St. George’s Avenue) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled “First Street (South – Rogers Avenue to Lonsdale) Concrete Sidewalk

Local Improvement Construction 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 Cartwright, seconded by Alderman Townsley and resolved that the said Bylaw 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 said Bylaw be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled “First Street (South – Rogers Avenue to Lonsdale) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “First Street (South – Lonsdale to St. George’s) Concrete Sidewalk Local Improvement Construction 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 said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled “First Street (South – Lonsdale to St. George’s) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “Second Street (South – Chesterfield to St. George’s) Concrete Sidewalk Local Improvement Construction 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 said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Second Street (South – Chesterfield to St. George's) Concrete Sidewalk Local Improvement Construction Bylaw, 1926" be now read a third time.

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

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "Second Street (North – Chesterfield to Lonsdale) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman Townsley and resolved that the said Bylaw 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 said Bylaw be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "Second Street (North – Chesterfield to Lonsdale) Concrete Sidewalk Local Improvement Construction Bylaw, 1926" be now read a third time.

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

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 "Third Street (South – Chesterfield to St. George's) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that the said Bylaw 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 said Bylaw be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "Third Street (South – Chesterfield to St. George's) Concrete Sidewalk Local Improvement Construction Bylaw, 1926" be now read a third time.

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

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "Third Street (North – Chesterfield to St. George's) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Cartwright and resolved that the said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Third Street (North – Chesterfield to St. George's) Concrete Sidewalk Local Improvement Construction Bylaw, 1926" be now read a third time.

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

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 "Eighth Street (North – Lonsdale to St. George's) Concrete Sidewalk Local Improvement Construction 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 said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled “Eighth Street (North – Lonsdale to St. George’s) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “Twelfth Street (South – Lonsdale to St. George’s) Concrete Sidewalk Local Improvement Construction 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 said Bylaw be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled “Twelfth Street (South – Lonsdale to St. George’s) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “Fifteenth Street (North – W. Boundary 2-31-549 to St. Andrew’s) Concrete Sidewalk Local Improvement Construction 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 Tolmie, seconded by Alderman Townsley and resolved that the said Bylaw 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 said Bylaw be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled “Fifteenth Street (North – W. Boundary 2-31-549 to St. Andrew’s) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that leave be now granted to introduce at this meeting of the Council a Bylaw entitled "The City of North Vancouver Water Rights Exchange 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 said Bylaw 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 said Bylaw be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Water Rights Exchange Bylaw, 1926" be now read a third time.

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

Alderman Irwin reported that the Mayor, Alderman Loutet, the Engineer, Solicitor and he had interviewed the Harbour Board this afternoon, in order to save time and expedite the commencing of construction of the Terminal Railway; that a workable arrangement had been arrived at, subject to the approval of this Council, and that the negotiations have been outlined in a letter drafted by the Solicitor, who was present, for ratification by the Council, to be forwarded to the Harbour Commissioners. Alderman Irwin read the draft letter.

Moved by Alderman Irwin, seconded by Alderman Townsley that the above report be received and approved and that the draft letter be approved pending final agreement between the City and the Harbour Commissioners and that the Solicitor cooperate with the Harbour Board Solicitor in preparing a definite agreement.

An Amendment was offered.

Moved by Alderman Loutet, seconded by Alderman Cartwright, that this Council get in touch with the Federal Government, protesting against the attitude of the Harbour Board in increasing its demands on the City for Street Ends.

Mayor Morden requested Alderman Tolmie to take the Chair, as he wished to address the Council. Whereupon Mayor Morden vacated the Chair; and Alderman Tolmie occupied the Mayor's Chair; and addressed the Council in support of the proposed settlement between the City and the Harbour Board with respect to Street Ends. The Mayor thereupon occupied the Chair.

A vote was taken.

For the Amendment: Aldermen Loutet & Cartwright.

Against the Amendment: Aldermen Irwin, Townsley & Tolmie.

The Amendment was declared lost.

The Motion was then put, and declared carried.

Alderman Loutet requested to be placed on record as against alienating Street Ends in District Lot 272.

Reports and recommendations by the Finance, School, Police, Board of Works, Waterworks, Ferry, Fire and Light, Parks 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		\$2,330.50
School		\$10,646.00
Police		\$1,197.50
Board of Works	\$551.50	
	<u>1810.64</u>	\$2,362.14
Waterworks	\$291.25	
	<u>330.88</u>	\$622.13
Ferry	\$9223.04	
	<u>154.62</u>	\$9,377.66
Fire & Light		\$1,510.00
Parks	\$244.25	
	<u>631.38</u>	\$875.63
Health	\$310.00	
	<u>124.93</u>	\$434.93

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Treasurer issue cheque, \$250.00, grant 1926, Capilano Canyon Park.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Treasurer issue cheque \$250.00, on account of grant 1926, Rotary Institute Clinic.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the following accounts for Tourist Map be paid and one-third each charged to each District of North and West Vancouver:

Art Engraving Company	\$42.00
W.C. Morrison	\$5.00
W.C. Morrison	\$21.00
North Shore Sheet Metal Works	\$8.40
H. Blackadder	\$150.00

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

Re application of A.K. Reid for building permit on Lots 1 and 2, Block 31, D.L. 272.

The Engineer reported that it will cost \$2,000.00 to put in a Watermain to supply these lots. It might therefore be advisable to authorize a building permit on condition that the owners do not ask for the City water.

RECOMMEND that A.K. Reid be notified that the City cannot supply this property with water and that a building permit be granted on condition that the owners do not require the City to supply water.

Mrs. Alma Benjamin interviewed the Committee with respect to water connection to the E ½ and the W ½ of Lot 17, Block 28, D.L. 547/8. Only one house is connected with the water main and in order to shut off the water from the other house, both houses have to be shut off.

RECOMMEND that the above matter be referred to the Engineer and Solicitor for report and recommendation.

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

RECOMMEND that the application of Moffort, 8th Street E., for a street crossing or sidewalk on the South side of 8th, be referred back to the Board of Works and Engineer for reconsideration.

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

The Chairman submitted a letter from A.G. Perry, Local Manager, B.C. Electric Railway Company, with reference to lighting service applied for by Mr. J.D. Steele, 752 – 7th Street East; also by Mr. Dennis on the opposite side of 8th Street; that the quotations given both Mr. Steele and Mr. Dennis are in accordance with the regular Company practice over the whole system and is based on actual experience at two different places of residence.

RECOMMEND that a copy of Mr. Perry's letter be forwarded to Mr. Steele and Mr. Dennis, for their information.

RECOMMEND that on arrival of the Day-Elder Fire Truck that the account, \$5,175.00 less allowance for Patriot Truck \$500.00 – net amount \$4,675.00 – be paid, subject to the O.K. of the Fire Chief, Alderman Cartwright and the City Solicitor.

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

Re application J. McKeith to exchange Lot 18, Block 144, D.L. 274 owned by him for Cit Lot, 58-167-274.

RECOMMEND that he be advised, City is willing to exchange providing he pays the difference in value, \$400.00.

RECOMMEND that communication from the Municipal Inspector, re Concrete Sidewalks and Corporation's portion of cost, be filed.

RECOMMEND that the City pay for one full set Full Balloon Tires for the Ambulance, also cost of changing the Wheels.

Communication was received from the Provincial Minister of Finance, re paying commission to Companies for the collection of Poll Tax.

RECOMMEND that the Minister be thanked for the information and the communication filed.

RECOMMEND that a communication from Cecil N. Hayes, re payments on property 2636 Losndale Avenue, be referred to the Treasurer for export.

RECOMMEND that the Treasurer issue cheque in the amount of \$3,482.16, payable to Provincial Government, re Better Housing Loans.

A communication was received from the Assessor, with respect to changes of address.

RECOMMEND that all notices received with respect to change of address be handed at once to the Assessor, he to be responsible for change of address system.

RECOMMEND that the Vancouver Oil Refining Company be charged rental for Bewicke Avenue Street End from February 1st, 1926.

RECOMMEND that a communication from Isabel Brewin, with respect to North Vancouver property, be filed.

RECOMMEND that the account of Timms for Tax Notices be paid less extras - \$9.75.

RECOMMEND that Tax Bills be rendered for Local Improvement Rates on Church properties.

RECOMMEND that all Real estate Brokers be notified that no Signs are permitted on City Property.

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

RECOMMEND that City pay bills for Tourist Map and collect one-third each from each the District of North and West Vancouver.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that this Council do now proceed to resolve itself into Committee of the Whole. Alderman Loutet was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report and recommendation of the Committee of the Whole be adopted. Alderman Loutet disapproving of the adoption of recommendations or motions which he ha voted against.

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

Signed: G.H. Morden, Mayor