

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE CITY HALL,
MONDAY, MAY 30th, 1927 AT 8:00 P.M.**

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

Correspondence was received, read and dealt with as follows:

From the District of North Vancouver, enclosing resolution "That a delegation from the City and District wait on West Vancouver Council re naming of the highway to West Vancouver". Reeve Fromme and Councillor Fraser have been appointed as District representatives.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mayor Morden and Alderman Anderson be a Committee from this Council to cooperate with a similar Committee from the District of North Vancouver in waiting on the West Vancouver Council re naming of the highway from 2nd Narrows Bridge to Whytecliffe.

From the District of North Vancouver, enclosing the following resolution: - "That the District Council adopt the principle of a Joint Trades License in the District and City of North Vancouver and that the Clerks and Solicitors bring down any necessary amendments to the Bylaw and prepare agreement between the City and District".

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Solicitor and Clerk cooperate with the Solicitor and Clerk of the District in preparing agreement and Bylaw re Trades Licenses.

From J.M. Ewing, Principal, Queen Mary School, applying for the use of one of the City trucks for the purpose of Dominion Day parade for Queen Mary School. The truck would be required on the afternoon of June 30th for decoration and the mornings of the 1st and 2nd of July as part of the parade.

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

From E.V. Young, stating that he is constructing a residence on Lots 8 and 9, Block 14A, D.L. 550 corner 18th and Boulevard and requesting improvements to the roadway.

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

From the Ladies Auxiliary St. Paul's Hospital, applying for permission to tag on the streets and ferries on June 18th.

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

From the Jubilee Celebration Committee requesting that the council arrange for an arch at the entrance to the City.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above application be referred to the Parks Committee to bring in a recommendation at next meeting.

From the Secretary, Vancouver Harbour Commissioners, acknowledging receipt of resolutions re proposed subway and re construction of Low Level Road.

Filed.

From the B.C. Mills Timber and Trading Company dated May 27th, stating that they have at all times been ready and willing to carry out the terms of the agreement between their Company, the Harbour Board and the City. The Harbour Board has not yet completed the removing of material and the completion of the right-of-way and road has been delayed pending a settlement.

Referred to Committee of the Whole.

From Mayor Morden, advising that the Harbour Board will receive the City Council on Thursday, June 2nd at 3 p.m. The Mayor requested each member of Council to endeavour to be present.

From the Lynn Valley Day Celebration Committee, extending a hearty invitation to the City Council to join in the festivities on Saturday, June 25th at Recreation Park, Centre Road. The Norton Challenge Cup will be again competed for and it is hoped that the City Council will enter a Council team in the 440 Yard Relay Race to start at 3:15. At 5:15 a Relay Race will be run between teams from the Councils of the North Shore and Mainland and it is hoped that the City Council will compete in this race.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above invitation be accepted with thanks and that the Mayor appoint teams.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Treasurer be and he is hereby authorized to issue cheque payable to Alex Philip for \$100.00 – grant re Juvenile Convention.

The Clerk reported re Ornamental lighting petitions, that the petition for ornamental lighting on that portion of Lonsdale Avenue from 14th to 16th, has been received, checked up and is in order.

The petition for Lonsdale Avenue from 3rd to the Water yet requires 5 or 6 signatures and it is hoped to have the petition for next meeting of Council.

The Report of the Auditor dated May 5th, was submitted and referred to Committee of the Whole.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Treasurer be and is hereby authorized to pay account Gutta Percha & Rubber Limited for 450 fire hose, amount \$705.60 net, if properly O.K.'d by the Fire Chief.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Trades License Bylaw 1926, Amendment Bylaw 1927" 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 "The City of North Vancouver Pool Room Regulation Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 852.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Twenty-third Street – North (Lonsdale to Mahon) Concrete Sidewalk Initiative Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White 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. 853.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the Bylaw entitled "Third Street – North (St. George's to St. David's) Concrete Sidewalk Initiative Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley, seconded by Alderman White 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. 854.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the Bylaw entitled "Keith Road and Ridgeway Avenue Storm Sewer Extension Initiative Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Anderson 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. 855.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the Bylaw entitled "St. David's Avenue Sanitary Sewer System Initiative Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Irwin and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 856.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927 No. 79" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 857.

Voting for: Aldermen Anderson, Bridgman, Cartwright, Townsley, White and Mayor Morden.

Alderman Irwin was excused from voting.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927 No. 80" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Irwin, seconded by Alderman Townsley 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. 858.

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

The Mayor reported that Alderman Woodside had called him up with reference to suggestion of the Celebration Committee to install a Beacon Light at Grouse

Mountain in connection with the Air Force. The cost would be approximately \$650.00 and they asked the North Shore Councils to bear \$300.00 of the cost.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above matter be referred to the Mayor and Alderman White to secure further information and if considered feasible to take the matter up with the Councils of the District of North and West Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that this Council signify its willingness to meet the District with respect to matters of mutual interest.

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the above report be adopted.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that tenders be invited for supplying 10,000 two coloured road maps union sops only, same to be in 2nd meeting in June.

The Clerk reported June 3rd being the King's Birthday is a statutory holiday and under the Bylaw offices in the Hall would be closed.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Solicitor submit a Bylaw for the closing of Heywood Street south of 3rd Street.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Engineer submit plan of easement required by the City in Block 26, D.L. 272.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor