

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 7TH, 1927 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Irwin
Alderman Townsley
Alderman White

The Minutes of Adjourned meeting of Council, held January 20th, 1927, copies of which had previously been supplied the members of Council for the year 1926, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

The Minutes of Statutory meeting of Council, held January 20th, 1927, copies of which had previously been supplied each member of Council, were taken as read and on motion of Alderman Townsley, seconded by Alderman Irwin, adopted.

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

Whereupon Mr. Brown addressed the Council with respect to proposed lease of Horticultural Grounds.

Communication had been received requesting that a deputation be hard with respect to the new lease on the same terms as before excepting that the Society wishes the covenants to repair deleted.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the matter of proposed lease of the Horticultural grounds be referred to the Parks Committee to bring in a recommendation for next meeting of Council with respect to proposed lease and that the deputation from the Horticultural Association interview the Parks Committee in the matter.

Mr. Stevens on behalf of the Native Sons was present, by request of Council, with respect to Jubilee Federation.

After some discussion, it was moved by Alderman Irwin, seconded by Alderman Townsley and resolved that Mayor Morden AND Alderman Bridgman be and they are hereby appointed a Committee to confer with the Native Sons with respect to Jubilee Celebration, with a view to submitting a recommendation to Council.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for registration of the following Bylaws 807, 808, 809, 810, 811 and 812.

Filed.

From the Vancouver Daily Province, advising that between March 1st and 15th the "Province" will publish a 12 to 20 page supplement devoted exclusively to building and real estate in Greater Vancouver and adjoining Municipalities.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communication be referred to the Industrial Committee.

From the Vancouver Sun advising that they intend issuing the 4th Annual Industrial Expansion edition during April.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communication be referred to the Industrial Committee.

From John G. Alexander, recommending the payment of taxes in two instalments each year, say March 1st and the end of December without interest.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communication be referred to the Finance Committee for a recommendation.

From the North Western Dredging Company, Applying for the use of the street end on the west side of the Fell fill for storing surplus plant, agreeing to vacate on short notice.

Referred to the Board of Works and Engineer for report.

From the Attorney-General's Department, Victoria, re motor licenses, stating that next year applications fully filled in with the amount of the license fee shown thereon, will be mailed to each owner of a Motor vehicle who will have the privilege of mailing his cheque and securing by return mail, his license plates.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Attorney general's Department be thanked for the information furnished and state that the Council is pleased that some effort is being made to remedy conditions with respect to securing motor licenses.

From R.L. Williams, conveying appreciation for congratulations on his having been selected to play on Canadian Football team in New Zealand, expressing appreciation of the thoughtfulness of the Council.

Filed.

From James M. Smith, requesting that Lots 18, 19, and 20, Block 897, D.L. 274 be included in the proposed Zoning area on which apartment Blocks may be erected.

Referred to the Town Planning Commission.

From the Town Planning Commission, applying for a grant of \$100.00 to defray incidental expenses of the Town Planning Commission.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Treasurer be authorized to issue cheque for \$100.00 incidental expenses of Town Planning Commission.

From the Town Planning Commission, suggesting a special meeting of Council for the purpose of discussing the Zoning map with the Town Planning Commission and suggesting that Monday, February 14th would be a suitable date.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that a special meeting of Council be held on February 14th at 8 p.m. in the Council Room to confer with the Town Planning Commission.

From the Town Planning Commission, recommending that the Council engage the services of Bartholomew and Associates in connection with Town Planning.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above communication be laid over with a view to conferring with the Town Planning Commission on February 14th.

From the Board of School Trustees, enclosing statement and Auditor's report on the books and accounts of the Board for the year 1926 and requesting that the Council authorize the inclusion of the detailed audited statement in the City's annual printed statement.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above request of the School Trustees be granted and the statement to be printed along with the City's annual statement.

From George Wilson, 362 Keith Road East, with respect to location of the lane.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineer have a survey made of Mr. Wilson's lot with a view to locating the boundary of the lane and submit report.

From the North Lonsdale Ratepayers Association, suggesting that a red light be placed on Lonsdale Avenue at the cross-over at 19th Street.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the board of works and Engineer be authorized to install a red reflector at the cross-over at 19th and Lonsdale.

From Bert Noble, pointing out that there is no lane or roadway down to the Pacific Great Eastern Railway station and unloading platform, excepting by crossing private property and suggesting that the Council and Pacific Great Eastern Railway induce the North Vancouver Land and Improvement Company. To dedicate Lot 25, Block 177 for a lane or roadway.

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

From Gilbert Dale, 638 – 23rd Street West, applying to have roadway improved, also a sidewalk.

Referred to the Board of Works and engineer for report.

From H.J. Price, applying to have 18th Street East, at the corner of Sutherland and thereon east, improved.

Referred to the Board of Works and Engineer for report.

From W.F. Hunter, applying to have water laid either to Lot 7 or 8, Block 30, D.L. 272 for industrial purposes.

Referred to the Water Committee and Engineer for report.

From W.A. McDowall, 906 – 16th Street West, applying for a street light at the corner of Winch and 16th, also applying for a sidewalk either down Winch Avenue to Marine Drive or along 16th Street to the car line.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the application for street light be referred to the Fire and Light Committee for a report and that the application for sidewalk be referred to the Board of Works and Engineer for report.

From Mrs. Wilfred Hall, enclosing sketch showing proposed resubdivision of Lots 1 and 2 at the north west corner of 15th and St. Andrew's.

Referred to the Engineer for a recommendation.

From Shelly's Ltd., applying for permission to install a gasoline tank on their own property Lot "O"/74/549.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be referred to the Fire and Light Committee with power to act.

From John Earland, 552 – 2nd Street East, drawing attention to 2 dangerous dead cedar trees.

Referred to the Engineer for report.

From J.G.S. Troake and J.W. Troy, requesting that the road on 14th Street East from Sutherland Avenue to Hendry Avenue be made passable for vehicular traffic and that the sidewalk on the north side of the road be extended to No. 756 – 14th Street East.

Referred to the Board of Works and Engineer for report.

From Bruce Watson, requesting that the Council take under consideration providing a polling station at the Horticultural Hall, 22nd and Lonsdale, which would be a great convenience to ratepayers in the northern part of the City.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above matter be referred to the Clerk to reply stating that the matter will receive consideration at the next election.

From the City Treasurer, enclosing report of passenger receipts due Pacific Great Eastern Railway for the month of January, amount \$16.80.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque to the Pacific Great Eastern Railway, amount \$16.80.

From C.M.C. District of Saanich, enclosing copy of resolution requesting legislature to defer consideration of Bill No. 50 B.C. Electric Power and Gas Co. Ltd., until the next session of the Legislature, in order to give all persons concerned the fullest opportunity of inquiring into and ascertaining the effect of the said bill.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council endorse the above resolution and that the matter be referred to Mr. Gray to act along with other Solicitors.

From the Union Canadian Municipalities, outlining the work done by the Union during the past year and requesting the active cooperation of Municipalities in order to make their influence felt in federal matters.

Referred to Estimates.

From the North Vancouver Branch, Canadian Red Cross, applying for a grant and thanking the council for generous support in the past.

Referred to Estimates.

From the North Vancouver Branch, Canadian Red Cross, applying for two tag days May 7th and September 17th.

Laid on the table.

From the Ladies Auxiliary to the North Vancouver Hospital, applying for a tag day on June 11th.

Laid on the table.

From the V.O.N. applying for two tag days April 2nd and September 10th.

Laid on the table.

From the City Engineer, dated February 2nd, submitting a report on construction of sewers to improve sanitary conditions, also report on storm sewer from St. David's Avenue to 11th Street cost of sewer \$14,550.00, cost of sanitary sewer on Chesterfield from 19th to 22nd \$5,085.00, on 11th from Lonsdale to Queensbury \$20,325.00 and on 8th and 10th Streets from Losndale to Ridgeway \$14,275.00. St. David's Avenue sanitary sewer system including a sewer on St. David's from 3rd to Keith with various branch sewers, estimated cost 58,975.00.

The Engineer recommends that the Council authorize taking the necessary steps on the Local Improvement initiative plan and the work carried out gradually during a period of 1 ½ years to 2 years.

Referred to Committee of the Whole.

From the City Engineer, dated January 31st, re ornamental street lighting based on 15 year period, City paying 50% of installation and maintenance, estimated cost annually per foot frontage for installation 30 cents, annual cost per foot frontage estimated for maintenance 50 cents, total 80 cents, or 40 cents per foot per year. Cost to the property owner if the City pays 50\$ equals \$10.40 per year on a 26 foot lot.

In Vancouver and Point Grey the property owners pay entire cost of installation and the Municipalities pay approximately one-half cost of maintenance.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report be received and referred to Special Committee to draft a letter to be mailed out to owners on Lonsdale from the water to 3rd and from 14th to 16th Streets.

From the Football Association, drawing attention to the necessity for the installation of hot showers and lockers at the dressing room at new Mahon Park, also the need of electric light, a rubbing table and benches and forms to seat the players while dressing.

Referred to the Parks Committee and Engineer for report.

From the Football Association and North Shore Cricket Club, stating that they have agreed to dates for the use of new Mahon Park, old Mahon Park and Boulevard Park from May 1st to September 10th.

The Cricket Club also requested that as soon as the Footballers are through with their programme for the season, the enclosure posts and wire fences be removed.

Referred to the Parks Committee for report.

From the North Vancouver Land and Improvement Company, enclosing Quit claim deed in duplicate to be executed by the City after which the Company will execute same.

The Solicitor suggested that a Clause be inserted that the 40 foot strip immediately south of the Pacific Great Eastern Railway is not necessarily to be opened at the present time, but at such time as the Council may deem it necessary or expedient.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Quit claim of the 1540 feet of waterlot purchased from the North Vancouver Land and Improvement Company be amended by inserting the above suggested clause and the Mayor and Clerk authorized to execute the same and the Clerk to attach the Corporate Seal thereto.

From John McLeod, applying for permission to remove two old shacks on the quarry premises, to use the lumber for chicken houses.

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

From the City Solicitor, with respect to agreement between the City, Harbour Commissioners and B.C. Mills Timber and Trading Company, suggesting that the Council ask for a meeting with the interested parties to ascertain where the City stands.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above report of the Solicitor be received and his suggestion adopted, and that the Mayor arrange a meeting between the Council, Harbour Commissioners and Trading Company.

From the Solicitor, re Sing Lee Laundry, reporting that Sing Lee was fined for operating a laundry in a restricted area and is now applying to the Court to appoint an Arbitrator to assess his damage.

The Solicitor report that in his opinion Sing Lee is not entitled to compensation under the Act and requesting instruction from Council to resist the application.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above report and recommendation of the Solicitor be received and that the Solicitor be authorized to resist the application of Sing Lee for the appointment of an arbitrator or compensation.

From the City Solicitor, re Trades Licenses, dated February 7th reporting that it is hard to say what will be done with proposed amendments re trades' licenses. The Union of B.C. Municipalities is appointed a Special Committee to deal with the whole question during the present year and recommending that any proposed amendments during the year be referred to the Solicitor to draft the proposed amendment for submission to the Union of B.C. Municipalities so that same may be placed on the printed agenda before the Convention.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above recommendation of the Solicitor be adopted and that a meeting of the Special Committee of this Council with the retail bureau of the Board of Trade be arranged for Monday, February 14th at 7 or 7:15 p.m.

From the City Solicitor, enclosing draft of letter forwarded by him to the Solicitor of the District of North Vancouver with respect to an amendment to Clause 5 in the draft agreement between City and District with respect to street lighting.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above communication be referred to the next meeting of the City and District Councils.

From the City Solicitor, dated January 27th, reporting on various matters in connection with proposed amendments to the Municipal Act.

Filed.

From the Canadian General Electric Company, requesting permission to install one or two standards complete with fixtures, to be used as demonstration units, it

being understood that this work is to be free of charge to the Municipality and the cost of same to be paid by the Canadian General Electric Company.

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

From John Wardlaw and 2 others, owners of lots on the west side of Lonsdale between 15th and 16th Streets requesting that the lane at the rear of their properties be opened up.

Referred to the Board of Works and Engineer for report.

From Lt. Col. G.H. Dorrell, suggesting a continuation of the Ferry subway under Alexander Street and through to Powell Street.

Referred to Committee of the Whole.

From the Department of National Defence, suggesting the establishment of regular air transport lines and suggesting also that air harbours be provided by Municipalities.

Referred to Committee of the Whole.

From Alex Philip, suggesting the purchase of the so called McNair house and six lots for Hospital purposes.

Referred to Committee of the Whole.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Clerk convey the appreciation of this Council to Mr. Bryan, M.L.A. for courtesies shown representatives of this Council while at Victoria in connection with various matters being considered by the legislature.

The Solicitor reported re Lions Gate Bridge, that 2 bills are now before the Legislature, exactly the same, naughtier Company can take any action towards constructing a bridge until agreements have been entered into with the City of Vancouver, City of North Vancouver and the Districts of North and West Vancouver, nor until plans have been approved by the Governor General in Canada. The Councils referred to, are authorized in the bill to enter into agreements by Bylaws passed by the respective Councils. Neither Company has any exclusive right or franchise until an agreement has been entered into. All reference to aid from the Municipalities has been eliminated from the bill.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above report of the Solicitor be received and minuted.

Petition signed by 40 people against Yada erecting stores in lock 3, D.L. 273 was read.

Mr. Orne MacKenzie was present.

Moved by Alderman Irwin, seconded by Alderman Bridgman that the Mayor and Alderman Anderson be and are hereby appointed to confer with Yada and Mr.

C.E. Lawson with a view to Mr. Yada abandoning his intention to construct a store on Lots 14 and 15/3/273.

An amendment was offered.

Moved by Alderman Townsley, seconded by Alderman Anderson that the petitioners be notified that permit has already been granted and 60 days have elapsed and the City has no power to cancel permit.

A vote was taken.

For the Amendment; Aldermen Townsley and Anderson.

Against the Amendment: Aldermen Irwin, Bridgman, Cartwright and White.

The amendment was declared lots.

The motion was then put.

For the Motion: Aldermen Irwin, Bridgman, Cartwright, White.

Against Motion: Aldermen Townsley and Anderson.

The motion was declared carried.

Petition signed by 73 persons was received asking for a re-assessment of that portion of the City between Victoria Park and waterfront one Block each East and West of Lonsdale, including Lonsdale.

Referred to Committee of the Whole.

INQUIRIES

Alderman Townsley inquired from the Relief Officer, how the Anderson family is getting along. The Relief Officer reported that they are doing fairly well. The Engineer reported that Mr. Anderson is clearing one of the City lots.

Tenders for overall of No. 3 Ferry, were received from:

Burrard Dry Dock Co. Ltd.

Vancouver Dry Dock & Salvage Co.

B.C. Marine Engineer's and Shipbuilders Ltd.

Moved by Alderman Irwin, seconded by Alderman Cartwright and d that the lowest tender, viz, that of Burrard Dry Dock Company, be and is hereby accepted, their tender being the lowest \$2,632.50 excepting item 3 of specification.

Price under item 3 of specification being for lifting and relaying gum sheathing 32 ½ cents per square foot, for caulking wood deck under sheathing 10 cents per lineal foot.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the offer of Whittaker and Whittaker on behalf of Milton Bartholomew to purchase Lot 5/9/265 at list price \$200.00 be accepted and the necessary bylaw prepared.

Reports and recommendations by the Finance, School, Police, Board of Works, Waterworks, Ferry, Fire and Light, Parks and Health Committees, on due

accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance		\$1,663.50
School		\$13,312.42
Police		%1,097.50
Board of Works	\$447.00	
	<u>833.50</u>	\$1,280.50
Waterworks	\$343.75	
	<u>73.01</u>	\$416.76
Ferry		\$8,481.81
Fire & Light		\$1,412.50
Parks	\$236.25	
	<u>11.88</u>	\$248.13
Health	\$310.00	
	<u>113.93</u>	\$423.93

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Treasurer be and he is hereby authorized to pay account from Chief Inspector of Boilers \$10.00 plus interest. Road rollers.

The members of Council who had waited on the District Council requesting exemption from taxation on watershed lands, reported that they could get no assurance from the District Council of exemption of watershed lands but that the Council agreed that the Court of Revision would consider a reduction in the assessment.

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

Communication was received from Joseph Ward who has been out of employment, requesting an extension of time on his payments under better housing, anticipates securing work early in February.

RECOMMEND that Mr. Jos. Ward be granted an extension of time.

RECOMMEND that the membership fee in the Vancouver Board of Trade be paid for the current year, \$10.00 each six months.

Communication was received from Western Association for the Blind with respect to Mrs. Mallon, offering to care for and keep Mrs. Mallon at the rate of \$20.00 per month.

RECOMMEND that Mrs. Mallon be notified that the City is changing her residence to Western Association for the Blind and that the City pay maintenance \$20.00 per month.

RECOMMEND that the Treasurer try to secure quotations on short term bonds of the City of North Vancouver, sinking fund account.

RECOMMEND the purchase from Pemberton & Son of \$6,000.00 City of North Vancouver 5 ½% due December 31st, 1930 at 100.89 to yield 5.25%.

Mr. Robert Rankin interviewed the Committee with respect to charge for water in the shack at rear of Lot 2/43/547.

RECOMMEND that the Engineer submit report on the above matter.

The Collector reported a number of accounts in arrear for water on mission Indian Reserve.

RECOMMEND that the Solicitor take such action as may be necessary.

Re Motor License forms.

Owing to the small quantity being used it was recommend d hat the Motor License forms be typed.

Re Pacific Stages.

RECOMMEND that Pacific Stages be requested to furnish the number of busses being operated by them and that the Chief of Police check up.

RECOMMEND that the Clerk communicate with the Pacific Stages with respect to their arrangement to operate on 3rd Street and not going down to the Esplanade.

RECOMMEND that the Assessor make copies of the changes of address for the information of the Collector.

Re Lot 14, Block 8A, D.L. 616.

RECOMMEND that the taxes be adjusted also interest.

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

Communication was received from Mr. Arthur Dickinson, Relief Ticket seller, with respect to salary.

RECOMMEND that Mr. Dickinson be paid at the rate of \$110.00 per month as from January 1st, 1927, that Mr. Dickinson be advised that his matter should have been brought up during the time that atoll was on the Council, that Mr. Chalmers, the Ferry Superintendent, states that this letter was the first intimation that he had in connection with the matter.

RECOMMEND that the Pass to be issued on the Ferry for Mr. Frank De Gray, Provincial Health Officer, include car.

Communication was received from Mr. W.F. Smith with respect to renewal of lease of refreshment booths on the boats.

RECOMMEND that renewal lease be granted Mr. W.F. Smith of the Refreshment booths on Ferry No. 2 and Ferry No. 3 for a period of three years at the rate of \$50.00 per month, lease to contain clause "in the event of the boats being laid off, rental to be adjusted".

Re vehicle tickets 25 cents.

RECOMMEND the purchase of 108,000 vehicle tickets 25 cents at 52 cents per thousand, Nicholson Ltd.

RECOMMEND that the Engineer and Superintendent confer and submit an estimate for next meeting of cost for better accommodation and ventilation in the waiting rooms, and providing covered passenger ways on both wharves.

The Chairman report that the Committee has authorized the hiring of the "Harbour Princess" during the annual overhaul this year.

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

Letter was received from the Solicitor, recommending that the claim of Mr. Hewett for accident to his car be paid, the Engineer being of opinion that the road was not constructed properly in the first place - \$9.50.
RECOMMEND that the above account be paid.

RECOMMEND that the Engineer submit report on application of L.C. Bengough for lane in the 300 Block 25th Street East between 24th and 25th Streets.

RECOMMEND that the Engineer submit report on application of Gilbert Dale for improvement to the street and sidewalk.

RECOMMEND that the Engineer submit report on cost of opening Larson Road to the City Limits.

RECOMMEND that the question of improvement to 1st Street East, referred to by the Board of Trade, be referred to Estimates.

RECOMMEND that the application of Mrs. Alice W. Dyson for improvement to the roadway to Lot 7, Block 11A, D.L. 550 be referred to the Engineer for report.

RECOMMEND that the Engineer report on application of Harold Ede for improvement to 16th street West.

Re application School Board for sidewalk on north side of 23rd Street from Lonsdale to High School.

RECOMMEND that the Engineer submit report on cost of making a fill.

Re complaint Mrs. Morson, 2160 Eastern Avenue.

RECOMMEND that the Engineer look into the complaint of Mrs. Morson further, with respect to roadway and sidewalk.

Re petition for improvement to 4th Street from St. David's to Hendry.

RECOMMEND that the Engineer submit report on cost of improving 4th Street from St. David's to Hendry Avenue.

RECOMMEND that the Engineer submit report with respect to more adequate supply of gravel.

Re report of Engineer on cost of sewers.

RECOMMEND that the Engineer submit report re sewers in the order of necessity.

RECOMMEND that preliminary proceedings be taken with respect to construction of sewers on the local improvement initiation plan.

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

RECOMMEND that notices be installed on the fence at new Mahon Park, warning trespassing and that the Police be requested to look into the question of trespassing on new Mahon Park.

RECOMMEND that the Chairman and Engineer bring in a recommendation with respect to caretaking at Mahon Park.

RECOMMEND that the Chairman and Alderman Cartwright submit recommendation re naming some portion of the Park or playground in memory of Alexander Grant, Senior.

Re offer Royal Financial to sell to City \$20,000.00 City of North Vancouver debentures at 99.14.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the purchase of \$20,000.00 City of North Vancouver debentures from Royal Financial Corporation on sinking fund account be referred to the Mayor and Chairman of Finance with power to act.

Alderman Bridgman advised that in the event of the District Court of Revision not reducing the assessment on watershed lands, that he be authorized to notify them of the City's intention to appeal on the grounds that these lands are held for the public good.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of appealing against assessment of watershed lands in the District, be referred to the Solicitor with power to act.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Vancouver Oil Company be written to suggesting waiting until the Legislature has prorogued before submitting matter of fixed assessment.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Council take a recess to permit the holding of a Board of Health meeting. Whereupon the Council took a recess.

His Worship Mayor Morden reconvened the Council.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the V.O.N. and Red Cross be notified that permission is granted to hold one tag day in the meantime and that they make a later application for a second tag day.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the question of a 40 foot roadway south of the Pacific Great Eastern Railway right of way, between Lonsdale and Chesterfield be taken up by the Board of Works and the Engineer, with a view to interviewing the North Vancouver Land and Improvement Company.

Mayor Morden recommended that Messrs. Curtis and Taylor be reappointed members of the Town Planning Commission for the three year period.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that he above recommendation of the Mayor be approved and that Mr. G.D. Curtis and Mr. H.W. Taylor be and they are hereby appointed members of the Town Planning Commission for a period of three years.

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

IN COMMITTEE

IN COUNCIL

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

At 12:15 p.m. it was moved by Alderman Townsley, seconded by Alderman White and resolved that the meeting adjourn.
Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor