

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 15TH, 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 November 1st, 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 November 4th, 1926, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Cartwright, adopted.

The Minutes of Adjourned Special meeting of Council, held November 5th, 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 Cartwright, adopted.

The Minutes of Special meeting of Council, held November 9th, 1926, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the regular order of business be suspended to permit of any delegations being heard.

Whereupon Mr. Colin Jackson on behalf of the Horticultural Association addressed the Council, requesting that the present lease to the Horticultural Association of Horticultural grounds be cancelled and a new lease entered into for a period of ten years.

Mr. Perry on behalf of the Bowling Club, also addressed the Council stating that the Bowling Club are satisfied to sublet from the Horticultural Association, such portion of the ground as the Club requires for its use.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that this Council views favourably the above applications and that the matter be referred to the Solicitor to draft new lease.

The Caretaker's residence at Horticultural grounds being in bad condition, foundation having rotted away, a report was received from the Building Inspector stating that the building should be jacked up, posts cut off and removed where necessary and concrete piers constructed at an approximate cost of \$85.00.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that repairs be authorized to the Caretaker's residence at a cost not to exceed \$85.00 under the supervision of the Engineer's Department.

A deputation from the North Shore United Football Club addressed the Council, applying for the use of new Mahon Park on alternate Saturdays.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the matter of the use of new Mahon Park be referred to Chairman of Parks to try and arrange with representatives of the various clubs with a view to the joint usage of new Mahon Park, preference to be given first division teams in both leagues.

A deputation appeared from the Retail Merchants Bureau of the Board of Trade protesting against new charges under the Trades License Bylaw, particularly with reference to delivery trucks.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that a Committee be appointed to confer with the Retail Bureau of the Board of Trade with respect to Trades License fees.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor appoint three members of Council as such Committee.

Whereupon His Worship appointed Aldermen Bridgman, Loutet, Cartwright and the Solicitor.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Clerk arrange a suitable time and place for above meeting.

The regular order of business was then proceeded with, Correspondence being received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for registration of Land Sales Bylaws numbered 791 and 792.

Filed.

From the Burrard Dry Dock Company being list of employees during the month of October.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above be referred to the Clerk to check up and if in order same to be filed.

From Andrew Mill and Janet A. Mill complaining of condition of sidewalk on 18th Street East between Sutherland and Queensbury there being no sidewalk on their side of the street, also complaining of the condition of the street, teams being unable to get in with supplied.

Referred to the Board of Works and Engineer for report.

From Miss C.L. Logan, requesting to have some brush cut on the unopened portion of Wolfe Street next her home 1932 Larson Road.

Referred to the Board of Works and the Engineer for report.

From Jane Kay, requesting to have a road and water to Lots 10 and 11, Block 35, D.L. 552

Referred to the Board of Works, Waterworks and Engineer for report.

From E. Brydon-Jack, Department of Public Works, advising that there will be a public hearing in the Board of Trade Rooms 300 Pender Street West at 10 a.m. on Tuesday, November 30th for the purpose of hearing any representations from interested parties re proposed construction of a bridge over the first Narrows.

Referred to Committee of the Whole.

From Ole T. Hollen, applying to have the lane opened at the rear of Lots 2 and 3 of 14 Block 7, D.L. 616.

Referred to the Board of Works and the Engineer for report.

From the Secretary, Board of Trade, enclosing memorandum of meeting between the City and District Councils and the Board of Trade with the Honourable Dr. King and members of the Board of Vancouver Harbour Commissioners.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above be referred to Committee of the Whole and copies forwarded to each member of the Council.

From the Building and Sanitary Inspector, recommending that building which is being erected on Lot 49, Block 208, D.L. 545-6, 21st Street East, be condemned by the Board of Health until such time as it is put in sanitary condition.

Referred to the Board of Health to be dealt with this evening.

From the City Engineer reporting that the B.C.E.R. pole erected on Tempe Street in front of Mrs. Hunt's residence, is a continuation of the existing pole line on 27th Street, being extended one pole to accommodate two houses.

Moved by Alderman Tolmie seconded by Alderman Bridgman and resolved that the above report be received and copy forwarded to Mrs. Hunt.

From George Wilson, with respect to the lane in Block 106, D.L. 550.

Referred to the Board of Works and Engineer for report.

From Chas. Edington, drawing attention to bad ruts on 7th Street East of Sutherland, also applying for a sidewalk on the north side of 7th Street from Sutherland Avenue.

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

From the City Engineer, re complaint of Mr. John Dierssen of Colonial Apartments, re flood water, recommending that Mr. Dierssen be given permission to construct a proper drain from his basement across 10th Street, to low side, which will give Colonial Apartments all drainage required.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above report and recommendation of the Engineer be received and adopted and the work carried out under the supervision of the Engineer's Department.

From McKenzie Trading Company, inquiring if the City wishes to dispose of an old crusher and engine at the old quarry.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the above matter be referred to the Board of Works and Engineer for report and recommendation.

From the Deputy Minister of Public Works, enclosing prints of Highway signs which the Public Works department purpose installing on highways under control of the Department and requesting the cooperation of all Municipalities.

Referred to Committee of the Whole.

From W.W. Weston, expressing appreciation and thanks for prompt attention to his complaint of rowdiness, stating that the Police were swift to carry out the Council's instructions.

Filed.

From A.G. Perry, Local Manager, B.C.E.R. advising that the Engineering Department will comply with the request of the Council in all future construction work and receive the approval of the City Engineer re location of poles.

Filed.

From the Officer Commanding, Sixth Field Company, C.E. expressing appreciation for City's cheque, grant for band – Memorial Day services, also thanking the Council for assistance accorded them. Filed.

From the Fire Chief, being report of fires with risks, insurance and losses for the month of October.

Filed.

From the Fire Chief, being report of the proceedings of the 33rd Annual Convention of the Pacific Coast Association of Fire Chiefs, held at Fresno, October 12th to 15th.

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the above report be received, the Chief thanked for comprehensive report submitted and that said report and full proceedings of the Convention when received be referred to the Fire and Light Committee.

From the Native Sons of B.C. Post No. 2 requesting the Council to give all possible publicity to November 19th – Douglas Day, the 19th of November 1858 being the date on which Governor James Douglas administered the oath of office to Chief Justice Matthew Baillie Begbie. Proclamations were read creating the Colony and cancelling the trade monopoly of the Hudson Bay Company.

Mr. Stevens being present, by permission addressed the Council, thanking them for their hearty cooperation.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the flag on the ferries be displayed on November 19th and that a suggestion be forwarded that the Merchants also display bunting on Douglas Day.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that this Council express its approval of the date set, November 19th, 1858 and also express its desire to assist in every way in such celebrations.

From Mrs. Annie McNair, applying for permission to rent her house for six months owing to absence from the City on account of employment (Better Housing).

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

From the City Treasurer, reporting receipts due the Pacific Great Eastern Railway for the month of October \$234.35.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$234.35 payable to the Pacific Great Eastern Railway, being passenger receipts for the month of October.

From the Secretary of the School Board, expressing appreciation of the cooperation of the Board of Works in improving the boulevard surrounding the westerly portion of Queen Mary School.

Filed.

Alderman Irwin reported having loaned the Daughters of the Empire some lumber in order to provide seating capacity on the stage at the Lonsdale Theatre on the occasion of the Vancouver Masonic Choir concern.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above action of the Board of Works in loaning lumber to the I.O.D.E. be approved.

From D.G. Tate, enclosing copy of agreement between the District of North Vancouver and the Vancouver Power Company re street lighting also enclosing copy of proposed agreement between the City and District.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that a clause be incorporated in the Agreement between the District and the Vancouver Power Company making it permissive for the City to purchase power or current from the Company to be used for ornamental street lighting.

The Agreement was thereupon referred to Committee of the Whole.

From the City Solicitor, enclosing proposed Easement to C.H. Cates & Sons giving them access through Chesterfield Avenue produced to their waterfront property. Referred to Committee of the Whole.

From the City Solicitor, with respect to the creation of parking areas by resolution instead of by Bylaw.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Mayor and Solicitor take up with the Municipal Inspector the question of creating of parking areas by resolution instead of by Bylaw.

From the City Engineer, dated November 15th, reporting on the proposed ornamental lighting in the lower portion of the City. On residential streets the cost for a 25 foot lot would be \$7.50 per year, for installation and maintenance; on business streets 25 foot lot would cost \$18.75 per year.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that a copy of the Engineer's report as adobe be forwarded to the owners on Lonsdale Avenue from the water to 3rd Street requesting an expression of opinion, with a view to installing ornamental lighting.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a copy of the Engineer's report, also be forwarded to the Board of Trade, the Retail Merchants Bureau of the Board of Trade and the Towning Planning Commission requesting an expression of opinion.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that a copy of the Engineer's report, also be forwarded to owners on Lonsdale Avenue from 15th to 17th Street, requesting an expression of opinion.

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, 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	\$2,235.75	
	50.45	
	6.46	
	113.54	
	<u>10.01</u>	\$2,416.31
School		\$2,375.66
Police		\$265.09
Ferry	\$11,977.32	
	<u>10,413.29</u>	\$22,390.61
Board of Works	\$1,977.15	
	<u>2,739.76</u>	\$4,716.91
Waterworks	\$115.23	
	<u>146.91</u>	\$262.14
Fire & Light		\$1,528.16
Parks	\$825.58	
	<u>260.29</u>	\$1,085.87
Health	\$446.85	
	<u>132.37</u>	\$579.22

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the account of the Ladies Auxiliary Army & Navy Veterans Association, amounting to \$7.50, one poppy wreath, be authorized paid.

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

Mr. Benjamin Kay interviewed the Committee with respect to a road entrance to Lott 44, Block 17, D.L. 265, offering to grade, gravel and ditch one block on 1st Street for the sum of \$250.00 in order to provide an entrance.

RECOMMEND that the Engineer ascertain if there are funds available to give access to Mr. Kay on 1st Street and that he make up an estimate of cost of grading, gravelling and ditching one block with a view to Mr. Kay submitting a price at which he would do the work.

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

Application was received from the Greater Vancouver Water District for a pass on the ferry for Mr. Silverton, Field Superintendent with Chev. Touring Car No. 63-227.

RECOMMEND that pass be issued to Mr. Silverton and Car (Chev. Touring No. 63-227).

The Chairman submitted communication from Ray Brothers offering \$15.00 per month for a period of three years for the space partitioned off from West Vancouver Waiting room, such space to be used as a Refreshment and Information booth.

RECOMMEND that the above matter be referred to the Chairman with power to act, on monthly tenancy at a rental of \$15.00 per month.

The Superintendent submitted letter received from Dr. J.E. Knipfel of Hollyburn for attention to Mr. Wm. Jenvey.

The Superintendent reported that he had no information as to the above account amounting to \$13.50.

RECOMMEND that this matter be left in the hands of the Superintendent and Solicitor, that a copy of the letter be forwarded to the Solicitor and the Bonding Company notified.

Re R.H. Dodd.

RECOMMEND that the Captain, Mate, Mr. Dodd and the Superintendent be interviewed by the Ferry Committee and a report submitted to the Council.

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

The City Collector submitted report dated November 15th with respect to Gasoline area agreements and rentals, also report of rent in arrears six months and over on City property accounts.

RECOMMEND that the Collector hand over to the Solicitor for collection any old accounts.

Re Cook and Thompson, Esplanade East.

RECOMMEND that these accounts be placed in the hands of the Solicitor to obtain possession of the premises.

Offers were received from Royal Financial Corporation and R.P. Clark & Company to sell to the City on sinking fund account, certain securities. RECOMMEND that the Mayor and Treasurer be authorized to purchase from the Royal Financial Corporation £100 City of North Vancouver 4 ½% due September 1, 1932 at 96.43 to yield 5.20%; Also £800 City of North Vancouver 4 ½% due Sept. 1st 1931 at 96.95 to yield 5.20%, also recommend the purchase from R.P. Clark & Co. £200 City of North Vancouver 4 ½% due 1931 at 96.73 to yield 5.25%.

RECOMMEND that the owner of Lot 8, Block 18, D.L. 273 be advised of the net amount of taxes, owing to an error in not having been notified by Assessment notice or tax notice.

RECOMMEND that a Council Bylaw be passed to borrow against local improvement work.

RECOMMEND that the information on building applications and permits be referred to the Solicitor for report with a view to obtaining more definite information as to contractors.

The Chairman brought up the question of Mr. Lane only having been able to take four days of his vacation during the current year.

The Chairman suggested that a recommendation be forwarded to the Council of 1927 that Mr. Lane be granted the balance of his 1926 vacation in February 1927.

RECOMMEND that Mr. Lane arrange to take the balance of 1926 vacation this year.

RECOMMEND that the matter of procuring Voters' Lists, be left to the Chairman of Finance Committee with power to accept the lowest local tender for the number of copies required.

G.R. Hughes, Ambulance Driver submitted letter reporting having taken indigent case to Essondale and requesting an allowance for such a long trip.

RECOMMEND that the Treasurer be authorized to issue cheque in the amount of \$5.00 to G.R. Hughes, Ambulance, trip to Essondale.

RECOMMEND that the Treasurer be authorized to issue cheque to Ladies Auxiliary Army & Navy Veterans \$100.00, grant for 1926; Also to North Vancouver B.P.O.E. Christmas fund for 1926 – relief \$50.00.

The Relief Officer reported having interviewed the family of J. Dennis 714-18th Street West. Mr. Dennis is spare man in the summer for the BCER Company and in the fall and winter has to seek work elsewhere, is at present working at the rate of \$2.80 per day.

RECOMMEND that the above communication be filed for reference.

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

The Chief reported that Captain Royle is in Hospital for an operation and requesting to know how the matter is to be dealt with so far as hi salary is concerned.

RECOMMEND that the matter be left in the hands of the Chief to secure substitute while Captain Royle is laid up and that Captain Royle be paid his salary during his absence owing to operation.

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

The Engineer reported to install heating apparatus to provide hot water and heating at the new dressing rooms at Mahon Park would cost approximately \$1250.00.

RECOMMEND that this matter be laid over in the meantime.

The Clerk reported that North Vancouver is included in what is knows as the T.B. Free area, such area taking in North Vancouver, Fraser Valley as far up as North Bend.

RECOMMEND that the Clerk get in touch again with the Secretary of the Associated Boards of the Fraser Valley.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that M.J. Crehan be and he is hereby appointed to audit the books and accounts of the School Trustees for the City of North Vancouver for the year 1926, fee to be set for the same by School Trustees.

Moved by Alderman Irwin , seconded by Alderman Cartwright and resolved that the action of the Engineer be approved in renting the road roller to the Grouse Mountain Scenic Resort Company at a rental of \$7.00 per day, the Company to return the Roller in as good condition as when received by them.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 75" 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. 793.

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

Alderman Irwin was excused form voting.

Moved by Alderman Bridgman, 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. 76" 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 Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 76" 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 Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926, No. 76 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. 76" be now read a third time.

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

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

Alderman Loutet was excused from voting.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw Amendment Bylaw No. 2, 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. 794.

Moved by Alderman Cartwright, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Referendum 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. 795.

Moved by Alderman Tolmie, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Ferry Traffic 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. 796.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the Bylaw entitled "Esplanade (North-St. George's to St. Patrick's) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin , seconded by Alderman Tolmie and resolved that the said Bylaw as now finally read and reconsidered, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 797.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled "Lonsdale Avenue (East-Second to Third) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the said Bylaw as read and reconsidered be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 798.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (East-Third to Eighth) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the said Bylaw as read and reconsidered be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 799.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (East-Eleventh to 140' S. Fourteenth Street) Concrete Sidewalk Local Improvement Construction Bylaw" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the said Bylaw as read and reconsidered be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 800.

Moved by Alderman Tolmie, seconded by Alderman Irwin and resolved that the Bylaw entitled "Lonsdale Avenue (West-front 11/38/548) Concrete Sidewalk Local Improvement Construction Bylaw 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin , seconded by Alderman Cartwright and resolved that the said Bylaw as now read and reconsidered, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 801.

Moved by Alderman Irwin, 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 Street Traffic Bylaw Amendment 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 Street Traffic Bylaw Amendment Bylaw 1926" 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 Street Traffic Bylaw Amendment Bylaw 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Street Traffic Bylaw Amendment 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 Irwin, seconded by Alderman Loutet and resolved that the Building Bylaw be investigated with a view to amending same in cooperation with the Town Planning Commission.

The Mayor appointed a Committee consisting of Alderman Irwin, Alderman Tolmie and Alderman Townsley to cooperate with the Town Planning Commission with a view to amending the Building Bylaws.

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that the Clerk forward a letter to the Burrard Dry Dock Company congratulating the Company on securing the contract for repairs to Steam "Kaikyū Maru".

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the City Engineer be granted permission to cooperate with the Municipality of West Vancouver, in reporting on the best location for Capilano Bridge, such work to be done in his own time.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that this Council, take under consideration, moving the ticket office on the Vancouver side, nearer the boats and providing more adequate shelter for passengers with a view to a complete scheme.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that congratulation of the Council be conveyed to Alderman B.E. Townsley on the occasion of his mother having celebrated her 100th Birthday.

Moved by Alderman Loutet, seconded by Alderman Tolmie and resolved that the Clerk forward a letter to Mrs. Townsley, mother of Alderman Townsley, congratulating her on her having celebrated her 100th Birthday, also conveying best wishes of the Council and voicing the opinion of the Council on the good work being done by her son while a member of this Council.

Alderman Townsley expressed his appreciation for the good wishes of the members of Council.

The Solicitor submitted a draft agreement between the City and Vancouver Harbour Commissioners as finally approved.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Clause 12 be amended to read 18 feet instead of 25 feet.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the agreement between the Vancouver Harbour Commissioners, B.C. Mills Timber and Trading Company and the City, with respect to Low Level Road, as finally amended, be approved and the Mayor and Clerk authorized to execute the same, subject to said agreement being executed by the Harbour Commissioners and the B.C. Mills Timber and Trading Company.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Engineer submit a report on estimated cost of paving with concrete a low level road from the Esplanade to a point at 3rd Street at or near Kennard Avenue and that a Bylaw for raising the money be prepared and submitted.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Engineer submit report on cost of surfacing 3rd Street from Queensbury to Bewicke Avenue, if required.

Moved by Alderman Irwin , seconded by Alderman Bridgman and resolved that the Engineer submit report and recommending for resurfacing Keith Road from Queensbury to Lonsdale, either Lower or Upper Keith Road.

Moved by Alderman Bridgman, seconded by Alderman Tolmie 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 of the Committee of the Whole be adopted.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this Council take a recess to permit of the Board of Health meeting.

After a short recess His Worship Mayor Morden reconvened the Council.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the building erected on Lot 49, Block 208, D.L. 545-6 on the recommendation of the Board of Health and Sanitary Inspector be and is declared dangerous to public health and shall be dealt with by installing plumbing and sanitary conveniences and that the owner be notified to vacate the house at the end of two weeks, unless sanitary regulations are complied with.

Moved by Alderman Tolmie, seconded by Alderman Loutet and resolved that all heads of Departments be required to arrange for annual holidays of members of their Department during each year and that such holidays are not to be permitted to accumulate.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that this Council recommend to the 1927 Council that Mr. Lane be permitted to take the balance of his 1926 holidays during 1927 he only having taken four days in 1926.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Third Street Garage be granted permission to install an additional blind pump alongside existing pump under usual agreement; that the outside measurement of the two pumps is not to exceed four feet, all to be subject to the approval of the Fire Chief and Engineer.

Alderman Townsley voting against.

At 12:00 p.m. it was moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that this meeting of Council adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor