

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, DECEMBER 28TH, 1926 AT 8:00 P.M.

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

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Regular order of business be suspended temporarily.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the sympathy of this Council be conveyed to the family of the late Alex. Grant, who was an employee of the City.

Mayor Morden reported that he had had a wreath sent to the funeral on behalf of the City.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the sympathy of this Council be conveyed to the family of the late A.C. Sutton former Solicitor for this City.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the sympathy of this Council be extended to Mr. H.C. Wright and family on account of the illness of Mrs. Wright, and express the hope that she may have a speedy recovery.

Correspondence was received, read and dealt with as follows:

From John Oliver, Premier, acknowledging receipt of a resolution passed by this Council relating to the completion of the Pacific Great Eastern Railway and stating that this matter is receiving very careful consideration of the Government of the Province.

Referred to the Incoming Council.

From the Officer Commanding and Officers of the 6th Field Company, C.E. conveying best wishes and an invitation to an At Home at the Drill Hall on January 1st, 1927, 11 to 1.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that a suitable reply be forwarded and that as many as can possibly make it convenient to do so, attend.

From the District of North Vancouver, acknowledging receipt of resolution with respect to the completion of the Pacific Great Eastern Railway and stating that the resolution had been endorsed by the District council.

Referred to the Incoming Council.

From the District Forester, enclosing Minutes of meeting of North Shore watershed Forest Protection Committee, held on the 21st instant, also enclosing account for \$81.91 City's share pro rate, on the basis of population.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above communication be received and account paid.

From E. MacDonald, applying for building permit to erect a galvanized iron shed for dry cleaning purposes on Lot 6/38/548-9, also report from the Fire Chief that the application has the approval of the Fire Marshall, subject to the City Bylaws being followed in the erection of and installation of equipment.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Building Inspector be authorized to issue necessary permit.

From Harry Foster, reporting that in falling a dead tree recently purchased from the City, in Mahon Park, it had come in contact with another fir tree adjacent to it and owing to a gust of wind the second tree was brought down also; also stating that he is prepared to give \$12.00 for the tree brought down by the accident.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above matter be referred to the City Engineer with power to act.

From the Vancouver Dry Dock and Salvage Co., submitting list of employees during the months of September, October and November.

Filed.

The Fire Chief reported recommending on behalf of the Chairman of the Fire and Light Committee that Street lights be installed at 14th and Moody, 26th and St. Andrew's, 9th and Moody, 6th and Jones and 5th and Ridgeway.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above noted lights be authorized installed.

Tenders were received from the North Shore Press and Shoemaker, McLean & Veitch for supply 300 copies Financial Statement.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the tender of Shoemaker, McLean & Veitch at the price of \$1.90 per page net, for supplying 300 copies of financial statement, be and is hereby accepted their tender being the lowest.

Application from Ada Jarrett to purchase Lot 20, Block 226, D.L. 544 from the City at list price \$150.00 cash.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above application be accepted at list price.
(Rescinded at meeting of December 29, 1926).

Reports and recommendations by the Finance, School, Police, Ferries, 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	\$472.06
School	\$22,576.88
Police	\$925.82
Ferries	\$1,015.50
Board of Works	\$1,309.01
Waterworks	\$4.29
Fire & Light	\$1,245.41
Parks	\$69.62
Health	\$176.60

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheques in payment of Motor License fees to Superintendent Provincial Police.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the bylaw entitled "City of North Vancouver Lanes Purchase Bylaw 1926" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the said Bylaw as now read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 805.

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

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Referendum Bylaw 1926 Repeal Bylaw" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Referendum Bylaw 1926 Repeal Bylaw" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Referendum Bylaw 1926 Repeal Bylaw" 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 Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw No. 2, 1926" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw No. 2, 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 Loutet and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan Bylaw No. 2, 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.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Waterworks Loan Bylaw 1926" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Loan 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 Townsley and resolved that the Bylaw entitled "The City of North Vancouver Waterworks Loan 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.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Low Level Road Paving Loan Bylaw 1926" be dispensed with.

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 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 Townsley and resolved that the Bylaw entitled "The City of North Vancouver Low Level Road Paving Loan 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.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that a joint meeting of the three Councils be held in the City Hall, on Wednesday evening, December 29th at 8 p.m.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the building permit applied for by Yada Bros. Be granted.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that owing to the cost, this Council is unable to agree to an all-night street lighting service.

The Treasurer reported verbally that approximately 80% of the taxes for the year 1926 have been collected.

The Treasurer verbally reported that the Fire and Light Committee are short approximately \$6,000.00, also that the Parks are short approximately \$1,500.00.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the necessary adjustments with respect to expenditures of the various Committees be made by the Treasurer and Auditor to keep same within their appropriations.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque to pay taxes and accrued interest to September 30th, 1926, on Lots foreclosed by the City as per list held by the City Collector, amount \$11,618.44, also 1924 tax and accrued interest to September 30th, 1926 on five lots not foreclosed but delinquent as per list held by the Collector, amount \$564.91.

Mayor Morden expressed the sympathy of the Council with Alderman Townsley and family owing to an accident to his son at the foot of Lonsdale while entering the street car.

Moved by Alderman Loutet, seconded by Alderman Townsley and resolved that the regular order of business be suspended.

Moved by Alderman Irwin, seconded by Alderman Loutet and resolved that a deputation be heard with respect to trades license fees.

Whereupon Mr. A. Hewett and two representatives from Vancouver Wholesale Fruit Producers addressed the Council with respect to trades license fees being charged against the wholesale merchants of Vancouver. They stated that the Vancouver Wholesale hoses refuse to deliver goods in North Vancouver after December 31st.

It was suggested that an application be made to the Provincial Government to amend the "Municipal Act" with reference to trades License fees, to differentiate between wholesale and retail merchants with respect to delivery rigs.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Clerk notify the License Inspector to take no steps under the License Bylaw until the Council has reconsidered the Trades License fees.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the Chairman of Committees prepare statements for publicity purposes, previous to the election, with respect to Money Bylaws being submitted.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Clerk convey the appreciation of this Council to the "Vancouver Star" for publicity on North Shore matters in the issue of December 24th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the sum of 42,500.00 be transferred from Ferry Account to City General Account to fiancé 4th Street Sewers and First Street Paving over the end of the year.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that this meeting of Council adjourn to reconvene at 9 p.m. on Wednesday, December 29th, 1926.

Signed: G.H. Morden, Mayor