

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 2<sup>ND</sup>, 1928 AT 8:00 P.M.**

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

His Worship Mayor Morden being absent when the meeting was called to order, on motion of Alderman White, seconded by Alderman Anderson, Alderman Bridgman was appointed to act as Chairman.

The Minutes of Regular meeting of Council, held March 19<sup>th</sup>, 1928, copies of which had previously been previously mailed to each member of the Council, were taken as read and on motion of Alderman White, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court of Vancouver, being receipt for the registration of Bylaws 900, 901 and 902. Filed.

From the Deputy Minister of Department of National Defence, acknowledging receipt of resolution of Council re proposed Airport in the neighbourhood of Burrard Inlet. Filed.

From the City of North Vancouver Ratepayers and Residents Association, extending an invitation to the Mayor and Aldermen to attend their meeting on Thursday, April 5<sup>th</sup> at 8 p.m. – Mr. C.R. Mackenzie to speak at the meeting on “Assessment Principles”.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Council accept the invitation and as many members attend as can do so.

From the local branch of the Canadian Red Cross Society, asking permission to hold a “British Empire Red Cross Fair”, at Victoria Park on Saturday, June 16<sup>th</sup>.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that leave to hold this “Fair” be granted, subject to date asked for being available.

A further letter from the same Organization requesting permission to hold raffles, and sell cigarettes and tobacco at the “British Empire Red Cross Fair” on June 16<sup>th</sup>, was referred to the Mayor, Chairman of Parks Committee, and Chief of Police with power to act.

From the Deputy Provincial Secretary with certified copy of Minute advising appointment of Alderman E.H. Bridgman as the Government member of the Board of Appeals under the Town Planning Act. Filed.

From the North Shore Watershed Protection Committee, enclosing copy of minutes of meeting held at the Court House, Vancouver, on Wednesday, March 21<sup>st</sup>, 1928.  
Filed.

From Canadian Conference on Social Work, 1928, asking for one official delegate to Conference at Montreal on April 24<sup>th</sup> to 27<sup>th</sup>.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Conference President be advised, expressing the Council's sympathy with objects of public welfare activity, but that the City cannot send a delegate at this time.

From Bandmaster Harry Ward of 6<sup>th</sup> Field Co., Canadian Engineers, requesting consideration for that band in any arrangements the City may make for music during 1928.

Referred to Committee of the Whole.

From John H. Paul, on behalf of St. Agnes' Church, 12<sup>th</sup> Street East, applying for trees and shrubs to beautify the Church grounds.

On motion of Alderman Anderson, seconded by Alderman Wilson it was red that the matter be referred to the Parks Committee to bring in a recommendation.

From J.L. Irvine, applying for a lane to be opened through his property at rear of 1529 Ridgeway Avenue.

Referred to Board of Works and Engineer for report.

From Frank Harlow, applying to have brush cut down and proper drainage at rear of his property, 1541 Ridgeway Avenue.

Referred to Engineer and Board of Works for report.

From G.S. Kiddle, applying for sidewalk to his property at 244 – 20<sup>th</sup> Street East.

Referred to Board of Works and Engineer for report.

From the Dominion Construction Co., in connection with septic tank installed at temporary office building of Colfix Pacific Ltd., the septic tank installed not being in accordance with design laid down under City Bylaw.

The Building Inspector, being present, reported that minor alterations only were necessary to comply with the City Bylaw.

On motion of Alderman Wilson, seconded by Alderman Tolmie it was resolved that the required changes be ordered made, so as to conform with the City's regulations.

From E.L. Johnson, drawing attention to dangerous condition of, and requesting repairs, to landing platform from street cars at 16<sup>th</sup> Street and Boulevard.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the matter be referred to the City Engineer and Board of Works with power to act. The City Engineer to ascertain City's liability with respect to maintaining this, and other landing platforms throughout the City where there is no through street.

From Lilies M. Irwin, applying to have the lane opened up at east of her property on 18<sup>th</sup> Street, so that access can be obtained to a proposed garage.

Referred to Board of Works and Engineer for report.

From W.G. Plowman, applying for continuation of sidewalk to property at 245 – 12<sup>th</sup> Street East.

Referred to Board of Works and Engineer for report.

From W.D. Harvie, applying to have lane at rear of Lots 1 and 2, Block 93, D.L. 550 opened up.

Referred to Board of Works and Engineer for report.

From Colfix Pacific Ltd., stating that they were being inconvenienced because of right-of-way for Power and Telephone lines in Industrial area being unsettled.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the matter be left in the hands of the City Engineer for adjustment.

From W.B. Greig, Municipal Engineer of Point Grey, with tabulated list of salaries paid to employees of surrounding municipalities. Copies to be furnished members of Board of Works and City Engineer for reference.

From the District Clerk, advising final decision of his Council that the City Fire Brigade be called out through the Reeve or Police Department only.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the arrangement be confirmed by the City in writing, mentioning names of those authorized to make the calls, and that the City Fire Chief be furnished a copy of the letter.

From the City Clerk, advising completion of details in connection with the filings necessary under the Superannuation Act. The agreement between the City and employees becoming effective April 1<sup>st</sup>, 1928, instead of January 1<sup>st</sup>, 1928, as provided for in a former resolution. Also advising that payments collected from employees during January and February are being held over to apply against April and May dues.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the action be confirmed.

From the City Solicitor asking the consent of Council to be included in the Superannuation scheme under new ruling.

Referred to Committee of the Whole.

From the City Clerk, asking authority of Council to have certain Local Improvement

Debentures printed, covering approximately:

|                            |             |
|----------------------------|-------------|
| Concrete Sidewalks         | \$30,000.00 |
| Sanitary & Storm Sewers    | 26,000.00   |
| Ornamental Street Lighting | 10,000.00   |

Also Debentures for:

|                       |              |
|-----------------------|--------------|
| Hospital Loan Bylaw   | 97,200.00    |
| Waterworks Loan Bylaw | 5,000.00     |
| Total                 | \$168,200.00 |

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that tenders for printing the required Debentures be called for.

From the City Clerk to confirm offer accepted by majority of Council members from H. Lintott, east of the condemned bridge, Nine hundred Block, 17<sup>th</sup> street, to repair hole in the street opposite his residence at a cost of \$25.00.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the action be confirmed.

From the City Clerk to confirm tender accepted by majority of Council members from the North Shore Press Ltd., for printing of Poll Tax receipts.

Tenders were submitted from:

|                              |         |
|------------------------------|---------|
| North Shore Press            | \$11.25 |
| Shoemaker, McLean and Veitch | \$12.50 |

Moved by Alderman Anderson, seconded by Alderman White and resolved that the action be confirmed.

From the City Clerk asking the pleasure of Council in regard to closing City Hall for public business during the Easter holidays.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that all City offices be closed from 5 p.m. Thursday April 5<sup>th</sup> to 9 a.m. Tuesday morning, April 10<sup>th</sup>, being the statutory Easter holidays.

From the City Clerk asking Council to confirm the granting of a Deed to Alexander and Alice Violet Patterson, covering Lots 9 and 10, Block 50, D.L. 549, in consideration of a payment of \$750.00, made by their agents. Leaving eight 56 ft. lots in the sub-division still under Agreement of Sale, as security for the City's remaining equity of \$1,096.40.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the granting of Deed be hereby confirmed.

From the City Clerk advising that certain odd, broken and discontinued lines of Ferry tickets had been burned, as per attached certificate of details, certified to by the City Clerk, City Treasurer and City Auditors.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the action be hereby confirmed.

From the City License Inspector requesting the Ferry passes of the Mayor and Aldermen to be endorsed by him with the words "and Car" thus conforming to Council resolution of March 19<sup>th</sup>.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the request be complied with by members of Council at the first opportunity.

From the City Engineer recommending that 85,460 square feet of concrete sidewalk construction be carried out during 1928 on the initiative plan under sections of the Local Improvement Act, at an approximate cost of \$25,638.00.

Schedule hereto:

CONCRETE SIDEWALKS

| Street                                  | Side | From                 | To                      | Length<br>Ft. | Width<br>Ft. | Area<br>Sq.Ft. |
|---|------|----------------------|-------------------------|---------------|--------------|----------------|
| Esplanade                               | N    | Rogers Ave.          | Forbes Ave.             | 1290          | 6            | 7740           |
| Chesterfield                            | W    | Esplanade            | Fourth St.              | 1160          | 5            | 5800           |
| St. George's                            | W    | Esplanade            | Fourth St.              | 1160          | 5            | 5800           |
| Second St.                              | S    | St. Andrew's         | W.S.Lot 7               | 350           | 5            | 1750           |
| Fourth St.                              | N    | Lonsdale             | St. Andrew's            | 1660          | 5            | 8300           |
| Sixth St.                               | N    | Chesterfield         | Mahon Ave.              | 830           | 5            | 4150           |
| Sixth St.                               | S    | Chesterfield         | Mahon Ave.              | 830           | 5            | 4150           |
| Keith Road                              | S    | Moody Ave.           | Queensbury              | 680           | 4            | 2720           |
| Bewicke Ave.                            | W    | Keith Road           | 15 <sup>th</sup> St.    | 700           | 5            | 3500           |
| Bewicke Ave.                            | E    | 15 <sup>th</sup> St. | 17 <sup>th</sup> St.    | 670           | 5            | 3350           |
| 16 <sup>th</sup> St.                    | N    | Chesterfield         | Jones Ave.              | 1380          | 4            | 5520           |
| 16 <sup>th</sup> St.                    | S    | Lonsdale Ave.        | Chesterfield            | 690           | 4            | 2760           |
| 17 <sup>th</sup> St.                    | S    | Lonsdale Ave.        | Chesterfield            | 670           | 4            | 2680           |
| Larson Road                             | W    | 20 <sup>th</sup> St. | Bewicke Ave.            | 1430          | 5            | 7150           |
| Larson Road                             | E    | 20 <sup>th</sup> St. | 23 <sup>rd</sup> St.    | 1030          | 5            | 5150           |
| 21 <sup>st</sup> St.                    | N    | Larson Road          | View St.                | 900           | 4            | 3600           |
| 22 <sup>nd</sup> St.                    | N    | St. George's         | St. Andrew's            | 700           | 4            | 2800           |
| 23 <sup>rd</sup> St.                    | N    | Mahon Ave.           | Larson Road             | 1340          | 5            | 6700           |
| 24 <sup>th</sup> St.                    | N    | Chesterfield         | W.S. Lot<br>22/241A/545 | 460           | 4            | 1840           |
| Total number of square feet (estimated) |      |                      |                         |               |              | 85,460         |

estimated cost:

85,460 sq. ft. at 30 cents - \$25,648.00.

From the City Engineer advising that a dangerous tree is standing on Lot 21, Block 89, D.L. 550, property owned by Mr. Edward Telford, 920 – 19<sup>th</sup> Street East, North Vancouver.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the required number of days notice, as specified in the Act, be served on Mr. Telford to have tree removed.

From the City Engineer, recommending that the City Truck Drivers be not placed on a monthly salary basis.

Referred to Committee of the Whole.

From the Vancouver Harbour Commissioners, reporting progress on work being done on the Low Level Road, quoting their Chief Engineer's report on the work as follows: "This contract has been under way by the Reynolds Cartage Company for thirteen days, during which time 5,557 cubic yards of material have been removed, making an average of 427 cubic yards a day. In my opinion the work is being carried out so far very satisfactorily and expeditiously, taking into consideration the number of wet days we have encountered during the working period. I am of the opinion that this work could not be handled in any better way than it has been".

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

From Charles Robinson et al, applying to have lane opened up on west side of Losndale Avenue, between 15<sup>th</sup> and 16<sup>th</sup> Streets.

Referred to Committee of the Whole.

From Local Union 452, United Brotherhood of Carpenters, advising increase of wages in this district from \$7.50 per day of eight hours to \$8.00 per day.

Filed with Board of Works for reference.

From the Local Manger, B.C. Electric Railway Company, regarding charges made for street lighting from July to December 1927, explaining that when the revised agreement was entered into between the City and the Company, that they had been given to understand that the early morning service would be required, and that the rate per month for each lamp was based on the annual burning hours.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the City Engineer and Fire Chief report at the same time, to the Council, as they file their report on the all-night lighting schedule.

From the Local Manger, B.C. Electric Railway Company, regarding difference in cost between all-night street lighting from 1<sup>st</sup> October to March 31<sup>st</sup>, and the present arrangement. The Company explaining that a reconstruction of the rates charged would be necessary, due to the varying hours of burning required, and stating that the matter had been referred to Mr. Walker, the Company's Sales Engineer, who would advise on the matter on his return to the City early in April.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the City Engineer and the Fire Chief bring in a report when the new rates are available.

From the Manager Burrard Inlet Tunnel and Bridge Company Co. regarding rates charged fro crossing the Second Narrows Bridge, being in answer to a letter of Colfix Ltd., that had been referred at a former Council meeting to the City's representatives to take up with the Bridge Co.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that a copy of the Bridge Company's letter be sent to Colfix Ltd. in answer to their letter of February 27<sup>th</sup>, drawing attention to rates charged on the Bridge.

From Manger of Burrard Inlet Tunnel and Bridge Company enclosing copy of a communication sent to Major W.G. Swan and Associates, re proposed Causeway and Locks at Second Narrows.

Referred to Committee of the Whole.

From the Inspector of B.C. Municipalities, requesting the assessed value of land and all the improvements, separately, standing in the name of the Crown in the right of the Province.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the information be furnished as requested.

From the Inspector of B.C. Municipalities drawing attention to two points in connection with recent legislation:

Disposal of Tax Sale Surplus.

Taking of a Municipal Census.

Referred to Committee of the Whole.

From the Inspector of B.C. Municipalities, requesting details of Tax/Levy imposed by the City for the year 1928.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the required information be given.

From the City Solicitor advising that Ferries title to 150 feet west of Lonsdale Avenue had now been settled, and recommending that the bill of the North Vancouver Land and Improvement Company in connection therewith for \$41.90 be paid.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the account be passed for payment, and the City Treasurer issue a cheque to the North Vancouver Land and Improvement Company in the amount of \$41.90.

From the City Assessor advising that the following Lots in the name of the Vancouver Harbour Commissioners have not been marked exempt on the Collectors Roll:

| Lot | Block | District Lot |
|-----|-------|--------------|
| 23  | 170   | 274          |
| 1   | 28    | 272          |
| 2   | 28    | 272          |
| 3   | 28    | 272          |
| 4   | 28    | 272          |
| 5   | 28    | 272          |
| 7   | 28    | 272          |
| 7   | 28    | 272          |
| 8   | 28    | 272          |

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the lots recited in the letter of March 30tgh from the City Assessor be marked "exempt " in the Collectors Roll.

From Fire Chief Murphy reporting that the new Fire Apparatus had been thoroughly tested, and was fully in accordance with the specifications laid down, he therefore recommended acceptance of the equipment, and that the amount due on contract be paid in full to the American La France Fire Engine Company of Canada.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that he recommendation of the Fire Chief be adopted.

From C.D. Howe and Company, Consulting Engineers, regarding water main and Hydrant for fire protection at proposed new Elevator for Randell, Gee and Mitchel, Limited.

Referred to Committee of the Whole.

From the City Engineer with attached sketch of a proposed subdivision of part of Block 12, D.L. 550.

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

From the City Building Inspector, advising the Council of the various duties performed by him, stating that practically all of his time is now occupied in the performance of same, and that he cannot conveniently carry out the duties of his office and meet the wishes of Council in their resolution requiring him, in conjunction with the City Assessor, to check up on the actual value of all City Improvements. The Building Inspector, however, stated that he would be willing to do what he could to help the Assessor in that work.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that Mr. Fugler, Building Inspector, be asked to give to the Assessor what assistance he can in the matter.

From J.L. Gallagher on behalf of Non-board Insurance Companies, applying for the privilege of tendering on approximately \$33,000.00 City Fire Insurance, that expires on April 26<sup>th</sup>.

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

From G.A. Bruce et al, applying for lane to be opened at the rear of re-subdivision of Lot 3, Block 37, D.L. 549, being on the east side of Lonsdale Avenue, between 15<sup>th</sup> and 16<sup>th</sup> Streets.

Referred to Councillor Barbara W. Perrault and City Engineer for report.

From Albert E. Scholes, and twelve others, drawing attention to the bad condition of the lane in the Three Hundred block, between 1<sup>st</sup> and 2<sup>nd</sup> Streets East.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the matter be referred to Councillor Barbara W. Perrault and City Engineer for report.



From Walter Winning, 1740 St. George's Avenue, complaining that earth was being taken away from the boulevard at the south-east corner of 18<sup>th</sup> Street and St. George's Avenue, thereby cutting into the corner and undermining his property.

Mr. Winning being present spoke on the subject, it was then moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the matter be referred to the Board of Works with power to act.

Application was made on behalf of William Ireland, 19<sup>th</sup> Street and Mahon Avenue, for an arrangement with Council regarding a proposed garage he desired to build on his property. To open the lane at rear of this property would be costly, in consideration of the public benefit likely to accrue, and to build the garage in front of same would be considered an infringement of the Interim Zoning Bylaw.

After discussion the matter was left to the Board of Works Committee and the City Engineer for adjustment.

TENDERS

Tenders were received as follows for Galvanized Water Pipe and Fittings, and after being opened and read were referred to the City Engineer for tabulation and report:

| Name                  | Fittings | Pipe      | total     |
|-----------------------|----------|-----------|-----------|
| Paine hardware Co.    | \$468.80 | \$1105.50 | \$1574.30 |
| S.E. Buell            | 449.31   | 990.50    | 1439.81   |
| Taylor-Forbes Co.     | 482.82   | 1006.00   | 1488.82   |
| Metals Ltd.           | 473.70   | 1006.50   | 1480.20   |
| Empire Brass Mfg. Co. | 458.45   | 1004.60   | 1463.05   |
| Gordon Belyea Ltd.    | 482.87   | 1006.00   | 1488.87   |
| G.W. Legros           | 480.64   | 990.50    | 1471.14   |
| Crane Ltd.            | 482.86   | 1006.00   | 1488.86   |

The Engineer's report on the above tenders showed that S.E. Buell was lowest bidder for Fittings his price being .....\$449.31  
 and that S.E. Buell's and G.W. Legros' bids  
 for /Pipe were in the same amount each being .....\$990.50

The total tender for pipe and fittings of  
 S.E. Buell amounted to.....\$1,439.81  
 and that of G.W. Legros .....\$1,471.14

Moved by Alderman White, seconded by Alderman Anderson and resolved that the lowest tender for pipe and fittings as per the Engineer's specifications be accepted, viz: that of S.E. Buell at a total cost of .....\$1,439.81  
 and that cheques be returned to the unsuccessful tenderers.

Tenders were also received for 11,500 Tax Notices as follows:  
 Shoemaker, McLean and Veitch .....\$105.00

North Shore Press.....\$95.00

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the lowest tender be accepted, viz:  
that of the North Shore Press at a total cost of \$95.00 for \$11,500 Tax Notices.

PLANS FOR APPROVAL

From the City Engineer recommending approval of the B.C. Telephone Company's drawing No. A8742, locating a pole in the lane north of Yew Street, from Larson Road to Wolfe Street.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Engineer's recommendation be adopted and the Plan approved.

DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Board of Works, Ferry, Fire and Light, Waterworks, 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        |                 | \$2,914.41  |
| School         |                 | \$12,200.56 |
| Police         |                 | \$1,307.50  |
| Board of Works | \$385.00        |             |
|                | <u>1347.11</u>  | \$1,732.11  |
| Waterworks     | \$325.00        |             |
|                | <u>114.32</u>   | \$439.32    |
| Ferry          |                 | \$9,623.04  |
| Fire & Light   | \$1574.00       |             |
|                | <u>13789.60</u> | \$15,363.60 |
| Parks          | \$235.00        |             |
|                | <u>98.26</u>    | \$333.26    |
| Health         | \$340.00        |             |
|                | <u>144.38</u>   | \$484.38    |

REPORTS OF COMMITTEES (Special)

Alderman Tolmie who represented the City at a meeting of the North Shore Watershed Forest Protection Committee held at the office of the District Forester, on March 21<sup>st</sup>, reported as follows:

"Details of the cost of erection of two lookouts for the further protection of the Watersheds and adjacent areas, amounting to \$709.07 were presented to the meeting. One of these lookouts is situated on Hollyburn Ridge, and the other between Lynn and Seymour Creeks.

At a meeting held on 12 October 1927 it was decided to divide the cost of erection equally between the City and District of North Vancouver and the District of West

Vancouver. On this basis the amount due from the City of North Vancouver is \$236.00, and a bill for this amount will be submitted in due course.

The Committee requested the Forest Branch to continue the same services during 1928 for the protection of the Watershed, the cost to be distributed pro rata on the basis of population as in previous years and made up as follows:

|                          | Population | Percent |
|--------------------------|------------|---------|
| Greater Vancouver        | 192,000    | 91.00   |
| North Vancouver City     | 10,000     | 4.74    |
| North Vancouver District | 5,000      | 2.37    |
| West Vancouver District  | 4,000      | 1.89"   |

A detailed report covering patrols on the North Shore Watersheds was also submitted for the information of Council.

Moved by Alderman Anderson, seconded by Alderman White and resolved that Alderman Tolmie be thanked for his report, and that same be received and filed, and the account of \$236.00 referred to, be paid when presented.

His Worship Mayor Morden, having returned to the meeting, reported regarding the establishment of an Airport in Greater Vancouver, stating that at a meeting of the surrounding Municipalities held in the City of Vancouver, he had been appointed, along with Alderman Dean of the City of Vancouver, to proceed to Ottawa to urge the establishment of an Airport in this district before the Federal Government. He expected to be absent about one month, and the expense of his trip was to be equally shared by the three North Shore Municipalities, Point Grey, South Vancouver and Richmond Municipality. He asked for the pleasure of the Council in the matter.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the required leave of absence be granted to the Mayor and that Alderman Bridgman be appointed Acting Mayor of the City during his absence.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that a cheque be drawn in favour of Mayor G.H. Morden for the sum of \$450.00, being an account of expenses of his trip to Ottawa to interview the Federal Government re Airport.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Medical Health Officer for the City of North Vancouver be requested to furnish all information and reports in connection with the duties of his office in writing.

#### REPORTS OF COMMITTEES (Regular)

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

From the City Relief Officer advising that the sum paid during the month of March on account of City Relief amounted to \$471.91, as per detailed particulars furnished in his report.

RECOMMEND that the report be received and filed.

From V.W. Odlum and Co., offering for Sinking Fund Investment £200, City of North Vancouver 4 ½% due 1961; £100, City of North Vancouver 5% due 1962.

RECOMMEND that V.W. Odlum and Co., be advised that the City have no funds available to buy securities at this time.

RECOMMEND that communication from the Canadian National Railways, London, England, advising that Deed of Transfer had been received for registration covering £100, 4% Alberta.

Received and filed.

From City Clerk, asking authority to have the floor of the City coal bin repaired, the City Engineer having made an examination, recommend a concrete floor at an estimated expenditure of \$50.00.

RECOMMEND that the necessary permission be given and that the work be proceeded with.

RECOMMEND that Tenders be called for through the Bond Dealers Association and others, for approximately \$66,000 Local Improvement Bonds, covering work completed in the City during the year 1927.

|  |          |
|--|----------|
| Concrete sidewalks 15 years 5%         | \$30,000 |
| Sanitary and storm sewers 20 years 5%  | \$26,000 |
| Ornamental Street Lighting 15 years 5% | \$10,000 |

RECOMMEND that the March statement of collections from the City Treasurer be received and filed, the report showing that March collections totalled \$14,911.60. Collections for the period January 1<sup>st</sup> – March 31<sup>st</sup> - \$46,376.53.

RECOMMEND that Surplus Allocation Bylaw be prepared to apply certain interest received on account of investment to Sinking Fund of Local Improvement Debt Bylaws.

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

A letter from Fire Chief Murphy requesting 500 feet of 2 ½ inch Corporation Fire Hose, and eleven uniforms for Firemen, with extra pants.

RECOMMEND that the City Clerk call for tenders for the supply of 500 feet of 2 ½ inch Corporation Fire Hose, also for the supply of eleven complete Firemen's uniforms with one pair of extra pants to each suit.

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

RECOMMEND that H.M. Jenkins, and others, be given permission to place accommodation on the City Ferries No. 2 and 3, for the purpose of securing all names possible, on the Provincial Voters List.

RECOMMEND that the action of the Committee be confirmed in renewing the Tail Shaft on Ferry No. 2 at a cost of \$560.00 on account of an old Tail Shaft being condemned by the Steam Boat Inspection Authority. Also that the Ferry Superintendent be asked to bring in a report covering the cost of a spare Tail Shaft for No. 2 Ferry, with a continuous outside projecting Cylinder for the Shaft. State the probable life of same in comparison with what is at present in use, also state length of time it is estimated it would take to install same.

RECOMMEND that the City Clerk write to the Pacific Great Eastern Railway and the Licensed Taxi Drivers of the City, drawing their attention to the fact that City Ferry tickets are non-transferable and that the practice of selling small lots of commutation tickets to oblige their patrons must be discontinued. In the case of the Taxi drivers, where they continue selling after being warned by the City to stop the practice, this would be considered by Council in the light of jeopardising their license.

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

RECOMMEND that the application of A.W. Lloyd be granted, to have large tree cut down, which is standing on the street allowance in front of 329 – 14<sup>th</sup> Street East.

RECOMMEND that the application of Mr. Ireland, corner of Mahon Avenue and 19<sup>th</sup> Street, to have the lane opened at the rear of his property, be not granted owing to the expense, but that Mr. Ireland be given permission to construct a crossing over the sidewalk, so as to construct a garage at the proper off-set from the front of his lot.

RECOMMEND that the application of Thomas Stephens and others, for concrete sidewalk on the north side of 16<sup>th</sup> Street between Mahon Avenue and Jones Avenue, be granted, and the same placed on the list of proposed walks for the year.

RECOMMEND that the application of Geo. Sutherland and others, to have lane between 21<sup>st</sup> Street and 22<sup>nd</sup> Street west of Mahon Avenue, cleared, graded, ditched and gravelled, be granted at an estimated cost of \$400.00.

RECOMMEND that the application of H. Lord, to have the lane at the rear of Lots 21 and 22, Block 213, D.L. 544 and 545, filled in and graded, be granted at an estimated cost expenditure of \$100.00, including suitable culvert.

RECOMMEND that the application of William Stammers and twenty others, to have a concrete sidewalk constructed along 23<sup>rd</sup> Street, Larson Road, and Bewicke Avenue, from Mahon Avenue to Keith Road, be favourably considered, and that this be placed on the list of proposed concrete sidewalks for the year.

RECOMMEND that the application of Mrs. MacDonald and seven others, requesting that a concrete sidewalk be constructed on the north side of 24<sup>th</sup> Street from Chesterfield Avenue westerly to house number 242, a distance of 460 feet, be favourably considered, the same to be placed on the list of proposed walks to be constructed during the year.

RECOMMEND that the application of H. Sunbacken for permission to open the lane at the rear of Lots 6 and 7, Block 35, D.L. 552, at his own expense, be granted, also that the application of Mr. Sunbacken requesting the City to cut down five large trees in Heywood Park which threaten any buildings which may be erected on Lots 6 and 7, be granted.

RECOMMEND that the holes in the road at the intersection of Heywood Park Road and Keith Road, be filled in with gravel.

RECOMMEND that 11<sup>th</sup> Street, from Lonsdale Avenue to St. George's Avenue be improved by having the boulders taken out of the roadway and some gravel placed thereon.

RECOMMEND that the intersection of Bewicke Avenue at its junction with Keith Road, immediately south of the car tracks, be improved.

RECOMMEND that the application of H.L. Alexander of 329 – 6<sup>th</sup> Street East, asking for the removal of the lane and entrance for trucks across the creek at the rear of his property, be not granted at the present time, owing to the expense connected therewith.

RECOMMEND that the application of E.V. Young of 1753 Grand Boulevard to have 18<sup>th</sup> Street from the east side of the Boulevard across the street car tracks to the west side of the Boulevard improved by gravelling, be granted (this work having already been done) and that the same application for the improvement of the west side of the Boulevard from 17<sup>th</sup> Street to 18<sup>th</sup> Street be laid over for future consideration.

RECOMMEND that the application of Alice W. Dyson of 523 – 19<sup>th</sup> Street East, to have a gravel foot-path constructed from the above address to the Boulevard be dealt with by levelling off the Boulevard in front of the above address so as to give a level of gravel pathway from the entrance to the property to the present graded road.

RECOMMEND that the application of Irwin and Billings Co. Ltd., to have the sidewalk on the north side of 20<sup>th</sup> Street extended to Lot 24, Resub of 1, 2 and 3, Block 7, D.L. 549, be granted by extending the walk at the corner of 20<sup>th</sup> Street and St. George's Avenue one hundred feet, at an estimated cost of \$50.00.

RECOMMEND that the application of George Jack, E.M.A. Radcliffe, and Emma Gray, applying for the construction of a sidewalk on the north side of 22<sup>nd</sup> Street between St. Andrew's Avenue and St. George's Avenue be favourably considered on the basis of a concrete walk, and that his be placed on the list of proposed concrete sidewalks for the year, and that when concrete walk is constructed plank crossings be put across the road at house numbers 223 and 233.

RECOMMEND that in connection with the last above improvement, that a wooden sidewalk be constructed on the west side of St. George's Avenue, from 21<sup>st</sup> Street 22<sup>nd</sup> Street, at an estimated cost of \$150.00.

RECOMMEND that the application of Sidney S. Penny be granted, to have Somerset Street improved with gravel between Maitland Avenue and Lot 17, by filling in holes where necessary, and that Brand Street be gravelled from Maitland Street to 29<sup>th</sup> Street (Boundary) and 29<sup>th</sup> Street from Brand Street to Tempe Crescent, also that the intersection of 27<sup>th</sup> Street and Tempe Crescent be widened on the south side.

RECOMMEND that the application of Joseph Harling and others to have the lane opened in Block 34A, D.L. 550 be granted, providing the owners in said Block will donate the required allowance to the City.

Alderman Anderson spoke of the advisability of having truck fit up with a movable derrick, or other arrangement, for removing boulders from the City streets where this is found necessary when work is being done.

RECOMMEND that the City Engineer bring in a report.

Alderman Bridgman spoke about unsightly gravel bed or hole near Heywood Park, and suggested that when any was required in that section that the owners would gladly let the City have the use of all the gravel necessary, he suggested that an effort be made to have the area levelled off as it was being used.

RECOMMEND that the application of E.J. Wakefield, 263 – 14<sup>th</sup> Street West, for few loads of gravel to be placed on lane in Block 63, D.L. 548, between 13<sup>th</sup> Street and 14<sup>th</sup> Street, be referred tot eh City Engineer with power to act.

RECOMMEND that Williams Avenue from 18<sup>th</sup> Street to 19<sup>th</sup> Street, be improved by taking up the old plank road and gravelling the surface, also that 19<sup>th</sup> Street be gravelled from Williams Avenue easterly to a point opposite the property of Mr. Dawson.

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

RECOMMEND that the application for water service of D. Araki to Lots 21 and 20, Block 30, D.L. 272, be not granted at this time, as same would require an expenditure of \$2,000.00 and there are no funds available for that purpose.

RECOMMEND that the sense of the Council is, that subject to satisfactory adjustment of right-of-way, and other matters, in the Harbour Commissioners Industrial Area, and the construction of a Grain Elevator reasonably assured, that a sincere effort should be made by the City to serve that area with a permanent water service.

RECOMMEND that the Engineer's report be adopted, and the Fire Hydrant be located near the corner of St. Andrew's Avenue and 22<sup>nd</sup> Street.

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

RECOMMEND that the B.C. Juvenile Football Association be advised that the matter of improvements to the dressing room and grounds at Mahon Park is now receiving the attention of the Parks Committee.

RECOMMEND that the offer of the Kingsway Barbecue Co., through Mr. Fred Jenkins be accepted to lease Heywood Park for a period of 5 years with the option of an extension, the sum of Fifty Dollars (\$50.00) to be paid for the first year, and Seventy-Five Dollars (\$75.00) in each of the remaining four years. If option is extended further remuneration to be arbitrated. The Kingsway Barbecue Company in return to carry out a program of permanent improvements in the way of clearing the property to afford greater accommodation. Cabins and other buildings to be erected at their expense, and they to have the privilege of removing or selling any buildings erected by them at the expiration of the lease, and that the City Solicitor proceed to draw up the necessary agreement.

RECOMMEND that the Ladies' Toilet be installed in the grounds at Confederation Park, the same being provided for in the Estimates.

RECOMMEND that the improvements asked for by the North Shore Baseball League at Mahon Park be proceeded with under the supervision of the Parks Committee at the most reasonable expense possible.

Improvements asked for as follows:

1. That single netting be placed in front of the grand stand so that the spectators will have only one netting to look through in place of two as at present.



2. Close up the openings at the back and top of the grand stand so that the sun cannot come through and dazzle the infield players.
3. Dig up the Diamond, pick off the stones, level, harrow and roll.
4. That a Pitcher's slab be installed in the Diamond.

RECOMMEND that the painting of the buildings asked for by the North Vancouver lawn Bowling Club be referred to the Parks Committee for report at the next meeting of Council.

RECOMMEND that the communication of T.G. Jenkins, 640 Moody Avenue, North Vancouver, suggesting improvements to Heywood Park at an estimated cost of \$1500.00 be received and filed, and that letter be sent to Mr. Jenkins thanking him for the interest he has at all times taken in Heywood Park, and stating that the Council have decided to lease the concession to another party.

RECOMMEND that action be taken forthwith by the Police Department to stop nuisance created by the Chesterfield Wood yard at 333 – 15<sup>th</sup> Street West, the management of the wood yard leaving their trucks and coal on the street at all hours to the annoyance and inconvenience of those who live in the neighbourhood.

## BYLAWS

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 "The City of North Vancouver Local Improvement Surplus Allocation 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 Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Surplus Allocation Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Local Improvement Surplus Allocation Bylaw 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Surplus Allocation Bylaw 1928" 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 White, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Percentage Additions 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 Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Percentage Additions Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Percentage Additions Bylaw 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Percentage Additions Bylaw 1928" 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 White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Corporation of the City of North Vancouver Tax Levy 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 Anderson and resolved that the Bylaw entitled "Corporation of the City of North Vancouver Tax Levy 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 "Corporation of the City of North Vancouver Tax Levy Bylaw 1928" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "Corporation of the City of North Vancouver Tax Levy Bylaw 1928" 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 Tolmie 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. 88" 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 Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 88" 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. 88" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 88" be now read a third time.

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

Voting for: His Worship Mayor Morden, Alderman Bridgman, Alderman Anderson, Alderman Tolmie, Alderman White and Alderman Wilson.

The reconsideration and final passage of the Bylaw entitled "The City of North Vancouver Magoffin Siding Agreement Bylaw 1928, No. \_\_" was laid over pending advice from the City Solicitor that the Agreement between the City of North Vancouver and S.S. Magoffin Co. Ltd., had been accepted.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that his Council do now proceed to resolve itself into Committee of the Whole.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Bridgman, 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 Tolmie and resolved that the meeting now adjourn.

Whereupon the meeting adjourned.

Signed: E.H. Bridgman, Acting Mayor