

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 20TH, 1926 AT 8:00 P.M.

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

The Minutes of regular meeting of Council, held December 6th, 1926, copies of which had previously been supplied each of the members of the Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Tolmie, adopted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the regular order of business be suspended to permit any deputations present being heard.

Whereupon Mr. Perry of the Town Planning Commission introduced Mr. Young and Mr. Curtis, who were present to explain the Zoning Map.

Mr. Young outlined the different zones as shown on the map and stated that the map while not complete has been submitted for criticism and suggestions of the Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Zoning Map be referred to Committee of the Whole Council.

Mr. Hewitt, second hand dealer, addressed the Council with respect to the increase in trades license fee for second hand dealers, transfer, and Auctioneer's licenses.

Mr. Hewitt was informed that a meeting will probably be held this week, of the three Councils, with a view to joint action in the matter of Trades License fees.

The regular order of business was thereupon proceeded with.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaw No. 802, Street Traffic Amendment Bylaw.

Filed.

From the City Planning Commission, stating that the Commission is not prepared to make a recommendation with respect to the application of Mr. C.E. Lawson, to construct stores on Lots 14 and 15, Block 3, D.L. 273 until after definitely deciding upon the most suitable allocation for stores in this District.

Referred to Committee of the Whole.

From the Town Planning Commission, advising that a Committee comprising Messrs. Young, Curtis and Perry will meet the Council on the 20th instant.

Filed.

From the Municipal Clerk, Point Grey, stating that the recent vote on the question of Union of South Vancouver and Point Grey with the City of Vancouver has led the Council of Point Grey to reconsider its action and it has been decided that it is not advisable to submit to the Point Grey Electors, the question concerning Union of the Municipalities of the Lower Mainland at the present time.

Referred to Joint meeting of the North Shore Councils.

From the Secretary, Board of School Trustees, stating that it has been found that the proceeds derived from the sale of debentures for the addition to Ridgeway School, represent a deficit of \$735.62 also stating that the Board has a credit balance in ordinary expenditure sufficiently large to meet this deficit and requesting that the council authorize the adjustment by means of transferring said amount from ordinary to extraordinary expense account.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that owing to the proceeds derived from the sale of debentures under Bylaw No. 718 not being sufficient to meet the net amount of \$52,000.00 required by the Board, that an amount representing the deficit viz, \$735.62 be authorized transferred from Ordinary to Extraordinary Expense account of the School Board.

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

Filed.

From the Vancouver Dry Dock and Salvage Company Ltd., dated December 16th stating that a year ago when the Company applied for a fixed assessment, they were advised by the Council to apply only for the actual number of feet to be occupied at the time, and that later when the balance of the space was to be utilized, the Company could apply for a similar fixed assessment.

The Company since commencing operations in North Vancouver have paid out on payroll account over \$90,000.00 an average of over \$8,000.00 per month; the maximum number of men employed has been 92 with a minimum of 59. The Company is now moving its salvage plant and head office to North Vancouver and requests that a Bylaw be submitted to the Ratepayers fixing the assessment on the waterlot adjoining Lots 32 to 7, Block 178, D.L. 271 for a period of ten years at a valuation of \$980.00 per front foot.

Referred to Committee of the Whole.

From the City Solicitor, re British Columbia Electric Railway Company private bill, reporting having attended a meeting in New Westminster, of Municipal Solicitors. A committee has been appointed who will report to a further meeting of Solicitors at New Westminster on December 29th.

Laid on the table awaiting a further report from the meeting of the 29th instant.

From the Police Commissioners, stating that there is a standing order on the Police books to members of the force, to afford all possible assistance to the License Inspector in the matter of collecting trades license fees. Any person known or found to be doing business without a license is either sent in to the Inspector or brought into the Hall by members of the Force. The Chief reports that members of his Department have given more assistance this year in the collection of trades license fees than they did while he was collecting trades licenses.

Filed.

From the City Solicitor, reporting having taken up the matter of ornamental lighting with the British Columbia Electric Railway Company who state that in all cases there is a separate agreement with regard to ornamental lighting as distinct from ordinary street lighting. The Solicitor has requested the British Columbia Electric Railway Company to advise him of the rate at which power would be supplied for ornamental lighting.

Laid on the table.

From the District of North Vancouver, advising that the District Council has approved the agreement between the British Columbia Electric Railway Company and the District with respect to street lighting and as soon as the clause proposed to be inserted by the City Council has been arranged, with the Company, the agreement will be duly signed.

The Agreement between the city and District will be taken up at next meeting of Council.

A resolution was passed by the District council that all-night street lighting be adopted, providing the City of North Vancouver is agreeable, this change to be made at once and to be in effect until March 1st.

Referred to Committee of the Whole.

From the Clerk of the District of North Vancouver, inquiring what date would be convenient for a joint meeting of the three Councils.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Thursday evening (December 23rd) be set at 8 o'clock in the City Hall, for joint meeting.

From the City Solicitor, enclosing draft agreement between the City and District re street lighting.

Referred to Committee of the Whole.

From the Superintendent, Children's Aid Society, requesting contribution.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that a cheque in the sum of \$15.00 be forwarded to the Children's Aid society with an intimation that if they wish contributions, application should be made

early in the year so that the amount may be included in the estimates for the year.

From the North Vancouver Board of Trade approving the action of the Council in regard to the negotiations with the Harbour Commission for the low level road along the waterfront and congratulation the Council on the excellent arrangements in this matter.

Filed.

From the Board of Trade inquiring what action the City Council will take in connection with the Dominion wide Celebration of the Anniversary Jubilee of Canadian Federation, the Board being of the opinion that North Vancouver should join in to make this celebration befitting the occasion.

Communication was also received by the Mayor, signed by E.A.E. Foreman, Chairman Vancouver Canadian Club Celebration Committee and C.M. Woodworth, Chairman of Native Sons of Canada, Celebration Committee, stating that organization should be undertaken without delay and suggesting that City and Municipal Councils appoint a Jubilee Celebration of Confederation Committee of representative citizens.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the above communication be referred to the Incoming Council with a recommendation for favourable consideration.

From the Board of Trade, pointing out the bad condition of the roadway on the south side of First Street East. The majority opinion of the Board is in favour of a new cement pavement on the south side of the street if funds are available next year.

Moved by Alderman Irwin, seconded by Alderman Tolmie and resolved that the above communication be referred to the Incoming Council for favourable consideration.

From F. Corkill, applying for permission to install an additional 500 gallon tank on his own property, north east corner of 3rd and Forbes, to sell Vancouver Oil Company's gas.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the permission be granted subject to same being installed under the supervision and to the satisfaction of the Engineer and Fire Chief.

From the Local Manager British Columbia Electric Railway Company, advising that the work of installing street lights is proceeding and it is anticipated that same will be in operation within a few days.

Filed.

From the Native Sons of B.C. thanking the Council for hearty cooperation and support re celebrating Douglas Day.

Filed.

From the District Forester, calling a meeting of the North Shore Watershed Forest Protection Committee, at the office of the District Forester, Court House, Vancouver, at 11 a.m. December 21st.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Alderman Townsley and the Fire Chief be authorized to attend the above meeting.

From E.B. Morson, requesting permission to slash some second growth at the side of the old building in the Horticultural grounds.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above application be granted subject to the approval of the City Engineer, if on City property.

From T. Hallan, stating that he has in view the establishing of an industry which will employ from 50 to 80 men. The firm he represents wishes to lease with option to purchase, approximately 80 feet of foreshore immediately adjoining the west side of Chesterfield Avenue wharf, requesting moral support and information.

The Clerk reported having furnished Mr. Allan with the name of the owner of the property referred to and also advised him that the Council would meet on the 20th, if he wished to take the matter up further.

Laid on the table.

From J.N. Thompson, applying for improvements on 18th Street East between Moody and Ridgeway he having given a contract for the construction of a house on Lot 22, Block 15, for the sum of \$5,080.00.

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

From the Canadian Westinghouse Company, offering to install two standard lights at any location for inspection, also offering to furnish without charge, complete data in connection with the at cost and lay out of an efficient ornamental lighting system.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above offer be accepted, subject to the approval of the Engineer and at no cost to the City.

From R.J. Clagg, Rossland, requesting that some improvement work be done to give access to Lots 18 and 19/221/546, he having been paying taxes for about 12 years.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that a reply be forwarded to the effect that the policy of the City is to endeavour to give access in cases where buildings are being erected.

From James Ollason, C.M.C., West Vancouver, advising that the West Vancouver Council can make it convenient to meet the joint Councils any night during the present week.

Filed.

From W.D. McFarland & Company, stating that his firm has a client that will pay \$850.00 for Lot 16/142/274 which is now owned by the City, on regular City terms, the purchaser will erect a business place provided the offer is accepted. The assessed value is \$1900.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that this lot be posted for sale at the price of \$850.00 and that the above offer be accepted.

From C.R. Lane, City Treasurer, requesting authorization to pay to the Provincial Government, interest on balance o loan to December 1st, \$1,549.87 also on account of principal \$1,100.00, also requesting authority to transfer from Trust Savings Account, said amount.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to transfer from Trust Savings account to General account \$2,649.87 and to issue on general account a cheque fro said amount, payable to the Provincial Government.

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	\$1501.52	
	<u>2498.55</u>	\$4,000.07
School		\$13,694.29
Police	\$1134.39	
	<u>747.20</u>	\$1,881.59
Ferry	\$3083.08	
	<u>8750.69</u>	\$11,833.77
Board of Works	\$525.00	
	2533.23	
	<u>1392.85</u>	\$4,451.08
Waterworks	\$90.95	
	365.00	
	<u>142.77</u>	\$598.72
Fire & Light	\$1431.29	
	<u>1327.37</u>	\$2,758.66
Parks	\$1498.32	
	175.00	
	<u>155.49</u>	\$1,828.81
Health	\$422.10	

327.64	
310.00	
<u>126.00</u>	\$1,185.74

Moved by Alderman Townsley, seconded by Alderman Tolmie and resolved that the annual civic meeting be held in the K.P. Hall at 8 p.m. on Monday, January 10th, 1927, and that the Clerk be authorized to insert an advertisement in the "North Shore Press" and secure the K.P. Hall for said date.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the time and place for holding Nominations of Candidates for Mayor, Aldermen, School Trustees and Police Commissioner of the City of North Vancouver for the year 1927, shall be in the Council Chamber, City Hall, on Monday the 10th day of January 1927, between the hours of 12 o'clock noon and 2 o'clock p.m.

And that the Returning Officer for the Municipal Elections for the year 1927 shall be R.F. Archibald, with the usual powers in that behalf;

And that the place at which a Poll shall be opened in the Municipality of the City of North Vancouver, in case a poll is required, shall be No. 111 First Street East,

And be it further resolved that C.E. Lawson, R.C. Lawrence, J.L. Dodds and J.E. Fitzgerald be and they are hereby appointed Deputy Returning Officers at said Election.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that Whereas the several schemes authorized by the legislature, to relieve the Province by indirect methods of the financial obligations incurred upon behalf of the Pacific Great Eastern Railway, have not met with success,

And whereas it is evident that the only available means of solving the problem created by this railway is to face the situation courageously and to attack it in a straightforward and businesslike manner,

Therefore the Council of the City of North Vancouver hereby requests the Government to bring down during the present Session a Loaning Bill to provide sufficient money to complete the lines of the Pacific Great Eastern Railway between North Vancouver and Prince George,

And this Council requests the Provincial Government further, to proceed with all expedition to complete with the Board of Harbour Commissioners for the Port of Vancouver, an agreement acquiring for the Pacific Great Eastern Railway running rights over the lines of the Harbour Board's Terminal railway into and out of the depot of the Canadian National Railways in the City of Vancouver.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that copies of the above resolution be forwarded to the Honourable the Premier, the Minister of Railways, the two members and to the Councils of the District of North Vancouver and West5 Vancouver.

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

The Auditor reported having made a continuous audit of the Corporation's books and accounts, to date satisfactory progress has been made. It is noted that quite a number of penalties have been waived by resolution. This would appear to be contrary to Section 164. There are some Poll tax receipt books still outstanding. The Treasurer will endeavour to have these returned in order that there will be no delay at the end of the year.

The Chairman recommended that in view of the report submitted by the Auditor, there would appear to be some question as to the validity of the penalties which have been waived. As however, these cases have occurred mainly on account of errors by City Employees, such as notices not sent in time, and to wrong addresses, etc., there appeared to be just and proper reason for granting some measure of assistance in regard to the percentage additions and as these people have been advised that penalty has been waived, I therefore recommend that all penalties be re-imposed and that the Treasurer be authorized to draw a cheque for the amount thereof in payment and the said amount to be charged against contingencies.

The Clerk reported that Section 41 of the Cemetery Bylaw provides that the City shall establish a fund to cover perpetual upkeep and maintenance of the new portion of the Cemetery; such proportion of the amount paid for each burial plot as the Council deems expedient and shall from time to time set by resolution, shall be paid into said Cemetery Maintenance fund; such proportion in no case to be less than \$18.00 per lot. The price charged for lots in the new portion, including maintenance is \$25.00; price of lots in the old portion is \$6.00.

RECOMMEND that until further instructed, the sum of \$19.00 be set aside from the sale of lots in the new portion of the Cemetery, same to be placed to the credit of Cemetery Maintenance fund, perpetual upkeep.

Re account Municipal Publishing Co. Ltd. \$200.00 for advertising in "Municipal Canada" contracted for June 15th, 1925.

RECOMMEND that the above account be paid and that they be notified that the Council is of opinion that matters of this nature should not be held over beyond the year in which contract is made.

The Relief Officer, H.C. Wright reported in connection with the case of Charles Reid, Fell Avenue and 16th Street, applying for assistance.

Mr. Wright has written to the Post Master at Saskatchewan Landing for information with respect to Mr. Reid but no answer has been received up to the present time.

RECOMMEND that this matter be left in the meantime with the Relief Officer.

Re Malin.

The Relief Officer reported that the mother is being cared for by Mrs. Beaton, 358-1st East, Mrs. Malin and son having been turned out of the house they occupied on December 6th owing to rent being in arrears. At the present time, Mrs. Beaton is being allowed at the rate of \$5.00 per week for attending Mrs. Malin.

RECOMMEND that the above action of the Relief Officer be approved.

RECOMMEND that the Treasurer allow usual depreciation on City property.

RECOMMEND that the Treasurer arrange a suitable date with the Mayor, Chairman of Finance and Auditor for checking City securities in the Deposit box.

RECOMMEND that local prices be secured for supplying the usual number of copies of financial statement.

RECOMMEND that that the account of Tranquille Sanatorium, Harron and Lauritsen be paid and the account for J.S. Morrison protested.

The Treasurer drew attention to the fact that Mr. H.B. Miller is in arrears re payments on the purchase of McGurk house.

Alderman Irwin reported that Mr. Miller has gone east and expects to be in a position to make up payments on his return.

RECOMMEND that the matter be laid over.

RECOMMEND that the matter of water accounts against Indians be referred to the Solicitor in the meantime.

RECOMMEND that the matter of adjustment of accounts between the City and the District and the passing of cheques be referred to the Chairman of the Board of Works, Chairman of Finance, Treasurer and Engineer, with power to adjust.

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

RECOMMEND that the action of the Superintendent in arranging for the carrying of the early mail from Vancouver on Xmas and New Year's Day, be approved.

Re old accounts and the Auditor's report in connection therewith.

The Treasurer recommended that the following accounts be written off, being worthless:

\$140.00 General Record Exchange
\$ 20.00 Peppers Pure Sausage Co.

\$ 6.00 Anderson's Dollarton Stage

\$ 48.00 Jonah Pratt Paint Company

And suggesting that some drastic action be taken to collect the remainder of the old accounts.

RECOMMEND that the above recommendation of the Treasurer be approved and the four accounts referred to, authorized written off, and that the remainder of the old accounts referred to in the Auditor's report be laid over in the mean time.

RECOMMEND that the communication from Employer's Liability Corporation with respect to having paid Mrs. Lyness \$200.00 re accident on August 4th be filed.

The Superintendent submitted report on valuation of various ferry equipment and plant as at December 31st, 1925. An approximate valuation as at December 31st, 1926, with the percentage of depreciation allowed in 1925 and suggested depreciation for 1926.

The above referred to scale having been gone into by himself and the city Treasurer.

RECOMMEND that depreciation be allowed as recommended by the Superintendent and Treasurer.

The Solicitor submitted draft lease between the City and K.A. Ray for space 12 feet by 23 feet immediately adjoining the West Vancouver waiting room at the Vancouver doc, such lease being for a period of three years from January 1, 1927 \$15.00 per month for the first year (1927) and \$20.00 per month for the years 1928 and 1929, provision for cancellation in the event of premises being required for City or Ferry purposes, provision also being made for cancellation in the event of the West Vancouver Ferry system moving its Vancouver Terminal, the lessee may give 30 days notice.

RECOMMEND that the above draft lease be approved and the Mayor and Clerk authorized to execute the same on behalf of the City and the Clerk to attach the Corporate Seal.

The Chairman recommended that after the Treasurer has allowed for special accounts to be paid out of Ferry monies, that the balance be set aside in the reserve fund, under section 204 of the "Municipal Act".

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

Re application of Alice W. Dyson for road access to Lot 7, Block 11A, D.L. 550 on 20th Street.

RECOMMEND that this matter be referred to the Incoming Council.

RECOMMEND that application of A. McGougan of Cedars Ltd., for extension of sidewalk on north side of 6th Street for a distance of 50 feet to 256 – 6th Street East, be granted, at an estimated cost of \$22.00.

Re letter of Fraser Valley Milk Producers Association drawing attention to dangerous condition of culvert on south side of 5th Street between Lonsdale and St. George's Avenue. This is private crossing and they have already been informed that they have to fix this crossing themselves. RECOMMEND that the above report be adopted.

Re application of C.D. Smith for access to Lot 8/9/616 corner 15th and Rufus. This road is already opened to Rufus Avenue, and I would recommend that about 30 feet be cleared east of Rufus at an estimated cost of \$30.00. RECOMMEND that the above report be adopted.

Re application of Martin Paulson 249 – 19th Street to cut down timber and brush on lane between 18th and 19th Street in Block 17, D.L. 549. RECOMMEND that this be not granted.

Re application J.P. Dubberley, 1725 Chesterfield Avenue for a few loads of gravel on lane at rear of his property. RECOMMEND that this lane be gravelled in the worst portions.

Re application of John F. Leighton of 264 – 19th Street West for improvements to lane adjoining his property. RECOMMEND that this lane be improved by gravelling, estimated cost \$60.00.

Re application F.H. Stowe for sidewalk access to 26th Street west of St. Andrew's a distance of 250 feet. RECOMMEND that a three-plank walk be constructed at an estimated cost of \$80.00.

Re letter from Peter McMurdo, drawing attention to bulkhead in lane which has given way at rear of Lots 61, 62, 63 and 64, Block 166, D.L. 274. This work was already authorized and will be attended to as early as possible. RECOMMEND that the above report be adopted and Mr. McMurdo notified accordingly.

Re application Andrew R. Smellie and 9 others for improvements to lane in Block 46, D.L. 271. Upon examination find lane in bad condition, requires gravelling throughout and would cost about \$200.00. RECOMMEND that the work be done when the men and truck are available.

Re application of Gilbert Dale of 638 – 23rd Street West. As this man has recently got road access to his property and road is dry, RECOMMEND that the question of sidewalk access be laid over for next year's Council.
Referred to Incoming Council.

Re application D.A. Doyle for extension of four feet sidewalk to 848 – 6th Street East, a distance of 63 feet, estimated cost \$25.00.
RECOMMEND that this work be done.

Mr. Jordan, 142 – 21st Street West, requested permission to install a bridge over the ditch to give access to his garage.
RECOMMEND that Mr. Jordan be granted permission to install a bridge over the ditch to give access to his garage, subject to the approval of the Engineer.

Communication was received from Mr. Harold Ede, 16th Street West, advising that 80 feet of the sidewalk immediately west of Mahon Avenue is in bad shape.
RECOMMEND that the matter of sidewalk on 16th Street West be referred to the Incoming Council.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 76" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1926 No. 76" be as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 803.

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

Alderman Townsley requested permission to withdraw, which was granted.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a map of Peace River District be purchased from Mr. Featherstonehaugh, price \$7.00 and given in charge of the City Engineer for public use.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the bylaw entitled "The City of North Vancouver Trades License Bylaw Amendment 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. 804.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Lanes purchases Bylaw 1926" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Lanes purchases Bylaw 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

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

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Lanes purchases 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 Bridgman, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw No. 2 1926" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw No. 2 1926" 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 leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Low Level Road Paving Loan Bylaw 1926" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Low Level Road Paving Loan Bylaw 1926" 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 leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw 1926" and that the said Bylaw receive two readings at this meeting of the Council, and that the occasion for such two readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw 1926" 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 this Council do now proceed to resolve itself into Committee of the Whole.

Alderman Tolmie was appointed Chairman.

IN COMMITTEE

The Solicitor submitted draft agreement between the City and North Shore Dry Dock Co. Ltd., and Vancouver dry Dock and Salvage Co. Ltd., called the operating Company. This agreement was read clause by clause, providing for a fixed assessment on the land and land covered by water in front of Lots 3 to 7 inclusive, in Block 178, D.L. 271 at the sum of \$10,000.00 being at the rate of \$80.00 per front foot, for a period of ten years, from January 1st, 1927, the Company agreeing to engage at least 10 men in addition to the number agreed to be employed under the previous agreement of 1925.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above agreement be approved and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the following questions be taken up at joint meeting of the three Councils:

Lights burning all night

Referendum re amalgamation

Joint action re Trades Licenses

Re clause 5 under Lighting Agreement between City and District.

Re application C.E. Lawson, on behalf of Yada Bros. For building permit on Queensbury Avenue.

RECOMMEND that the Town Planning Commission be advised, recommending a change of section of the Zoning system to bring into the business section, approximately 150 feet on each side of the Boulevard from 3rd Street to the lane south of Keith Road and that if such alteration is approved by the Town Planning Commission that the inspector issue a building permit to Yada Bros., and that the above matter be also referred to the Mayor and Alderman Cartwright for action, as the Council is not in favour of holding building applications up for a period of 60 days.

The Solicitor submitted agreement between the City, the Harbour Commissioner and the B.C. Mills timber and Trading Company for final approval, slight changes having been made and referred to by the Solicitor in his letter of December 20th.

The alterations referred to were approved by the Council and it was moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the agreement referred to above, be now approved, signed by the Mayor and Clerk and sealed with the Corporate Seal as finally amended.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a recommendation be forwarded to the Incoming Council that in the event of the Bylaw for paving the Low Level Road not receiving the assent of the Electors, that the Council devise some means to give access from the Esplanade to the Harbour Commissioners property.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that this Committee do now rise and report.

Whereupon His Worship Mayor Morden reconvened the Council.

IN COUNCIL

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

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 "Vancouver Dry Dock and Salvage Co. Ltd., Fixed Assessment 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 "Vancouver Dry Dock and Salvage Co. Ltd., Fixed Assessment Bylaw 1926" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "Vancouver Dry Dock and Salvage Co. Ltd., Fixed Assessment Bylaw 1926" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Bylaw entitled "Vancouver Dry Dock and Salvage Co. Ltd., Fixed Assessment 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 Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Vancouver Dry Dock and Salvage Company Limited Fixed Assessment Bylaw 1926" be submitted to the Electors of the City of North Vancouver for a vote "aye" or "no" whether the Bylaw shall be confirmed on Thursday, the 13th day of January 1927 between the hours of 8 o'clock a.m. and 8 o'clock p.m. at 111 First Street East, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw, with the necessary powers in that behalf.

Mr. Crib of the Vancouver Dry Dock and Salvage Co. Ltd., being present agreed on behalf of the Company to pay the advertising costs in connection with the above Bylaw.

\

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a special meeting of Council be held on December 28th at 8 p.m.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the offices in the City Hall be closed on Boxing Day, December 27th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that this meeting adjourn to reconvene at 8 p.m. on Thursday, December 23rd.

Signed: G.H. Morden, Mayor