

MINUTES OF ADJOURNED MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 12TH, 1928 AT 7:00 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 do now proceed to resolve itself into Committee of the Whole to interview applications for the position of City Clerk.

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Correspondence was received, read and dealt with as follows:

From C.D. Howe & Company, applying for a six inch main for water supply and fire protection to proposed new elevator site.

The Mayor reported on behalf of the Committee which interviewed the Harbour Board, that the understanding was to the effect that the City would lay the main but the Harbour

Board would grant us right-of-way for laying said main on eight foot strip of land along the southern boundary of the Railway.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter be left in the hands of the Waterworks Committee and Engineer with power to act and arrange for right-of-way. It is understood Mr. Howe is negotiating for right-of-way.

From D. Araki, 1370 Cotton Drive, applying for water service to Lots 20 and 21, Block 30, D.L. 272.

Referred to the Waterworks Committee for report.

From St. Andrew's United Church of Canada, Vancouver, applying for use of Mahon Park for Sunday School picnic on Saturday June 23rd. An alternative would accept grounds on June 6th or 30th.

Moved by Alderman Bridgman, seconded by Alderman Cartwright that the above matter be referred to the Parks Committee for report.

Moved by Alderman Tolmie, seconded by Alderman Wilson that the request be granted.

Upon a vote being taken it is resulted in a tie.

Upon the motion being put, it also resulted in a tie.

The Mayor declared the motion carried.

From Mr. Chas. Germyn, applying for extension of time for cutting timber on D.L. 856 and 857.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter be left in the hands of the Board of Works with power to act.

From H. Sundbacken, advising he intends building on Lots 6 and 7, Block 35, D.L. 552, but asking to have five dangerous trees in Heywood Park directly opposite his lot, removed.

From H. Sundbacken, applying for permission to open lane directly south of Lots 6 and 7, Block 35, D.L. 552. He will do the work himself provided the Council will give him permission.

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

From the Engineering Institute of Canada, inviting the Council to attend a meeting in the Board of Trade Auditorium, 300, Pender Street West, on Thursday, March 15th, at 8 p.m. to hear lecture by Mr. H. Bartholomew.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this matter be referred to the Town Planning Commission that as many members of Council as possible endeavour to attend and the Engineer Institute thanked for their invitation.

From the North Vancouver Board of Trade, requesting the Council to receive a delegation when estimates are being considered.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the delegates be heard.

Mr. MacKenzie and Mr. Brimacombe were present and Mr. MacKenzie addressed the Council requesting a grant of \$1,500 for publicity purposes, with the intention of starting a Publicity Bureau in Vancouver.

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

From the Ratepayers Association, requesting the Council to improve the condition of 2nd Street from Mahon Avenue to Lonsdale Avenue.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the above matter be referred to the Board of Works Committee.

From N. Sundbakken, 508 – 2nd Street East, requesting extension of time to September 1st to make payment of \$200.35 and interest on Lot 24 Block 30, D.L 273.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this extension of time be granted.

From Pemberton and Son, enclosing forms to be filled out in order to avoid the payment of the 1% ad valorem tax twice.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Mayor and Clerk be and they are hereby authorized to execute the said forms on behalf of the City and the Clerk to attach the Corporate Seal thereto.

From the City Solicitor, enclosing agreements re Superannuation to be signed by the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that pursuant to section 42 of the "Superannuation Act" being Chapter 247 of the "Revised Statutes of British Columbia, 1924" the Corporation of the City of North Vancouver adopt the provisions of Part 3 of the "Superannuation Act" in respect of all employees;

And that the Mayor and Clerk be authorized to sign and seal with the Corporate Seal the necessary agreement to take effect January 1st, 1928, for the purpose of securing the benefits of the said Act accordingly.

From the City Solicitor, enclosing plan to be signed on behalf of the City re title to 150 feet west of Lonsdale Avenue.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that on approval of the Engineer, the Mayor sign plan on behalf of the City.

From J. Wardlaw, 1537 Lonsdale Avenue, North Vancouver, advising that he intends travelling through the eastern States this year, and will exhibit motion pictures in the big tourist camps, and requesting a grant.

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

Report was read from Mayor Morden, being data he had verbally furnished the Municipal Committee at Victoria in connection with the assessment matter.

Referred to Committee of the Whole.

Mr. J. Grahame was present and upon permission being granted, addressed the Council calling attention to the very bad condition of the lane between St. Andrews' and St. George's Avenues, from Keith Road to 8th Street.

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

Petition was received from Mr. Geo. Sutherland and eight others applying to have lane between 21st and 22nd Streets, west of Mahon avenue, opened and graded.

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

Mr. Straw submitted tenders for shipping bills.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Ferry Committee have power to act in getting plates and call for tenders for next Monday night, that tenders already in be returned and the parties told they can re bid, and that in future when printing is required that the matter be taken up with the Council and tenders called in the usual way.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Vancouver Daily Province be thanked for the splendid display given North Vancouver in last Sunday's edition of the "Province".

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that we look for a less prominent place to be used as a City dump.

Referred to the Sanitary Inspector for report.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the report of the Committee of the Whole be adopted and that Mr. Geo. Shepherd be appointed City Clerk, his appointment to take place March 14th, salary \$215.00 per month.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that form for Inspector of Municipalities be filled out, that the City will not tax improvements.

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Cartwright 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. 900.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 86" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 86", as now reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 901.

All members of Council voted for the Bylaw.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 87" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Wilson 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.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 902.

All members of Council voted for the Bylaw.

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

Alderman Bridgman was appointed Chairman, and the various Chairmen of Committees took the Chair while Estimates for his Committee were under consideration.

IN COMMITTEE

IN COUNCIL

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

It was moved by Alderman Bridgman, seconded by Alderman Bridgman and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor