

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 5<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 November 21<sup>st</sup>, 1927, copies of which had previously been supplied each member of the Council were taken as read and on motion of Alderman Cartwright, seconded by Alderman White, adopted.

Correspondence was received, read and dealt with as follows:

From the City Engineer, recommending that no action be taken with respect to disposing of the timber on D.L. 1620 at the present time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the above report and recommendation of the Engineer be adopted.

From Mayor Taylor, Vancouver, enclosing copy of the proceedings of the Western Canada Development and Unity League Convention.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above report be received and placed on file for future information, and that the account of the official stenographer amounting to \$3.00 plus 10 cents postage be paid.

From the Salvation Army, with respect to taxation on the property of the Salvation Army.  
Referred to Committee of the Whole.

From the District of North Vancouver, stating that copy of the City Engineer's report with respect to cost of opening up 17<sup>th</sup> Street easterly to connect with Centre Road, has been referred to the 1928 Council.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the matter of opening up 17<sup>th</sup> Street easterly to connect with Centre Road, be referred to the Council for the year 1928.

From the Clerk of the District of North Vancouver, advising that the District Council has decided not to pay the reduced charge of \$175.00 for fire call to the Vancouver Creosote plant, it being considered that services were not rendered to warrant such payment.

Referred to Committee of the Whole.

From the Local Manager, British Columbia Electric Railway Company, with respect to the location of the pole at 2<sup>nd</sup> and St. David's.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Clerk forward copy of correspondence between the City and the local office of the British Columbia Electric Railway Company through the Local Manager to the Vancouver office.

From Mr. Gray, City Solicitor dated November 28<sup>th</sup> advising that the council has power to regulate the picking up of passengers on the ferries.

Referred to Committee of the Whole.

From the City Solicitor, re Early Closing, advising that the Council could pass amending Bylaw so that the shop keepers may remain open throughout the week nights for any period of the year they wish, but that it would require a petition signed by over 50 per cent of each class of shopkeepers.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the representatives of the Retail stores be notified that should they desire to remain open throughout the week in the evenings, for the period from December 12<sup>th</sup> to 31<sup>st</sup> inclusive, during the year 1927 that the Council will take no action unless some private party takes action against them.

From G. Pease, 109-14<sup>th</sup> street East, complaining of the condition of 14<sup>th</sup> Street between Lonsdale and St. George's.

Referred to the Board of Works and Engineer for report.

From the City Solicitor, enclosing draft agreement between the City and the Capilano Timber Company, with respect to laying of a watermain on that part of MacKay Road which lies south of the Pacific Great Eastern Railway right-of-way.

Draft agreement was read and it was moved by Alderman Bridgman seconded by Alderman White and resolved that the above referred to draft agreement be approved by this Council and referred to Bylaw stage.

From C. Edington, 844 – 7<sup>th</sup> Street East, applying for a few loads of rock on 7<sup>th</sup> Street East of Queensbury, the road being nearly impassable.

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

From W. Burrow, 334 Esplanade East, requesting a few loads of gravel or rock on the lane at the rear of above address.

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

From A.S. Williamson, thanking the Council for its permission to go ahead with a demonstration of Colfix.

Filed.

An application was submitted by the Building Inspector from H.F. Caruth, 725 – 15<sup>th</sup> Street East, applying for a Building Permit for garage.

Moved by Alderman Irwin, seconded by Alderman Townsley and resolved that the above application be granted providing the applicant does not hold the City responsible for the opening of the lane.

From the Secretary, Union of B.C. Municipalities, enclosing copy of the arguments presented to the Union of B.C. Municipalities by the delegates from the City of Vancouver, re proposed compulsory insurance.

Filed for reference.

From the City Treasurer, enclosing report of passenger receipts due the Pacific Great Eastern Railway for the month of November, amount \$43.30.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Treasurer be authorized to issue cheque in the amount of \$43.30 payable to the Pacific Great Eastern Railway being passenger receipts for the month of November

From the City Solicitor, dated November 30<sup>th</sup> enclosing copy of a letter received by him from Messrs. Farris & Company, Solicitors for the Harbour Board, together with copy of a letter from Mr. Frith addressed to Farris, Farris, Stoltz & Sloan, dated November 8<sup>th</sup>, also copy of a letter from Mr. Frith to the Secretary of the Harbour Board dated October 7<sup>th</sup>.

Referred to Committee of the Whole.

From S.W. Seed and 23 others, applying for a boundary light at the corner of 13<sup>th</sup> Street and Sutherland.

Referred to the Fire and Light Committee for report.

From the Secretary, V.O.N. thanking the Council for the additional grant of \$100.00.

Filed.

From Mrs. Jeannie Dawson, again applying for a street light at William Avenue and 19<sup>th</sup> Street.

Moved by Alderman Anderson, seconded by Alderman Townsley and resolved that the above request be granted by installing one light for the greatest distance possible under presenting conditions; in other words by the installation of one pole for which the Company would not make a charge for installing.

From the City Treasurer, being report of collections for the month of November, also for the 11 months.

Filed for reference.

From G.S. Curtis, 4<sup>th</sup> Street East, with reference to grading 4<sup>th</sup> Street.

Referred to the Board of Works and Engineer for report.

From J.M. Cody, Solicitor, dated December 5<sup>th</sup> with reference to smoke nuisance at the W.J. Clark property on the waterfront.

Referred to Committee of the Whole.

From W.J. Clark, dated December 7<sup>th</sup> with reference to smoke nuisance on the waterfront.

Referred to Committee of the Whole.

Mr. Clark being present addressed the Council stating that on October 1<sup>st</sup> 4<sup>th</sup>, the burner was emitting solid matter. The Solicitor stated he had been unable to obtain sufficient evidence for a conviction against Horne Bros. So far as he can ascertain the reason being that the burner without forced draft will accommodate the refuse that is being burned in same at the present time. On various occasions he has attended at the burner with a view to securing evidence for conviction. He has informed Mr. Clark that if Mr. Clark will lay a complaint with the evidence, that he will act in endeavouring to secure a conviction against Horne Bros.

From W.R. Spicer, dated December 5<sup>th</sup>, with reference to smoke nuisance at the Clark Shingle Company's premises.

Referred to Committee of the Whole.

From the Secretary of the School Board, stating that the Trustees would very much appreciate it if the Council will signify on what terms Block 25, D.L. 547 may be transferred for school purposes, with a view to submitting an estimate of expenditure for submission in the form of Bylaw at the January elections.

Referred to Committee of the Whole.

From the Secretary, School Trustees, with respect to Block 216, D.L. 546 suggesting that the City engineer Department be authorized to include the area of the High School grounds in a plan for comprehensive treatment, a proportion of cost being allocated as a School expense.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Engineer cooperate with the School Board in submitting a comprehensive scheme for improvement to School grounds and Block 216, and also submit a report to Council at next meeting, on estimated cost.

From the B.C. Advertisers with respect to publishing a book of Greater Vancouver early in the New Year, size of the book 9 x 6, 25,000 copies to be printed and distributed.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above matter be referred to the 1928 Council.

### Tenders

Offers were received from the following dealers to sell to the City securities on sinking fund account:

Gillespie, Hart & Todd – Vancouver  
B.C. Bond Corporation Ltd.  
Read Bros. & Company  
V.W. Odlum & Company

Pemberton & Son  
R.P. Clark & Company (Vancouver) Ltd.  
Royal Financial Corporation

Moved by Alderman Townsley, seconded by Alderman Bridgman and resolved that the above offers be referred to the Treasurer to tabulate and report to the Finance Committee.

Moved by Alderman Irwin, seconded by Alderman Cartwright and resolved that the matter of accepting offers for securities on sinking fund account be referred to the Finance Committee with power to act.

The Chairman arranged for a meeting in the Treasurer's office at 4:30 p.m. on Tuesday, December 6<sup>th</sup>.

Alderman Bridgman reported that the Joint Committees of the Hospitals had met and recommend that with a view to the erection of the first unit and the purchase of a Hospital site which they recommend on Block 60, D.L. 549 that the city and District each submit Bylaws at the January election for the sum of \$80,000.00 neither Bylaw to be valid unless the other Bylaw is assented to.

Councillor Watt from West Vancouver had stated that there was a possibility that the District of West Vancouver might cooperate in February by submitting a bylaw for say \$40,000.00 the action of West Vancouver however, would depend on the result of the voting on the Road and Bridge Bylaw.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above report be received and adopted and that the solicitor cooperate with the Solicitor from the District in submitting a draft bylaw for the sum of \$80,000.

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

Mr. Lamberton interviewed the Committee with respect to decorating the street and wharf at the foot of Lonsdale. The cost of lighting and decorating is estimated at 26 cents per foot, the distance 325 feet equal \$84.50 – 12 shields at \$1.40 each \$16.80 – 1 banner over gate \$25.00 making a total of \$126.30 or with the large banner cut out the cost would be \$101.30.

RECOMMEND the installation of lighting and decorating at the foot of Lonsdale at a cost of \$101.30 chargeable one-half to Ferry and one-half to Publicity, the large banner being cut out.

RECOMMEND that the matter of proposed parcel check room and the Solicitor's letter in connection therewith, layover in the meantime, pending the return of Mr. Ray.

The Superintendent submitted letter from the Lonsdale Coal and Supply Company dated November 28<sup>th</sup> re analysis of coal, also copy of a letter from the Ferry Superintendent to G.S. Eldridge & Company dated December 2<sup>nd</sup>, also letter from G.S. Eldridge and Company dated December 5<sup>th</sup> in reply thereto. RECOMMEND that a copy of G.S. Eldridge & Company's letter of December 5<sup>th</sup> be forwarded to the Losndale Coal and Supply Company and state that the Council looks to the company to carry out its contract.

The Superintendent also submitted a letter from Lonsdale Coal and Supply Company dated December 3<sup>rd</sup>, suggesting that when Mr. Eldridge takes the next sample of coal, that Mr. P. W. Thomas and McDonald and McDonald also take samples for analysis, the Coal Company offering to pay for their services. RECOMMEND that the Lonsdale Coal and Supply Company be advised that the City is agreeable to the above request but suggest that all samples be taken at one time.

Communication was received from K.A. Ray, requesting that the rental for the Refreshment booth on the West Vancouver wharf be left at \$15.00 instead of \$20.00 as the stand is not paying expenses. RECOMMEND that subject to the approval of the Ferry Superintendent the rental of the Refreshment booth at West Vancouver wharf remain at \$15.00 per month for the first six months of 1928, the question of rental to be again taken up at that time.

The Clerk reported that one of the Insurance Companies is disputing claim for the last collision with No. 2 and the Ferry wharf, ground for dispute being that the property damaged was owned by the same party as the vessel.

The Solicitor advised that the Company be given another opportunity to pay before action is commenced.

RECOMMEND that this matter be laid over for further information from the Insurance Companies.

RECOMMEND that the question of the first boat in the morning leaving the outside dock instead of the inside dock on one morning each two weeks; be referred to the Committee to look into with a view to a recommendation.

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

RECOMMEND that the application of Mr. T. Garrow be granted to have the old timber retaining wall removed in front of Lot 6, Block 134, D.L. 271 and the ground sloped off at an estimated cost of \$40.00.

RECOMMEND that application of H.A. Butler of 169 – 2<sup>nd</sup> Street East be granted to have ditch repaired in lane at rear of his property.

RECOMMEND that application of G.Y. Smith of 338 – 1<sup>st</sup> Street East to have the lane improved at rear of said property, be laid over in the meantime, the lane already being opened and accessible up to this point, beyond which it drops into a deep ravine.

RECOMMEND that application of Clement Brown of 356 – 4<sup>th</sup> Street East to have 4<sup>th</sup> Street repaired with gravel between St. Andrew's Avenue and St. Patrick's Avenue be granted.

RECOMMEND that application of Mary Stewart of 248- 5<sup>th</sup> Street East be granted, to have lane between 5<sup>th</sup> and 6<sup>th</sup> Street repaired with gravel between St. George's and St. Andrew's Avenues.

RECOMMEND that application of R.B. Seely of 503 – 9<sup>th</sup> Street East be granted, to have the ditch cleaned out in front of the property and sidewalk crossing put over the ditch on the north side of the road opposite said property.

RECOMMEND that the application of R.L. Williams of 860 Grand Boulevard be granted, to have the ditch improved along the south side of 9<sup>th</sup> Street opposite his property.

RECOMMEND that application of Emily Thompson to have some brush cut in front of her new residence, in front of Lots 6, 7, 8, 9 and 10, Block 76, D.L. 550 be granted.

RECOMMEND that application of H.F. Caruth of 725 – 15<sup>th</sup> Street East to have lane opened at rear of said property to give access to garage, be referred to the Chairman of the Board of Works and Engineer with power to act. (Garage built but auto not bought estimated cost of opening lane \$160.00).

RECOMMEND that application of Wm. Fatke of 302 – 11<sup>th</sup> Street East for sidewalk along west side of his house at estimated cost of \$25.00 be laid over for further report from Board of Works.

RECOMMEND that application of Mr. Dalton to have gravel placed on edge of roadway opposite his new garage at the south east corner of Lonsdale and 15<sup>th</sup>, be granted.

RECOMMEND that application of School Board for sidewalk on north side of 23<sup>rd</sup> Street from Lonsdale to St. George's be referred to the 1928 Council. (Cost of sidewalk and grading \$550.00).

RECOMMEND that application of R. Neild of 246 – 22<sup>nd</sup> Street East to have 22<sup>nd</sup> Street improved between St. George's and St. Andrew's be granted, by clearing and grading St. George's between 21<sup>st</sup> and 22<sup>nd</sup> Streets at an estimated cost of

\$200.00 and by repairing 22<sup>nd</sup> Street between St. George's and St. Andrew's Avenues.

RECOMMEND that application of John Rae of 305 – 24<sup>th</sup> street East with respect to drainage, be laid over in the meantime, as the house is built in low ground and any trouble he is having with water is not from the City street.

RECOMMEND that application of C. McWilliam to have St. Andrew's Avenue improved between 26<sup>th</sup> and 27<sup>th</sup> street be granted, by having some boulders removed from the street and same gravelled where necessary.

RECOMMEND that application of CE. Milsted of Lynn Creek to have some improvement done on eastern end of Tempe Crescent be laid over in the meantime.

RECOMMEND that application of Florence Eveleigh and A.S. Billings to have sidewalk on west side of Tempe Crescent from 27<sup>th</sup> to 29<sup>th</sup> street at estimated cost of \$350.00 be referred to the 1928 Council.

RECOMMEND that application of S.V. Ware to have drainage improved on Brand Street immediately back of his property be granted.

RECOMMEND that application of Wm. Stammers of 306 – 23<sup>rd</sup> Street West to have lane opened at rear of Lots 21, 22 & 23/213/544-5 be laid over.

RECOMMEND that application of W. Simpson and others for a sidewalk on north side of 24<sup>th</sup> Street between Chesterfield and Mahon, be laid over but that crossing be put over the ditch to give access to the sidewalk on the south side of 24<sup>th</sup> Street, in front of houses No. 222 and 238.

RECOMMEND that application of Arthur V. Vickery for improvement to the lane at the rear of 426 Keith Road West, be granted by placing some gravel thereon where necessary.

RECOMMEND that the Engineer submit report on cost of installing sewer on north side of Keith Road between Forbes and Jones Avenue.

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

RECOMMEND that the Treasurer be authorized to issue cheque in payment of licenses for city trucks for the year 1928.

RECOMMEND that the balance of grant to Library \$125.00 be paid.

RECOMMEND that the Grant Ladies Auxiliary Army & Navy Veterans \$100.00 be paid.



An offer was received from A.E. Ames & Co. to sell to the City \$8,000.00 5 ½% due December 31, 1930 at \$100.69 and accrued, yielding 5 ¼%.

RECOMMEND that purchase of the above on the 5 ¼% basis.

The Auditor submitted a report on trades licenses taken out at various periods but not yet taken out for the second half of 1927, also report of water rates showing amounts on arrears to June 30<sup>th</sup> as at December 1<sup>st</sup>, 1927, current half year not taken into account. Also camps – Indian Reserve and Meter accounts. Also list of contractors compiled from applications for building permits, who did not appear to have taken out licenses as contractors, suggesting that the information required on forms of application for building permits be more complete in the future.

RECOMMEND that the Collector submit a list of good accounts under the above report of the Auditor with a view to writing off any that are not in good standing.

RECOMMEND that in future the building applications show the full name and address of the contractor, and where there is no contractor the applicant declare that he is building by day labour and that they should pay no license.

The Relief Officer submitted list of Relief accounts during the month of November.

RECOMMEND that same be paid.

The Relief Officer submitted report in connection with Mrs. Helen Chapman, Boscobel Block, aged 80, residence 7 years.

RECOMMEND that an application to the Home for Incurables be made on behalf of Mrs. Chapman as soon as possible.

The Relief Officer also reported in connection with case of W. Sody, a man of supposedly 80 years of age.

RECOMMEND that the above matter be referred to the Solicitor.

The City assessor reported that the Fire Insurance fell due on November 17<sup>th</sup> on Lot 23/230/546 owned by Mr. Joseph Ward. Mr. Ward is out of work and unable to pay the premium at the present time.

RECOMMEND that the Insurance Agents be advised that the City will do good for the premium, that the Treasurer pay account and charge same against the property (Better Housing).

The Auditors reported under date November 28<sup>th</sup> with respect to complaint of Mr. A. Wood not having received tax receipt for 1927 on Lots 1, 2, 3, 4, 5, 16, 17, 18, 19 and 20, Block 201, D.L. 544 joint ownership. Tax receipt covering these lots was passed through cash register on October 29<sup>th</sup>. Attached to one of the receipts was envelope postmarked "Vancouver, July 5<sup>th</sup>" received in North

Vancouver July 6<sup>th</sup>. A copy of letter from the Collector to Mr. Wood is on file dated November 17<sup>th</sup>.

RECOMMEND that the Collector be authorized to adjust the above net.

RECOMMEND that the Treasurer be authorized to pay account G.R. Hughes for conveyance J.J. Blackman to Vancouver General Hospital \$2.50.

Mr. Watson, Nursery, interviewed the Committee with respect to Trades License, stating that he and Hasty's Nursery sell everything over town.

RECOMMEND that the matter of Trades License fee payable by Mr. Watson be referred to the Solicitor for report.

Mr. Lintoff, Nursery, 17<sup>th</sup> Street East, interviewed the Committee with respect to arrears of water.

RECOMMEND that starting January 1<sup>st</sup>, 1928, Mr. Lintoff pay \$7.50 per month, current and on account of arrears.

The Collector submitted communication from Mr. Craig, Taxi License, advising that he has transferred his Taxi to Mr. Brown.

RECOMMEND that transfer from Mr. Craig to Mr. W.A. Brown of the Taxi License for the balance of this year.

RECOMMEND that the application of the District of South Vancouver for refund of poll taxes for the years 1925 and 1926 J. McDowell, be referred to the Solicitor and Treasurer with power to act.

The Treasurer submitted tenders for supply of Committee report sheets from G.A. Roedde Ltd., and Clarke & Stuart Co.

RECOMMEND that the offer of G.A. Roedde Ltd. To supply 600 L.L. Committee report sheets, ruled and printed one side, and punched, at the price of \$23.50 be accepted their tender being the lowest.

The Collector submitted communication from the British Columbia Electric Railway Company, with respect to cost of moving pole in front of the residence of J.S. Rogers that the cost had been \$35.00.

RECOMMEND that if a pole was to be moved on a 50/50 basis, that Mr. Rogers be required to pay the difference, between \$17.50 and \$25.00.

Re taxes on north and south ½ Lot 9/215A/545 Mrs. Greenstreet.

RECOMMEND that the Collector be authorized to adjust net balance penalty addition and interest amount \$9.71 by way of relief.

RECOMMEND that the Aberdeen Block and the Commerce Building be re-rated in accordance with the provisions of the Water Bylaw.

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

Communication was received from Mr. E. Crute, conveying appreciation for improvements at Confederation Athletic Park, also requesting additional accommodation in the way of Ladies toilets.

The Engineer reported the cost would be approximately \$250.00. A fan extension to the Grandstand is made next year; this could be installed in the new portion as well as a room for the official referee.

RECOMMEND that the above matter be referred to the 1928 Council.

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

The Engineer reported recommending that a Bylaw be submitted for \$5,000.00 for water main extensions for the coming year.

RECOMMEND that the Solicitor prepare and submit a Bylaw for water extension purposes for the sum of \$5,000.00.

RECOMMEND that the Engineer invite tenders for pipe for tunnel at Rice Lake and that he arrange with the Mayor for a Special meeting to deal with the tenders.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that applications be invited for the position of Treasurer and Collector of this City, salary to start \$200.00 per month. Applicants to state names of references and give age and qualifications, also stating date that services will be available. Canvassing members of Council will be considered a disqualification. Applications to be in hands of the Clerk up to 4 p.m. on December 19<sup>th</sup> instant.

Reports and recommendations by the Finance, School, Police, Board of Works, Waterworks, Ferry, 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	\$1917.10	
	15.19	
	<u>11.94</u>	\$1,944.23
School		\$11,927.83
Police		\$1,317.52
Board of Works	\$452.75	
	<u>1797.51</u>	\$2,250.26
Waterworks	\$372.25	
	<u>680.99</u>	\$1,053.24
Ferry		\$8,573.10
Fire & Light		\$1,535.00

Parks	\$233.70	
	<u>175.74</u>	\$409.44
Health	\$330.45	
	<u>140.00</u>	\$470.45

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “City of North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw 1927” and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled “City of North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw 1927” be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Townsley, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled “City of North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw 1927” be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled “City of North Vancouver Street Traffic Bylaw 1923, Amendment Bylaw 1927” be now read a third time.

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

Moved by Alderman Irwin, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled “City of North Vancouver Easement 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 Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled “City of North Vancouver Easement 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 “City of North Vancouver Easement Bylaw 1927” be dispensed with.

Moved by Alderman Townsley, seconded by Alderman Irwin and resolved that the Bylaw entitled "City of North Vancouver Easement Bylaw 1927" be now read a third time.

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

Alderman Townsley reported having interviewed Mr. Perry with respect to the complaint of Mrs. Nosworthy re excessive charge for installing light at her home. The Matter is receiving attention and will be reported on at next meeting.

The Clerk was instructed to communicate with the District of West Vancouver with reference to account re banquet to General Sutton.

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

Alderman White was appointed Chairman.

#### IN COMMITTEE

#### IN COUNCIL

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

Alderman Anderson reported that he along with the Fire Chief had visited the Burrard Laundry with respect to a complaint of smoke nuisance and that the Laundry people are endeavouring to prevent any smoke nuisance in the future.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the complainant with respect to smoke nuisance from Burrard Laundry be advised of the above report.

Moved by Alderman Townsley, seconded by Alderman Cartwright and resolved that pursuant to Section 42 of the "Superannuation Act" being Chapter 247 of the Revised Statutes of British Columbia 1924 The Corporation of the City of North Vancouver adopt the provisions of Part 32 of the Superannuation Act in respect of Police Department, and that the Mayor and Clerk be authorized to sign the necessary agreement to take effect January 1<sup>st</sup>, 1928 for the purpose of securing the benefits of the said Act accordingly.

Moved by Alderman Townsley, seconded by Alderman White and resolved that pursuant to Section 42 of the "Superannuation Act" being Chapter 247 of the Revised Statutes of British Columbia 1924, the Corporation of the City of North Vancouver adopt the provisions of Part 3 of the Superannuation Act in respect to Fire Department, and that the Mayor and Clerk be authorized to sign the necessary agreement to take effect January 1<sup>st</sup>, 1928 for the purpose of securing the benefits of the said Act, accordingly.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that pursuant to Section 42 of the "Superannuation Act" being Chapter 247 of the Revised Statutes of British Columbia 1924, The Corporation of the City of North Vancouver adopt the provisions of Part 3 of the Superannuation Act in respect to Hall Staff, and that the Mayor and Clerk be authorized to sign the necessary agreement to take effect January 1<sup>st</sup>, 1928 for the purpose of securing the benefits of the said Act, accordingly.

Moved by Alderman Anderson, seconded by Alderman Irwin and resolved that pursuant to Section 42 of the "Superannuation Act" being Chapter 247 of the Revised Statutes of British Columbia 1924, the Corporation of the City of North Vancouver adopt the provisions of Part 3 of the Superannuation act in respect of employees exclusive of Police, Firemen and Hall Staff, and that the Mayor and Clerk be authorized to sign the necessary agreement to take effect January 1<sup>st</sup>, 1928 for the purpose of securing the benefits of the said Act, accordingly.

At 11:45 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