

**MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD ON MONDAY,
OCTOBER 10TH, 1927 AT 5:00 P.M. AT THE OFFICE OF MR. A. A. GRAY, CITY
SOLICITOR, 67 LONSDALE AVENUE, PURSUANT TO ADJOURNMENT.**

Present: Acting Mayor, W.J. Irwin
Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Townsley
Alderman White

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2, 1927" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, 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.

Whereupon the Bylaw was finally adopted, signed by the Mayor and city Clerk and sealed with the Corporate Seal. No. 888.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1927 No. 84" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, 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.

Whereupon the Bylaw was finally adopted, signed by the Mayor and city Clerk and sealed with the Corporate Seal. No. 889.

A report was received from the City Engineer, dated October 6th, with respect to the proposed agreement between the District of North Vancouver and the Vancouver Power Co. Ltd., for supplying electric current for ornamental lights within the City of North Vancouver, recommending as follows:

1. That Clause 1 be amended by also providing for a multiple service, that is, for current at 2300 volts, 60 cycles, Single Phase, to be taken at any point in the City.
2. That the City have the privilege of buying current by meter, so that the City will have the advantage of saving in any shorter hours of burning.
3. A clause regarding disputes should be inserted.

4. Clause 4 should be amended to include a price of 400 Candle power lights, which is the size that would probably be used in any ornamental street lighting system on residential streets within the City, this size being the same size as used at present on the street corner lamps. The cost of power for this size, burning from dusk to 12 midnight, is about \$9.85 per year, as compared with a charge of \$44.00 per year for similar size from dusk to 1 a.m. for the lights on the street corners.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the above report and recommendation of the Engineer be received and adopted and placed in the hands of the Fire and Light Committee to interview the British Columbia Electric Railway Company.

Tenders were received as follows, for the construction of a shelter on the Vancouver wharf:

C.A. Wilson	\$878.00
W.T. Barter	\$1,004.80
Knight & McDonald	\$898.00
N.Y. Cross	\$995.00
Stewart & Coltart	\$1,585.00
Smellie & Gallagher Ltd.	\$1,225.00
W.C. Smith	\$1,125.00
Wm. Earland	\$895.00

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the tender of Chas. A. Wilson for construction of Ferry shelter at the Vancouver wharf, amount \$878.00 be and is hereby accepted, work to be commenced October 13th and completed November 5th.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Mr. W. McM. Moore be paid \$12.50 to the end of September, for distributing folders at the boundary at Blaine, and that the Treasurer be and he is hereby authorized to issue cheque for said amount.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Alderman Anderson and Alderman Townsley replace Alderman Bridgman and Alderman Irwin on the Committee to act along with the City Solicitor re terminal rates, before the Railway Commission October 19th.

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

Mr. Chalmers reported there was a slight delay in getting No. 2 on the run during recent repairs. He submitted a letter from the Burrard Dry Dock Company, who investigated the cause of delay and stated it was due to insufficient water to float

the boat. The boat was off the dock in time to go on the 4 o'clock run on Friday, October 7th.

RECOMMEND that the above explanation of the Burrard Dry Dock Company be accepted and the letter filed.

The Superintendent submitted application from K.A. Ray to lay gas main under the wharf at Vancouver.

RECOMMEND that permission be granted K.A. Ray to lay a gas main to the Refreshment booth at the Vancouver wharf, he to pay all costs in connection therewith and to be installed to the satisfaction of the Ferry Superintendent.

RECOMMEND that the Superintendent get in touch with Mr. Southan, Electrical expert with respect to better lighting on the North Vancouver wharf and report at next meeting of Council.

The Superintendent was also instructed to look into the matter of wharf lighting at Vancouver and submit report.

The Superintendent reported that the Vancouver Pile Driving and Contracting Company had completed installing the creosoted piles of the dolphin at the North side.

The Superintendent also reported that it would be necessary to tighten up some of the anchor chains, that in the meantime he had instructed the Vancouver Pile Driving Company to do the work.

RECOMMEND that the above action of the Superintendent be approved.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the following report of the Fire and Light Committee be adopted, subject to the Inspector of Municipalities certifying the Bylaw for purchase of fire equipment:

Mr. Murphy, Fire Chief, reported to the Committee that the lowest tender for chassis for the Fire Department is American La France.

The Committee agreed after considering the tenders, that a truck of this make is not only the lowest in price, but the best for the City requirements.

The Chief recommended that the tender of the American La France, be accepted.

RECOMMEND that the recommendation of the Chief be adopted and two chassis purchased from American La France at the price of \$12,379.00.

The Chief recommended the purchase of a Studebaker at \$1,500.00 the Company to take over the Chief's old car and furnish a 1926 Commander car for the sum o \$1,500.00. This price would include a paint job.

RECOMMEND that the above report of the Chief be adopted.

The City Engineer recommended that the Fire and Light Committee take under consideration the advisability of the removal of the arc light at 3rd and Lonsdale, also at 16th and Lonsdale. The new ornamental lighting system appears to furnish sufficient light and the City would save \$44.00 per year on each light so removed.

RECOMMEND that the above report of the City Engineer be received and adopted and the two lights authorized removed.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Acting Mayor be empowered to appoint such members of Council as he may deem necessary, to assist in arranging for the visit of General Sutton to the North Shore.

Re Zoning.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the classification of Lonsdale Avenue from the water to 27th Street as a business zone be confirmed.

Communication was received addressed to the Mayor from Mayor Pendray of Victoria with respect to Unity League meeting in Victoria on the 20, 21 and 22nd, also enclosing a form to be filled out furnishing information who's who.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above communication be referred to the Mayor to furnish the information if he deems it necessary, and that if he is unable to attend the League Convention at Victoria, that Acting Mayor Irwin attend in his place.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Fire and Light Committee have power to act in the matter of purchasing Studebaker paying therefore out of Estimates and replacing the money out of Bylaw funds.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor