

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 24TH, 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 held October 3rd, 1927, copies of which had previously been supplied each member of Council were taken as read and on motion of Alderman Anderson, seconded by Alderman White, adopted.

The Minutes of adjourned meeting held October 10th, 1927, copies of which had previously been supplied each member of Council were taken as read and on motion of Alderman Anderson, seconded by Alderman White, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for the registration of Bylaws No. 888 and 889.

Filed.

From the City Solicitor, reporting that Mr. Burns and Mr. Ward representing the Burrard Inlet Tunnel and Bridge Company and he attended before the Railway Commissioners on the 19th. Prior to the sitting it was agreed that the application be laid over until the next meeting of the Commissioners. This request was granted. The Special Committee appointed by the Council will be convened at an early date.

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

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the Special Committee recommend to the Bridge Company that Mr. Gray, Solicitor, act for all parties, if agreeable to the District.

From Geo. L. MacInnes, enclosing outlines of a scheme for transportation connections with the North Shore by means of a tunnel under the first narrows, and requesting an expression of opinion whether the proposals would constitute a basis for further negotiations.

Referred to Committee of the Whole.

From the City Engineer, reporting that there are two dead trees at the rear of Lot 20/66/271 owned by Walter Lane. These trees are dangerous and recommend that the owner be notified to have same cut down.

Moved by Alderman Townsley, seconded by Alderman White and resolved that Whereas the City Engineer has reported that there are two dangerous trees standing near the lane at the rear of Lot 20/66/271.

And Whereas in the opinion of this Council and on the recommendation of the City Engineer, the above trees are declared dangerous.

Therefore be it resolved that the Clerk give to the owner or owners, occupier or occupiers of the lot on which such trees are situate, a notice in accordance with the terms of the dangerous trees removal Bylaw.

From the City Engineer enclosing copies of correspondence between himself and the Harbour Board re Low Level Road.

Referred to Committee of the Whole.

From Mrs. Emily Thomson, 6th Street East, applying to have the brush opposite her property cut down.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the above application be referred to the bow with power to act.

From the City Engineer, reporting that it will cost \$150.00 to install lighting in the grand stand and dressing rooms at Confederation Park. It would be advisable and convenient to have same installed.

Referred to the Parks Committee.

From the City Engineer reporting that the Chesterfield Wharf is in bad state of repair the outer portion having collapsed. Recommending that "Danger" signs and "No Trespassing" signs be prominently displayed.

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

From the City Engineer, re pole lines on Lonsdale Avenue, stating that it would be more advisable to put the pole line in the lanes at the rear of lots facing Lonsdale rather than in underground conduits, surface improvements on the street having already been carried out.

Referred to the Committee of the Whole.

From A.G. Perry, Local Manager, British Columbia Electric Railway Company, enclosing duplicate copies of amended agreement between the District of North Vancouver and the Vancouver Power Company, with respect to furnishing current for standard lighting.

Referred to Committee of the Whole.

From the Army and Navy Veterans, advising that Memorial Service will be held at the Cenotaph at 2:30 p.m. Sunday, November 13th and a wreath from the City will be appreciated, requesting that the Mayor be present to lay wreath on the Cenotaph on behalf of the City.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the usual wreath be purchased and that the Mayor lay the wreath on the Cenotaph on behalf of the City.

From the City Engineer, recommending that the Council consider the advisability of providing for some street lighting system for the new low level road through Moodyville.

Referred to Committee of the Whole.

From the District Forester, enclosing copy of report submitted to the watershed Forest Protection Committee on October 12th also enclosing account \$54.63 being the amount chargeable to the City of North Vancouver for the patrol expenditure for 1927, also recommending that two look-outs be constructed one on D.L. 865 near Seymour Creek and the other on the south east corner of Lot 1112 on Hollyburn Ridge, West Vancouver, the estimated cost being \$750.00. Providing the North Shore Municipalities construct these two look-outs the Forest Branch agree to operate same at their own expense.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Treasurer be and he is hereby authorized to pay above account \$54.63 and that the matter of construction of two look-outs be referred to Committee of the Whole.

From W.L. Mee – 2nd Street East, applying to use the waterfront at the foot of St. George's Avenue for a small wood project for the winter.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above application be referred to the Chairman of the Board of Works and Engineer for report.

From the Lonsdale Coal and Supply Company, offering to sell to the City a quantity of top soil for filling purposes.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the above application be referred to the Board of Works and Engineer for report whether soil is required.

From the Lonsdale Motors, applying for crushed rock to be place don the curb at 15th Street, opposite Lonsdale Motors, also applying for an extension of the culvert opposite above premises for a space of 30 feet east.

Referred to the Board of Works and Engineer for report.

From W.J. Clark dated October 17th with respect to sawdust nuisance and with respect to Horne Bros; being permitted to operate without interference.

Mayor Morden reported that he had no knowledge until this evening that Horne Bros. Were continuing to operate and that he had immediately instructed the Solicitor to notify Horne Bros. To cease operations.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above action of the Mayor be endorsed and that Mr. W.J. Clark be notified accordingly.

From the North and West Vancouver Stages, with reference to the Tariff being charged the Pacific Stages on the Ferry, stating also that they were granted license to operate only on 3rd Street and Second Narrows Bridge but that they changed to Lonsdale and the Esplanade also stating that they have three licenses and have been operating 5 and 6 buses.

Referred to Committee of the Whole.

From Burrard Dry Dock Company enclosing list of residents employed during the month of September. 183 men employed of which 144 are North Shore residents.

Filed.

From D.S. Lavery, requesting to have a few loads of gravel on the lane in Block 136.

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

From the Inspector of Municipalities, enclosing Certificate of Approval in connection with Bylaw No. 879.

Filed.

From M. McMillan, complaining of being held up at the C.P.R. crossing owing to shunting freight cars on the morning of October 12th.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the attention of the Superintendent of the C.P.R. be drawn to the above matter by the Ferry Committee and the Mayor.

From the City Engineer, enclosing letter from the Harbour Commissioners, with respect to laying the mains to reclaimed area. The Engineer recommended that the Harbour Commissioners be authorized to construct their own water main and that the City supply the necessary water by the installation of a meter for each separate industry.

Referred to Committee of the Whole.

From the City Engineer, reporting that it would cost \$600.00 to put planking in the car tracks on Lonsdale from 3rd to 6th.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above report be referred to the Incoming Council with a recommendation that the work be undertaken.

From the City Engineer, recommending that authority be given to purchase one dozen 1000 cp amps 2 sets of glassware complete and some fuses, estimated cost \$115.00.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the above report and recommendation be received and adopted, and purchase completed.

From the Editor, Vancouver Province, acknowledging receipt of letter of October 7th, containing copy of a resolution and stating that the statements published in the Province re Bridge were based upon the considered opinions of the mercantile and marine

fraternities of the port. The Province has only the kindest feelings for North Vancouver and will do anything in their power to assist in improving the Second Narrows Bridge.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Editor of the Province be thanked for the friendly spirit shown by his letter of October 10th and state that the members of Council will watch the columns of the paper for evidence of the carrying out of his friendly expressions.

From the Town Planning Commission, requesting the Council to furnish the Commission with a plan of the Harbour Board Terminal Railway right-of-way, showing the crossing under Lonsdale and connections East and West.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that as soon as the matter is definitely settled, that a copy of plan be furnished the Town Planning Commission.

From the Town Planning Commission, expressing regret that Victoria Park is to be zoned for business purposes and suggesting that provision be made for a 20 ft. alley East and West of Lonsdale within the 150 feet Business zones.

Referred to Committee of the Whole.

From W. Simpson and three others applying for a sidewalk on the north side of 24th Street between Chesterfield and Mahon Avenues.

Referred to the Board of Works and Engineer for report.

From the City Treasurer, advising having forwarded cheque to the Pacific Great Eastern Railway, amount \$100.40 for tickets sold by the Ferries during the month of September.

Moved by Alderman Irwin, seconded by Alderman Anderson and resolved that the above action of the City Treasurer be confirmed.

From Robert Allan, advising that Allan and Stackhouse have opened an office in Vancouver where they intend to practise as consulting Naval Architects and Marine Engineers, also enclosing a blue print of proposed new ferry, comparatively cheap to build and very economical to operate, with a very large automobile capacity, the proposed Ferry is about the same Ferry as No. 2 but much broader, ensuring greater stability. This ferry with double ended steam arrangement, speed about 9 ½ knots should be built for about \$175,000.00.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Mr. Allan be thanked for his information and advised that the blue print will be filed for future reference.

From the Secretary, Vancouver Harbour Commissioners, enclosing copy of Bylaw No. 62 with reference to speed of vessels within the Harbour.

Moved by Alderman Bridgman seconded by Alderman Anderson and resolved that the above information be forwarded to the Ferry Committee.

From R.D. Nield, applying for sidewalk on 22nd Street East in the 200 Block.

Referred to the Board of Works and Engineer for Report.

From Waghorn, Gwynne & Co., on behalf of Mrs. Hammersley, suggesting that the City might wish to acquire the small fraction of the south east corner of Lot 5/120/274 from Mrs. Hammersley. The lot is owned by the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above matter be referred to the Engineer and Assessor for report.

From the B.C. Electric Railway Company, with respect to Domestic gas, containing further information with reference to Clauses 7 and 8 of the Burnaby Agreement.

Referred to Committee of the Whole.

From Florence Eveleigh and A.S. Billings, owners of Lots 3 and 4, Block 236, D.L. 546, applying for a four foot sidewalk along the west side of Tempe Crescent from 27th to 29th Streets.

Referred to the Board of Works and Engineer for report.

From George F. Roe, 20th Street East, advising that owing to the large amount of taxes he is paying, that he is unable to meet his payment on Lot 16/129/274, stating that he will be able to pay off the amount due, including interest, within 12 months.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that in view of the circumstances outlined by Mr. Roe that his payments on Lot 16/129/274 be extended, not to exceed twelve months.

From the City Solicitor, advising that F.R. Stewart and Co... Ltd., appeal was heard before the Court of Appeal on Thursday and Friday the 20th and 21st instant. The Court reserved its decision and any judgement will not likely be handed down before the Court of Appeal meets in Victoria in January.

Received and Filed.

From A.B. Stevenson, inviting the Council to be present at the Horticultural Hall on November 3rd at a Dance proceeds to be used in providing scenery for the production of stage plays.

Referred to Committee of the Whole.

From Mrs. M. Eckford, requesting information with respect to the sale of No. 181 on the tax sale list at the recent tax sale, and requesting to know if the facts as she learned them are correct.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Collector be heard in connection with above matter.

The Collector verbally reported outlining general procedure at tax sales; lot referred to had been knocked down at the tax sale to a certain bidder who had attended the sale for the purpose of cleaning up title, the lot was sold for \$550.00. The amount of the purchase price was not paid and on Monday the lot was again offered for sale and knocked down at upset price, to the same person to whom it had fallen on Friday.

The Chairman of Finance stated that the City is in a trust position and that he is of opinion that the owner could hold the City responsible for the difference between the upset price and the amount for which the property was sold on Friday, September 30th.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that action be taken by the City to collect the amount of \$550.00 bid at the tax sale held on September 30/27 on Lot 19/227A/545 and that the re-sale of the above lot at an adjourned sitting of the tax sale on October 3rd, 1927 for the sum of \$75.50 be cancelled.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter of the action of the Collector at the recent tax sale be referred to the Committee of the Whole.

The Clerk reported having received a telegram from General Sutton stating that he expects to return to Vancouver on October 27th and will be pleased to address meeting any day from then to November 4th. The Clerk also reported that the K.P. Hall is available on October 28th or November 3rd.

The Clerk was instructed to wire General Sutton to see if November 3rd would be a suitable date to address a public meeting and that the K.P. Hall be secured.

Alderman Townsley enquired with respect to the Anderson family.

The Relief Officer reported that Mr. Anderson has not appealed for further help. Dr. Verner has visited the family.

Alderman Townsley suggested that some work be supplied Mr. Anderson by the City Engineer.

The following Tenders were received and dealt with:

Tenders for Debentures under Bylaw No. 879, \$16,000.00 5% ten year, were received from:

Branson, Brown & Co. Ltd.	99.405
Waghorn, Gwynn & Co. Ltd.	98.76
Gillespie, Hart & Todd Ltd.	98.23
British Columbia Bond Corp. Ltd.	98.79
R.P. Clark & Co. (Vancouver) Ltd.	99.53
Canadian Bank of Commerce	98 ¼
Read Bros. & Company	98.87
Victor W. Odlum & Co.	98.71
Royal Financial Corporation Ltd.	99.04
A.E. Ames & Company	99.12
Canadian Financiers Trust Co.	98.615
Pemberton & Son	98.57

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the tender of R.P. Clark & Co. (Vancouver) Ltd., at the price of 99.53 be accepted for the purchase of \$16,000.00 5%, 10 year debentures, under Bylaw 879.

Tenders for envelopes from:

North Shore Press
Shoemaker, McLean & Veitch
Review

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the tender of the North Shore Press at the price of \$49.75 being the lowest, be accepted.

Tenders for Binding Assessment Rolls.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the lowest tender vis. Clark & Stuart Co. Ltd., price \$21.00 be accepted.

Tenders for printing cheques.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the tender of Shoemaker, McLean & Veitch price \$14.75 be accepted.

Better Housing receipts.

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the lowest tender, viz., Shoemaker, McLean and Veitch price \$4.75 be accepted.

Land Registry Office transfer forms.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the tender of Shoemaker, McLean and Veitch price \$17.25 being the lowest, be accepted.

Wire fencing.

Moved by Alderman Bridgman seconded by Alderman Anderson and resolved that three tenders for supplying wire fencing be referred to the Engineer for report.

PLANS FOR APPROVAL

Mr. J.D. Wolfer applied for approval of a plan of resubdivision of Lots 8, 9 and 10/29/548 three lots 60 x 140 to a lane, into five 26 ft. lots by 140 as per sketch plan, his object being to build a four roomed modern bungalow on each lot. The lots on the opposite side of the street are 34 feet.

Moved by Alderman Anderson seconded by Alderman Townsley and resolved that the above proposed plan of subdivision of Lots 8, 9 and 10, Bloc 29, D.L. 548 into five lots 26 x 140 be approved.

From City Engineer, enclosing blue print No. A 8503 of proposed poles on Delbruck Avenue south of Keith Road, recommending that same be approved offset 16'6".

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Engineer's recommendation be adopted and the above referred to plan approved.

From the City Engineer, enclosing Drawing A. 8504 B.C. Telephone Company covering proposed poles on 6th Street East of Sutherland recommending that same be approved offset 12'6".

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that the above recommendation of the Engineer be adopted and plan approved.

From the City Engineer, enclosing Drawing A. 8510 B.C. Telephone Company, covering proposed poles in lane south of 27th Street between Lonsdale and St. George's Avenues, recommending that same be approved offset 12'6".

Moved by Alderman White seconded by Alderman Cartwright and resolved that the above recommendation of the Engineer be adopted and plan approved.

From Mary Frances Fugler, applying for approval of subdivision of Parcel "E" Block 61, D.L. 549, so that she can sell the westerly 40 feet less lane allowance at the rear.

Moved by Alderman Bridgman seconded by Alderman Anderson and resolved that the above application be referred to the Engineer for report.

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, 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	\$364.74	
	<u>1593.64</u>	\$1,958.38
School		\$3,347.26
Police		\$63.24
Ferry	\$10,751.99	
	<u>4,227.92</u>	\$14,979.91
Board of Works	\$13,275.12	
	16,308.46	
	<u>4,940.68</u>	\$34,524.26
Waterworks	\$1589.04	
	<u>1321.99</u>	\$2,911.03
Fire and Light		\$1,846.11
Parks	\$228.68	
	<u>353.56</u>	\$582.24
Health	\$196.85	
	280.00	
	<u>517.35</u>	\$994.20

The delegates to the Union of B.C. Municipalities and Good Roads League submitted report dated October 24th.

Alderman Bridgman reported that compulsory liability insurance on Auto drivers was featured, each Municipality to be circularized and report back to the Secretary of the Union of B.C. Municipalities before November 15th.

Alderman Irwin also reported that the Vancouver Creosoting Company had an exhibit of creosoted timber to which much attention had been drawn.

The matter of re-plotting was left in the hands of the special Committee.

Alderman Irwin reported that the report of the Good Roads League will come forward in due course.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the above report be received.

Alderman Cartwright and Mayor Morden reported having attended the Unity League Convention at Victoria at which a number of resolutions had been passed included among which were re Immigration – Manufacture of Raw Materials – Peace River Railway – Transportation of Grain to the Coast – Highway linking up Revelstoke and Golden – Inter-Provincial relationships.

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

The Assessor reported that Mrs. Candlin was removed today to the Home for Incurables at Marpole.

RECOMMEND that the above report be filed.

RECOMMEND that Mr. G. Hughes be allowed \$5.00 services in removing Mrs. Candlin to Marpole and that the Treasurer be authorized to pay said account.

Communication was received from Mr. M. McMillan, advising that the Kiwanis of Vancouver and North Vancouver have given Tony Calli a free course and text books in the B.C. Commercial College and applying to the City for free Transportation.

RECOMMEND that the Clerk be authorized to requisition Ferry tickets for above party during his course at B.C. Commercial College, Chargeable relief, owing to the circumstances of the case.

The City Solicitor reported having registered the Dedication of Highways Bylaw, fees for which amounted to \$468.00.

RECOMMEND that the above communication be filed, and action approved.

Re Chesterfield Street end.

The Solicitor reported there seems to be some doubt as to the width of the Pacific Great Eastern Railway right-of-way at the foot of Chesterfield and

suggested that the Chairman of Finance and he be left to handle the matter at some time when in Victoria.

RECOMMEND that the above recommendation of the Solicitor be Adopted and that he advise the Secretary of the Harbour Board of the state of the right-of-way.

The Building Inspector reported that it will cost approximately \$25.00 to make necessary repairs and bring wiring up to requirements of present Bylaws, at 113 Mahon Avenue, City property.

RECOMMEND that the above work be carried out.

RECOMMEND that communication from F.W. Watson with respect to Trades Licenses for nurses be referred to the License Inspector for report.

RECOMMEND that the Treasurer be authorized to adjust taxes on the following properties which have been sold by the City but not fully paid, by issuing cheque:

18/73/548	Hickman
S ½ B. 300 x 140/74/549	Kennedy
12/91/550	Mitchell
13/91/550	Mitchell
10/113/548	Grant
24/141/274	Reda
28/168/274	McFarland
16/4-7/206/545	Hutcheson, R. Jr.
17/4-7/206-545	Hutcheson R. Sr.
S ½, 28/228/545	Shade
16/239/545	Clark
17/239/545	Clark
10/2/273	Handel
19/28/273	Kennedy
20 & 21/28/273	Kennedy
25/28/273	Kennedy
25/29/273	Kennedy
	Total including interest \$1325.07

Re Water account John Grant, 419 Keith Road.

RECOMMEND that the Collector be authorized to allow rebate \$4.00 as affecting payment 1927, owner having filed statutory declaration.

RECOMMEND the purchase of an Underwood Typewriter for the Treasurer's office and taking advantage of reduced repair bill on old machine.

The Treasurer reported that there is approximately \$140.000 in sinking fund for investment.

RECOMMEND that the investments of sinking fund for the time being be left in the hands of the Finance Committee and the Mayor with power to act, the Committee to report at next meeting of Council.

RECOMMEND the purchase on sinking fund account from:

A.C. Begg & Co. \$3,000.00 City 4 ½% August 1944 at 104 to yield 5.15.
Gillespie, Hart & Todd Ltd. £100. North Vancouver 4½% 1961 at 91.11
yield 5.05%.

A.C. Begg & Co. \$1000.00 North Vancouver 5% 1963, Bylaw 255 at 100
and interest yield 5%.

R.P. Clark & Co., Vancouver £200 North Vancouver 1932 4½% at 97.93
yield 5.02%.

Royal Financial corporation £100 North Vancouver 4 ½% 1931 at 98.21
yield 5%.

V.W. Odlum & Co. £200 North Vancouver 5% 1962 at 99.25 yield about
5.04%.

RECOMMEND that the engagement of Mr. Thomas Hutchinson as Assistant License Inspector be extended on original terms and conditions to expire December 25th.

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

Re wire fencing.

RECOMMEND that tenders on wire fencing be referred to the Council.

The Engineer reported that if the weather holds fine this week, the low level road should be completed.

RECOMMEND that proceedings be taken in connection with the sanitary sewer on the north side of Keith Road between Jones and Forbes.

Alderman Irwin drew attention to a bad crossing at 6th and Mahon.

The attention of the Engineer was drawn to the sidewalk on Forbes Avenue from the Esplanade north to Keith.

RECOMMEND that the application of R.C. Lawrence be granted to have a three plank sidewalk constructed on the north side of Fourth Street, from opposite the house occupied by Mr. Curtis to Mr. Lawrence's new house, at an estimated cost of \$90.00.

RECOMMEND that the application of W. Rogers be granted to have a couple of loads of gravel spread on the road in front of his house at 441 Keith Road East, and that the ditches at this point be improved to carry away the surface water.

RECOMMEND that the application of H.H. Skelton of 1441 Chesterfield Avenue be granted, to have one load of boulders removed from the Boulevard in front of his property on account of his fixing up said Boulevard.

RECOMMEND that application of E.M. Burroughs of 128-16h Street West, be granted, to have sidewalk on north side of 16th Street from Lonsdale Avenue, westward to his house, repaired and a new crossing put in the sidewalk at the rear of Dundarave Block.

RECOMMEND that the application of Bell-Irving, Creery & Co. Ltd. for a sidewalk to connect with a cottage on Lot 9/230/546 be dealt with by constructing a sidewalk crossing across 26th Street to connect with the sidewalk on the north side.

RECOMMEND that the application of Wm. Donald of 259 – 2nd Street West be granted, to have the lane cleared from Mahon Avenue eastward to his property and same rough graded, at an estimated cost of \$150.00.

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

RECOMMEND that report from the Superintendent of the breaking of the steering gear chain on Ferry No. 2 on Monday, October 17th be filed.

Report from J.W. South and, also from the Ferry Superintendent were submitted with respect to improving lighting arrangements on the North Shore wharf. RECOMMEND that the two reports be referred back to the Ferry Committee and the Superintendent to again confer with Mr. Southan.

The Collector reported that there is only about two weeks supply on hand of 10 tickets for 60 cents.

RECOMMEND that prices on 10,000 and 20,000 tickets be secured and that the Committee have power to act in the matter of purchasing supply.

RECOMMEND that purchase from Nicholson Ltd., of 60,000 books 40 for \$2.00 tickets.

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

The Engineer recommended that authority be given for the purchase of 1000 bulbs for Victoria Park and the Cenotaph at an estimated cost of \$40.00.

RECOMMEND that the above recommendation of the Engineer be adopted and bulbs purchased.

The Chairman reported that improvements have been made at the Grand Stand Confederation Park, approximate cost \$419.00.

The Chairman of Finance recommended that lights be installed and \$70.00 of the cost thereof be charged to Finance.

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

RECOMMEND that the Fire and Light Committee have power to act in disposing of the old condemned hose if in the opinion of the Chief it is of no further use to the City.

Alderman Bridgman reported having received a communication from the Greeters Guide with reference to an advertisement in same.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Greeters Guide be thanked for their letter and copy of the Guide and suggest that the matter be taken up with the 1928 Council as the 1927 appropriation has been expended.

The Engineer reported a variation in the tenders for wire fencing.

Moved by Alderman Bridgman, seconded by Alderman Irwin and resolved that the tenders on wire fencing be referred to the Board of Works with power to act.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Board of Works have power to act in making changes in the type of posts to be used on the wire fence.

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

Alderman Anderson 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.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that Whereas the B.C. Mills Timber and Trading Company Ltd., the Vancouver Harbour Commissioners and the City of North Vancouver entered into an agreement dated the _____ day of _____ 1927, which said agreement included inter alia the location of a new low level road from Esplanade to the junction of Third Street and Kennard Avenue and specified the slopes of the bank north of said low level road were to have a slope of 1; 1 as specified by Section 12 of said agreement;

And Whereas the banks were in fact not so constructed and the terms of said agreement were altered by agreement dated 13th July 1927, to the effect that a certain specified 300 feet section from point P.I. for a distance 300 feet eastward should be used as a sample section, said section being agreed to by all parties as the governing factor of the distance of the North boundary of the highway as staked from the top of the bank, it being further agreed that the portion between points "A " and "B" should be kept a distance away based on a similar slope according to the height of said embankment.

And Whereas the road as located by the Harbour Commissioners does not comply with terms of said agreement, being located too far north;

And Whereas notice of said breach was given to the Chief Engineer of Harbour Commissioners by the Engineer of the City;

And Whereas it is already apparent that the road is too close to the bank and earth and debris is falling from said bank filling up the ditch at the north of said road allowance and extending across the highway;

And Whereas the Engineer on behalf of the said Commissioners has agreed to keep the said ditch and highway clear of any material sloughing from the said bank during the coming winter;

Be it resolved that the Commissioners be advised that the City will expect the Commissioners to keep said ditch and highway clear at all times hereafter from earth and debris falling from said bank and will look to the Commissioners to indemnify and save harmless the said City of and from all damages, claims and demands suffered by or claimed and demanded from the City by any person through material of any kind falling from said banks on said ditch and roadway and that a copy of this resolution be forwarded to the B.C. Mills Timber and Trading Company Limited, and that this resolution be handed to the City Engineer to interview the Harbour Commissioners.

The Clerk reported that the M.H.O. had telephoned him that the City is free of infectious cases, also that the M.H.O. advises not to be too hasty in linking up with the Union Health Board but that he will report at the meeting in November.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the Bylaw entitled "The City of North Vancouver Goat 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. 890.

At 11:55 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