

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 20TH, 1928 AT 8:00 P.M.

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

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council record its sincere feeling of regret at the loss, not only to the Council but to the citizens as a whole, through the death of our late City Clerk, Mr. R.F. Archibald, who, during his eleven years service, carried out his duties so well, and by his kindly and courteous manner endeared himself to all.

Further that a copy of this resolution be sent to Mrs. Archibald with the Council's expression of deepest sympathy for herself and family.

The Mayor called for a standing vote as a token of respect.

Minutes of Regular meeting of Council, held February 6th, 1928, copies of which had previously been supplied each of the Aldermen, 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 receipt for the registration of Bylaw NO. 893, Interim Zoning Bylaw. Filed.

From W.R. Saker, applying for shrubs to beautify the Boulevard.

Moved by Alderman Bridgman seconded by Alderman Anderson and resolved that this application be referred to the Parks Committee.

From the Vancouver Dry Dock and Salvage Co. Ltd., advising that they understand it will be necessary to have shed at the foot of Chesterfield Avenue dismantled to allow Harbour Railway to pass through, undertaking to move same clear of the Railway if the City will sell to them.

Moved by Alderman Bridgman seconded by Alderman Anderson and resolved that his matter be referred to the Board of Works.

From the Assessor of the District of North Vancouver, advising that the appeal of the City against the assessment on Water Shed Properties was considered by the Court of Revision; after due consideration the assessment on District Lot 1363 remained at \$25 per acre, the assessment on District Lot 1413 was reduced to \$20 per acre. Alderman Bridgman, who had attended the Court of Revision in this matter, advised that in dollars and cents the reduction amounted to about \$800.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that this letter be received and filed, and the District thanked for the reduction.

From Bertram J. Hughes, applying for street light at the corner of 9th Street and Sutherland Avenue.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this letter be referred to the Fire and Light Committee, and Mr. Hughes notified that it is not the policy of the Council to install new arc lights until the fall of each year.

From the Canadian Credit Men's Trust Association Ltd., advising that as Trustees of Estate of Cedars Ltd., they have control of all timber on the Water Shed, and wishing to know if the City could make some arrangement to acquire title to these timber licenses.

Referred to Committee of the Whole.

From the Associated Property Owners of Vancouver, asking to have the City Council represented at a meeting of representatives of all Public Bodies, to be held in the near future.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Mayor be appointed to represent the City in this matter.

From W. Lawrence Dance, applying for grant on behalf of the North West Florists Convention.

Referred to Committee of the Whole.

From City Solicitor, and City Engineer, advising having taken up with Mr. Cleveland of the Greater Vancouver Water Board, the matter of title to portion shown on Plan, in consideration of which the City and its successors will have right of way over the pipe line road, from its junction with the Dollarton Road. Also advising that easement is being prepared.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this Council considers this a fair adjustment, and that agreement be entered into and signed on behalf of the City by the Mayor and Clerk.

From the City of North Vancouver Rate Payers and Residents Association, suggesting that members of Council become members of their association.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that copies of this letter be sent to each member of the Council, and it was suggested that any members who are not already members of this Association join as individuals; and that the Ratepayers Association be replied to to this affect, and that it be suggested that it might be advantageous for the members of the Ratepayers Association to attend Council meetings.

From the City of North Vancouver Ratepayers and Residents Association, drawing the attention of the Council to the necessity for cement sidewalk on 23rd Street from Lonsdale Avenue to the High school.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be referred to the Board of Works.

From the City of North Vancouver Ratepayers and Residents Association, endorsing the action of the City Council in supporting the Union of B.C. Municipalities in regard to Teachers Superannuation.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that this communication be filed.

From the City of North Vancouver Ratepayers and Residents Association enclosing letter from Mr. W.W. Weston reassessment.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Ratepayers Association be replied to that the question of revision of the Assessment will come before the Council this year.

From the Secretary, Town Planning Commission, advising that members of the Commission would like to arrange a meeting with the Council re major Street Plan for the City, particularly with reference to the territory adjoining the Water Front.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Town Planning Commission be advised that the Council will be pleased to meet them on March 19th, and in the meantime that they give some detailed information as to matters they wish to discuss with the Council.

From the Vancouver Harbour Commissioners, conveying regret at the passing of Mr. R.F. Archibald, late City Clerk, and stating that Commissioner Pound and Secretary Harvie would represent the Commissioners at the funeral. Filed.

From Geo. Campbell, Secretary, board of School Trustees, submitting ordinary estimates for the year 1928.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this be referred to the Treasurer to check up with last year's estimates.

From W.J. Moffett, being application to erect Modern Poultry House on Lots 7, 8, 9 and 10, Block 76, D.L. 550.

Referred to Committee of the Whole.

From the Sanitary Inspector, being report on four cottages located on Lots W, X, Y and Z, Block 66, D.L. 271, recommending that legal steps be taken to have same condemned.

Letter was also read from C. Steele & Co., offering to be allowed to remedy the nuisance rather than have the buildings condemned.

Mr. McCrum, being present, was permitted to address the Council, he stated that they didn't wish the premises to be a menace to the inhabitants of the community and would be willing to make what alterations were necessary.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the proposal of Steele & Co., be referred to the Sanitary Inspector for consideration and

recommendation as to the possibility of the nuisance being remedied, and that the Council stay proceedings until next meeting. Mr. McCrum to interview the Sanitary Inspector.

From the City Engineer, being report on trees on 3rd Street, which endanger the B.C. Electric high tension wires, north side of 3rd Street.

RECOMMEND:

1. That the Royal Trust Co., of 626 Pender Street West, owners of Lot 26, Block 130, D.L. 274, be notified that the City intends to cut down an evergreen tree standing on the street in front of their property.
2. That the B.C. Land and Investment Agency Co. Ltd., Victoria, B.C. owners of Lots 24 and 25, Block 132, D.L. 274, be notified that there are six dangerous trees standing on the front of their property and ordered to trim the trees down to such a height as they will not endanger the high tension wires, failing which the City will have the said work done.
3. That authority be given to trim down three trees standing in the vicinity of 230 – 3rd Street West.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the above report of the Engineer be adopted, and that the cutting down of the trees or branches be done under the supervision of the Engineer.

From the City Engineer, recommending that authority be given to the British Columbia Electric Railway Company to trim eight trees on the north side of 12th Street, between Lonsdale Avenue and St. George's Avenue, as the said trees are dangerous to the high tension wires.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the above recommendation of the Engineer be adopted, and that the work be done under the supervision of the City Engineer.

From the Acting Clerk, advising that Mayor Morden has appointed Ex-Mayor G.W. Vance as the City's member on the Board of Appeal, (Interim Zoning Bylaw) and wishing to know if it is now in order to write the Government to appoint their member.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above appointment of the Mayor be endorsed by this Council, and that the Government be notified of the appointment, and requested to appoint a second member.

From George Jack, 246 – 22nd Street East, applying for sidewalk on 22nd Street East.

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

From the Women's' Auxiliary to North Vancouver Hospital, applying for Tag Day on June 9th.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that upon receipt of list of Tag Days from Vancouver that this date be granted to the above Organization provided it does not conflict to any great extent with another Tag Day.

From the Police Commissioners, enclosing communication from the Vancouver Map and Blue Print Co., and specification of new Commercial Map, which they intend getting out – Price \$10, and \$12.50.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be left in the hands of the City Engineer with power to act if he considers the map useful.

From the Chief Constable, applying for permission to erect a shelter for Motor Cycles in the lane behind the Sugar Bowl.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this permission be granted providing the same is satisfactory to the Fire Chief and Engineer.

From the District Superintendent of Postal Service, enclosing agreement in quadruplicate for carrying the mails on the ferries, which expires June 30th.

The Acting Clerk drew attention to the fact that here were some changes in the hours for transferring the mail.

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

From J.R. Shannon applying for the position of Inspector under the Noxious Weeds Act, the said Bill being before the House at this Session.

The Solicitor reported that this Bill was not put into effect.

Filed for reference.

From Lorne C. Mabon, applying for the position of City Clerk.

Filed.

From D.A. Stewart, 326 – 23rd Street West, calling attention to dangerous tree on the street line of Lot 16, Block 213, D.L. 545.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that this matter be referred to the City Engineer with power to act.

From the Acting Clerk, advising that the Court of Revision recommends to the City Council the advisability of considering a complete revision of the Assessment of the City.

Referred to Committee of the Whole.

From the City Clerk, Nanaimo, enclosing resolution passed by his Council that no further charters be granted to private clubs without the approval of the Municipal Authorities, and asking this City to endorse same.

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

From the Rotary Institute for Diseases of the Chest, enclosing list of patients treated during the year 1927, and account for \$351.25.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this matter be referred to Estimates for 1928 and that we get further information with reference to Mrs. Eliza Carter, Esplanade Rooms.

From the Secretary-Treasurer of the Ladies Auxiliary North Vancouver Public Library, applying for permission to hold a Tag Day in April, and advising that three representatives would be present at the meeting.

By consent of the council one of the ladies addressed the Council.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this application be granted after the list of Tag Days is received from Vancouver, providing the date does not conflict with another large Tag Day.

From the Burrard Laundry Ltd., advising having interviewed Mrs. Stevens about smoke issuing from their stack, and explained what they are doing to remedy it. They are also arranging to see Mrs. Stevens again next month to see if she has any complaint to make.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that a copy of this letter be forwarded to the original petitioners.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Laundry be thanked for their efforts to abate the nuisance, and stating that the Council hopes that the trouble can be remedied.

From the City Solicitor, advising having attended at Victoria, with Alderman Bridgman, in connection with Private Bill for Boulevard Restrictions.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Chairman of the private Bills Committee, Mr. Perry of Fort George, be thanked for what he did to facilitate the passing of the Bill.

Alderman Bridgman stated that the members of the Private Bills Committee had complimented the City on the splendid manner in which the application for the Private Bill was placed before them, and felt that credit was due in this respect to the City Solicitor.

From the City Solicitor, advising that he has been served with notice of Appeal re assessment on Lots 1 and 2, Re-sub 7 to 16, Part of A, Block 63, D.L. 548, date of hearing – March 1st, and requesting authority to employ and pay necessary witnesses.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Solicitor be given authority to employ and pay necessary witnesses.

Re Trades Licenses – From the City Solicitor, advising that Mr. McGill, Lawyer, of Vancouver appealed before the Municipal Committee, suggesting that Licenses of Trucks be done away with, suggesting amendment removing the power of Municipalities to collect this tax. The Solicitor stated that he and Alderman Bridgman submitted the City's side of the case to the Committee, and they feel that nothing will be done further in the matter. Filed.

From the City Solicitor, advising that Mr. Collis had appeared before the municipal Committee, and made some very extravagant remarks re this City's method of Assessment.

Alderman Bridgman stated that Mr. Collis had been asked to reduce his statements to writing, and the City will be supplied with a copy. Filed.

From the City Collector, requesting authority to purchase 1928 "Red Book" at the price of \$25, as he considered it would be useful.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Collector be given authority to purchase 1928 "Red Book", price \$25.00.

From G.W. Hughes, requesting that something be done re Ambulance.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Mr. Hughes be informed that the Joint Hospital Committee has the matter of ambulance under consideration, but in the meantime that the Engineer be authorized to spend up to \$50 with Mr. Hughes with respect to putting the present machine in order.

From the North Vancouver Horticultural Association and Farmers institute, requesting that as many of the Council as possible have an interview with them on the grounds, to go into the matter of improvements to the Horticultural grounds.

Referred to the Parks Committee.

From William Wilks, of the Canada Transfer and Delivery, submitting bill for \$18.15, for repairs to his car when the same struck rising in the road on 1st Street, near St. David's Avenue, on February 9th, breaking three leaves in the rear left spring.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that his matter be referred to the Engineer and Solicitor for report, and that the above party be notified that the City is not liable after the matter of insurance has been looked into.

Petition was received from O.B. Peers, and twenty-five others, requesting the Council to give immediate attention to roadway on 11th Street, between St. George's and Ridgeway Avenues.

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

Petition was received from William Stammers and nineteen others, applying for concrete sidewalk extension on 23rd Street West, from the existing walk to Larson Road, thence south on Bewicke Avenue and Keith Road.

Referred to the Board of Works for report.

Alderman Bridgman enquired what is being done about the Low Level Road.

The Mayor replied that he had been in communication with Commissioner Pound, and that the work had been started last Friday, 17th.

Regarding Subway, Plan has been forwarded to the Board of Railway Commissioners and the Harbour Board are expecting a wire at any moment that the same has been approved.

Alderman Cartwright stated that he Harbour Board had six men at work today, but in his opinion this was not enough.

Tenders for repairs to No. 3 Ferry were received from the Burrard Dry Dock Company, amount \$1980, work to be completed in six working days.

From the B.C. Marine Engineers and Ship Builders Ltd., amount \$2300, work to be completed in six working days.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the lowest tenders, viz, Burrard Dry Dock Company, in the amount of \$1980 be, and is hereby accepted. Work to be completed in six working days.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application of J. Hinton, on behalf of Adam Diack, for the purchase of Lot 15, re-sub 4 to 7, Block 206, D.L. 545, at list price of \$405, be approved and the necessary Bylaw prepared and submitted.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the application of L.B. Howard, on behalf of Frederick Charles Legget, for the purchase of Lot 45, Block 237, D.L. 546, at list price of \$165, be approved, and the necessary Bylaw prepared and submitted.

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	\$571.85	
	<u>358.07</u>	\$929.92
School		\$682.53
Police		\$91.30
Ferries	\$1429.67	
	<u>3470.27</u>	\$4899.94
Board of Works	\$1335.10	
	<u>1550.14</u>	\$2,885.24
Waterworks	\$866.79	
	<u>3025.07</u>	\$3,891.86
Fire & Light		\$547.61
Parks	\$8.60	
	<u>176.12</u>	\$184.72
Health	\$152.61	
	613.04	
	<u>621.80</u>	\$1,387.45

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Treasurer be, and he is hereby authorized to issue cheque in the amount of \$2.00 to

Gwynne Hughes for taking Frank Lewis to the Vancouver General Hospital by ambulance.

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

Letter was received from W. Brand Young of the Town Planning Commission, stating that the Commission has a Vandyke of corrected Zoning Map, and that any additional copies can be prepared by our Engineering department.
RECOMMEND that if additional corrected plans are required that the matter be referred to the Mayor and Chairman of Parks Committee.

The Chairman reported having completed arrangements for the sale of Hospital Bonds and Waterworks Bonds.
RECOMMEND that the action of the Chairman of Finance be endorsed re Sale of Bonds.

The Relief Officer submitted report in writing re Mrs. Carlson, deceased, that the Solicitor has the matter in hand to collect from Mrs. Lansdorff, (Mother) \$5.00 for Doctor's fees, and \$7.50 for ambulance fees.
RECOMMEND that this matter be left in the hands of the Solicitor.

The Chief of Police submitted report on family of William Robinson, 20th Street East, removed to 207 – 18th street East.
RECOMMEND that this matter be laid on the table and that the Medical Health Officer be asked to submit his report.

RECOMMEND that cheque be issued to Mrs. James Blackman in the amount of \$52.65 for relief.

The Relief Officer submitted report advising having interviewed Mr. George Eastman, who is at present getting the Old Age Pension.
RECOMMEND that Mr. Eastman be paid \$10.00 per month in the meantime and that the Relief Officer report on this party at the first meeting of each month, also that report be submitted as to the condition of the house.

Re list of properties submitted to the Assessor for names and addresses of owners.

Letters were read from New Westminster, West Vancouver, District of North Vancouver, Vancouver and Point Grey. In most instance stating that where a long list is given parties are allowed to copy the names and addresses from the Roll.

RECOMMEND that in the case of a long list that parties be permitted to take the information for the Roll themselves.

Re Vancouver Daily Province Special Edition.

RECOMMEND that the City has no funds available for advertising in Special Edition this year.

List of Tax Sale lands submitted by the Assessor was laid over until after the estimates.

The Chairman reported that Mrs. Jarrett, 25th Street, had offered \$200 cash, for Lot 20, Block 226, D.L. 545, as the cost of clearing same will be exceptionally high.

RECOMMEND that Lot 20, Block 226, D.L. 545 be posted for sale at \$200, owing to adverse clearing conditions, and that the same be sold to Mrs. Jarrett at \$200 cash.

The Acting Clerk reported that Nichola Pisacreta had made his payment of \$37.50, which was due February 2nd.

Alderman Tolmie suggested that the City get out a cash statement for the end of the year.

RECOMMEND that the Chairman of Finance take up the matter with Mr. Straw and the auditor to see if some scheme can be worked out to get this statement out in time.

The Chairman reported that the Finance Committee can bring down a recommendation with reference to estimates at the next meeting.

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

Report was submitted that J. Hedley, ticket seller, had accepted a bill for ten Bolivar's in mistake for a ten dollar bill during rush hours. Upon same being cashed at the bank the sum of \$1.80 was realized. The ticket seller was therefore out \$8.20 which had been made good by Mr. Hedley.

RECOMMEND that owing to this being an error that the \$8.20 be refunded to Mr. Hedley.

The Ferry Superintendent submitted Lighting Agreement drawn up by the British Columbia Electric Company for supply electric light on the Vancouver Wharf and the North Vancouver wharf.

RECOMMEND that this agreement be signed by the Mayor and Acting City Clerk.

The Ferry Superintendent reported that the two ticket collectors on the Vancouver side are relieved alternately two days every two weeks by Fred Whittaker, who is paid \$4.00 per shift. Filed.

Honeyman and Curtis, Architects, submitted tenders for alterations to Men's and Women's lavatories on No. 3 Ferry, total \$1,756.90.
RECOMMEND that the above tenders be accepted.

RECOMMEND that the following passes be issued:

H.G. Robinson, Senior Steam Boat Inspector.
His Worship Mayor Louis D. Taylor, Chairman (GVWD)
Alderman H.E. Almond (GVWD)
Alderman E.W. Dean (GVWD)
Alderman P.C. Gibbens (GVWD)
Alderman W.J. Paul (GVWD)
Reeve J.W. Cornet (South Vancouver) (GVWD)
Reeve A.K. McLean (Burnaby) (GVWD)
Reeve W.H. Lembke (Point Grey) (GVWD)
Councillor G.W. Marshall (North Vancouver District)

Alderman Tolmie suggested that the Ticket Collectors should have a uniform cap.

RECOMMEND that the Ferry Superintendent get in touch with the Manager of the Bridge Co., and find out what they do with reference to uniforms for their employees and what arrangement is made for the payment of same, also find out cost of uniforms.

Re Insurance on No. 3 Ferry.

RECOMMEND that the Chairman of Finance get figures for insurance on No. 3 Ferry.

Re Renewal of Insurance of wharves etc., also matter of increasing same owing to improvements.

RECOMMEND that the Ferry Committee bring in a statement of real value of the wharf at the Vancouver side with a view to having Insurance adjusted.

The Chairman reported that cheque had been received from the Lonsdale Coal and Supply Co, in the amount of \$274.40, being adjustment on coal supplied the Ferries during 1927.

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

The Chairman reported that Mr. Walker of 18th Street and Mahon Avenue had complained of the condition of sidewalk, both he and his wife having tripped and fallen on same at different times.

RECOMMEND that this matter be attended to.

The Chairman reported Mr. Chambers had applied for gravel on the road at 15th Street and St. Andrews Avenue, and that Mr. Gerrard had also asked for a few

loads of gravel, and Mr. Blackman, 18th Street East, had also applied for a few loads of gravel.

RECOMMEND that the above applications be granted.

The Chairman recommended that some gravel be placed on St. Andrews Avenue, in front of the entrance to St. Andrews United Church.

The Chairman also reported that Mrs. Jarret, 25th Street and Western Avenue, requested a few loads of gravel on the roadway.

RECOMMEND that the above application be granted.

Mr. Tero of 25th Street and Mahon Avenue, applied to have the City remove rocks from the Boulevard, which he is clearing.

RECOMMEND that the rocks be removed provided Mr. Tero has commenced work on clearing Boulevard.

Alderman Bridgman asked for report on how much was expended last year by the City and District Board of Works ere completing Sutherland Avenue from 11th Street to 14th Street.

Alderman Bridgman also suggested that since this is a boundary road that 14th Street from Sutherland Avenue to Hendry Avenue should be completed.

The Chairman reported that a party had called him asking for a crossing over the ditch at 25th Street and Mahon Avenue.

RECOMMEND that the Board of Works do this particular piece of work and refer the matter of private crossings to the Committee of the Whole.

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

Re application from First United Church of Vancouver, to hold Sunday school picnic in Mahon Park on Saturday June 2nd.

RECOMMEND that this application be granted.

Re application of the North Shore Cricket Club to have the following cricket pitches given attention:

Boulevard Park, also requesting to have another 25 yards levelled adjoining the present pitch, also applying, if possible, that some start be made this year on levelling the south end of the Boulevard, with a view to using it for cricket next year.

Applying for Confederation Park for the use of junior cricketers only.

Applying for the touching up of the cricket pitch in Mahon Park, and filling in existing holes.

Asking for sowing of grass seed and rolling on the new practice grounds at the west side of Confederation Park.

The Chairman reported that the Engineer had stated that the work asked for on Boulevard Park would cost about \$1200.

RECOMMEND that the Parks Committee bring in a revised recommendation of what it would cost to give the cricketers, say one-half of what they ask for, and that the matter is referred to estimates.

Re Confederation Park.

After some discussion it was recommended that the matter of junior cricketers using Confederation Park be laid over until after the estimates are settled.

An account was submitted by the North Shore Jubilee Canadian Club in the amount of \$12.00 for the cartage of seats and benches at the July celebration.

RECOMMEND that this account be paid by the City.

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

The Police Commission submitted report on the street lights out for the month of January, total lights out – 72, and requesting that something be done in the matter.

RECOMMEND that this report be referred to the Treasurer to checkup on light account.

Re application of E.V. Young, for street light at 18th Street and Boulevard.

RECOMMEND that Mr. Young be notified that no lights can be installed before September.

Re petition for street light at the corner of 18th Street and Mahon Avenue.

RECOMMEND that the first part on this petition be notified that the Council will not install any street lights prior to September.

Re application for street lights by Mr. Tere, at 25th Street and Mahon Avenue.

RECOMMEND that this party be also advised that the City does not install street lights until the fall of the year.

Re application of Ernest B. Morson for fire hydrant to be installed for fire protection to his residence, 2160 Eastern Avenue, and also neighbouring houses.

The Fire Chief reported having inspected this location and recommending that a fire hydrant be placed there.

RECOMMEND that the Fire Chief take up the matter with the Engineer and report back.

The Mayor, on behalf of the special Committee appointed to meet the Harbour Commissioners, stated that the matter had been covered under enquiries.

Moved by Alderman Bridgman, that the Engineer be instructed to bring in an estimate of cost of connecting water main to the industrial portion of the Harbour Board property.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Miss L.W. McCready be, and is hereby appointed Acting City Clerk during the pleasure of the Council.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Treasurer be, and he is hereby authorized to issue cheque in the amount of \$500 to Mrs. R.F. Archibald, being salary in full to date of death, and in recognition of the valuable services of the late City Clerk, R.F. Archibald, and that the 4% deducted from Mr. Archibald's January cheque for Superannuation be returned to Mrs. Archibald.

Moved by Alderman Tolmie, 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 Land Sales Bylaw 1928, No. 85" 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 Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 85" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 85" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Townsley and resolved that the Bylaw entitled "City of North Vancouver Twelfth Street (South-Lonsdale to St. George's) Concrete Sidewalk Local Improvement Debenture Bylaw 1927" be now read a third time.

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

Voting: Mayor Morden, Aldermen Bridgman, Anderson, Cartwright, White, Tolmie and Wilson.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the "City Officials Amendment Bylaw" be referred to the Committee of the Whole.

Alderman Bridgman reported that while in Victoria he had taken up with the Government the matter of assistance towards the Joint Hospital, and had been assured that some assistance would be given.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Treasurer be, and he is hereby authorized to issue cheque to the City Solicitor in the

amount of \$13,200.00 to be used in connection with the purchase by the City of the McNaghten and Shannon properties.

List of matters referred to 1928 Council was 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 Tolmie was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

At 9:50 p.m. it was moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor