

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 6<sup>TH</sup>, 1928 AT 8:00 P.M.**

Present: His Worship Mayor Morden  
Alderman Anderson  
Alderman Bridgman  
Alderman Cartwright  
Alderman Tolmie  
Alderman White  
Alderman Wilson

Minutes of Statutory Meeting of Council, held January 19<sup>th</sup>, 1928, copies of which had previously been supplied each member of the Council, were taken as read and on motion of Alderman Bridgman, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipts for the registration of Bylaws 895, 896 and 897. Filed.

Invitation was read from the Army and Navy Veterans Association to the members of the Council to attend a Smoker on February 4<sup>th</sup>, copies were mailed to each member of the Council. Filed.

From William McQueen, City Clerk, Vancouver, advising that his Finance Committee has referred to Estimates the matter of exemption of Ferry Terminal at Vancouver.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that a letter of thanks be sent to the Vancouver City Council when exemption has been granted.

From E.M.A. Radcliffe, and J.E. Rae, applying for sidewalk in the two hundred block, 22<sup>nd</sup> Street East.

Referred to the Board of Works and Engineer for report.

From Secretary of Sunday School, First United Church of Vancouver, applying for permission to hold a picnic in Mahon Park on Saturday, June 23<sup>rd</sup>.

Referred to Parks Committee.

From H. Lord, asking for clearing of lane at the rear of Lots 21 and 22, Block 213, D.L. 544-5.

Laid on the table.

From Harry Ward, Bandmaster, 6<sup>th</sup> Field Co., C.E. Band, applying for a grant of \$1200 for 1928.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this matter be referred to Estimates.

From the Chief Commissioner, Greater Vancouver Water District applying for title to the pipe line road up the valley of Seymour Creek through District Lots 856 and 857.

Referred to the Committee of the Whole.

From Ernest B. Morson, 2166 Eastern Avenue, applying for the installation of Fire hydrant with as little delay as possible.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that this matter be referred to the Fire and Light Committee for report.

From Irwin and Billings Co. Ltd., applying for a sidewalk connection past Lot 24, Re-sub. 1.2.3. Block 7, D.L. 549, connecting with sidewalk as already in existence on the north side of 20<sup>th</sup> Street, between St. George's Avenue and St. Andrew's Avenue.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that his matter be referred to the Board of Works and Engineer for report.

From the Secretary, Town Planning Commission, applying for a grant of \$100 to cover incidental expenses for the year 1928.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that this matter be referred to Estimates.

From the City Engineer re offer to purchase Lots 1 to 7, and 20 to 26 inclusive, Block 201A, D.L. 544, recommending that the Lots be retained by City unless proposed purchaser agrees not to ask for road connection.

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

From Mary E. Stevens, complaining of the smoke nuisance from Burrard Laundry smoke stack.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that this matter be referred to Committee of the Whole.

From E.V. Young, 1753 Boulevard, applying for improvements to 18<sup>th</sup> Street from the east side of the Boulevard across street car track to the west side of the Boulevard, also applying for roadway improvements on the west side of the Boulevard between 17<sup>th</sup> and 18<sup>th</sup> Streets. Also applying for sidewalk same block. Mr. Young further applied for street light on the corner of 18<sup>th</sup> Street and Boulevard.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter of street improvements and sidewalk be referred to the Board of Works and Engineer for report, and the application for street light referred to the Fire and Light Committee.

From D.G. Tate, District of North Vancouver, advising that our understanding of the situation with respect to fire calls is correct.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that this matter be referred to the Committee of the Whole.

From the North Shore Cricket Club, applying for the use of all the Parks in the City. Applying to have certain work done on the different grounds and to have extra cricket grounds provided. Mr. Paine, by permission, addressed the Council on behalf of the Cricketers.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the matter be referred to the Parks Committee for report, and that an engineer submit report on cost of the work.

From Alice W. Dyson, 523 – 19<sup>th</sup> Street East, applying for a gravel walk from her house to the Boulevard.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that this matter be referred to Board of Works and Engineer for report.

From George Campbell, Secretary of the School Board, applying to have all Titles to School property, held by the City, transferred to the School Board.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this matter be referred to Mr. Gray, and that he be permitted to make a charge, this not being included in the City Business.

From W.H. Howard, advising having purchased Lots 8, 9 and 10, Block 29, D.L. 548, from Mr. Wolfer, and requesting to sub-divide into four lots, 45' x 140' instead of five lots as arranged by Mr. Wolfer.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this matter be referred to Committee of the Whole.

From the Secretary of the North Vancouver Hospital, advising that the District of West Vancouver have notified him that they are not in a position at the present time to submit plebiscite re Hospital. Filed.

From the Shell Co. of California, stating they have taken over premises 137 Esplanade West from Bert Noble, and applying to have transferred to them permission already granted to Mr. Noble, covering erection of two 10 x 20 vertical tanks of 14,000 gallons each, in addition to storage of 30,000 gallons which he at present has.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this permission be granted subject to the usual restrictions.

From the Secretary, North Vancouver Hospital, reminding the Council that options held on the McNaghten and Shannon property, which are to be included in the new Hospital Site, will expire February 28<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Solicitor be instructed to take necessary proceedings.

From the City Solicitor, enclosing copies of Agreement between the Vancouver Harbour Commissioners and City re Tunnel. The Solicitor read Clause 12 as finally agreed upon.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this matter be referred to the Committee of the Whole.

From H.R. Straw, City Treasurer, enclosing report of passenger receipts due Pacific Great Eastern Railway for the month of January, amount \$31.40 and requesting permission to pay over.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Treasurer be, and he is hereby authorized to issue cheque isn't the amount of \$31.40 payable to the Pacific Great Eastern Railway, passenger receipts for the month of January.

From the City Solicitor, reminding the Council that they should appoint the City's member for the Board of Appeal, a request should also be forwarded to the Government to have the Government member appointed.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be left in the hands of the mayor.

From the Vancouver "Daily Province", advising that they are getting out a special edition in March under the title "Seaqui-Centennial" number, and requesting the Council to take a full page \$500 or half-page \$275 for advertising purposes.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that this matter be referred to the Publicity Committee.

From the Associated Property Owners of Vancouver, recommending the establishment of permanent quarters for landing aeroplanes, seaplanes, and dirigibles, in or near the City of Vancouver, similar to what is contemplated in Montreal.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the City of North Vancouver cooperate with Vancouver and adjoining Municipalities in this respect.

From Irwin and Billings Co. Ltd., applying for a fixed charge for water rates for the Aberdeen Block.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that his matter be referred to Committee of the Whole.

From the Victorian Order of Nurses, applying for grant, and thanking the Council for \$200 already received by them. Also applying for Tag Day on March 3<sup>rd</sup> and September 15<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the matter of grant be referred to Estimates, that they be permitted to Tag on the Streets and Ferries on March 3<sup>rd</sup> and that the other date be held over in the meantime.

From D.G. Tate, CMC, advising that the City's letter re suggested appointment of Auditor for Hospital was tabled.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that his matter be referred to the Joint Hospital Committee.

From the Acting License Inspector, enclosing four additional applications for renewal of Auto licenses. From:

F.E. Weese  
Arthur Currie  
North Vancouver Cartage Co.  
North Vancouver Cartage Co.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that subject to approval of the Chief of Police these applications be granted.

From the Home Oil Distributors, applying to the Council for improvements to runways across bridge. Alderman Cartwright reported that this matter is being attended to.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above action of the Board of Works be endorsed.

From the City Solicitor suggesting that the Municipal Act be amended to take care of licensing Slot Machines. Alderman Bridgman reported that he had taken the matter up with the Municipal Committee while in Victoria.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be laid on the table for two weeks at least, and the matter left in the hands of the Solicitor and License Inspector.

From Lloyd's Bank Ltd., London, England, enclosing form for completing in connection with Transfer of Edmonton, Dunvegan and B.C. Railway, 4% First Mortgage, Guaranteed Debenture Stock and asking for fee of Two Shillings and Sixpence for registration.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above requests be granted.

From the Royal Bank of Canada, enclosing six Transfer Forms for the purchase of £2100 C.N.R. First Mortgage, 4% Alberta, Guaranteed Debenture Stock. The amount required by the City is £2000 it will, therefore, be necessary to return £100 to the Royal Financial Corporation.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Clerk be, and they are hereby authorized to execute Transfer Form in connection with the purchase of £200, Canadian Northern Railway Co., 1<sup>st</sup> Mortgage 4% Alberta Guaranteed Debenture Stock due 1939, and that the Clerk attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Clerk be and they are hereby authorized to execute Transfer Form in connection with the return of £100, Canadian Northern Railway, 1<sup>st</sup> Mortgage 4% Alberta Guaranteed Debenture Stock due 1939. The said £100 being included in the foregoing Resolution, and that the Clerk attach the Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Clerk be and they are hereby authorized to execute Transfer Form in

connection with the purchase of £750, Canadian Northern railway Co., 1<sup>st</sup> Mortgage 4% Alberta Guaranteed Debenture Stock due 1939, and that the Clerk attach The Corporate seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Clerk be and they are hereby authorized to execute Transfer Form in connection with the purchase of £250, Canadian Northern railway Co., 1<sup>st</sup> Mortgage 4% Alberta Guaranteed Debenture Stock due 1939, and that the Clerk attach The Corporate seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Clerk be and they are hereby authorized to execute Transfer Form in connection with the purchase of £414, Canadian Northern railway Co., 1<sup>st</sup> Mortgage 4% Alberta Guaranteed Debenture Stock due 1939, and that the Clerk attach The Corporate seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Clerk be and they are hereby authorized to execute Transfer Form in connection with the purchase of £286, Canadian Northern railway Co., 1<sup>st</sup> Mortgage 4% Alberta Guaranteed Debenture Stock due 1939, and that the Clerk attach The Corporate seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and Clerk be and they are hereby authorized to execute Transfer Form in connection with the purchase of £200, Canadian Northern railway Co., 1<sup>st</sup> Mortgage 4% Alberta Guaranteed Debenture Stock due 1939, and that the Clerk attach The Corporate seal thereto.

From the North Vancouver Public Library applying for grant of \$500 for the purchase of new books and giving report of the work of the Library during the past year.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that this be referred to Estimates.

From the Canadian Red Cross Society, applying for permission to Tag on the Ferries on Saturday May 5<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the necessary permission be granted.

From the Canadian Red Cross Society, applying for usual grant.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this matter be referred to estimates.

From the Burrard Laundry advising they had been informed a complaint had been made with reference to smoke from their smoke stack being a nuisance, and stating that they are now burning wood mixed with coal and have a much better draught, and that there is now hardly any smoke from the stack.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that this matter be referred to Committee of the Whole.

From the City Engineer, recommending that the application of the Indian Department for two water services to the new school, be authorized and that half inch meter be installed on the domestic service connection.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above recommendation be adopted.

From Wm. Murphy, Fire Chief, being report of the Fire Department for the month ending January 31<sup>st</sup>, with Risks, Insurance and Losses.

Received and filed.

From the Vancouver Harbour Commissioners, submitting Plan showing the terminal railway to be constructed by the Commissioners from connection with the Pacific Great Eastern Railway to Lynn Creek. The Plan has been signed by the Pacific Great Eastern Railway, and requesting that the Mayor and City Engineer sign on behalf on the City.

Referred to the Committee of the Whole.

From Eriksen, Boat Builders Ltd. submitting sketch of proposed service station and show room, and asking permission to place ump in the location shown on the enclosed sketch, this would be approximately four feet outside the property line.

Referred to the Engineer and Fire Chief for report.

From H.R. Straw, enclosing statement of collection for the month of January. Filed.

Petition was received for street light, corner of 18<sup>th</sup> Street and Mahon Avenue, signed by eleven residents.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that this matter be referred to the Fire and Light Committee for report.

Petition for concrete sidewalk on the North side of 24<sup>th</sup> Street, between Chesterfield and Mahon Avenue, was received, signed by eleven Taxpayers.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that this matter be referred to the Board of Works and Engineer for report.

Tenders were received for binding Collectors Rolls from:

North Shore Press	\$69.50
G.A. Roedde Ltd.	77.50
Clarke & Stuart	77.50

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the lowest tender, namely North Shore Press Ltd., be accepted for binding Collectors Roll in the amount of \$69.50.

From City Engineer, enclosing drawing No. A8644 of the B.C. Telephone Co. showing proposed telephone lines on Wolfe and Yew Streets, recommending that same be approved.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the above referred to plan be approved.

### DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Health, Parks and Fire and Light 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		\$1,924.90
School		\$11,966.28
Police		\$1,235.70
Ferry		\$8,777.97
Board of Works	\$467.05	
	<u>1448.06</u>	\$1,915.11
Waterworks	\$372.85	
	<u>315.78</u>	\$688.63
Health	\$325.00	
	<u>140.00</u>	\$465.00
Parks	\$227.60	
	<u>161.05</u>	\$388.65
Fire & Light		\$1,535.00

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$15.00 payable to W. Brand Young for additional copies of Zoning Map.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Treasurer be and he is hereby authorized to issue cheque in the amount of \$2.00 to G. Hughes (North Vancouver Ambulance) for services conveying Mrs. Carlson to Vancouver General Hospital.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Treasurer be, and he is hereby authorized to issue cheque in the amount of \$11.75 payable to F.J. Miller for services erecting counter rail in Assessors office.

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

The City Assessor recommended the purchase of a Remington Line-a-Time, cost \$35.00, to be used in copying Assessment Roll etc.



RECOMMEND that the Assessor be authorized that the Assessor be authorized to purchase a Line-a-Time at the price of \$35.00.

From City Clerk, R.F. Archibald, applying for leave of absence for two weeks owing to illness.

RECOMMEND that this matter be left in the hands of the Mayor to extend leave if necessary, and that a letter of regret be forwarded from this Council.

Relief Officer submitted Relief Accounts in the amount of \$817.70 for the month of January.

RECOMMEND that these accounts be paid, and that the matter of checking up on Relief be referred to the Committee of the Whole.

A discussion took place with reference to a call for a Doctor by Mrs. Bucknell.

RECOMMEND that the Medical Health Officer be instructed that in any future cases of a similar nature, that he must take action, and if it does not come under his duties as Medical Health Officer that the matter be brought before the Council for remuneration, and to be taken up with the Solicitor.

The following persons were authorized to give instructions to the Medical Health Officer to attend cases:

Mayor, City Clerk, Chief of Police and Relief Officer.

Alderman Cartwright reported that Mrs. Carlson, residing at 21<sup>st</sup> Street had been removed to the Vancouver General Hospital.

RECOMMEND that the Relief Officer report in writing on this case, and that any children be taken care of.

Application for extension of time for payment of \$37.50 due February 2<sup>nd</sup>, 1928 on Lot owned by Nichola Pisacreta was read.

RECOMMEND that Mr. Pisacreta be granted two weeks extension of time to make this payment.

From the City Engineer, recommending that the Indian Department be granted permission to connect Indian Mission School with the Forbes Avenue sewer, providing they are put on a basis of a 50' lot frontage requiring a cash payment of 496.50.

RECOMMEND that this be adopted.

The City Assessor submitted list of Tax Sale Lands owned by City, priced at not less than 50% of assessed value.

Laid on the table until after Court of Revision.

Wrigley's Directories Ltd., submitted offer to supply list of all male residents in the City of North Vancouver 18 years of age and over, at a cost of \$10.00 per 1000 names.

RECOMMEND that this offer be accepted to assist in the collection of Poll Tax.

From the Relief Officer, submitting report on monies advanced to George Eastman 1925, 1926, 1927, under agreement he had with the City.  
RECOMMEND that the Relief Officer interview Mr. Eastman and explain how much money he has already received.

The Assessor submitted list of properties received from Simpson and King, Real Estate, on which names and addresses of owners were required.  
RECOMMEND that this matter be referred to the Solicitor for information, and in the meantime that we enquire what New Westminster and other Municipalities do in similar cases.

RECOMMEND that arrears of Water Rates on Lots 1 and 3, Block 12, D.L. 616 in the amount of \$27.00 be written off.

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

Letter and Plan from George Curtis, Architect for remodelling Men's Lavatory on No. 3 Ferry, were considered.  
RECOMMEND that this work be authorized and included in the call for Tenders for overhaul of boats.

Superintendent reported that Certificate of No. 3 Ferry expires February 16<sup>th</sup>, and he proposes commencing Annual overhaul and inspection on February 27<sup>th</sup>, and requesting authority to hire "Harbour Princess" for time No. 3 Ferry is off the run.  
RECOMMEND that the Superintendent be instructed to hire "Harbour Princess" while No. 3 is off the run for annual overhaul.

The Ferry Superintendent submitted report giving amount of money proposed to be spent on No. 3 Ferry at coming overhaul.

Re Lighting No. 3 Ferry – installation of one small dynamo and one large dynamo.  
RECOMMEND that this be authorized and necessary steps taken to have the work started and call for tenders where necessary.

The Superintendent submitted letter from the North Vancouver Saw Mills Ltd., advising having heard that the City is altering lighting system on one of the vessels and offering \$300 for the old unit.  
RECOMMEND that this offer be accepted.

Letter was read from Mr. Perry, local Manager, British Columbia Electric Railway Company re electric light service for ferry wharves and buildings at the foot of Lonsdale Avenue.

RECOMMEND that this matter be laid over for two weeks pending report as to saving. Matter to be taken up with Mr. Perry.

Letter was read from Ferry Superintendent enclosing copy of letter sent by him to Mr. Edwards of West Vancouver Ferries.

RECOMMEND that the matter of fixing rubbing posts at the West Vancouver Ferry landing at Vancouver, be left in the hands of the Superintendent and he to report back to Committee in the matter.

RECOMMEND that the following Passes be authorized for 1928:

Mordon, G.H. Mayor  
Anderson, H.C.E. Alderman  
Bridgman, E.H. Alderman.  
Cartwright, Charles Alderman.  
Tolmie, W.A. Alderman.  
Wilson, W.I. Alderman.  
White, J.N. Alderman.  
Wilmot Ernest, Advertising Manager Ferries, with prospective clients.  
Williamson, A.H. Representative of "Province".  
Morden, Herbert, Representative of "North Shore Press".  
De Gray, Frank and car, Provincial Health Officer.  
Mahoney J., Government Agent, and any member of his Staff and/or Auto.  
Brakenridge, C. City Engineer, with Car (Vancouver)  
Johnston, A., Waterworks Superintendent, with car (Vancouver)  
Russell, F.R. McD., Chairman, Vancouver Harbour Commissioners.  
Pound, A.M., Vancouver Harbour Commissioner.  
Hansuld, B.G., Vancouver Harbour Commissioner.  
Harvie, W.D., Secretary, Vancouver Harbour Commissioners.  
Stickney, W.G., Assistant Secretary, Vancouver Harbour Commissioners.  
Burns, K.J., General Superintendent, Vancouver Harbour Commissioners.  
Frith, H.W., Chief Engineer, Vancouver Harbour Commissioners.  
Dill, F.B., Assistant Engineer, Vancouver Harbour Commissioners.  
Swan, W.G., Consulting Engineer, Vancouver Harbour Commissioner.  
Reed, Capt. A.H., Harbour Master.  
Procter, F.R.H., Engineer, Vancouver Harbour Commissioners  
Cruet, R., Engineer, Vancouver Harbour Commissioners.  
Millar, J., Engineer Vancouver Harbour Commissioners.  
Astell, G., Engineer Vancouver Harbour Commissioners.  
Duty Passenger, Harbour Board Constable.  
Harbour Commissioners car with any of the following persons and their guests:  
Commissioners Russell, Pound, Hansuld, and Secretaries Havie and Stickney.  
Anderson, F.W., Resident Engineer in charge of construction Tunnel.  
Doran W. Assistant Engineer in charge of construction Tunnel.

Cleveland E.A. Chief Commissioner with car and one passenger.

Greater Vancouver Water District.

Powell, W.H. Engineer, Car and one passenger, GVRD.

Stewart, F., Resident Engineer and car (GVWD)

Burnes, J. Rodger, Surveyor and car (GVWD)

Perry, G.S., Clerk of Corporation, Car and one passenger.

Corfield, J.F. Mechanical Engineer, car and one passenger.

Bolger, J. Foreman and Ford Light Delivery.

Morgan, M., Truck Driver, Godfredson Truck.

Morgan, J., Truck Driver, Reo Speed Wagon.

Bullock W., and Ford Ton Truck.

Thompson, L., General Foreman and Car.

Morrison, J., Purchasing Agent.

Silverton, F., Superintendent, with car and one passenger.

Heslop, Mr., Timekeeper, with car.

Brand, J., Truck Driver, International, with passenger.

Sargent, R.A., Police Magistrate.

Putman, Thomas, Representative "Morning Star".

Voorheeds, Melvin B., Representative, "The Review".

Wallace, A., Car and Chauffeur.

Bryan, J.J., MLA.

"Sun" Representative, Vancouver.

Hanes, G.S., City of North Vancouver Engineer and car.

Gray, A. Aitken, City of North Vancouver Solicitor, and car.

Keene, W.L., Police Commissioner.

Chance, Robert, Police Commissioner.

Perry, A.G., School Trustee and car.

Cant, Mrs. J., School Trustee and car.

Clements, A.L., School Trustee and car.

Garrod, A.R., School Trustee and car.

McDowell, M.S., School Trustee and car.

Parkin, W.H., School Trustee and car.

Robertson, W.J., School Trustee and car.

(Pass to J.T. Edmond laid over).

The Chairman reported that the two ticket collectors on the Vancouver side have not yet taken advantage of the one day off in seven.

RECOMMEND that subject to no extra expense to the Ferry Department that this Committee adopt the policy of a six day week, and that the matter be left in the hands of the Ferry Superintendent to notify ticket collectors.

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

Petition was received with twelve signatures applying for street light at the corner of Mahon Avenue and 25<sup>th</sup> Street.

RECOMMEND that the first person named be notified that the matter is being laid over until September, as it is not the policy of the Council to install new arc lights until fall.

Re application Eriksen Boat Builders, Ltd.

RECOMMEND that Eriksen Boat Builders be notified that the City cannot see its way to grant their request o place pump as suggested by them.

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

RECOMMEND that the application of Arthur Davies be granted, to have the City supply half a dozen used planks for fixing the lane between 3<sup>rd</sup> Street and 4<sup>th</sup> Street, immediately west of Mahon Avenue, the tenant of the adjoining property to do the necessary repairing.

RECOMMEND that the application of W. Burrows, of 334 Esplanade east, be granted, to have a few loads of gravel place don the lane at the rear of said property.

RECOMMEND that the application of G.E. Taylor be granted, to have some gravel place din the lane to give access to his property at 431 – 2<sup>nd</sup> Street East, from St. David's Avenue and that the large boulders be removed and the brush cut.

RECOMMEND that the application of C. Edington of 844 – 7<sup>th</sup> Street East, be granted, to have some gravel placed on 7<sup>th</sup> Street, East of Queensbury Ave.

RECOMMEND that the application of Fred G. Davies, of 545 Keith Road east, be granted, to have tow or three loads of gravel spread on the edge of the roadway opposite his property; also that the application for sidewalk be dealt with by placing this portion on a list for the construction of concrete walks during the year.

RECOMMEND that the application of the North Vancouver Rate Payers Association to have the intersection of 8<sup>th</sup> and 10<sup>th</sup> Streets widened in front of the Dierssen Apartment by spreading gravel on the edge of the roadway, be referred back to the Board of Works for further report as to cost of grading.

RECOMMEND that the application of Charles F. Penland of 433 – 13<sup>th</sup> Street East, to have the sewers extended to his property be laid over in the meantime, until the sewer programme in that vicinity is farther advanced.

RECOMMEND that the application of G. Pease of 119 – 14<sup>th</sup> Street east, be granted to have some gravel placed on 14<sup>th</sup> Street between Lonsdale Avenue and St. George's Avenue.

RECOMMEND that the application of C. Brown of 250 – 14<sup>th</sup> Street East, be granted, to have some gravel placed on 14<sup>th</sup> Street between St. George's Avenue and St. Andrew's Avenue.

RECOMMEND that the application of David Pow, of 648 – 21<sup>st</sup> Street east, be granted to have a three plank walk constructed on the east side of Lonsdale Avenue, from in front of his residence to 18<sup>th</sup> Street, at an estimated cost of \$30.00.

RECOMMEND that the application of J. Cox, 1624 Chesterfield Avenue to have a lane at the rear of his property opened for the purpose of preventing his basement from flooding, be granted at a cost of \$20.00.

RECOMMEND that the application of M.E. Macdonald of 238 – 24<sup>th</sup> Street West and others, asking for a sidewalk on the north side of 24<sup>th</sup> Street, be not granted at the present time, as the Board of Works have already constructed crossings across 24<sup>th</sup> Street to give these properties access to the sidewalk on the south side of the Street.

RECOMMEND that the application of Ada Jarrett, corner of 25<sup>th</sup> Street and Western Avenue, to have the lane opened, graded and gravelled and culvert installed at the rear of her property, be granted at an estimated cost of \$50.00.

RECOMMEND that the application of Mrs. J.I. Tero and others be granted to have a three plank sidewalk constructed from Mahon Avenue, westerly a distance of about three hundred feet, at an estimated cost of \$90.00.

The Board of Works suggested that the City Solicitor be authorized to prepare a quit claim Deed and Bylaw, in order to dedicate a strip of land for lane allowances, 10' x 80' at the rear of Lot 8 and Parcel 1 of A, Block 62, D.L. 548 and 549, the owner thereof having agreed last year to give said land for lane allowance, providing the City would construct a substantial fence at the rear of the property.

This work has already been authorized by the Council.

RECOMMEND that this work be taken in hand, and if any Surveyor's Plans are necessary that the Engineer be given power to act.

City Engineer, submitted recommendation that a 4' wooden sidewalk about 300' in length be constructed on the south side of 8<sup>th</sup> Street in front of Lots 4 to 8, Block 106, and connect up crossing to sidewalk on the North side, estimated cost \$150.00.

The Chairman reported having received requests for gravel on roadway at 12<sup>th</sup> Street and Ridgeway Avenue, 9<sup>th</sup> Street East, and in lane behind Alderman Tolmie's residence.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that these three cases be referred to the Board of Works with power to act.

RECOMMEND that the Engineer be instructed to prepare a programme for cement sidewalks to be constructed in 1928.

City Engineer reported having interviewed Mr. Firth re slopes on the Low Level Road. After some considerable discussion it was recommended that the Vancouver Harbour Commissioners be notified that the weather has now improved and the Magoffin contract completed, but that the work on the slopes of the low level road has not yet been commenced by them, although they promised to do so last year when the weather improved, and in the event of an unfavourable reply that the Mayor call a special meeting to meet the Harbour Board.

RECOMMEND that if the Engineer can use other men than those already engaged on sewers, that he be authorized to employ same.

It was recommend that a few loads of gravel be place don the north side of 4<sup>th</sup> Street from Chesterfield Avenue, to the end of the City Hall grounds, also on the north side of 4<sup>th</sup> Street from the east side of the K.P. Hall premises to Chesterfield Avenue.

Alderman White reported that St. Andrews Avenue to Keith Road is in very bad shape.

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

The Engineer recommended that all future water main connections of 4', 6' and 8' sizes be made with cast iron water pipe, instead of wood pipe as in the past, there only being from 5 cents to 10 cents per lineal foot difference in the price. RECOMMEND that this recommendation of the Engineer be adopted.

From the City Engineer being report re application of Mrs. Shannon for improved water service, 21<sup>st</sup> Street and Moody Avenue. RECOMMEND that this matter be referred to Estimates.

The Engineer reported that the Colfax Co. were located on the Vancouver Harbour Commissioners Industrial Site, and they have no water. Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that temporary connection be given, and that the matter be taken up by the water Committee with the Vancouver Harbour Commissioners re permanent supply of

water and agreement would have to be entered into for supply of water by the City.

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

Letter from North Vancouver lodge No. 55, IOOF was read, applying for Plans of the North Vancouver Cemetery, both old and new portions.  
RECOMMEND that the above request be complied with, and that the Engineer supply blue prints.

The Chairman reported having made tour of inspection with the Town Planning Commission with a view to making a model Boulevard, but nothing definite had been decided as yet.

The matter of Parking space in front of J.P. Young's residence at 15<sup>th</sup> Street and Boulevard was considered. After some discussion the matter was left in the hands of the parks Committee to go into and report.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the resolution passed by the Council on the 27<sup>th</sup> day of December 1927 being Paragraph 6 of page 113 of the Council Minute book be and is hereby rescinded.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Mayor and Clerk be and they are hereby authorized to sign Transfer Form in connection with the purchase of £3100, CNR Stock, 4% due January 23<sup>rd</sup>, 1939, Guaranteed by the Province of Saskatchewan, and the Clerk to attach Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the resolution passed by the Council on the 27<sup>th</sup> day of December 1927 being Paragraph 7 of page 113 of the Council Minute book be and is hereby rescinded.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Mayor and Clerk be and they are hereby authorized to sign Transfer Form in connection with the purchase of £3100, CNR Stock, 4% due February 25<sup>th</sup>, 1939, Guaranteed by the Province of Alberta, and the Clerk to attach Corporate Seal thereto.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Treasurer be, and he is hereby authorized to transfer \$4500 to City General Account from Ferry Special Reserve Account, usual interest.

Alderman Tolmie submitted the following motion:

That the Ferry Committee take up the question of the advisability of purchasing a small passenger vessel suitable for the purpose at a cost of about \$60,000 with a view to operating a ten minute service during the busy traffic periods in the mornings and evenings, and also on the probably cost of maintaining same.



Moved by Alderman Bridgman, seconded by Alderman White and resolved that his suggestion of at and resolved that his suggestion of Alderman Tolmie's be referred to the Committee of the Whole.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Miss L.W. McCready be and is hereby appointed Acting City Clerk during the absence of Mr. Archibald.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman White 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. 898.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City Officials Amendment Bylaw 1928" 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 White and resolved that the Bylaw entitled "The City Officials Amendment Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "The City Officials Amendment Bylaw 1928" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City Officials Amendment Bylaw 1928" be now read a third time.

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

Unfinished business referred to Committee of the Whole.

Moved by Alderman Anderson, seconded by Alderman Tolmie 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 Anderson, 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 Wilson and resolved that the motion passed by the Council on the 19<sup>th</sup> January, being paragraph 6 of page 134 of the Council Minute Book, be rescinded.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that Mr. Thomas Hutchison be paid \$135 per month, and that his duties be to assist the Treasurer and Relief Officer an outside word, such as part time on Trades Licenses etc. and part time investigating Relief cases.

At 12:20 a.m. it was moved by Alderman Tolmie, seconded by Alderman White and resolved that the meeting adjourn.  
Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor

