

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 15<sup>th</sup>, 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 August 1<sup>st</sup>, 1927, copies of which had previously been supplied to each of the Aldermen, were taken as read, and on motion of Alderman Townsley, seconded by Alderman White, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, being receipt for the Registration of Bylaws numbered: 866, 867, 868, 869, 879, 871, 872, 873, 874, 875, 876, 877.  
Filed.

From A.R. Butcher, complaining of the condition of Moody Avenue from Fifteenth Street to Nineteenth Street, referred to the Board of Works and Engineer for report.

From Mrs. Jennie Dawson, Nineteenth Street East, complaining of the condition of Williams Avenue, between Seventeenth Street and Nineteenth Street, also complaining of the condition of the side walk, also applying for a street light at the corner of Nineteenth Street and Moody Avenue.

Moved by Alderman Cartwright and seconded by Alderman Townsley and resolved that the matter of improvement to Williams Avenue, between Seventeenth Street and Nineteenth Street be referred to the Board of Works with power to act, that the Engineer submit report on the side walk, and that the application for Street Light be referred to the Fire and Light Committee.

From the Secretary of Board of School Trustees advising that the Trustees have decided to defer the application for extraordinary expenditure until the General Election in January.

Filed.

From the City Engineer recommending that authority be given to call for Tenders for paving Chesterfield Avenue and St. George's Avenue, between Third and Fourth Street.

Moved by Alderman Townsley and seconded by Alderman Cartwright and resolved that the Engineer be authorized to call for Tenders for paving Chesterfield Avenue and St. George's Avenue, between Third and Fourth Street. Time for completion to be specified.

From the Secretary B.P.O.E. No. 43, applying for usual transportation for children on Saturday, August 20<sup>th</sup>, on the Ferries; the Annual Flag Day of Greater Vancouver to be held at Hastings Park on that date.

Moved by Alderman Bridgman and seconded by Alderman Townsley and resolved that transportation be granted the children on the Ferries to attend Flag Day celebration on August 20<sup>th</sup>.

From Robert Wilson, Pacific Great Eastern Railway, calling attention to the condition of a Dolphin at the foot of Chesterfield Avenue, this Dolphin is in a dangerous condition through rafts of logs colliding with it.

Referred to the Committee of the Whole.

From the City Solicitor dated August 13<sup>th</sup>, re Smoke Nuisance in connection with the Clark Mill.

Referred to the Committee of the Whole.

From G.F. Curtis, Fourth Street East, suggesting that a jog at the corner of Shavington Street and Fourth Street be eliminated by securing an easement of Lot 11, Block 16, D.L. 273, also the City to give an easement off Lot 12.

Alderman Bridgman reported having again taken the matter up with Mr. Lawrence but nothing definite could be arrived at, stating also that he would be pleased if any other member of Council could make some satisfactory arrangement.

Moved by Alderman Irwin and seconded by Alderman Anderson and resolved that the Solicitor start expropriation proceedings in connection with Lot 11, Block 16, D.L. 273, in accordance with the plan of the City Engineer.

Moved by Alderman Bridgman and seconded by Alderman Irwin and resolved that the Engineer have prepared a dedication plan of a strip off Lot 12, Block 16, D.L. 273, starting at O on the West boundary of Lot 12, to 25 feet on the East boundary of Lot 12.

From the Vancouver Harbour Commissioners stating that at the present time they are spending approximately \$600 per month in endeavouring to eliminate Drift Wood and Floating Lots, it has been suggested that the Commissioners augment their present service and the small boats using the Harbour contributing in some manner towards the cost, requesting to know if such an improvement is made, if the City would in some way contribute towards the cost.

Referred to Ferry Committee for report.

From the British Columbia Electric Railway Company, enclosing copy of agreement between the B.C. Gas Co. and the Municipality of Burnaby.

Referred to Committee of the Whole.

From the Burrard Dry Dock Company enclosing list of residents of the City employed by the Company during the month of July.

Filed.

From the Clerk of the District of North Vancouver, advising that the work of grading Sutherland Avenue from Keith Road to Eleventh Street will be done by the District, and half cost charged to the City.

Moved by Alderman Irwin and seconded by Alderman Townsley and resolved that Sutherland Avenue being a boundary road this Council approves of the expenditure on a Fifty-Fifty basis, the District to be advised accordingly.

The Clerk of the District also advised that the District is not prepared to bear any portion of the cost of re-surfacing Lynn Valley Road from the District Boundary to Twentieth Street.

Referred to the Board of Works and Engineer for estimate of cost.

From the City Treasurer enclosing report of receipts due to the Pacific Great Eastern Railway for the month of July, \$653.90, requesting authority to pay over to the Pacific Great Eastern Railway.

Moved by Alderman Irwin and seconded by Alderman Cartwright and resolved that the Treasurer be, and he is hereby authorized to issue cheque in the amount of \$653.90 payable to the Pacific Great Eastern Railway.

From the City Clerk reporting on Tag Days authorized for the remainder of the year, also reporting on Tag Days authorized in Vancouver.

Applications were received from:

The Red Cross applying for permission to tag on the Ferries on September 3<sup>rd</sup>.

Moved by Alderman Bridgman and seconded by Alderman Townsley and resolved that the above request be granted, and at the same time advising that the Council is of the opinion that Tag Days should be confined to one Tagging during the year for any organization.

The Salvation Army applied for permission to Tag on behalf of the Rescue Home on October 1<sup>st</sup>.

Moved by Alderman Bridgman and seconded by Alderman White and resolved that the above application be granted.

The Children's Aid Society applied for permission to Tag on September 10<sup>th</sup>.

Moved by Alderman Bridgman and seconded by Alderman White and resolved that the above application be granted.

From the V.O.N. requesting that the remainder of the grant for the Current year be paid as they are finding it difficult to meet expenses.

Moved by Alderman Bridgman and seconded by Alderman Cartwright and resolved that the balance of Grant for Current Year be paid.

From the Vancouver Oil Co. Ltd. requesting that Fell Avenue be improved for a distance of 200 feet South of First Street.

Referred to the Board of Works and Engineer for report.

From D.G. Tate, CMC, North Vancouver, advising that the District recommend making of Penalty Addition Two Percent per month for six months previous to December 31<sup>st</sup>.

Filed.

From D.G. Tate, CMC, North Vancouver, advising that the District Council has no concrete proposal to make in connection with the City Fire Apparatus responding to Fire Alarms in the District.

Moved by Alderman Townsley and seconded by Alderman Bridgman and resolved that the Clerk reply to the Underwriters advising that there is no arrangement with the District in respect of answering Fire Calls within 500 feet of the City boundary.

From D.G. Tate, CMC, North Vancouver, advising that the District Council is of opinion that it would be better not to recommend any change re Taxes on Crown Lands Leased or Sold.

Moved by Alderman Bridgman and seconded by Alderman Cartwright and resolved that the Solicitor draft resolution to be forwarded to the Secretary of the Union of B.C. Municipalities requesting an amendment in the case of Taxation on Crown Lands Leased or Sold.

From H.B. Stoker conveying appreciation for prompt service rendered by the Fire Department in putting out fire at his residence on the morning of August 1<sup>st</sup>.

Moved by Alderman Townsley and seconded by Alderman Cartwright and resolved that a copy of above letter be forwarded to the Fire Chief for the information of his Department.

From the Police Commissioners recommending that in order to meet the wishes of the Council, and as a compromise, that Parking be prohibited on the South side of First Street East of Lonsdale Avenue for a distance of Fifty feet, instead of Thirty Five or Seventy Five Feet. The Commissioners also recommend that Parking be prohibited for longer than one hour over a distance of Two Hundred Feet on the North side of Esplanade West, in order to make the North and South sides uniform.

Referred to Committee of the Whole.

His Worship Mayor Morden suggested that application be made to the Department of Lands for a Lease or Reservation of Government Lands in the Water Shed of Lynn Creek under the same terms as granted the Greater Vancouver Water District.

Referred to Committee of the Whole.

From the City Solicitor advising the easiest procedure in connection with the regulation or prohibiting of goats.

Referred to Committee of the Whole.

From G.O. Webster, W.A. Brown and John Webster, owners of Taxis, requesting permission to place signs at the rear of their cars with the object of advertising their various routes.

Moved by Alderman Bridgman and seconded by Alderman Cartwright and resolved that the Chief Constable and Engineer submit report on the situation with respect to

proper place and size of Taxi signs, and that in the meantime the sign being displayed at the foot of Lonsdale Avenue be removed.

From W.D. Haskam, requesting that the City repair the retaining wall in front of Lot 7, Block 134, D.L. 271, he having started the construction of a \$3,000 Bungalow on the above property.

Referred to the Board of Works and Engineer for report.

Moved by Alderman White and seconded by Alderman Townsley and resolved that a Deputation be heard in respect to a lane for Block 2, District Lot 273. The Spokesman stated that all the owners excepting of one Lot had signed agreeing to convey lane portions, in the meantime one party being the owner of two lots, has sold. The Purchaser has constructed a dwelling with a Garage on what would be the Lane allowance. The Deputation was requested to secure as many signatures as possible.

Moved by Alderman Bridgman and seconded by Alderman Irwin and resolved that in the event of signatures being secured the Council is agreeable to opening the Lane, City to assume expense re Conveyances, Registrations and Dedications.

Moved by Alderman Irwin and seconded by Alderman Anderson and resolved that the Engineer submit report of cost of opening lane in Block 2, D.L. 273.

## TENDERS

Moved by Alderman Bridgman and seconded by Alderman Townsley and resolved that the application of D.H. McColl on behalf of Margaret Rodie to purchase Lot 11, excepting the south Ten Feet, Block 52, D.L. 550, at List Price, \$350.00 be approved, and Bylaw prepared.

Moved by Alderman Townsley and seconded by Alderman Irwin and resolved that the Tender of John M. Hay and J.T. McLean for the purchase of dwelling on the East side of Lonsdale Avenue between Fourteenth and Fifteenth Streets be not accepted.

Tenders were received for supplying Collectors Roll Sheets, Assessment Roll Sheets, Tax Notices and Window Envelopes, from:

Clarke and Stuart Ltd.;  
G.A. Roedde Ltd.  
Shoemaker, McLean and Veitch;  
Pacific Printers;  
North Shore Press;  
Review.

Moved by Alderman Bridgman and seconded by Alderman White and resolved that the tender of Clarke and Stuart Ltd. for supplying the above be accepted, their tender being the lowest. Price \$126.50.

## DUE ACCOUNTS

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		\$3,633.05
School		\$2,703.48
Police		\$177.98
Board of Works	\$13409.14	
	<u>3978.63</u>	\$17,387.77
Ferry	\$2533.60	
	<u>4732.59</u>	\$7,266.19
Waterworks	\$1785.16	
	<u>1271.19</u>	\$3,056.35
Fire & Light		\$1,814.62
Parks	\$229.80	
	<u>424.61</u>	\$654.41
Health	\$711.77	
	147.25	
	<u>59.40</u>	\$918.42

Moved by Alderman Townsley and seconded by Alderman Irwin and resolved that the appreciation of the Council be extended to Alderman Cartwright, Fire Chief and Mrs. Murphy for entertaining some of the Delegates to the Fire Chiefs Convention, the above having been on a visit to Vancouver and vicinity.

Moved by Alderman Townsley and seconded by Alderman Bridgman and resolved that the expense of above entertainment be left to the Fire and Light Committee to adjust.

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

Mr. Angus McGougan of Cedars Ltd. interviewed the Committee requesting a renewal of lease for North Vancouver Hotel premises occupied by them including the garage at the corner of Esplanade and Chesterfield Avenue.

RECOMMEND that the Solicitor prepare lease to Cedars Ltd. for premises occupied by them including garage, for period of two years, at a rental of \$75.00 per month, from August 15<sup>th</sup>, subject to three months notice.

The License Inspector submitted application from H.D. Boulger for license to operate a Motor Car, fee of \$10.00 having been paid. Application is O.K.'d by the Chief Constable as to fitness to operate.

RECOMMEND that a Motor License be granted to H.D. Boulger.

RECOMMEND that the Civil Service Commissioners be requested to meet with and explain to any of the Municipal Employees requiring information the Super-Annuation Scheme.

Communication was received from the Mothers Pension Board re Mrs. Janie Williamson, 518 Tenth Street East, enquiring if the City will contribute \$10.00 towards the upkeep of incapacitated husband. The mother and children having been granted the Mothers Pension. Relief Officer reported that Williamson is unable to work on account of heart trouble and resided in North Vancouver six years.

RECOMMEND payment of \$10.00 per month on account of incapacitated husband.

RECOMMEND that balance of Insurance Premium on house of W.J. Gilchrist amounting to \$18.00 be paid and charged against Gilchrist housing Account, also that the Solicitor communicate with Mr. Gilchrist with reference to payment.

Re Miss Grierson

RECOMMEND that on July payroll she be allowed for one week's holidays and one week's sick leave.

RECOMMEND that the following offers of sale to the City, Debentures on Sinking Fund Account be accepted:

V.W. Odlum & Co.	\$500, City of North Vancouver, 5 ½%, due August 31 <sup>st</sup> , 1932, at price to yield 5.30%
	£200, North Vancouver, 4 ½%, due September 1931, at 97.81 price to yield 5.10%.
Also from Royal Financial Corporation	£700, 4 ½% due 1931 at 97.81 to yield 5.05%. £100, 5% due 1932 at 99.50 to yield 5.12%. £50, 5% due 1928 at 99.50 to yield 5.50%. \$1000, 5% due July 1959 at 99.50 to yield 5.02%. \$1000, 5% due Dec., 1960 at 99.50 to yield 5.02%. \$550, 5% due July 1962 at 99.50 to yield 5.02%.

RECOMMEND that in cases where City has acquired Lane Allowance that the Collector be authorized to adjust Taxes for portion of year.

RECOMMEND that the account of G.W. Vance, \$200, be paid upon his making up a list of owners who did not sign Waivers on Losndale Avenue re Tunnel, stating reason signatures not secured and that where possible letter be procured from balance of interested parties.

RECOMMEND that C.W. House be granted moderate relief, and tickets on Ferry for examinations.

Moved by Alderman Bridgman and seconded by Alderman Townsley and resolved that the following report of the Board of Works be adopted:

Miss Bennett Johnson interviewed the Committee with respect to alleged accident on side walk opposite 513 Keith Road East.  
RECOMMEND that the Board of Works repair the side walk if required.

Alderman Irwin drew attention to requests that he sewer be continued north of Mahon Avenue. The attention of the Engineer was drawn to bad crossing on Forbes and Keith Road.

RECOMMEND that the Board of Works and Engineer have power to act in gaining reasonable access to MacTaggart Cowan's Nurseries.

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

RECOMMEND that the Superintendent furnish each member of the Council and the Clerk with a copy of analysis of coal supplies since present contract has been in force.

RECOMMEND that the Superintendent submit report on condition of Lavatories on the Boats.

RECOMMEND that the matter of improving the floors in the smoking rooms of the Boats be looked into.

RECOMMEND that the report be submitted on the sale of Ten Tickets of r60 cents.

At 9:10 p.m. Alderman Bridgman requested, and was granted permission to retire.

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

Communication was received from Mrs. Lincoln stating that the Refreshment Booth at Mahon Park so far has been a failure, and suggesting a reasonable amount as rental to the City, 10% of Gross Takings.

RECOMMEND that Mrs. Lincoln be notified that the City will accept 10% of Gross Takings for the total period that the Refreshment Booth is occupied by her during the Current Year.

RECOMMEND that the application of Chesterfield School be granted for permission to use Mahon Park during the Fall and Spring Terms on Wednesdays from 1:15 to 2:45 p.m.



RECOMMEND that the matter of drainage of Bowling Greens be held over in the meantime.

The matter of services at the Cemetery was discussed and recommended that the question of services at the Cemetery be left to the discretion of relatives.

A copy of Order from Provincial Board of Health for permission to exhume the remains of all Chinese bodies interred within the territorial limits of the Province for a period of seven years was received.

RECOMMEND that the City Clerk be authorized to issue permits for the exhumation of Chinese bodies interred in the North Vancouver Cemetery for shipment to China, free of charge, providing that the work of disinterment is performed at the expense of the applicants, the Nigyoungyee Hing Tong Benevolent Society, and that it shall be completed to the satisfaction of the Medical Health Officer and on condition that the graves affected revert to the City for re-sale and in accordance with the Provincial Board of Health regulations.

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

An application was received from John Bull for a one inch water connection at the junction of Lots 19 and 20, Block 36, D.L. 552, for domestic and experimental work in washing sand.

RECOMMEND that the Engineer be authorized to install water connection, providing the applicant pays cost of such connection plus cost of meter. Charges to be per 100 cubic feet, above to be taken up in water charges.

RECOMMEND that the Engineer salvage any good pipe near the North Shore Iron Works, and invite tenders for the discarded pipe remaining.

Moved by Alderman Bridgman and seconded by Alderman Cartwright and resolved that Wednesday afternoon, August 17<sup>th</sup>, is hereby declared a Civic Half Holiday for the purpose of enabling the citizens to attend the Vancouver Exhibition.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw No. 82, 1927" be now reconsidered, whereupon the Bylaw was read and reconsidered.

Moved by Alderman Townsley and seconded by Alderman Irwin and resolved that said Bylaw as read and reconsidered be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 878.

Re Street Traffic Bylaw Amendment Bylaw.

Moved by Alderman Irwin and seconded by Alderman White and resolved that the recommendation of the Police Commissioners with reference to "No Parking" on the South side of First Street for a distance of 50 feet East of Lonsdale be approved.

Moved by Alderman Townsley and seconded by Alderman White and resolved that the Mayor, Alderman Irwin, Alderman Cartwright and the Engineer bring in a recommendation with respect to "No Parking" on the North side of Esplanade West.

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 "Keith Road and Ridgeway Avenue Storm Sewer Corporation Share 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 Townsley and resolved that the Bylaw entitled "Keith Road and Ridgeway Avenue Storm Sewer Corporation Share Bylaw 1927" be now read a second time, whereupon the Bylaw was read a second time.

Moved by Alderman Irwin, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "Keith Road and Ridgeway Avenue Storm Sewer Corporation Share Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman White and resolved that said Bylaw be now read a third time, whereupon the "Keith Road and Ridgeway Avenue Storm Sewer Corporation Share Bylaw 1927" 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 "Keith Road and Ridgeway Avenue Storm Sewer Extension 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 Townsley and resolved that the Bylaw entitled "Keith Road and Ridgeway Avenue Storm Sewer Extension Construction Bylaw 1927" be now read a second time, whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "Keith Road and Ridgeway Avenue Storm Sewer Extension Construction Bylaw 1927" be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the Bylaw entitled "Keith Road and Ridgeway Avenue Storm Sewer Extension Construction Bylaw 1927" be now read a third time, whereupon said 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 "Eight and Tenth Streets (Lonsdale to Ridgeway Avenue) Sanitary Sewer 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 Townsley, seconded by Alderman Cartwright and resolved that the said Bylaw be now read a second time, whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that said Bylaw be now read a third time, whereupon "Eight and Tenth Streets (Lonsdale to Ridgeway Avenue) Sanitary Sewer Construction Bylaw 1927" 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 "Chesterfield Avenue (Nineteenth and Twenty-Second Streets) Sanitary Sewer 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 Townsley, seconded by Alderman Cartwright and resolved that the said Bylaw be now read a second time, whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that said Bylaw be now read a third time, whereupon "Chesterfield Avenue (Nineteenth and Twenty-Second Streets) Sanitary Sewer Construction Bylaw 1927" 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 "Eleventh Street (Lonsdale to Queensbury Avenue) Sanitary Sewer 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 Townsley, seconded by Alderman Cartwright and resolved that the Bylaw be now read a second time, whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that said Bylaw be now read a third time, whereupon "Eleventh Street (Lonsdale to Queensbury Avenue) Sanitary Sewer Construction Bylaw 1927" 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 "The City of North Vancouver Fire Fighting Equipment Purchase Loan 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 Townsley, seconded by Alderman Irwin and resolved that the said Bylaw be now read a second time, whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Committee proceedings with respect to the said Bylaw be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that said Bylaw be now read a third time, whereupon "The City of North Vancouver Fire Fighting Equipment Purchase Loan Bylaw 1927" was read a third time and passed by the Council subject to the assent of the Rate Payers being obtained.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the Bylaw entitled the "City of North Vancouver Fire Fighting Equipment Purchase Loan Bylaw 1927" be submitted to the Electors of the City of North Vancouver for a vote "aye" or "no" whether the Bylaw shall be confirmed on Wednesday, the 31<sup>st</sup> day of August 1927, between the hours of 8 o'clock a.m. and 8 o'clock p.m. at 118 Esplanade West, and that R.F. Archibald be and he is hereby appointed Returning Officer to take the vote of the Electors as aforesaid on said Bylaw with the necessary powers in that behalf.

Re Public Meeting with respect to Town Planning.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the matter of dates on which to hold Public Meetings with respect to Town Planning Bylaw be left to the Mayor and Clerk with power to act in arranging dates.

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

Alderman Cartwright was appointed Chairman.

## IN COMMITTEE

IN COUNCIL

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

Copies of the Collector's Cash Statement for July were tabled.

At 10:35 p.m. it was moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the meeting adjourn, whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor