

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JUNE 20TH, 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 June 6th, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Cartwright, seconded by Alderman Anderson, adopted.

The Minutes of Special meeting of Council, held June 17th, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Cartwright, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being certificate of registration of Bylaws No. 852 and 858 inclusive.
Filed.

Petition was received from the Bowling Club, signed by 137 names 85 of which are property owners the remainder being Merchants and Bowlers not owners, requesting the City to assist the Bowling Clubs to construct a new green south of the present green on the Horticultural grounds.

Messrs. Robertson and Perry addressed the Council in support of the petition. Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above petition be referred to the Committee of the Whole and the Parks Committee to bring in a recommendation.

From McTaggart Cowan, applying for permission to erect a Conservatory attached to the cottage in his garden situate on Lot A, Resub. 14, 15 and 16, Block 225, D.L. 544.

Mr. Cowan being present addressed the Council supporting his application. Moved by Alderman Townsley, seconded by Alderman White and resolved that the above application of Mr. McTaggart Cowan, be granted.

Mrs. Badger addressed the Council, requesting that the City act as custodians of the Shield and cup recently won by the North Vancouver Choral Society.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the request of Mrs. Badger be complied with and that the City act as Custodians of the Shield and Cup, that a cabinet or case be provided in the Council Room and that the cup and shield be insured.

From the Clerk of the District of North Vancouver , stating that the District council will be pleased to meet the City Council at the Municipal Hall, Lynn Valley, on Wednesday, June 22nd at 8 p.m.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that as many members of Council as possible attend and that any member of Council having matters to discuss, inform the Clerk so that the same may be placed on the agenda.

An invitation was received from the Shipping Federation of B.C. to attend the opening of the new Federation Hall, corner Dunlevy and Railway Avenues on Thursday, June 23rd at 2:30 p.m.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above invitation be accepted with thanks and as many as possible endeavour to be present.

From the City Engineer, enclosing a plan showing the portions of Lots 11 and 12, Block 16, D.L. 273 required for street intersection purposes in order to obtain the best grade to connect 4th with Shavington Street, Lot 12 belonging to the City and Lot 11 being the property of R.C. Lawrence

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above matter be referred to the Board of Works and Engineer to interview Mr. Lawrence and report back.

From D.G. Tate, Secretary Lynn Valley Day Celebration Committee, requesting the use of the bunting for street decoration on June 25th.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above request be complied with if possible.

From the Secretary, Jubilee Celebration Committee, inviting the Council to take part in the parade on July 2nd, also requesting the Mayor to say a few words appropriate to the occasion, at the Mass meeting in West Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Mayor be authorized to make arrangements for the Council to attend in a body and that a car or cards be suitably decorated, the members of Council to be informed by telephone of arrangement.

From the Secretary, Jubilee Celebration Committee, requesting that the City arrange to have the flags put up for the Jubilee Celebration on July 1st and 2nd.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the above request be granted.

From the Vancouver Harbour Commissioners, re dumping of logs into the Commissioners booming ground, also lease that has been given to Burrard Logging Company. The Harbour Master advises that Messrs. Blaney, Torrance, Bailey, Beeman and Kennedy had been dumping logs from Bewicke Avenue into the waters fronting on the Indian Reserve, without permission.

The Harbour Master will insist in future, that these men must boom their logs when they are placed in the water.

Filed.

From the V.O.N. applying for permission to tag on September 17th second date of tagging.

The above date being open, it was moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above request be granted.

From Mrs. W. Wood, 241 – 23rd Street West, applying for access to the rear of their property by way of lane.

Referred to the Board of Works and Engineer for report.

From Archie McGhee, complaining of the condition of the roadway in front of his property, Lot 16 of 6, D.L. 265.

Referred to the Board of Works and Engineer for report.

From Mrs. Mabel Burns, being the owner of Lot 7, Block 231, assessed at \$500. offering to exchange same for Lot 6 Block 220C assessed at \$515.00 offering to pay the difference in assessment if the City will exchange.

Moved by Alderman Bridgman, seconded by Alderman Townsley, and resolved that the above request be granted if at no expense to City, Mrs. Burns to pay \$15.00 difference in assessment.

From the Honorary Secretary, National Committee Diamond Jubilee Celebration, enclosing form of Thanksgiving Service to be held on Sunday, July 3rd, at 2:30 p.m.

The Clerk was instructed to forward the above to the Jubilee Celebration Committee.

From H.N. Kutchel, 3263 Cambie Street, Vancouver, offering to purchase some scrap sewer pipe piled up near the North Shore Iron Works.

The Engineer reported that the pipe referred to is too valuable to dispose of at the price offered.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above request be not granted.

From the Police Commissioners, enclosing petition from members of the Police Department requesting that the City enter into an agreement with them for the purpose of securing the benefits of the "Superannuation Act".

Referred to Committee of the Whole.

From the City Clerk, inquiring as to the wishes of the Council with respect to July 2nd. So far as known yet, July 2nd has not been declared a public holiday.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the matter of declaring the forenoon of July 2nd a Civic Holiday, be referred to the Mayor with power to act in the event of it not being Gazetted.

From the Fire Chief, being report for the month of May. Seven alarms were responded to . No fire loss.

Filed.

From the Town Planning Commission, recommending that the application of Mr. Nick Cosco for permission to erect a dwelling and two large wood sheds as a wood yard at 21st and Mahon be not granted.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the above report of the Town Planning Commission be received and adopted and the applicant notified accordingly.

From the Town Planning Commission, approving the recommendation of this Council that provision be made in the Zoning Bylaw that where lots in a block face on two streets, the question of the fronting or facing of a house to be erected, be referred to a majority of the owners in such Block.

Filed.

From the Town Planning Commission, dated June 14th, acknowledging receipt of letter of June 1st, containing certain amendments to the Interim Zoning Bylaw.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the above communication be laid over for a conference with the Town Planning Commission and that they be notified.

From W.J. Clark of the Pioneer Shingle Mills, dated June 18th, also communication from the Solicitor in connection with Mr. Clark's letter.

Referred to Committee of the Whole.

From the City Solicitor, advising that there should be an agreement between the Harbour Board and the City as to the terms of the proposed right-of-way for tunnel along the Esplanade, the Solicitor proposing to draft agreement and submit to the Harbour Board's Solicitors and then to be submitted to council.

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

From the City Solicitor, dated June 18th, suggesting that the Council consider the advisability of cancelling the existing agreement between the City and Yorke & Son with reference to the operation of the siding of the Esplanade and the "Y" on Chesterfield owing to there being a possibility of claim for damages in connection with the tunnel.

Moved by Alderman Irwin, seconded by Alderman White and resolved that the proper notice of cancelling of existing agreement between the City and Yorke & Son be given by the Solicitor to be accompanied by a letter stating that the City will consider granting permission to operate the slip and trackage under arrangement from day to day, during the pleasure of the Council.

From the Secretary, I.O.D.E. re advisability of the purchase of a lung motor to be used in conjunction with the Hospital, stating that the Chapter is heartily in accord with the suggestion and are approaching the City Council, District Council and West Vancouver Council for a donation towards the purchase which will cost \$215.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above application be referred to the Hospital Board.

From Bernard Legh, Waterworks foreman, stating that he intends leaving the City employ on Jun e30th.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above matter be referred to the Waterworks Committee with power to act, in the appointment of a Successor.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that this Council voice its appreciation of the efficient services rendered by Mr. Legh during the past years.

From the Harbour Board, enclosing Plan No. 8-N-22-73A showing proposed City roadway through Moodyville and the Harbour Commissioners property west of same, requesting approval of the plan.

Referred to Committee of the Whole.

From D.S. Laverty, applying for permission to put a covering over the ditch at the rear of Lot 30/136/271.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the above request be granted, work to be done under the supervision and to the satisfaction of the City Engineer.

From A. Laskey, 268 – 6th Street East, applying for a culvert to the lane, entering Lot 19/115/274, also applying to have sidewalk extended to his residence along 6th Street East.

Moved by Alderman Cartwright.

From A. Laskey, 268 – 6th Street East, applying for a culvert to the lane, entering Lot 19/115/274, also applying to have sidewalk extended to his residence along 6th Street East.

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

From the Town Planning Commission, re Boulevard Building Restrictions stating that the Commission is unanimously in favour of the Building restrictions being renewed on the Boulevard.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the City Solicitor take steps to apply for a Private bill to have the Building restrictions renewed on the property on the boulevard for as long a time as permissible.

From the Town Planning Commission with respect to application of owners of triangular lots in Block 8 and 9 Fell Avenue and Marine Drive, stating that these matters are receiving the immediate attention of the Zoning Committee.

Referred to Joint meeting.

Alderman Townsley inquired through the Mayor, of the Relief Officer, how the Anderson family are getting along.

The Relief Officer reported that Mr. Anderson had been given a lot to clear, work not yet completed.

Tenders were received and dealt with:

From C.E. Lawson & Company on behalf of May Howard Gibbon to purchase Lots 17, 18, 19 and 20/36/552 at the price of \$1200.00 for four lots. (List Price).

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above application be granted and necessary Bylaw prepared.

Tenders were received for lighting standards:

B.C. Concrete Co. Ltd.
Vancouver Engineering Works Ltd.
Reliance Foundry Co. Ltd. (3)
Ross & Howard Iron Works
Wallace Foundry Company

Tenders for lighting glassware, were submitted from:

Ex-cel-All-Master-Lite Company (H.G. Leslie, Manager)
Northern Electric Company
Westinghouse Companies
Canadian General Electric Company

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the above tenders for standards and glassware be referred to the Special Lighting Committee for report and recommendation.

Tenders for uniforms for Ferry employees, were received from:

W.S. Mitchell
Hartle Bros.
A.J. Kennedy

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the above tenders be referred to the Ferry Committee with power to act.

Tenders for concrete sidewalks were received from:

Ellie Cotton Limited
G.W. Ledingham
Ernest A. Anderson\
Harvey & Simmons Ltd.

Referred to the Engineer for report later in the evening.

Tenders were received from supplying 10,000 road maps:

Mitchell, Foley Ltd.
Hi-Speed Printing Company
Cowan, Brookhouse Limited
Vancouver Job Printers
Lional, Ward & Company
Sun Publishing Company
Pacific Printers
North Shore Press
Shoemaker, McLean & Veitch

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the lowest tender, viz, that of Shoemaker, McLean & Veitch at the price of \$168.40 be accepted, their tender being the lowest.

Reports and recommendations by the Finance, School, Police, Board of Works, Ferry, 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 | \$1045.80 | |
| | 3321.21 | |
| | 168.36 | |
| | 13.50 | |
| | <u>2.80</u> | \$4,551.67 |
| School | | \$659.21 |
| Police | \$386.29 | |
| | <u>1287.50</u> | \$1,673.79 |
| Board of Works | \$6817.01 | |
| | 1972.33 | |
| | 2224.16 | |
| | <u>520.00</u> | \$11,533.50 |
| Ferry | \$2151.84 | |
| | 2922.05 | |
| | <u>745.23</u> | \$5,819.12 |
| Waterworks | \$1466.13 | |
| | 590.46 | |
| | 696.99 | |
| | <u>331.25</u> | \$3,084.83 |
| Fire and Light | \$2355.92 | |
| | <u>1625.00</u> | \$3,980.92 |
| Parks | \$411.56 | |
| | 626.95 | |
| | 226.25 | |
| | <u>87.16</u> | \$1,351.92 |
| Health | \$141.25 | |
| | 154.24 | |
| | 325.00 | |
| | <u>597.03</u> | \$1,217.52 |

Alderman Irwin on behalf of the Special Committee consisting of the Mayor, Chairman of Ferry Committee, Solicitor and Superintendent reported having interviewed the C.P.R. Superintendent, Mr. Cottrell, with respect to longer term lease of the Vancouver Terminal; a term of 25 years was suggested and Mr. Cottrell informed the deputation that on the return of their Solicitor the matter will again be taken up with the Special Committee.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the above report be received and minuted.

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

RECOMMEND that the Publicity Committee take one-half page space in Special edition of the "Review" to be published June 29th, \$50.00.

RECOMMEND that the Publicity Committee be empowered to arrange for space in the Special edition of the North Shore Press in connection with the approaching Jubilee Celebration of Confederation.

RECOMMEND that the Clerk be authorized to procure an electric fan for use in Council room during meetings and in office during interim.

Communication was received from Mr. Herbert Watson, suggesting that the Council pass a Bylaw placing each teacher of music on the same footing and that all teachers be required to register and take out a license.

The Solicitor reported that under the existing Trades License Bylaw, Music Teachers must pay a license fee and that the Bylaw suggested by Mr. Watson would be duplication.

RECOMMEND that Mr. Watson be notified that Music Teachers come under the Trades License Bylaw.

Communications were received from Mrs. L.B. Howard and Irwin & Billings Company with respect to applications to purchase properties, less 10 feet for lane purposes. The registry office is charging \$2.00 for amending the plan and \$1.00 for notice of irregularity.

The Solicitor reported having received a cheque from the Harbour Commissioners for \$2,048.44 in payment of 1926 taxes on Lots 25 to 32, Block 172 and the waterlots in front of Lots 9 to 12, Block 171.

The above cheque has been forwarded to the City Collector.
Filed.

Communication was received from the Solicitor stating that a cheque for \$781.01 has been received from the Department of Indian Affairs being balance due with interest up to December 31st, 1922 on Block 123.
Filed.

The Solicitor reported with respect to taxes on Lots 1 to 8, Block 28, D.L. 272 under date of June 17/27.

RECOMMEND that the Solitaire advise the Harbour Board of the position of the City with respect to axes which are levied on property.

Communication was received from S.V. Ware, 328 Tempe Crescent, with respect to taxes against property of Mrs. Greenstreet. They are anxious to pay up her taxes to prevent property going to sale.

RECOMMEND that the Assessor submit report on above.

The Relief Officer submitted report in connection with Mrs. Smith of 312 – 3rd Street East, mother of Mrs. Webber, also with respect to Mrs. Margaret Allan, 319 – 5th Street East, these parties being under the care of the City at the present time, have been sent to Mrs. Histed's Nursing Home. RECOMMEND that the action of the Mayor, M.H.O. and Relief Officer be approved and that further information be obtained with respect to position of any relatives of either of above.

RECOMMEND that the flag pole at the City Hall grounds be painted.

RECOMMEND that payments on account of better housing be referred to the Finance Committee for report at next meeting.

RECOMMEND that the Collector procure price on 2500 water notices.

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

RECOMMEND that the Native Sons Band of Greater Vancouver, 115 strong be granted free transportation on the ferries for June 25th, Lynn Valley Day Celebration.

RECOMMEND free transportation for Boys cadets who will be in camp July 3rd to 8th, only while coming to and finally leaving camp.

Alderman Bridgman complimented the Ferry Committee on the appearance of the runways on the approaches.

Re insurance on Ferry No. 2 which expires August 15th.

RECOMMEND that the usual practise be followed in placing insurance through the local Association.

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

RECOMMEND temporary water service for the ablution tables at the Drill Hall camp site without usual deposit being required, work to be done under the supervision of the Engineer.

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

RECOMMEND that the application of the Cadets for the use of the Dancing Pavilion at Mahon Park for Dining Room be granted, providing it is left in as good or better condition than when they take possession and that the whole matter be referred to the Parks Committee with power to act.

Re naming a Square or Park "Canada Place" or "Canada Square".

RECOMMEND that the newer portion of Mahon Park be named Confederation Athletic Park.

Re Caretaker at Mahon Park.

RECOMMEND that the Chairman be empowered to make temporary appointment for one month of Caretaker at Mahon Park, to be ratified at next meeting.

RECOMMEND that a Reward of \$10.00 be offered for information leading to the conviction of any person destroying shrubs and plants in the Parks or Boulevards, that the Chairman and Engineer place signs on the Boulevard and Parks and that such offer of reward be published in two issues of the "North Shore Press".

Re another pitch for cricket.

RECOMMEND that the Cricket Club be advised that the City has no objection to the Cricket Club installing a further pitch for practice, west of the new Mahon Park, providing posts are put in three feet deep but not in cement. The City cannot undertake expense.

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

Mr. Benjamin Kay interviewed the Committee wanting to know when the road on First Street West in D.L. 265 will be completed. Mr. Kay was informed that the work has been authorized and a portion already undertaken.

Mr. Kay stated that in about two months time the rainy season will be on and the road again impassable, unless some action is made towards completing the road.

RECOMMEND that the application of A.I. Fuel Company offering to hire a truck to the City, be referred to the Engineer's department.

RECOMMEND that Stop signs be installed at 15th street East and West of Lonsdale, also at 8th and Lonsdale and that the Street Regulation Bylaw be amended accordingly.

R that the Police Department check up on automobiles not stopping at 3rd and Lonsdale on a busy day.

Moved by Alderman Townsley seconded by Alderman Anderson and resolved that the following report of the Fire and Light Committee be adopted:

The Chief verbally reported that the Forestry Department wish to install a telephone in the tower of the Fire Hall and use same as a Watch tower in connection with fire prevention.

The Chief stated so far as he was concerned, he could not see any objection.

RECOMMEND that the Forestry Department be permitted to use the Tower in the 13th Street Fire Hall, as a Watch tower and install a telephone therein, subject to any restrictions the Fire Chief may impose, and during the pleasure of the Council.

RECOMMEND that the question of an Illuminated Run of the Fire Department on July 2nd be referred to the Chairman and Chief with power to act.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Mayor and City Treasurer be authorized to transfer from the Trust Savings Account for Better Housing to the general Account and to send a cheque on the General Account to the Department of Lands, Victoria, to cover the amount of principal on hand for re-payment of Better Housing Debentures, amounting to \$1,200.00 and the interest accrued amounting to \$1,506.70.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Solicitor prepare the necessary Amendment to the Municipal Act, to provide for a change in Tax Penalty addition from the present 15% to 12% and that the Councils may, by Council Bylaw fix the collection of such 12% penalty upon a monthly basis instead of in two instalments as at present.

Further that a copy of this Amendment be forwarded to each Municipal Council in the Province and the Union of B.C. Municipalities for approval and endorsement.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Solicitor prepare the necessary amendment to the Municipal Act to provide that where Government lands which are exempt from taxation, become leased or sold that such portions so leased or sold, can be added to the assessment Roll and become taxable as from the date of such lease or sale, and that this amendment be forwarded to the Union of B.C. Municipalities for their approval and endorsement.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the Bylaw entitled "The parks Regulation Bylaw 1927" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, 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. 860.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (14th to 16th) Standard Lighting Construction Bylaw 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, 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. 861.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the Bylaw entitled “Lonsdale Avenue (Burrard Inlet to 3rd) Standard Lighting Construction 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. 862.

Moved by Alderman White, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The City of North Vancouver Plumbing Bylaw Amendment Bylaw 1927” 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 Anderson, seconded by Alderman Townsley and resolved that the Bylaw entitled “The City of North Vancouver Plumbing Bylaw Amendment Bylaw 1927” be now read a second time.

Whereupon the Bylaw was read a second time.

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 Plumbing Bylaw Amendment Bylaw 1927” be dispensed with.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled “The City of North Vancouver Plumbing Bylaw 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 Anderson, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “The Ferries Operation and Maintenance Bylaw 1926, Amendment Bylaw 1927” and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Irwin, seconded by Alderman White and resolved that the Bylaw entitled “The Ferries Operation and Maintenance Bylaw 1926, Amendment Bylaw 1927” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled “The Ferries Operation and Maintenance Bylaw 1926, Amendment Bylaw 1927” be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the Bylaw entitled "The Ferries Operation and Maintenance 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.

The Engineer reported that the tender of Ellis Cotton Company, for the construction of concrete sidewalks \$20,474.57 is the lowest, and recommended the acceptance.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the Engineer's recommendation be adopted, the lowest tender for construction of concrete sidewalks, viz, Ellis Cotton & Co. Ltd., be and is hereby accepted and that the deposit cheques be returned to the unsuccessful tenderers.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the purchase and installation of four lights in the Council Room be approved and the account of Ex-cel-AllMaster-Lite Company in the amount of \$77.00 be authorized paid.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the respective Departments in the Hall, report in connection with requirements re better lighting.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that hat the Engineer and Clerk report on estimated cost of providing cabinet for use of the Council Room, also re painting the Council Room.

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

IN COMMITTEE

IN COUNCIL

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

Alderman Cartwright requested leave of absence for two weeks he going on a Holiday in the Upper Country.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above request of Alderman Cartwright be granted and that Alderman Irwin be acting Chairman of the Board of Works during the absence of Alderman Cartwright.

Re set-backs in proposed Zoning Bylaw.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that in Residence A district the set back be 30 feet.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that in Residence B district, the set back be 25 feet.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that in Residence C District, the set back be 20 feet.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that in Business A or B District, if residence erected, setback to be 25 feet.

Re Section 16 sub-sec. 3.

The Commission approves of the suggestion that accessory buildings shall not be erected within ten feet of the rear line of the lot in cases where there is no lane allowance.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the above recommendation and approval by the Commissioners be adopted.

Re Section 14.

The Commissioners recommend that the recommendation in the Bylaw be adhered to. The entry to the rear of a lot or lots can be arranged by the mutual consent of parties concerned.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that he above recommendation of the Commissioners be adopted.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor

