

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JULY 11TH, 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 Registrar, County Court, being receipt for registration of Bylaws 863, 864, 865 and 859.

Filed.

From C.E. Lawson & Company, applying for approval of subdividing Lot 7, Block 102, D.L. 550 the East ½ having been sold to L.A. Farrell owner of house and Lot 8 adjoining; the west ½ having been purchased by the owner of Lots 4, 5 and 6.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that subdivision of Lot 7/102/550 into East and West ½ be approved.

From Jack Loutet and Company, advising that the owner of Lot 13/15/265 is clearing up the lot and suggesting that it would be of great advantage to traffic at a bad corner, if the City would clear the boulevard.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the Engineering Department be authorized to shoot stumps and clear the brush on the Boulevard fronting on Lot 13/15/265.

From the City Solicitor advising having interviewed the B.C. Mills Timber and Trading Company's representatives and the Solicitors of the Harbour Board with reference to agreement for right-of-way of Low Level Road.

Referred to Committee of the Whole.

From the City Solicitor, enclosing draft resolution with respect to altering penalty addition from 15% to 12% also referred to proposal to tax crown lands leased or sold, as soon as such lease or sale is made.

Referred to Committee of the Whole.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of June, amount \$390.20.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$390.20 payable to Pacific Great Eastern Railway for passenger recipes due them for the month of June.

From D.G. Tate, advising that the District Council has appointed a Committee consisting of Reeve Fromme, Councillors Marshall and Whittaker to take up with this Council and the West Vancouver Council or Committee the question of proposed reduction of penalty addition.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above matter be referred to the Finance Committee with power to act.

From the City Engineer, recommending that the decking on the bridge on Larson Road in the vicinity of 21st Street, be replaced at an estimated cost of \$1000.00 work to be charged to street improvement Bylaw.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the above report be received, adopted and the Engineering Department authorized to proceed with the work.

From the Secretary, Board of Trade, stating that the Board is now in a position to convene special Committee to meet the British Columbia Electric Railway Company with respect to gas for domestic purposes.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Mayor Morden and Alderman Townsley be appointed to represent this Council.

From B.A. Noble, applying for permission to erect two 10 x 20 vertical tanks 14,000 gallons each, for storage of gasoline on his property 37 Esplanade west, the tanks to be erected and put in according to the Fire Marshall's and Fire Chief's Rules and Regulations, concrete foundation and concrete wall.

Moved by Alderman Irwin, seconded by Alderman Bridgman and resolved that the above request be granted subject to the approval of the Fire Chief, Fire Marshall, and City Engineer.

An application was received from Richards, Akroyd & Gall on behalf of Charles Richman Cornish to purchase Lot 21/231/546 at listed and posted price \$175.00.

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

TENDERS for supplying license plates from Geo. H. Hewitt & Company and Houghton and Smith were considered.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the lowest tender, viz, that of Houghton and Smith Ltd., for supplying 200 vehicle license plates at the price of \$26.00 be accepted.

Tenders for supplying 1000 Trades License forms were received from Shoemaker, McLean and Veitch Ltd., and North Shore Press Ltd.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the tender of Shoemaker, McLean & Veitch Ltd., for supplying 1000 license forms at the price of \$14.55 be accepted, their tender being the lowest.

The following accounts were authorized paid:

W.C. Morrison	\$3;7.50
W.C. Morrison	\$3.00
Leith & Dyke Ltd.	\$22.84
North Shore Press Ltd.	\$100.00
The Review	\$54.10
Ray Bros. Tailoring Company	\$649.00

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

Alderman Irwin was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the thanks of this Council be tendered to the members of the Town Planning Commission for valuable services rendered to the City and to the ratepayers.

Whereupon Mayor Morden expressed the appreciation of the Council to the Commissioners for their valuable services for which the Council is deeply grateful.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the appointment of the Assistant License Inspector be extended one month from July 16th, on the same terms and conditions as his original appointment.

Alderman Irwin reported that there will be shooting practise on the Gun Club grounds Wednesday afternoon at 2:30; all members of Council who can possibly do so, to meet at W.F. Smith's shop 2 p.m.

Moved by Alderman Bridgman, seconded by Alderman Cartwright 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. 81" 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. 81" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1927 No. 81" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1927 No. 81" 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Fourth Street - East (Lonsdale to St. Andrew's) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Fourth Street - East (Lonsdale to St. Andrew's) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Fourth Street - East (Lonsdale to St. Andrew's) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Fourth Street - East (Lonsdale to St. Andrew's) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Third Street – South (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Third Street – South (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Third Street – South (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Third Street – South (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Third Street – North (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Third Street – North (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Third Street – North (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Third Street – North (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Third Street – South (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Third Street – South (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Third Street – South (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Third Street – South (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Fifteenth Street-South (Lonsdale to Jones) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Fifteenth Street-South (Lonsdale to Jones) Concrete Sidewalk Local Improvement Construction Bylaw 1927 be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Fifteenth Street-South (Lonsdale to Jones) Concrete Sidewalk Local Improvement Construction Bylaw 1927 be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Fifteenth Street-South (Lonsdale to Jones) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Fifteenth Street-North (Lonsdale to Chesterfield) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Fifteenth Street-North (Lonsdale to Chesterfield) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Fifteenth Street-North (Lonsdale to Chesterfield) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Fifteenth Street-North (Lonsdale to Chesterfield) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Fifteenth Street-North (Mahon to Jones) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Fifteenth Street-North (Mahon to Jones) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Fifteenth Street-North (Mahon to Jones) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Fifteenth Street-North (Mahon to Jones) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Twenty-third Street-North (Lonsdale to Mahon) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Twenty-third Street-North (Lonsdale to Mahon) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Twenty-third Street-North (Lonsdale to Mahon) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Twenty-third Street-North (Lonsdale to Mahon) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Lonsdale Avenue-West (Third to Eighth) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Lonsdale Avenue-West (Third to Eighth) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Lonsdale Avenue-West (Third to Eighth) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue-West (Third to Eighth) Concrete Sidewalk Local Improvement Construction 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 Townsley, seconded by Alderman Irwin and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Third Street-North (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "Third Street-North (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "Third Street-North (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Third Street-North (St. George's to St. David's) Concrete Sidewalk Local Improvement Construction 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 Irwin, seconded by Alderman Townsley and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of

North Vancouver Laundry Bylaw, Amendment Bylaw Number 1, 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 Cartwright and resolved that the Bylaw entitled “The City of North Vancouver Laundry Bylaw, Amendment Bylaw Number 1, 1927” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled “The City of North Vancouver Laundry Bylaw, Amendment Bylaw Number 1, 1927” be dispensed with.

Moved by Alderman Townsley, seconded by Alderman White and resolved that the Bylaw entitled “The City of North Vancouver Laundry Bylaw, Amendment Bylaw Number 1, 1927” be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Alderman Bridgman being opposed.

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

At 10:00 p.m. it was moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor