

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 5TH, 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 Regular meeting held Monday, February 20th, 1928, copies of which had previously been supplied each of the Aldermen, were taken as read.

Alderman Anderson requested that the Motion on Page 156 of the Minute Book, being the first item in Committee of the Whole, re erection of Chicken House on Lots 7, 8, 9 and 10, Block 76, D.L. 550, be amended to read "That this application be forwarded to the Town Planning Commission through the Members of Council on that Board, also that they be requested to give the matter consideration within the next day or two if possible".

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Minutes, as amended, be adopted.

Minutes of Special meeting of Council, held in the office of the City Solicitor on Thursday, February 23rd, 1928, at 5 p.m. were taken as read and on motion of Alderman Bridgman, seconded by Alderman White, adopted.

Correspondence was received, read and dealt with as follows:

From Robert Baird, Inspector of Municipalities, enclosing Certificates of Approval numbered C 1179 and C 1187, in connection with Bylaws numbered 897 and 896, of the City of North Vancouver Water Works and Hospital Loan Bylaws.

Filed.

From the Board of Railway Commissioners for Canada, enclosing certified copy of order of the Board, No. 40363, approving Plan, Profiles and proposed revised location of applicants lane, between St. Andrews and Chesterfield Avenues.

Filed.

From the Army and Navy Veterans Association in Canada, thanking the Council for the generous action in arranging for installation of water supply to the Returning Soldiers Plot.

Filed.

From H.L. Alexander, 329 – 6th Street East, applying to have boulders split, which are located on his Boulevard, and too large to move.

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

From Alexander Non-Sectarian Orphanage, applying for permission to Tag on the Ferries on Saturday, May 5th.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that this matter be referred to the Ferry Committee, and that the Alexandra Non-Sectarian Orphanage be notified that May 5th has already been allocated.

From the Associated Property Owners of Vancouver, advising of luncheon on February 24th, and requesting that a Delegate attend.

The Mayor reported that Alderman Bridgman would report on this matter under reports of Committees.

From J.W. Fugler, Building, Plumbing and Sanitary Inspector, stating that he had met Mc. Scrum as requested by the Council and had suggested improvements necessary to Cabins 560, 562, 564 and 566 Keith Road West. Mr. Fugler stated that Mr. McCrum had agreed to take the matter up with the owners of the property.

A letter was also attached from C. Steele & Co., stating that they would take up with the owners the matter of improvements to premises 560 to 566 Keith Road West, as soon as possible.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that this matter be left over until next meeting for further report.

From J.W. Fugler, Sanitary Inspector, reporting that he had received complaints with regard to unsanitary condition of building on Lot 33, Block 167, D.L. 274, and recommending that the building be condemned and destroyed.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the above recommendation of the Sanitary Inspector be adopted.

From Colfix Pacific Limited applying for two-inch water main to their plant situated on the fill west of the proposed McMillan Wharf, and requesting that this be done not later than March 15th if possible.

Referred to the Waterworks Committee for report.

From A.B.B. Hill, Secretary-Treasurer, North Vancouver Hospital, advising that Alderman Tolmie's offer to be Honorary Auditor of the Joint Hospital was accepted
Filed.

From the City Solicitor enclosing Blue Print and description with reference to Park and Crescent Streets, which he had received from the Harbour Board Solicitors, with a request that the Council authorize Conveyance of this property to the Vancouver Harbour Commissioners.

Referred to the Committee of the Whole.

From A.S. Williamson of Colfix Ltd., drawing the attention of the Council to the matter of prices charged on truck over the Second Narrows Bridge, which he claims is seriously working against Industries locating on the North Shore.

Referred to Committee of the Whole.

From W.D. MacFarland & Co., stating that Mr. Moffatt wishes to withdraw his application to erect Poultry House on 13th Street, having decided to locate in Burnaby.

Petition with 13 signatures attached was filed, protesting against the erection of such Chicken Ranch.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be filed, and the first party names on the petition notified that the party applying to build a Chicken Ranch has withdrawn his application.

From E.N. Copping, Secretary, Town Planning Commission, stating that the matter they wish to take up with the Council is the advisability of, and ways and means of, drawing up a Major Street Plan of the City of North Vancouver.

Filed.

From J. Edward Bird, 837 Hastings St. W., complaining against assessment on Lots 1 and 2, Re-sub. A, Block 34, D.L. 550.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this matter be laid on the table for consideration when the Council is taking up the matter of assessment.

From Pacific Great Eastern Railway, thanking the Council for letter of February 28th, and enclosing account for \$241.95 for driving two dolphins at barge landing slip, North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that we pay this account on the recommendation of the Engineer.

From D.G. Tate, CMC, District North Vancouver, advising that the District Council will grade and rock 14th Street, between Hendry and Sutherland Avenues, providing this Council will bear one-half of the estimated cost, which is placed at \$800.

Referred to Committee of the Whole.

From D.G. Tate, CMC, District of North Vancouver, advising that his Council rescinded resolution passed on January 4th, and has passed the following:

“RESOLVED that any Ratepayer of the District by depositing \$25 with the District Treasurer, be given the privilege of calling the City Fire Brigade direct, the said \$25 to be applied on payment to the City of their charge to the District”.

Referred to Committee of the Whole.

From W.H. Donaldson, Secretary-Treasurer, Federated Seafarers' Union of Canada, applying for employment on the Ferries for Mr. Borbert Dodd, who had previously worked on the Ferries.

Referred to Ferry Committee.

From Mrs. Archie McGhee, 908 Marine Drive West, complaining that the garbage is not taken away, in spite of the fact that she had been notified by the City Council that this matter would be attended to last fall.

The Acting Clerk reported that the Sanitary Inspector had stated that he was under the impression that the garbage was being collected at this point, and would give instructions to have same attended to.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the letter be filed, and Mrs. McGhee notified in accordance with the report of the Sanitary Inspector.

From H.R. Straw, City Treasurer, enclosing report of passenger tickets due Pacific Great Eastern Railway for the month of February, total \$35.45, and requesting authorization to pay same.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Treasurer be, and he is hereby authorized to issue cheque payable to the Pacific Great Eastern Railway in the amount of \$35.45, passenger ticket receipts due for the month of February 1928.

From the London and British North America Co. Ltd., complaining of nuisance of burnt rubber from the chimney of garage situated immediately at the rear of the Mount Crown Block, also stating that some of their tenants intend to vacate on account of it.

The Fire Chief reported that he had heard of this complaint, and had notified Mr. Mills in connection with the matter, who had promised not to burn any more rubber.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above Company be notified that in view of the chief's report they will have no further cause for complaint, and that the Garage Man be thanked for his consideration in the matter.

From Sidney Smith Penny, 417 Rogers Bldg., requesting an inspection of the road extending from the intersection of Maitland and Somerset Streets East, to the drive approach of Lot 17, Block 235, D.L. 546, with a view to having a few loads of stone spread thereon, so as to provide a proper driving surface.

Referred to the Board of Works with power to act.

From J.P. Fell, advising having filed appeal against finding of the Court of Revision, as he understood they did not, as agreed, get report from the Assessor showing the comparison of the original assessment in 1912 of District Lot 272, with that of later years. Also that the Assessor did not report on District Lots 553, 613 and 204, adjoining District Lot 272.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that a reply be forwarded to Colonel Fell, that the Council is considering the matter of a complete revision of the assessment.

From Janet H. Quick, 2513 Jones Avenue, applying to have sidewalk now being placed to 25th Street, between Mahon and Jones Avenues, extended at least 25 or 30 yards at the bottom of the hill at Jones Avenue.

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

From J.H. Thompson, 426 – 18th Street East, applying for trees to beautify the Boulevard in front of his property.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this matter be referred to the Parks Committee for report.

From A.B.B. Hill, Secretary Treasurer, North Vancouver Hospital, stating that at last meeting of the Hospital Board it was resolved that a recommendation be made to both the City and District of North Vancouver that each Council place at the disposal of the new Joint Hospital Committee the sum of \$2000 for running expenses.

Alderman Bridgman after briefly stating the situation, moved that provision be made for \$2000 for the new Joint Hospital Committee, to be drawn as required as soon as the new Board is properly working.

From the City Solicitor, re claim Canada Transfer and Delivery, advising having gone into the matter, and if the street is in the condition Mr. Wilks stated, we are liable.

The Solicitor also stated that he had arranged to settle for \$13.00.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that this matter be referred to the Solicitor and Mr. McCready with power to act, to settle for \$13.00 if necessary.

From the B.C. Motor Transportation Ltd., applying for one stage license, also stating that in the event of increased service later in the year, they will make further application for what licenses are found necessary.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above application be granted.

(This application was O.K.'d by the Chief of Police).

From Mrs. R.F. Archibald and family, conveying sincere appreciation for kindly sympathy shown in their recent sad bereavement, also letter thanking the Council for cheque forwarded to her.

From the Royal Financial Corporation advising having recently sold us £7000 of C.N.R. (Saskatchewan guaranteeing) 4% Stock, due 1939, and as a matter of convenience had transferred to themselves a block of £10,000 in order to make delivery to us, and had been obliged to pay British stamp tax on transfer, for which they are entering a claim, and requesting that this City sign the enclosed form as one of the Transferors.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this form be duly signed and sealed on behalf of the City.

From A.C. Gladwin, Caretaker of the Cemetery, applying for increase of salary.

Referred to estimates.

From Mary E. Stevens, re smoke nuisance Burrard Laundry, stating they appreciate efforts of the Council and hope eventually to reap a reward, she states there is not much improvement yet.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a copy of this letter be sent to the Burrard Laundry.

From H. Piney, 1457 Chesterfield Avenue and J.W. Mead, 1453 Chesterfield, advising that they are clearing and grading the Boulevard in front of their property, and requesting to have some rocks removed.

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

From the City Treasurer, being report of collections for the month of February, copies of same were supplied each of the Aldermen.

Received and Filed.

From A.W. Lloyd, 329 – 14th Street East, applying for the removal of a dangerous tree outside his fence.

Referred to the Board of Works with power to act.

From R.L. Williams, 860 Boulevard, applying for crossing over the ditch to allow access to rear of his property, he having no lane.

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

From F.W. Dalton, secretary St. Agnes Church Committee, applying for improvement to lane between Moody Avenue and Boulevard, from 12th to 13th Streets.

Referred to Board of Works with power to act.

From the City Engineer, recommending that authority be given to have the City barn at the foot of Chesterfield Avenue dismantled and removed on account of construction of approach to subway.

Referred to Committee of the Whole.

From H.W. Frith, Chief Engineer, Vancouver Harbour Commissioners, enclosing original tracing of S.S. Magoffin Spur at the junction of Heywood Avenue and 3rd Street, stating this requires the City's approval in view of the fact that the Spur crosses Kennard Street and also stating that he understands satisfactory arrangements have already been made with the City to do this.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that subject to the Engineer's approval that permission be granted for said Spur, same to be removed at the will of the Council, and the Company to assume all responsibility for damages, and the City Solicitor to draw up agreement to his effect.

From the Burrard Dry Dock Company Ltd. enclosing list of residents employed during February.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that his list be referred to the next meeting, and to be checked up in the meantime.

From the Vancouver Pile Driving Co. Ltd., requesting permission to carry on blasting operations at night-time in connection with their contract for the Lonsdale Avenue Subway.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that his matter be referred to the Engineer Chief of Police and Solicitor with power to act.

From the City Solicitor advising that His Honour Judge Ruggles has handed down judgement today dismissing the Clark appeal.

Filed.

From the City Solicitor, advising that he had been served with notice of appeal, re assessment, by Henry Heywood Heywood-Lonsdale, and James P. Fell, with respect to a number of lots in District Lots 272 and 552.

Referred to Committee of the Whole.

From the City Solicitor, advising having been served with notice of appeal, re assessment of Lots 18 and 19, Block 66, D.L. 271, Lots 28, 29 and 30, Block 157, D.L. 271, and Lot A, Re-sub 1 to 10, Block 1, D.L. 265, by James P. Fell.

Referred to Committee of the Whole.

From the City Solicitor, enclosing cheque for \$3,705 from the Department of Indian Affairs, re Block 123, covering commutation of local Improvement Rates.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this cheque be accepted and the accounts settled.

From the City Engineer, re water supplied to Harbour Commissioners Industrial Area, recommending that if the Council adopts the policy of supplying water to this area, that an eight-inch cast-iron water main be constructed on St. Andrews Avenue street end from the Esplanade southerly to the Harbour Commissioners terminal railway, and then easterly along the railway right-of-way, or a special right-of-way to be given by the Harbour Board for this purpose for a distance of 300 ft. Total cost \$1555, suggesting that if this is decided upon that the amount be added to Water Works estimates for the year, and the Harbour Commissioners requested to deduct right-of-way.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that temporary supply of water be provided to Colfix Ltd., and that this letter of the Engineer be referred to the Water Works Committee for report.

From M.J. Crehand, City Auditor, submitting report and Balance Sheet for the City of North Vancouver for the twelve months ended December 31st, 1927.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Auditor's report be received and adopted, and the printing of the Financial Statement proceeded with.

From J.H. McVeigh, 132 – 1st Street East, offering to collect garbage within the City for the sum of \$4698 for year.

Referred to Committee of the Whole.

Petition was received from W.A. Crute and seven other Ratepayers and Residents in the vicinity of 21st Street and St. George's Avenue, calling attention of the Council to the fact that they have no access to their homes other than a trail through the bush, respectfully asking that St. George's Avenue be cut through to 23rd Street, covering over the present four foot ditch at 21st Street and St. George's Avenue.

Referred to the Board of Works for report.

Petition was received from Thomas H. Stevens and three others, property owners, on the north side of 16th Street, between Mahon Avenue and Jones Avenue, applying to have wooden sidewalk adjoining their properties replaced with a cement walk.

Referred to the Board of Works for report.

Petition was received from Joseph Harling and three others, requesting to have lane opened in Block 34A, D.L. 550 and offering to give the necessary land required.

Referred to the Board of Works for report.

Tenders were received for the purchase of Tax Sale lands.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the offer of Peter Mortensen, per City, to purchase Lot 12, Block 16, D.L. 273, at the list price of \$340 be, and is hereby accepted, and the necessary Bylaw prepared.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the offer of Alexander Imlah, Agent – Jack Loutet, to purchase Lot 36, Block 231A, D.L. 546 at the list price of \$200 be, and is hereby accepted, and the necessary Bylaw prepared.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the offer of Frederick George Jarrett and Ada Jarrett, per City, to purchase Lot 20, Block 226, D.L. 544, at the list price of \$200 be, and is hereby accepted, and the necessary Bylaw prepared.

64 applications were received for the position of City Clerk.

Referred to Committee of the Whole.

From the City Engineer, submitting Drawing No. A8692 of the B.C. Telephone Co., showing proposed Pole Line on the south side of 5th Street, from Moody Avenue to Sutherland Avenue and recommending that the same be approved.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above plan be approved as recommended by the Engineer.

From the City Engineer, enclosing Drawing No. A8689 of the B.C. Telephone Co., showing proposed location of four Anchors on Western Avenue and 25th Street, recommending that the plan be approved.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the above plan be approved as recommended by the City Engineer.

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		\$2,183.90
School		\$12,416.19
Police		\$1,316.10
Board of Works	\$396.50	
	<u>2247.53</u>	\$2,644.03
Waterworks	\$326.25	
	<u>325.79</u>	\$652.04
Fire & Light		\$1,535.00
Parks	\$231.70	
	<u>230.41</u>	\$462.11
Health	\$325.00	
	<u>140.00</u>	\$465.00

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

Letter was received from the Burrard Dry Dock Company acknowledging receipt of pass on the Ferry for A. Wallace, car and Chauffeur, in consideration of which the City is permitted to place anchors for mooring the Ferry Leads on Harbour Bed immediately in front of their property. Filed.

The Chairman reported that he had looked over the proposed renewal agreement for mail service between North Vancouver and Vancouver wharves, and recommended that the same be signed.

RECOMMEND that the Mayor and Acting City Clerk be and they are hereby authorized to sign agreement for carrying the mail on the Ferries between Vancouver and North Vancouver from July 1st, 1928 to June 30th, 1932, the Contractors reserving the right to terminate this agreement by giving three months notice, in writing, of their intention to do so. Amount of Contract \$1200 per year.

The Chairman reported having gone into the matter of Insurance on the Vancouver Docks, along with Mr. Curtis Architect; the amount of Insurance carried last year was \$6000. The Chairman recommended that amount of \$3000 be carried on the Waiting Rooms, and that \$1000 be carried on the stationary portion, instead of \$1750 as last year, total insurance to be carried on the Vancouver Wharf for 1928, \$7000.

RECOMMEND that the above suggestion of the Chairman be adopted, and that \$7000 insurance be carried on the Vancouver Wharf, being an increase of \$1000 over 1927, this being considered necessary owing to the improvements on the wharf.

The Chairman reported that No. 3 Ferry will be on the run again on Wednesday morning March 7th.

RECOMMEND that the action of the Acting City Clerk in renewing Bond on Duncan McPhail, ticket seller, which expired March 1st, be endorsed.

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

Letter was read from City Treasurer, Mr. Straw, in connection with Finance statement.

Letter was also read from City Auditor, enclosing Financial Statement for the year 1927.

RECOMMEND that the Auditor's report and Financial Statement be referred to the Council, and that the printing of the Financial Statement be proceeded with.

The Relief Officer submitted report on Relief paid by him during the month of February, \$735.88.

RECOMMEND that the above account be paid.

Alderman Anderson submitted form which he had prepared with the Relief Officer, which in his opinion, should be filled out by parties applying for relief.

Referred to Committee of the Whole.

RECOMMEND that the Treasurer be authorized to issue cheque in the amount of \$5.00 to Doctors Martin and McCarley, re Bucknell case.

The Acting Clerk reported that Mr. Stovel, Brother-in-law of the late C.E. Lawson, had called on the telephone stating that E. Harrison had taken over the business of C.E. Lawson and Co., and would like to get a share of the Insurance etc.

RECOMMEND that this matter be settled in the usual way and that Mrs. Howard, Secretary Real Estate Association, be notified.

Letter was read from City Solicitor, stating that after going into the matter, he does not think that we can press any claim on Mrs. Lansdorff, Mother of the deceased Mrs. Carlson. Filed.

The Chairman reported that he had authorized \$150 to be paid to the V.O.N. and that they have now received an advance of \$350 to date on grant for the year 1928.

RECOMMEND that the above action of the Chairman be endorsed.

From the Building Inspector, being report on a house kept by Mr. George Eastman, stating that he considers the full value in its present condition is \$800. Filed.

The Solicitor stated that a Delegation will meet the Council later in the evening applying for a fixed assessment of \$10,000 on property they propose to lease from the Vancouver Harbour Board. After some considerable discussion it was decided to hear the Delegation, and if thought advisable that a Committee be appointed to interview the Harbour Board in connection with the matter.

The Acting City Clerk wished to know if taxes will be levied on the assessment value of Improvements for the year 1928, this information being required by the Inspector of Municipalities, Victoria.

Referred to Committee of the Whole.

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

Letter was read from the City Engineer stating that the sum of \$156 had been expended by the City and District in completing Sutherland Avenue from 11th Street to 14th Street, during 1927.

RECOMMEND that the amount of \$700 be reaffirmed for this work pending further information.

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

Circular letter from Vancouver B.C. Auto Camp Association was ordered filed.

Re application of the North Vancouver Horticultural Society, for something to be done to the grounds this year. The Chairman reported that he had met the Committee of the Horticultural Association and that they had suggested that the City prepare part of the ground, and rent out same for tennis purposes. They also requested that the lower part of the Horticultural grounds be drained, this would cost about \$800, it was also requested that 5 trees be removed on the west side of the Bowling Green.

RECOMMEND that the trees be removed, and that the other matters referred to be left over for estimates.

The Chairman reported having looked over the ground at 533 – 5th Street East, with respect to application of W.R. Saker for shrubs to beautify the Boulevard and recommended that the same be granted.

RECOMMEND that the above recommendation of the Chairman be adopted.

Mr. Parker of the British Columbia Electric Railway Company was present, and wished to know if they would have permission to cut down trees on 12th Street to a height of 20 feet.

As permission to cut trees had already been granted subject to the approval of the Engineer, and owing to the Engineer's continued absence through illness, it was recommended that permission be given to cut the said trees down to a height of 20 feet.

Alderman Bridgman reported that he had attended a luncheon on February 24th, at the Hudson's Bay Co., arranged by the Associated Property Owners of Vancouver, with respect to the matter of establishment of Airport in the Province.

Alderman Bridgman stated that Vancouver, South Vancouver, Burnaby, District of North Vancouver and other Municipalities were represented.

Alderman Bridgman further stated that Mayor Taylor would be shortly proceeding to Ottawa, and was going to ask for the same consideration for an Airport here as had been given to the City of Montréal.

It was also suggested that some other member should accompany Mayor Taylor in this quest. Alderman Bridgman also stated that it had been agreed among different representatives present that each Municipality taking part should assist with the cost of sending another delegate.

Alderman Bridgman further stated that in his opinion the second delegate should go from the north Shore, owing to the fact that suitable land is available on the North Shore. Of course, if they decided not to send a North Shore delegate that we should subscribe to the cost just the same.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council suggest that a delegate from the North Shore accompany Mayor Taylor to Ottawa re Airport, as there is suitable land available on the North Shore, that this Council subscribes its share of expenses, and that in the meantime the whole matter be left in the hands of the Mayor.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that "WHEREAS local Aeroplane Clubs have approached the Vancouver City Council for financial support towards providing temporary quarters for a Vancouver Airport pending establishment of a consolidated Airport in or near the City;
AND WHEREAS AIRCRAFT for commerce and National defence and also for preservation of waterways under naval control are essential to the life and welfare of the community at large.

AND WHEREAS the Dominion Government is about to make provision for an Airport in or near the City of Montréal;

BE IT RESOLVED THAT this meeting go on record, respectfully urging the Federal Authorities to establish permanent quarters with facilities for Land Aeroplane,

Seaplanes and Dirigibles in or near the City of Vancouver, similar to what is contemplated for the City of Montreal, the project being considered a matter of General importance.

A delegation was present, and by permission addressed the Council with respect to the establishment of a 500,000 bushels elevator on property to be leased from the Vancouver Harbour Commissioners at North Vancouver. They proposed to commence building within six months, and complete same within the year. Building to cost \$300,000 at least. They requested that they be given a fixed assessment of \$10,000 for a period of 21 years, their proposed lease from the Harbour Board to be for a term of 21 years with certain rights for renewal. They also stated that they have certain rights to trackage at the west of the proposed elevator, and prior right to lease that portion alongside the same, and would like, if this additional property was leased, to have same included in fixed assessment, but it is possible that the Company will not go ahead with this additional lease at all, as they have not considered the matter very fully.

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

Alderman Tolmie wished to know how many men would be employed by them from time to time. The representative stated that there would be possibly 14 or 15 men employed, as the plan would be purely mechanical.

Moved by Alderman Cartwright, seconded by Alderman Wilson that a Labour Bureau be opened down town, where contractors can right up when they require any labour, and soon get men for their jobs, which will assist Employers and Employees, and that employees give names and addresses when applying for jobs, so we will have some check on outsiders.

Moved, in amendment, by Alderman Tolmie, seconded by Alderman Anderson that this matter be referred to the Committee of the Whole. The amendment was declared carried.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928 No. 85" be now reconsidered, whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above bylaw as read and reconsidered be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal. No. 899.

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

Moved by Alderman Cartwright, seconded by Alderman Wilson 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. 86" 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1928, No. 86" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1928, No. 86" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1928, No. 86" be now read a third time.

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

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

Moved by Alderman Anderson, 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 Land Sales Bylaw, 1928, No. 87" 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 Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1928, No. 87" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1928, No. 87" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw, 1928, No. 87" be now read a third time.

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

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

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that "The Mayor and Aldermen's Indemnity Bylaw 1928", be referred to Committee of the Whole.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Lane Purchase Bylaw 1928, No. 1" 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 of North Vancouver Lane Purchase Bylaw 1928, No. 1" be now read a second time. Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Lane Purchase Bylaw 1928, No. 1" be dispensed with.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Lane Purchase Bylaw 1928, No. 1" 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 Anderson, seconded by Alderman Cartwright and resolved that this Council do now proceed to resolve itself into Committee of the Whole.

Alderman Wilson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Minutes of Committee of the Whole be adopted.

Alderman Cartwright applied for leave of absence for three months.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that leave be granted.

Alderman Anderson was appointed Chairman of Board of Works and Alderman Wilson was appointed to take Alderman Cartwright's lace on the Hospital Board during the absence of Alderman Cartwright.

Mayor Morden reported that he had attended the meeting of the Municipal Committee of the Legislative Assembly re assessment, and that after consideration by the Committee the whole question was dropped, and the Mayor thanked for his attendance to assist in the matter.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the above report be minuted and the expenses paid.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Mayor and Aldermen's Indemnity 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 White, seconded by Alderman Bridgman and resolved that the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw, 1928" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Mayor and Aldermen's Indemnity Bylaw, 1928" be now read a third time.

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

At 11:10 p.m. it was moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the meeting adjourn to reconvene on Monday, 12th instant, at 7 p.m.

Signed: G.H. Morden, Mayor