

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 21st, 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 regular meeting of Council, held February 7th, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

The Minutes of Special meeting of Council, held February 14th, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Irwin, seconded by Alderman Townsley, adopted.

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

Whereupon a deputation from the Parent Teachers Association of the High School addressed the Council, requesting the setting aside of City vacant property for Park purposes, particularly having in mind a portion of Block 216 located between the High School and Losndale Avenue, with a view to making play ground for school children.

Moved by Alderman Anderson, seconded by Alderman Irwin and resolved that a Committee be appointed to look into the above matter.

Whereupon Mayor Morden appointed the Parks Committee.

Deputation from the School Board was present and Mr. A.L. Clements addressed the Council requesting that the time for receiving estimates of expenditure be extended to March 1st, owing to sickness amongst members of the School Board.

1. The School Board also suggested the addition of one-half mill on current expenditure to be confined to equipping two cookery centres and proceeding with certain improvement work on high school grounds.
2. Suggesting that work might be carried on simultaneously in improving high school ground and improving proposed park area to the west of the high school ground, the opening of St. George's Avenue to be considered as part of the scheme.

3. Sewer Installation. Wishing to know the intentions of the Council as affecting both Ridgeway and Lonsdale in order that provision should be made in the Board's appropriations for the year.
4. Additional School site. Requesting that block 25, D.L. 547 be acquired or reserved for school purposes.

The Mayor stated that the Estimates for the year must be kept down so that the mill rate will not be increased over last year.

Moved by Alderman Irwin, seconded by Alderman White and resolved that the Engineer submit a report on the cost of clearing approximately one-half Block 216.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Parks Committee confer with the Trustees with respect to Block 25, D.L. 547.

The Engineer stated that the sewer system taking care of the Lonsdale School situation should be completed in the early Fall, also that a trunk sewer should be available to provide for Ridgeway School.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the time for receiving the Estimates of the School Board for the current year, be extended to February 28th.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the trustees be requested to meet with the Council, Monday, February 28th at 7:30 p.m. for a further conference over Estimates.

The regular order of business was then proceeded with.

Correspondence was received, read and dealt with as follows:

From W.A. Tolmie, applying to have Maitland Street opened up to the lane at the rear of Lots 28 and 29, Block 235 and access given to Lot 27.

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

From the City Assessor, reporting that Block 5, D.L. 552 has fallen to the City at Tax sale and suggesting that same be reserved for Park purposes.

Referred to the Parks Committee and Engineer for a report.

From the City Assessor, recommending that the following lots be reserved from sale with a view to the widening of Forbes Avenue at some future date:

Lots 1, 2, 3, 29, 30 and 31, Resub. 1, Block 135, D.L. 271.

Lots 46, 47, 48, 49, Block 126, D.L. 271.

Lots 1 and 2, 29, 30, 31, Block 160, D.L. 271.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the above report be received and the lots mentioned reserved from sale.

From the North Vancouver Public Library Association requesting that a grant at least double of that of 1926, be made for library purposes.

Referred to Estimates.

From the North Vancouver Sawmills applying to have another two inch supply pipe form the water main on Esplanade.

Referred to the Water Committee and Engineer for report.

From M.B. Ewing, requesting to have the lane improved between 15th and 16th East of Queensbury.

Referred to the Board of Works and Engineer for report.

From the City Engineer, recommending that temporary permission be given the North Western Dredging Company Ltd., to tie up their surplus dredging equipment at the foot of Fell Avenue, they agreeing to vacate on short notice.

The Mayor reported that he had given them temporary permission to tie up their equipment, pending the action of the Council.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above action of the Mayor be endorsed granting temporary permission and that the Solicitor report in connection with the matter.

From the North Vancouver Hospital Board expressing appreciation of the grant for the year 1926 and requesting that the same be renewed for the year 1927.

Referred to Estimates.

From the North Vancouver Hospital Board, conveying appreciation for the quick and efficient response to its request for the widening of the roadway on 12th Street and for the installation of a street light.

Filed.

From J. Wardlaw, photographer, inviting the Council to witness a moving picture film of Grouse Mountain in Lonsdale Theatre some evening this week.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above invitation be accepted for Wednesday night after the meeting with the Town Planning Commission.

From A.W. Gray, Secretary, Union of B.C. Municipalities, requesting that the fees for the current year be forwarded as soon as convenient (\$50.00) also requesting that resolutions be forwarded to him not later than August 15th.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Union of B.C. Municipalities membership fee for the current year \$50.00 be paid, and that the mater of resolutions receive attention as early as possible.

From Loewen, Harvey & Preston, complaining of dangerous and unsightly trees on Lot 32/167/274 owned by the City.

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

From F.W. Dalton on behalf of Committee of St. Agnes Church, requesting that the lane on the East side of Lots 14, 15, Block 78 be opened up.

Referred to the Board of Works and Engineer for report.

From the Police Commissioners, recommending for consideration, amending the Pound Bylaw giving the Commissioners power to set fees from time to time.

Referred to the Solicitor for report.

From C.F. Edington, 844 – 7th Street East, applying to have the present sidewalk continued to Sutherland Avenue a distance of approximately 150 feet.

Referred to Board of Works and Engineer for report.

From the City Solicitor, re Pacific Great Eastern Railway Bill, reporting that the Cabinet agreed to strike out paragraph 3, thereby making the Bill come into force when assented to, instead of being retroactive. The Cabinet also agreed to add at the end of Section 2 “but the exemption provided by this section shall not apply to lands or improvements upon land, held under lease from the Company, or occupied for other than Railway purposes”.

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

The Solicitor also reported re British Columbia Electric Railway Company Bill that is proposed to amend the “Municipal Act” by adding Section 302A, subsections 1, 2 and 3 to provide that no person or Corporation shall undertake any construction or work on any public road, street, bridge or highway, except with the written consent of the Council provision being made for an appeal to a Judge of the Supreme Court or County Court.

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

From Knox Sunday School, Kerrisdale, applying for the use of Mahon Park for their annual picnic on Saturday, June 18th and requesting to have the Park reserved.

Referred to Parks Committee.

From the V.O.N. enclosing statement and applying for grant.

Referred to Estimates.

From Wm. Moxham, requesting permission to subdivide Parcel A in the westerly portion of Block 50, D.L. 549 which he has purchased from the City on terms. Also requesting permission to register the subdivision and take up deed to any of the lots by paying a specific sum, the property to be divided into 8 seventy foot lots.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that if the property is subdivided into 8 lots, 70 x 140 to a lane with 10 feet lane allowance to the west, the Council will consider subdivision plan at next meeting.

From McKenzie & McDonald, Solicitors, requesting the Council to appoint an Arbitrator to assess damages to Sing Lee by reason of his Laundry being in the prohibited area.

Moved by Alderman Bridgman, seconded by a and resolved that Messrs. McKenzie and McDonald, barristers be advised that as in the opinion of this Council there is nothing to arbitrate about, the Council cannot accede to their request and will not appoint an Arbitrator.

From the Pacific Junk Company, requesting to purchase scrap cast iron pipes now lying on the Terminal Railway tracks.

Referred to the Waterworks and Engineer for report.

From the Assessor of the District of North Vancouver, enclosing amended assessment of City property in the District, whereby the Court of Revision had reduced the assessment 50%.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that this Council express its appreciation of the Act of the District Court of Revision and that Alderman Bridgman be congratulated on his persuasive powers before the District Court of Revision.

From J. Loutet and Company, advising that Mr. James Empey intends building on lots 17 and 18, Block 20, D.L. 272 house valued about \$2,000.00, there is no road and applying for access.

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

From W. Robinson, applying to have the lane ditched at the rear of his house on the northwest corner of 20th and Mahon.

Referred to the Board of Works and Engineer for report.

From J.M. Robertson, drawing attention to the condition of the entrance to the lane at the rear of his premises 161 – 15th street east.

Referred to the Board of Works and Engineer for report.

From the City Solicitor, enclosing lease between the City and W.F. Smith, for Refreshment Stands on No. 2 and No. 3 Ferries for a period of three years, at a rental of \$50.00 per month from February 1st, 1927.

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

From Geo. C. Cooper, complaining about the storm sewer as it affects Lots 13, 44, and 45, Block 166, also inquiring if there is a sewer service installed to give service to Lot 13, Block 112. If no sewer what is required as to a septic tank, also inquiring as to expected street improvements in that neighbourhood.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the communications in so far as they affect Block 166 and the street improvements for Lot 13, Block 112 be referred to the Board of Works and Engineer for report, and the question of sewer service or septic tank e referred to the Building Inspector for report.

From Mrs. Fallows, President, Gleam of Hope Fund for Crippled Children, applying for two tag days if possible, also for annual grant.

Referred to Estimates.

From the Secretary, Union Canadian Municipalities stating that the popular choice for next meeting is Ottawa or Winnipeg and requesting advice, also requesting influence to get other Municipalities to join the Union.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Secretary of the Union of Canadian Municipalities be advised that it will not be possible to send a delegate to either place this year and that the matter of membership fee be referred to Estimates.

From Cedars Ltd., applying for permission to install 500 gallon gasoline tank and one gallon pump on property leased from the City known as North Vancouver Hotel property.

Referred to the Engineer and Fire Chief for report at next meeting.

From the North Shore Press, advising that in the month of March the prosperity number will be issued, offering to furnish 200 copies for distribution to outside ratepayers free of charge, cost for advertising \$175.00 per page.

Referred to Estimates.

From the City Solicitor, enclosing copy of Bill entitled "Produce Marketing Act".

Alderman Irwin reported that this matter was up before the Legislature while he was in Victoria and the question of the milk supply was creating a great deal of interest amongst the members, some being afraid that a monopoly might be created.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that a protest be forwarded against creating a monopoly in matter of supplying milk.

From L. Healey, Chairman of a Public meeting held in Wesley Church on February 4th under auspices of Ku Klux Klan, favouring legislation to prohibit Asiatic Immigration into Canada.

Referred to Committee of the Whole.

Petitions were received as follows:

Petition re Lots 14 and 15/3/273 corner 7th and Queensbury. Petition was received signed by 61 property owners, stating that they are in favour of stores being erected on the above lots, to be well built with stucco and brick front and to be rented to white tenants only.

Alderman Anderson reported that the special Committee appointed to look into the protest against stores being constructed on above property, had taken the matter up through Mr. C.E. Lawson but have no report.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the building of four stores of stucco with brick front to be occupied by white tenants only on Lots 14 and 15/3/273 be approved, providing the owner wills ell to the City a 10 foot lane strip to the north for the sum of \$25.00, City Solicitor to prepare the necessary documents.

Petition was received, also signed by J.C. Sabin and 5 others petitioning for the construction of a cement sidewalk six feet wide on the north side of 15th Street between Lonsdale and Chesterfield.

Referred to the Board of Works and Engineer.

Petition was also received from O. Kinnie and 4 others applying to have gravel placed in the lane between St. George's and St. Andrew's running between 4th and 5th Streets.

Referred to the Board of Works and Engineer for report.

From A. Manthorp and 7 others applying for the grading of 5th Street East of Queensbury Avenue, also applying for street light at the intersection of 5th and Queensbury.

Referred to the Board of Works and Engineer so far as grading is concerned and the Fire and Light Committee for report on the application for street light.

From R.C. Thornton and eleven others, applying for improvement to the lane between St. George's and St. Andrew's and between 1st and 2nd.

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

Tenders

Applications to purchase Tax sale lots were received

From C. Greenwood per L.B. Howard to purchase Lot 20/8/273 list price \$375.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above application be accepted and Bylaw prepared.

From L.C. Bengough through the City to purchase Lot 7/218A/546 list price \$250.00.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above offer be accepted and the necessary Bylaw prepared.

Plans

The Engineer submitted a tracing No. A 8230 covering proposed anchor and underground construction on 11th Street East, west of St. George's recommending approval of location of anchor.

Referred to Committee of the Whole.

From the City Engineer re proposed subdivision of Lots 1 and 2, Block 32, corner 15th and St. Andrews. Proposed subdivision does not allow for any lane allowance at the rear and the adjoining owner does not like the idea of the proposed re-arrangement. If lane allowance is provided the lots would be below the 5000 sq. feet area and recommending that this application be not granted.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the recommendation of the Engineer be adopted and the owner notified accordingly.

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Fire and Light, Health and Parks 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	\$938.08	
	<u>707.00</u>	\$1,645.08
School		\$962.49
Police		\$140.49
Ferry	\$1730.70	
	<u>4733.80</u>	\$6,464.50
Board of Works	\$1603.78	
	<u>906.05</u>	\$2,509.83
Waterworks	\$72.86	
	<u>123.09</u>	\$195.95
Fire & Light		\$1,823.74
Health	\$398.61	
	132.37	
	<u>375.71</u>	\$906.69
Parks	\$12.16	
	<u>92.66</u>	\$104.82

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Ferry Committee look into the question of price of anchor chain and that if additional chain can be purchased at 4 cents per lb. That such purchase be undertaken.

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

Mr. Thomas Irwin interviewed the Committee with respect to charge for water service to Lot 17, Block 140, D.L. 274, present rate \$48.00 per annum.

RECOMMEND that the charge for water service to Lot 17/140/274 be referred to the Engineer and Solicitor for report. Mr. Thomas Irwin's position not to be prejudiced in the matter of discount.

RECOMMEND that the application of Walter Graham for increase in salary be referred to Estimates.

Mr. Harry Ward interviewed the Committee, requesting a grant of \$520.00 for band concerts during the Season.

Referred to Estimates.

Mr. J.S. Rogers, interviewed the Committee stating that in former years 13th street was graded leaving the westerly line of lots about six feet above the level of the sidewalk. He has taken out a permit for a garage his wife having bought a car, the intention being to excavate the easterly portion of the lot but the British Columbia Electric pole is in the way of access.

The Company requires \$50.00 to remove the pole and suggesting that the City have above pole removed without liability to him.

RECOMMEND that the above matter be referred to the Board of Works and Engineer with power to act up to cost of \$15.00.

Communication was received from Solicitor, enclosing account from Ewart, Scott, Kelley & Kelley, barristers, Ottawa, amount \$5.00.

RECOMMEND that the above account be paid.

The Engineer reported with respect to charge for water to Lot 2, Block 43, D.L. 547 owned by Robert Rankin upon inquiry he finds that there is at the rear of the lot a three roomed house with tap and toilet, the rate being \$6.00 for six months or \$5.40 net.

RECOMMEND that Mr. Rankin be notified that the rate for the house at the rear is \$6.00 each six months gross and that a copy of the report be forwarded him.

RECOMMEND that no charge be made in the meantime for registration of debentures.

RECOMMEND that the water rate to Moodyville be referred to the Engineer for report.

RECOMMEND that the matter of purchase of bonds on sinking fund account, be referred to the Finance Committee with power to act.

RECOMMEND that a special meeting of Council beheld on February 28th at 7:30 p.m. to consider estimates.

RECOMMEND that the rent of mail box in the Post Office be paid.

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

Communication was received from the Solicitor, advising receipt of information from the C.P.R. that the plan of proposed concrete dock at Vancouver dated 30th December 1926 is approved by the Company, subject to the terms of agreement between the Company and the City, dated March 30th, 1926.

RECOMMEND that the above be referred to the engineer and Superintendent for further report.

RECOMMEND that a pass be issued on the Ferry, Vancouver Water Works Superintendent, H.L. Lewis with car.

Communication was received from R.H. Dodd, dated February 19th with respect to employment at the ferries.

RECOMMEND that the matter of employment at the ferries for Mr. R.H. Dodd be referred to the Chairman and Superintendent to see that Dodd has an opportunity for work that he is capable of handling and that when the first vacancy occurs for a permanent position that he is capable of handling, that he be appointed.

The Chairman reported having interviewed the Committee of the Vancouver Council re exemption from taxation on the Vancouver terminals and that the Committee has promised to recommend to the Vancouver Council exemption for the year 1927.

RECOMMEND that on receipt of confirmation of above exemption that a letter of thanks be forwarded to the City Clerk, Vancouver.

Communication was received from the "Vancouver Sun" requesting a Ferry pass in the name of "Sun Representative".

RECOMMEND that the above request be referred to the Chairman of the Ferries and Superintendent with power to act.

The Chairman reported progress in the matter of alteration to the waiting rooms at the Vancouver side.

RECOMMEND that the Chairman and Superintendent be authorized to act in providing better ventilation in the old waiting room at the Vancouver wharf.

RECOMMEND that the Engineer prepare plans of Waiting room at Vancouver dock.

The Special Committee appointed to confer with owners re Standard lighting, from the Water to 3rd and from 14th to 16th Streets, reported as follows:

“RESOLVED that this meeting of Owners and Lessees of property fronting on Lonsdale Avenue between the Ferry wharf and Third Street and Lonsdale Avenue between 14th and 16th Streets hereby approve of the exceptionally favourable terms offered by the City Council in the matter of the proposed Standard lighting for the areas mentioned, whereby the City bears one-half the cost of installation (Spread over a period of fifteen years) and one-half of the annual costs of maintenance.

And further, in view of the urgent need for his modern lighting system in the business areas mentioned, we hereby request the City Council to mail to all frontage owners the requisite form of petition for signature and particulars of the reduced costs per annum.

We also severally and collectively pledge our support in furthering the efforts of the Committee of the City Council”.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above report of the Special Committee be adopted and that on receiving a reply from the Inspector of Municipalities that petitions be circulated for signature, local signatures to be obtained first.

The Special Committee consisting of the Mayor and Alderman Bridgman re Canada's Jubilee Celebration, reported as follows:

“That the various organizations including the Board of Trade be invited by the Council to cooperate in the Celebration of Canada's Jubilee:

Board of Trade; 6th Field Company C.E.; Kiwanis; I.O.O.F. Masonic Order; Forresters; North Vancouver Red Cross; I.O.D.E.; V.O.N.; Knights of Pythias; Eastern Star; Sons of England; Ratepayers Association; Caledonian Society; Maids of Old England; Rebekahs; Maccabees; Army & Navy Savage Club; Bowling Club; N.V. Lawn Tennis Club; Orange Order; B.P.O.E. and others not mentioned but who will or might be interested.

That a flag of Canada with some Motto be flown for the year, to be raised with some suitable Ceremony.

That the Mayor invites some outstanding Orator to speak to a gathering on Dominion Day;

That the Districts of North Vancouver and West Vancouver be asked to send representatives to the next meeting of the enlarged Committee.

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That the School Board and School principals be asked to take a place on the Committee.

That a meeting of the enlarged Committee be arranged for Wednesday, March 2nd at the City Hall, when plans will be made as to the form that the Celebration should take.

A suggestion is made that the Afternoon of Dominion Day be devoted to a Historical Pageant on Canadian events, the pageant to be given by school children under the guidance of the School principals. An endeavour to have the Boys National Band of the Native Sons of Canada present on that afternoon was also suggested.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Clerk send out notices for a special meeting of the various Organizations, to be held Wednesday, March 2nd, at 8 p.m.

The Chairman of the Finance Committee reported re Trades Licenses, having met with a Committee from the Retail Bureau of the Board of Trade and recommends that an advertisement be inserted calling for applications to fill the position of License Inspector at a salary of \$135.00 per month for six months, applicant to state qualifications and give names of the reference.

The Chairman of Finance reported on behalf of the Committee recommending that the charge for rent, light and heat to the Police Department be reduced to \$500.00 and that the charge for dog tags be paid out of General Account and not chargeable to Police.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Chief of Police be requested to be present at Council meeting when applications for License Inspector are received.

Alderman Irwin reported having accompanied the deputation from the Board of Trade to Victoria, to urge upon the Government the completion of the Pacific Great Eastern Railway, more particularly the southern section if not both portions; the Policy of the Government is to complete the road to Fort George but not at present.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above re Moport be received.

Alderman Irwin also reported two meetings between representatives of the Council and the Harbour Board, with reference to completion of Terminal Railway.

Wallace's informed the representatives of Council that they would rather the railway did not come through their yard, however, in the event of the road coming through their yard they would leave the matter to Arbitration.

The Mayor had suggested deviating at St. George's by way of a tunnel under the Esplanade, coming out just west of Rogers Avenue. The City Engineer had prepared plan and estimate which agreed with plan and estimate prepared by the Harbour Board, cost being \$160,000.00.

The Harbour Board wish the lots owned by the City in Block 178i reserved form sale for a period of 30 days.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be minuted and that the lots owned by the City in Block 178 be reserved for a period of 30 days and that this Council re-affirms its position in requesting the early completing of linking up the Terminal Railway with the Pacific Great Eastern Railway.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Solicitor and Engineer have a plan prepared and application made to the Dominion Government for a strip 40 x 80 immediately north of the Pacific Great Eastern Railway right-of-way where the City barn is at present located.

Alderman Townsley reported that Duker's Ltd., have removed the unsightly staging at the corner of Keith and Mahon.

Alderman Irwin suggested that the delegates to the Union of B.C. Municipalities recommend the appointment of a new Solicitor for the Union, who is more conversant with drafting amendments to the act.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Engineer be empowered to inspect the North Vancouver wharf and report on conditions, also to inspect the repair work being done thereon.

Moved by Alderman Bridgman, seconded by a Committee and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Alderman Townsley was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

RECOMMEND that the application of Miss Rae to have some gravel placed in the holes in the road on Tempe Crescent be granted.

RECOMMEND that application to Mr. Taylor be granted, to have repairs made to Alder Street to give access to his property.

RECOMMEND that St. George's Avenue pavement be repaired between Esplanade and First Street.

RECOMMEND that the application of Mrs Dickerman be granted to have some gravel placed on the roadway at the corner of 19th Street and Williams Avenue.

RECOMMEND that the application of Mr. Garveau be granted to have some gravel placed on Western Avenue.

RECOMMEND that the water be diverted from flowing across Lot 24, Block 107, D.L. 274.

RECOMMEND that the application of Mr. Bailey be granted to have the lane between first and Second Streets and between St. George's and St. Andrew's Avenues improved with gravel.

RECOMMEND that Keith Road be repaired with gravel from Jones Avenue to Forbes Avenue.

RECOMMEND that 16th Street be improved at the east side of the intersection with Bewicke Avenue by constructing a ditch on the north side thereof, with culvert to connect with the Bewicke Avenue ditch, and by placing some gravel on 16th Street at said intersection.

RECOMMEND that the application of Mr. Palmer of 741 – 3rd Street West to have Third Street roadway gravelled, be laid over for future consideration.

RECOMMEND that 14th Street be improved with gravel between Sutherland Avenue and Hendry Avenue.

RECOMMEND that the application of Bert Noble to have lane opened up across Lot 25, Block 177, D.L. 271 to give access to the waterfront, be dealt with by asking the North Vancouver Land and Improvement Company if they would allow said lot to be used for lane purposes, which is required to give access to their own property on the waterfront.

RECOMMEND the deepening of the ditch on 15th Street between Sutherland and Williams to provide more adequate drainage.

The Engineer submitted plan of concrete culvert at 3rd Street East, where the low level road connects with 3rd Street, cost slightly under \$2,000.00. This would be chargeable to bylaw money.

RECOMMEND that the Engineer be authorized to proceed with the above work.

The Engineer reported recommending the purchase of an additional truck of a similar capacity to the one now in use, approximate cost \$5,500 to meet the Department's requirements for gravel for the roads.

RECOMMEND that the above be referred to Estimates.

RECOMMEND that the matter of a new car for use of the Board of Works be referred to Estimates.

RECOMMEND that in future the Engineer include in his reports on works to be authorized, the cost of such work, particularly if over \$50.00.

RECOMMEND that notices be posted at Lynn Creek gravel bed, prohibiting the removal of gravel by unauthorized persons.

RECOMMEND that the Engineer make up cost of putting gravel on streets, also report quantity delivered on the streets each month.

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

The Engineer reported estimated cost of installation of hot showers and lockers together with Electric lighting, a rubbing table and seating capacity for players at New Mahon Park to be approximately \$500.00.

The above improvements are necessary. Consideration should also be given to the construction of bleachers on the north side of the grounds and recommending that \$1000. be earmarked for this purpose.

RECOMMEND that the above matter be referred to Estimates.

The Engineer reported with respect to Caretaker at Mahon Park. It is not necessary to make a permanent appointment; the Parks Foreman who has men under him could look after new Mahon Park as well as other Park portions.

RECOMMEND that the above recommendation of the Engineer be adopted and that the matter of attention to the Parks be referred to the Parks Committee.

Re Horticultural premises.

RECOMMEND that an amount be included in the Estimates for Parks for painting Horticultural Buildings.

RECOMMEND that repairs clause remain in the lease to Horticultural grounds.

RECOMMEND that a reservation clause be inserted under lease to provide that public organizations to have use of such portion of the ground as not being used by the Horticultural Association.

RECOMMEND that provision be made that chairman of parks be ex-officio a member of the Horticultural Executive.

RECOMMEND that the Engineer submit report on cost of removing the wire fence and posts at new Mahon Park.

RECOMMEND that the Engineer also submit report on cost of putting posts for wire fence in boxes.

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

The Engineer reported recommending the calling for tenders for waterworks supplies for the year, principal items being 5000 lineal feet of half inch galvanized iron pipe, 5000 feet of three-quarter inch galvanized iron pipe, 2000 feet one inch galvanized iron pipe together with the necessary fittings.

RECOMMEND that the Engineer invite tenders for supplying the above pipe and fittings separately and that a good grade of Canadian manufacturer of pipe be procured.

Re application W.F. Hunter for water serve to Lot 7 or 8, Block 30, D.L. 272.

The Engineer estimated cost at \$1,200.00.

RECOMMEND that the water main service applied for by W.F. Hunter be extended, conditionally upon Mr. Hunter entering into an agreement to build at once.

Moved by Alderman Cartwright, seconded by Alderman Townsley 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 1927, No. 78" 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927, No. 78" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927, No. 78 be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927, No. 78" 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 Anderson, Bridgman, Cartwright, Irwin, Townsley, White and Mayor Morden.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that tenders be invited for the purchase of \$156,000.00 City debentures, also local improvement debentures, delivered at the end of April.

Notify Bond dealers Association and local bond dealers. Offers to purchase to be received on March 7th.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that this meeting of Council adjourn.

Whereupon the Council adjourned.

Signed: G.H. Morden, Mayor