

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 19<sup>TH</sup>, 1926.**

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

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the minutes of Regular Meeting of Council, held July 5<sup>th</sup>, 1926, copies of which had previously been supplied each of the Aldermen, be taken as read and that the Minutes on Page 186, fifth paragraph, be amended by inserting the name of Alderman Townsley, as the mover of the resolution accepting offers for Tax Sale Lots, instead of Alderman Tolmie and that the minutes as amended be adopted.

The Minutes of Special meeting of Council, held July 9<sup>th</sup>, 1926, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

The Minutes of Special meeting of Council, held July 12<sup>th</sup>, 1926, copies of which had previously been supplied each of the Aldermen, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

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

IN COMMITTEE

## IN COUNCIL

Correspondence was received, read and dealt with as follows:

From the District Registrar of the County Court, for registration of Bylaws 744, 745, 746, 747, 748, 749.

Filed.

From the City Treasurer, enclosing report of Passenger Receipt due Pacific Great Eastern Railway for the month of June, \$692.80.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$692.80, payable to Pacific Great Eastern Railway, Passenger Receipts for month of June.

From the Municipal Clerk, Saanich, enclosing resolution, for endorsement, with respect to amending the Municipal Act, deleting penalty 15% for failure to pay taxes on due date and providing: (1) That taxes be paid within sixty days from date of mailing Tax bill. (2) That failing to pay taxes within said sixty days, interest at the rate of one per cent per month be added.

Referred to Committee of the Whole.

From J. McKeith, advising that owing to taxes being now due, he is unable to consider further his proposal to exchange a lot owned by him for a City lot.

Filed.

From the Harbour Board, enclosing two signed copies of agreement between the City and the Vancouver Harbour Commissioners.

Filed.

Mayor Morden complimented the Solicitor on splendid work done by him in concluding the arrangements between the City and the Harbour Board.

From McTaggart Cowan, with respect to overdue payments on Lots 11 and 12, Block 212A, D.L. 544, offering to pay \$50.00 immediately plus interest, and the total balance towards the end of April, 1927. Taxes are being kept paid up.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the extension requested by Mr. McTaggart Cowan be granted.

From City Engineer, reporting that the construction of concrete sidewalks is proceeding and recommending that the Treasurer be authorized to issue cheques to the Contractor on Progress Certificates of the Engineer.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to issue cheques payable to Contractor, for payments in construction of concrete sidewalks, on Progress Certificates signed by the Engineer.

From the City Engineer, reporting that on June 30<sup>th</sup>, work was stopped on the Ferry Dock, Vancouver, owing to a general strike. Work has again commenced,

and recommending that an extension of time be granted for completion of the work to offset the delay caused by the strike.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the above report and recommendation of the Engineer be adopted and the time for completion of contract extended for the number of days delay caused by the strike.

From Cotton Company Limited, stating as their contract for widening certain streets to the West of the City has been signed they request the return of their deposit cheque, \$300.00, which accompanied tender.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Treasurer be and he is hereby authorized to return to Cotton Company Ltd. their deposit cheque of \$300.00.

From Canadian Legion of the British Empire Service League, requesting permission to sell tickets for prize drawing to be held in the City of New Westminster, September 11<sup>th</sup> for the purpose of raising funds for the Charity Fund of the Royal City Branch of the Canadian Legion of the British Empire Service League.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the applicants be advised that the Council regrets that they cannot see their way clear to grant request.

From the City Clerk, Vancouver, enclosing copy of Minutes of Meeting re First Narrow Bridge, held July 16<sup>th</sup>.

Filed.

From the Elks Flag Day and Convention Committee, Vancouver, extending an invitation to attend their celebration this year, to be held on Wednesday, August 4<sup>th</sup>, at Hastings Park. This being also the opening day of the Vancouver Exhibition.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above invitation be accepted and as many as can make it convenient to do so be present on that occasion.

From the Secretary, ST. John's Church, complaining of the condition of the sidewalk on 8<sup>th</sup> Street, from Lonsdale to the Church.

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

From the City Assessor, reporting that a fair value for Lot 11, Resub. 3, Block 229, D.L. 545, is \$200.00, the lot being all cleared and has been in cultivation.

The Clerk was instructed to so advise Mrs. Evans, and file the report.

From Lynn Valley Day Celebration Committee, requesting the use of City Bunting for street decoration in connection with the opening of Mountain Highway on July 31<sup>st</sup>, they undertaking to be responsible for its return in good condition.

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

From the City Engineer, recommending that Captain Cates be given access to his property over the Chesterfield Street End including the part south of the Pacific Great Eastern Railway tracks – Captain Cates having signified his willingness to strengthen the portion of the present dock which he will use.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above report and recommendation be received and referred to the Solicitor, to give effect to same.

From the City Solicitor, advising that the application for Terminal Rates has been adjourned to the next Sitting of the Railway Commissioners in Vancouver.

Filed.

From the Town Planning Commission, recommending that the offer of Pacific Airways Limited, to supply an Aerial Map of North Vancouver at the price of \$150.00 which would include a full set of prints, be accepted.

Referred to the Finance Committee for a recommendation.

From the Town Planning Commission, recommending (1) the immediate enforcement of Bylaw governing advertising signs, by notifying owners of same and requesting removal without delay. (2) Recommending enforcement at once of existing regulations governing the presence and removal of wood or other deliveries upon residential frontage or upon City property. (a) Where over open lanes exist, deliveries must be made in rear of premises. (b) Where deliveries must be made on the frontage of properties where there are no lanes, that these deliveries be removed within ten days. (3) Recommending the removal of all building debris within seven days after completion of building and that a clause governing such be inserted in all future permits, and that the Building Inspector report defaulters in respect to the foregoing regulations.

Referred to Committee of the Whole.

From the Town Planning Commission, approving the application of Mr. J.S. McKenzie of a Plan to resubdivide Lots 46, 47, 48, 49, Block 238, D.L. 545, which allows for a thirteen foot lane along the Northerly Boundary, subject to the Engineer's recommendation that the Lane allowance is sufficient.

Referred to Committee of the Whole.

From the Superintendent of Works, District of North Vancouver, requesting that the City take immediate steps to enforce sprinkling regulations in the Mosquito Creek Water System Area within the City, such hours being limited from 7 P.M. to 9 P.M. upon permit.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that Residents in the City in the area supplied by Mosquito Creek Water System be notified accordingly.

From George S. Hanes, enclosing copy of Water Notice posted on behalf of the District of North Vancouver to take and use one thousand acre feet per annum and to store four hundred and eighty-seven acre feet out of Kennedy Lake.

Filed.

From Mrs. Jeffery and Mrs. Bartholomew, expressing thanks for kind letter of sympathy from Council.

Filed.

From A.S. Duncan, Secretary, associated Boards of Trade of the Fraser Valley, enclosing resolution passed on June 26<sup>th</sup> "that the Municipalities be requested to forbid the sale within their respective corporate limits of milk from other than a T.B. Free Area".

Referred to Committee of the Whole.

From the District of North Vancouver, enclosing resolution passed on July 7<sup>th</sup> "That the District's share for joint Hospital be \$60,000.00 with such adjustments as may be necessary re old Hospital on the understanding that three Architects, chosen by the two Councils, submit rough unsigned Plans and that Plans be referred to the President of the Architects Association, the Provincial Architect and the Provincial Superintendent of Hospitals, for a recommendation.

Referred to Committee of the Whole.

From G.D. Tate, C.M.C. North Vancouver, re Amalgamation of Police Forces on the North Shore, advising that the Joint Committee re Public Utilities recommends that the Police Forces be amalgamated and permissive Legislation asked for at the coming session of the Legislature.

Referred to Committee of the Whole.

From the Police Commissioners, favouring the suggestion of the Joint Committee re Amalgamation of Public Utilities, with respect to amalgamation of Police Forces, providing satisfactory arrangements can be made.

Filed.

From the Police Commissioners, suggesting that the brush, which the City is cutting at dangerous corners, be piled and burned by cooperation of the Board of Works and the Fire Department.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above suggestion of the Police Commissioners be adopted and the Engineer instructed to proceed with the work.

From the City Clerk, being certificate "That no petitions have been received by me, praying that the construction of a Concrete Sidewalk, six (6) feet wide, on the North side of First Street from East side of Roger's Avenue to West side of Lot A, Block 156, D.L. 274, a distance of 255 feet, as a Local Improvement, be not proceeded with".

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

From the City Clerk, being certificate under Local Improvement Procedure, "That no petitions have been received by me, praying that the construction of a Concrete Sidewalk, twelve (12) feet wide, on the North side of First Street from West side of Lonsdale Avenue to Lane west of Lot A, Block 156, D.L. 274, a distance of 130 feet, as a Local Improvement, be not proceeded with".

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

From the City Solicitor, enclosing draft agreement between the City and the District of North Vancouver, governing arrangements with the District re maintenance and care of City patients at the North Vancouver Hospital.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above draft agreement be approved.

From the Ratepayers Association, requiring if the City owns the water lots on all street ends within the City limits, and what street ends, if any, are leased to private parties or have been conveyed by the City for such purpose for a consideration.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above information be forwarded the Ratepayers Association.

From the City Solicitor, enclosing agreement re exchange of Water Rights Lynn Creek and Kennedy Lake, amended by the District of North Vancouver striking out "priority rights on Lynn Creek" and also amending Clause 5 to correspond.

Laid on the table.

From Harry Duker Limited, applying for permission to maintain sign boards at First & St. Patrick's; Third & St. David's; Third & Lonsdale; Fourth & Lonsdale, Northeast and Southeast; First & Mahon; Lonsdale between First & Second and Lonsdale between Third & Fourth.

Received to Committee of the Whole.

From the Fire Chief, being report of fires, with risks, insurance and loss, for the month of June; total; loss \$12.50.

Received and filed:

From the City License Inspector, enclosing fifteen applications for renewal Motor License, advising that the fee has been paid by all applicants expecting one. Also that all applications are O.K.'d by the Chief Constable.

Moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that the above applications for Motor License be granted subject to the payment of license fee before licenses are issued.

From Secretary Union of British Columbia Municipalities advising that the Good Roads League and Union of British Columbia Municipalities Conventions will be held in Vernon, August 23<sup>rd</sup>, and 25<sup>th</sup>. Programme is being arranged and will be mailed as soon as possible. Requesting that resolutions be forwarded in time to have same printed.

The Clerk reported that the Solicitor is now drafting resolutions authorized by the Council.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that Mayor Morden, Alderman Loutet and the City Clerk be appointed delegates to attend the above Convention at Vernon.

Mrs. Plowman submitted a pencilled sketch of property 423 – 5<sup>th</sup> Street East, Lot 5, Block 20, D.L. 273 on which she wishes to erect a second house.

Referred to the Town Planning Commission for recommendation, and report from the Building Inspector to also be forwarded to the Town Planning Commission.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that application to purchase tax sale lots, per list dated July 19<sup>th</sup>, be and is hereby accepted the necessary Bylaw to be prepared and submitted.

Tenders were received from the following for supply 7,000 assessment notices for the year 1927:

Clarke & Stuart Co.	\$31.15
Pacific Printers	\$27.00
A.H. Timms	\$21.50
G.A. Roedde Limited	\$31.00
Shoemaker, McLean & Veitch	\$21.00

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the lowest tender, namely that of Shoemaker, McLean & Veitch, \$21.00 be accepted.

Communication from Tuberculosis Veteran's Association of Canada, applying for permission to tag on the streets and the ferries on July 31<sup>st</sup>.

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

From the Ferry Superintendent, reporting that Mr. H. Pratt is unable to supply the Deck hands pants from original sample submitted. He had however submitted an alternate cloth which is not satisfactory. The Superintendent recommended that the tender of Mr. Mitchell for supply twenty-five pair of deck hand pants, at the price of \$3.75 be accepted. Also that his tender of \$4.50 each for thirteen jerseys is also best value.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the tender of Mr. Mitchell, North Vancouver, for supplying twenty-five pair of pants of deck hands, at the price of \$3.75, be accepted. Also that the tender of Mr. Mitchell for supplying thirteen jerseys, at the price of \$4.50 each, be accepted. Alderman Tolmie voting against.

The Superintendent also reported, recommending that the tender of Mr. Mitchell for supplying caps for captains, mates and engineers, at the price of \$6.00 complete with covers, is most suitable for all parties.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the above recommendation of the Ferry Superintendent be adopted.

Carried unanimously.

Moved by Alderman Tolmie, seconded by Alderman Tolmie and resolved that the payroll, two weeks, Ferry Department, W.C. Eisenman, amount \$72.00 and \$6.00 – total \$78.00 be paid if O.K.'d by the Chairman of the Ferry Committee.

Reports and recommendations by the Finance, School, Ferry, Board of Works, Waterworks, , Fire and Light, Parks, Health and Police 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	\$4509.73	
	<u>847.88</u>	\$5,357.61
Finance School		\$327.78
Ferry	\$9410.85	
	<u>283.94</u>	\$9,694.79
Board of Works	\$4171.11	
	<u>2913.30</u>	\$7,084.41
Waterworks	\$1325.04	
	<u>344.30</u>	\$1,669.34
Fire 7 Light		\$6,754.85
Parks	\$618.81	
	<u>410.08</u>	\$1,028.89
Health	\$356.24	
	<u>136.62</u>	\$492.76
Police		\$537.94

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

1. That the application of the British Israel Association be granted to have a 12 inch box culvert, 66 feet long, put in the ditch in front of their property and covered over to allow parking cars on 12<sup>th</sup> Street opposite the Hospital.
2. That the application of Roy B. Seely be granted to have a culvert place din the ditch opposite the lane allowance at the rear of Lot 1, Block 101, D.L. 550, providing that a building permit is taken out.
3. That the application of P.D. Austin of 264 – 14<sup>th</sup> Street East, be granted to have a few loads of earth dumped on the boulevard, providing there is any surplus.
4. That the application of Mr. Butcher be granted to have the lane gravelled between 17<sup>th</sup> and 18<sup>th</sup> Streets from Moody Avenue west about 200 feet to Lot 17, Block 115A, D.L. 550.
5. That the application of Mr. Taylor of 854 – 16<sup>th</sup> Avenue East, be granted to have the brush cut in the lane between the property of Mr. Davis on the east and 427 – 19<sup>th</sup> Street East, adjoining Lot 8, Block 15, D.L. 550.
6. That the application of C.C. Cao be granted to have the boulders taken out of the 18<sup>th</sup> Street roadway from St. George’s Avenue Eastward for a distance of 300 or 400 feet.
7. That the application of J. Friend and others be granted to have the lane opened between 20<sup>th</sup> and 21<sup>st</sup> Streets in the 100 Block west of Lonsdale Avenue at a cost of about \$200.00.
8. That the application of P. McPhee be granted to have View Street improved from 23<sup>rd</sup> to 25<sup>th</sup> Street by removing the large crushed rock and putting a few loads of gravel on said road.



9. That the application of D.R. Stein to purchase rock crusher and air compressor equipment at the quarry be laid over, and that a machinery expert be engaged to place a value on said equipment.
10. That the application of E. Hutchinson and others for a crossing over mosquito Creek in the vicinity of 21<sup>st</sup> Street West be dealt with at the present time by having a six-foot strip chopped through to ascertain ten nature of the ground.
11. That the application of Col. Dorrell be granted to have the brush cut on the roadway on 15<sup>th</sup> Street from Bewicke Avenue easterly to his residence.
12. That the application of P. Kellas be granted to have the lane opened behind Lot 8, Block 26, D.L. 552 for a distance of 250 feet, the cost to be \$125.00.
13. That the application of R.L. Main and T.H. Moffort be granted by constructing 250 feet of four-foot wood walk in front of the four houses in the vicinity of 525 and 529 – 8<sup>th</sup> Street East, at a cost of \$125.00.
14. That the application of W.C. Morrison be granted to have a trail cut from the 300 block, 18<sup>th</sup> Street East, leading up the hill.
15. That the application of Chas. Whellams be granted to have 200 feet of four-foot wood walk constructed in front of two new residences on Lots 14 and 15, Block 58, D.L. 550, facing on Moody Avenue.
16. That the application of the North Shore Garage Limited be granted to have the lane improved in Block 165 between Rodgers Ave. and the lane west of Lonsdale Ave., a ten-inch sewer pipe to be laid in the deep ditch and said ditch to be filled in. This work will cost the sum of \$400.00.
17. That the application of L.B. Howard be granted to have a three-plank sidewalk constructed on the west side of Sutherland Avenue from 8<sup>th</sup> Street to 9<sup>th</sup> Street at a cost of \$90.00.
18. That the application of G.S. McCrindle be granted to have the sidewalk repaired in the vicinity of 15<sup>th</sup> Street and St. Andrew's Avenue.
19. That the application of Ernest B. Morson be granted to have a three-plank walk constructed on Eastern Avenue to Lot 18, Resub. of 2, Block 207, D.L. 545 & 546 at a cost of \$90.00, a new residence having been constructed on said lot.
20. That the application of H.W. Parsons to have the three-plank sidewalk extended on Eastern Avenue a distance of 100 feet, at a cost of \$30.00, a new residence having been erected on Lot 42, Block 238, D.L. 545.
21. That the application of W. Halls and others be granted to have the roadway opened on 28<sup>th</sup> Street between Jones Avenue and Mahon Avenue, at a cost of \$350.00.
22. That the application of the residents of the west side of Western Avenue from 23<sup>rd</sup> to 25<sup>th</sup> street be granted by having the sidewalk repaired where necessary and the brush and ferns cut where overhanging the sidewalk. This is to apply to the east side of Eastern Avenue also.
23. That the application of Alma Benjamin to have the lane opened in Block 28, D.L. 547 to the east half of Lot 17 be laid over, as the Board of Works has already opened the lane allowance to the west half of said lot, which is as far as the lane allowance extends.
24. That the application of J.S. Rogers to have the lane opened in Block 61, D.L. 549 be laid over, as the lane ends in a ten-foot allowance with no outlet, and not sufficient room to turn.

The Chairman reported that the Board of Works Department are starting tomorrow to open up and grade Brooksbank Street.  
The Chairman also reported that work on Dudley Road in 552 will be started in about two weeks.

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

RECOMMEND that the Engineer submit an estimate of cost of new bleachers, also Grand Stand for new portion of Mahon Park.

RECOMMEND that a communication from G.J. Felto, applying for a lease of Auto Tourist Camp, Heywood Park, for a period of six years including 1926, be referred to Committee of the Whole Council.

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

Re report from City Collector, with respect to property owned by C.N. Hayes re payments on Lot 2, Sub. 1, Block 229, D.L. 545.  
RECOMMEND that Mr. Hayes be advised that foreclosure notice has been filed in the Land Registry Office and suggesting, without prejudice, that he make a definite proposition.

Re report from the City Collector with respect to payments by M.A. White, Lots 8 and 9, Block 235, D.L. 546. Mr. White offers to pay taxes and interest when due in August and will also pay a small amount on capital account.  
RECOMMEND that the above offer be accepted.

Re report from the City Collector with respect to Lots 24 and 25, Block 237, D.L. 546, purchased by Katherine McDonnell; reporting that the taxes are paid up to and including 1926. Accrued interest has been paid to the 1<sup>st</sup> of July. There is still owing \$100. on account of purchase price. Mrs. McDonnell requested that she be granted an extension of time until December 31<sup>st</sup> of this year to clear off this balance.  
RECOMMEND that the above application be granted.

RECOMMEND that L.B. Howard be granted further time in which to have agreement to Mrs. Ellen LaMothe signed by the purchaser, she being in California.

The Assessor reported that he has sent out samples and asked for prices on seven thousand assessment notices. Also reporting that it will be necessary to call for tenders for supply of assessment sheets and as the collector's sheets are similar, tenders might be obtained at the same time.  
RECOMMEND that the above report and recommendation of the Assessor be approved.

The Assessor stated that the Collector has been asking for a change in the system at present in use for the collector's and assessor's rolls, namely, that the Lot be placed first on the roll instead of the District Lot, in order to avoid errors in writing tax notices, etc. In order to carry this into effect it will be necessary to rewrite the whole of the skeleton roll, and recommending calling for tenders for a supply of four hundred sheets and two new covers at the same time as prices are asked for assessment sheets and collector's sheets.

RECOMMEND that the above report and recommendation of the Assessor be adopted.

RECOMMEND that a communication from Mrs. G. Abbott, for relief, and the report of the Relief Officer, be filed.

RECOMMEND refund of \$11.00 to G. Blackney, amount paid twice for water connection re Lot 16, Block 5, D.L. 265.

The Clerk reported that Mr. George Eastman has not yet signed conveyance to the City of property owned by him.

Alderman Townsley agreed to see Mr. Eastman within next few days.

Re arrears of taxes on Lot 19, Block 84, D.L. 549 property formerly held by G.W. McGurk under Better Housing, and which has been foreclosed. RECOMMEND that arrears of taxes be written off and charged to housing scheme.

RECOMMEND refund of \$18.99 and interest, Margaret Neidecker, Lot 7 of 6, Block 7, D.L. 616 – 17<sup>th</sup> Street East.

The Collector stated that C.F. Todd has returned tax notice of water front property, stating that same has been conveyed to the Harbour Commissioners.

RECOMMEND that at the request of C.F. Todd, owner of water front property on the Assessment Roll, tax notice be forwarded to the Harbour Commissioners.

RECOMMEND that the question of taxes for the current year on Methodist Church property be referred to Solicitor.

RECOMMEND that the Clerk be authorized to purchase a map of the Municipality of West Vancouver, \$10.00.

The City Treasurer submitted offers from R.P. Clarke & Co., Bell, Gounlock & Co., Royal Financial Corporation, to sell to the City on Sinking Fund Account, debentures. The Treasurer recommend purchase on 5.30% or 5.40% basis.

RECOMMEND the purchase from R.P. Clarke & Co.:

£100 North Vancouver, 4%, 1931, at \$96.10 to yield 5.40%; Bylaw 178; also £300 North Vancouver, 4%, 1932, at \$95.43, to yield 5.40%; Bylaw 210.

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 Townsley was appointed Chairman.

### IN COMMITTEE

### IN COUNCIL

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above reports of the Committee of the Whole be adopted.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Water Rights Exchange 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. 752.

Moved by Alderman Townsley, 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 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. 753.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Lonsdale Avenue (East – First to Second) Concrete Sidewalk Local Improvement Construction 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. 754.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (West – First to Third) Concrete Sidewalk Local Improvement Construction 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. 755.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (West – Sixteenth to Twenty-First) Concrete Sidewalk Local Improvement Construction 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. 756.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "Lonsdale Avenue (West – Twenty-first to the City Limits) Concrete Sidewalk Local Improvement Construction 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. 757.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Esplanade (South-Lonsdale to West side of Lot 7, Block 177, D.L. 271) Concrete Sidewalk Local Improvement Construction 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. 758.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Esplanade (North-Roger's to St. George's Avenue) Concrete Sidewalk Local Improvement Construction 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. 759.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "First Street (South-Roger's Avenue to Lonsdale) Concrete Sidewalk Local Improvement Construction 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. 760.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the Bylaw entitled "First Street (South-Lonsdale to St. George's) Concrete Sidewalk Local Improvement Construction 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. 761.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled "Second Street (South-Chesterfield to St. George's) Concrete Sidewalk Local Improvement Construction 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. 762.

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 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. 763.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Third Street (South-Chesterfield to St. George's) Concrete Sidewalk Local Improvement Construction 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. 764.

Moved by Alderman Tolmie, 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 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. 765.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled "Eighth Street (North-Lonsdale to St. George's) Concrete Sidewalk

Local Improvement Construction 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. 766.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the Bylaw entitled “Twelfth Street (South-Lonsdale to St. George’s) Concrete Sidewalk Local Improvement Construction 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. 767.

Moved by Alderman Tolmie, seconded by Alderman Cartwright 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 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. 768.

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 “First Street (North – Roger’s to A-156-274) 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 Tolmie 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 Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled “First Street (North – Roger’s to A-156-274) Concrete Sidewalk Local Improvement Construction Bylaw, 1926” be now read a third time.

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

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 “First Street (North – Lonsdale to Lane W. of A-156-274) 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 Townsley 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 (North – Lonsdale to Lane W. of A-156-274) Concrete Sidewalk Local Improvement Construction Bylaw, 1926" be now read a third time.

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

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 Land Sales Bylaw, 1926, No. 69" 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 Loutet 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 "City of North Vancouver Land Sales Bylaw, 1926, No. 69" be now read a third time.

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

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

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 "The North Vancouver General Hospital Confirmation of Agreement 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 Townsley, seconded by Alderman Irwin 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 "The North Vancouver General Hospital Confirmation of Agreement Bylaw, 1926" be now read a third time.

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

Moved by Alderman Loutet, seconded by Alderman Irwin and r4d that the Clerk be granted permission to take usual vacation at most suitable date.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that L. W. McCready be and is hereby appointed Acting-Clerk during the absence of R.F. Archibald on vacation.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that this meeting of Council adjourn, to meet in the City Clerk's Office, City Hall, at 5 P.M., on Tuesday, July 20<sup>th</sup>, 1926.

Whereupon the Council adjourned.

Signed: W.J. Irwin, Acting-Mayor