

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, APRIL 16TH, 1928 AT 8:00 P.M.

Present: Acting Mayor E.H. Bridgman
Alderman Anderson
Alderman Tolmie
Alderman White
Alderman Wilson

The Minutes of Regular meeting of Council, held April 3rd, copies of which had previously been mailed to each member of the Council, were on motion of Alderman White, seconded by Alderman Tolmie, adopted.

Correspondence was received, read and dealt with as follows:

From the Boy Scouts Association of Greater Vancouver, thanking the Council for granting the use of Mahon Park for their Annual Sports on May 12th.

Filed.

From the deputy Minister and Public Works Engineer, acknowledging receipt of Council's resolution re Classification of Highways.

Filed.

From the Vancouver Harbour Commissioners, acknowledging receipt of Council's letter with regard to removal of sloughed material from Low Level Road.

Laid on table.

From the North Vancouver Choral Society, applying for grant towards the expenses of their 1928 Festival Fund.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the amount of \$75.00 be granted.

From J. Kirkland, Water Works Intake, applying for the old Board of Works truck for use in making trips to Rice Lake Reservoir.

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

From H.G. Bremner, 382 – 4th Street East, complaining about Septic Tank nuisance adjacent to his property, at the corner of 5th Street and St. David's Avenue

The City Clerk reported that this matter had been attended to by the Sanitary inspector and on motion of Alderman Tolmie, seconded by Alderman Anderson it was resolved that the letter be filed, and Mr. Bremner be advised that his complaint had received attention.

From W. Simpson and two others, drawing attention to Laundries being operated on 1st Street, in the first blocks East and west of Lonsdale Avenue, contrary to bylaw.

On motion of Alderman Anderson, seconded by Alderman Tolmie it was resolved that this communication be referred to Committee of the Whole.

From Irwin and Billings Co, applying for improvement to lane in Block 156, D.L. 274, situated between 1st and 2nd Street, in the One Hundred Block, west of Lonsdale Avenue.

On motion of Alderman Anderson, seconded by Alderman Tolmie it was resolved that this matter be referred to the Board of Works Committee for report.

From A. Lundgren and eight others, requesting improvements to the lane between Mahon Avenue and Chesterfield Avenue, on the south side of 14th street West.

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

From S. Brown-John, applying for the opening of lane between St. George's Avenue and St. Andrew's Avenue on the north side of 21st Street.

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

From E.J. Cornborough, regarding the general condition of 5th Street, particularly in the Two-hundred Block east of Lonsdale Avenue.

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

From H.D. Ruggles and thirteen others, petitioning for the installation of a Sanitary Sewer and the grading of 5th Street between Lonsdale Avenue and St. David's Avenue.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Board of Works Committee and the City Engineer bring in separate reports on sewer and grading, giving estimated cost of this work, to be undertaken as a local Improvement.

From H.H. Skelton and six others, complaining that Woodyard situated between 1419 and 1441 Chesterfield Avenue is a public nuisance, and asking that the Council condemn and have same removed.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Board of Works Committee bring in a report at the next meeting of Council, also that the City Solicitor be consulted as to the legal position of the Council if action along these lines indicated is taken.

From Ronald S. Macnaghten, offering to sell ten feet at the rear of Lot 6, of Lots 9 to 13, Block 38, D.L. 548/9 for lane purposes, at the sum of \$100.00.

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

Telegram from His Worship Mayor Morden, reporting progress re Airport as follows:

“DEPRTEMENT AGREES SEND EXPERT EARLY SUMMER COOPERATE TOWN PLANNING EXPERT AND HARBOUR ENGINEER EXAMINE GROUND AND RECOMMEND SITE STOP VANCOUVER TO PROIVDE TEMPORARY LANDING FACILITIES AND HARBOUR BOARD PROBABLY COOPERATE IN PERMANENT AIRPORT SCHEME LATER STOP IN OTTAWA TILL WEDNESDAY TO LOBBY OPPOSITION OLEADERS AND MEMBERS. MORDEN”.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the telegram of Mayor Morden be received and filed, and that a copy of same be sent to the municipalities interested.

From the City Solicitor enclosing Quit Claim Deed, in triplicate, from the North Vancouver Land and Improvement Company Ltd., to the City, covering Conveyance of tract of land under water in front of Parcel “X”, D.L. 271`, City of North Vancouver, forming part of a portion of the bed of Burrard Inlet, and being the 150 feet west of the westerly boundary of Lonsdale Avenue in the City of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the signatures of the Mayor and City Clerk, and the Seal of the Corporation of the City of North Vancouver be attached to the documents, and that the City Solicitor effect registration when completed.

From C. Cravetto, 717 Cordova Street, Vancouver, with attached resubdivision sketch of Lots 17, 18 and 19, (being the northwest corner of Chesterfield Avenue and 4th Street) Block 124, D.L. 271, asking approval of Council.

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

From Charles Moore, 1002-22nd Street, applying for water connection to Lot 13, Block 4, D.L. 552. Mr. Moore was the former owner of Lot 14 in the same block, and the water supply was furnished him from the water main of the District of North Vancouver by agreement, and he now asks for the same arrangement in regard to Lot 13.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that he matter be referred to the Water Works com with power to act.

From Fire Chief Murphy, submitting report of the Fire Department for the month ending March 31st.

Total risks for the month	\$17,800.00
Total Insurance	\$13,700.00
Total Loss	\$2,083.00

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the report as submitted be received and filed.

From the City Solicitor, advising that the Civil Service Commission holds that the regular outside employees of the City are entitled to Superannuation, even if they are only on a daily wage instead of a monthly salary.

In the event of these men having broken time through bad weather or other causes, they will only pay 4% of the money actually received, and the City 5% of the money actually paid.

Men who are on seasonal employment, the Board holds that they may take advantage of Superannuation provided the Council consents.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Solicitor's letter be referred to Committee of the Whole.

From the City Engineer, estimating that the cost of redecorating the Council Chamber would be approximately \$60.00; figuring on the ceiling being given two coats of paint, and kalsomining the walls.

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

From W. Ireland, re proposed garage at residence, 1837 Mahon Avenue, entering an appeal under the provisions of the Town Planning act against the ruling of the Council.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that this appeal be granted, and Mr. Ireland be heard by the Appeal Board at the earliest possible date.

From the Victorian Order of Nurses, applying for surplus stock of shrubs and trees from the City Nurseries, in order to raise funds for carrying on their charitable work.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the matter be referred to the Parks Committee with power to act.

From E.J. Moore, and J.A. Wilson, 125 – 127/6th Street East, applying to have three large trees, which throw a shadow over their front gardens, either removed, or severely pruned,

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

From the City Engineer, on application of St. Agnes' Church for shrubs to beautify Church Grounds and Boulevard.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Council cannot grant trees or shrubs for the Church Grounds, but that shrubs or trees will be given for planting on the Boulevard when the ground is in condition to receive them.

From the City Clerk advising Council that the Board of Police Commissioners, at their last meeting, endorsed the action of the Chief of Police in issuing warnings to residents who use Boulevards for storage purposes, prosecution to follow in all cases where conditions are not remedied in a reasonable length of time after special warning has been given.

Received and filed.

From Soday and O'Hara, regarding the request of Council to discontinue the sale of Commutation Ferry tickets to patrons on their stages – Ferry Tickets being non-transferable.

Referred to Committee of the Whole.

From W.E. Bay, 237 – 6th Street East, drawing attention to the condition of the road surface on that street (between St. George's Avenue and St. Andrew's Avenue) and requesting that repairs be made.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the temporary repairs asked for by Mr. Bay opposite his residence be attended to at once, and that further consideration of improving 6th Street East off Lonsdale Avenue be referred to Committee of the Whole.

From the City Treasurer asking for authority to pay the sum of \$49.75 to the Pacific Great Eastern Railway, being passenger receipts for the month of March 1912.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that a cheque for the amount of \$49.75 be issued and the account paid.

From Wm. Geekie and V. Goffin, drawing attention to the condition of the road and sidewalk in the Two Hundred Block, 17th Street East.

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

TENDERS

Tenders were received from the following firms for five hundred feet of two and one-half inch Corporation fire Hose and after being read were referred to Fire Chief Murphy for tabulation and report:

Dunlop Tire and Rubber Goods Co. Ltd.
Dominion Rubber Co. (Pacific) Ltd.
Gutta Percha and Rubber Ltd.

The City Fire Chief reported, verbally, that all Tenderers quoted a price of \$1.30 per foot on the No. 2 Grade Fire Hose, but that the bids of the Dominion Rubber Co. (Pacific) Ltd., and the Gutta Percha Rubber Co. only, stated a cash discount of 2% in ten days.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the tender of the Dominion Rubber Co. (Pacific) Ltd., for five hundred feet of two and one-half Fire Hose at the price of \$1.30 per foot, less 2% cash discount for payment in ten days, and 1% additional Sales Tax, be accepted.

Tenders were also received from the following firms for eleven Firemen's uniforms, with extra pants:

	per suit	completed order
Tom the Tailor	\$53.27	\$586.00
	\$50.91	\$560.00
Ray Bros.	\$59.00	\$659.00
Hartle Bros.	\$49.00	\$539.00
	\$52.00	\$572.00
	\$54.00	\$594.00
	\$56.00	\$616.00
W.E. Calladine	\$58.00	\$638.00
Harry Pratt	\$55.00	\$605.00

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Chairman of the Fire and Light Committee, the Fire Chief, and the City Clerk be appointed a Committee with power to act, to examine samples, compare prices, and place the order, with the recommendation that only Union Shops be considered in placing the business.

DUE ACCOUNT

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Ferry, 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	\$614.99	
	<u>2442.49</u>	\$3,057.48
School		\$1,721.19
Police		\$142.47
Board of Works	\$1604.67	
	<u>1241.20</u>	\$2,845.87
Waterworks	\$1275.75	
	<u>228.52</u>	\$1,504.27
Ferry	\$12,844.43	
	6331.02	\$19,175.45
Fire & Light		\$2,408.62
Parks	\$250.48	
	<u>270.09</u>	\$520.57
Health	\$182.10	
	146.25	
	<u>421.75</u>	\$750.10

REPORTS OF COMMITTEES

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

RECOMMEND that the City Treasurer be authorized to pay Irwin and Billings Co. Ltd., \$165.17, the amount of 1927 taxes on Lots 4 to 6, Block 36, D.L. 552, which had been paid twice.

RECOMMEND that the City Treasurer be authorized to pay the sum of \$8.25 to Irwin and Billings Co., Ltd., being amount of rebate due on water rates at 122 – 1st Street West.

Statutory declaration had been filed by Irwin and Billings Co. Ltd., as agents, to the effect that the Store at this address had been vacant for the past eleven months.

RECOMMEND that the Treasurer be authorized to pay Benzie and Bow, the amount of \$1,000.00, being the City's proposition of Architects progress fees re the new North Vancouver General Hospital plans and specifications.

From Richards, Ackroyd and Gall, submitting cheque for \$500.40, being taxes and interest in full to December 31st, 1927, on redemption price of lot 8, Block 141, D.L. 274.

This property has been purchased by J. Hewett, Furniture Dealer, on which he is now erecting business premises. It being explained that at the time of purchase Mr. Hewett assumed the obligation of the 1928 taxes.

RECOMMEND acceptance of the cheque tendered by Richards, Ackroyd and Gall, if the City Solicitor advises the position of the Committee can be sustained.

From the City Collector regarding the proportion of taxes due for 1928 on Lots A and B, in the re-subdivision of 13 to 16, Block 111, D.L. 548, purchased by the School Board.

RECOMMEND that this matter be referred to the Treasurer and Solicitor for examination and report, the Committee being of the opinion that the School Board should carry the taxes up till the date of registration.

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

RECOMMEND that the application of the Ratepayers' Association to have 2nd Street improved between Mahon Avenue and Lonsdale Avenue be granted by filling in the holes with cold patching.

RECOMMEND that the application of D.L. Lavery, of 308 – 2nd Street West regarding sidewalk on the north side of 2nd Street be not granted at the present time, as the walk now existing is in fair condition.

RECOMMEND that the application of Albert E. Scholes, and twelve others, asking for the improvement of the lane between 1st Street and 2nd Street, in the three-hundred block, be granted by gravelling same from St. Andrew's Avenue eastward to Lot 8, and the rear end of Lot 8 be improved so that vehicles may turn at this point.

RECOMMEND that the application of F.J. Cornborough of 240 – 5th Street East be granted to have 5th Street gravelled from St. George's Avenue, to St. Andrew's Avenue, and that the balance of the application be laid over until such time as the owners consider grading the street under the Local Improvement Act.

RECOMMEND that the application of W.D. Harvie be granted, to have the lane cleared at the rear of Lots 1 and 2, Block 93, D.L. 550.

RECOMMEND that the application of W.J. Plowman of 245 – 12th Street East be granted, to have the sidewalk extended from near St. Andrew's Avenue to House No. 233, a distance of approximately 250 feet, at an estimated cost of \$125.00.

RECOMMEND that the application of Frank Harlow of 1541 Ridgeway Avenue and J.L. Irvine of 1529 Ridgeway Avenue be granted, to have the lane cleared at the rear of said properties from 15th Street to 16th Street.

RECOMMEND that the application of Miss E.G. Johnson of 532 – 16th Street East, be granted to have a new platform constructed at 16th Street and the Boulevard, adjoining the British Columbia Electric Railway Company tracks with railing constructed thereon for the safety of the passengers, and that the Chairman of the Board of Works Committee be authorized to discuss with the Manger of the British Columbia Electric Railway Company the question of the City's liability to maintain this, and other landing platforms, through the City, and whether or not the British Columbia Electric Railway Company will contribute to the cost thereof.

RECOMMEND that the application of Mrs. Lilius M. Irwin of 533 – 18th Street East be granted, to clear and grade the lane to the rear of said property at an estimated cost of \$60.00 providing a building permit is taken out for the construction of the proposed garage.

RECOMMEND that the complaint of Walter Winning of 1740 St George's Avenue, regarding the excavation of material from the Boulevard at the southeast corner of St. George's Avenue and 128th Street, be dealt with by filling in the said holes which have been excavated with boulders lying on the Boulevard adjoining, and that the said embankment be sloped off in a proper manner.

RECOMMEND that the application of Mrs. I.W. Nutt and others, be granted, to have St. George's Avenue slashed and burned, between 22nd Street and 23^d Street, and that the sidewalk already authorized on St. George's Avenue between 21st Street and 22nd Street, be placed on the east side thereof instead of the west side.

RECOMMEND that the application of G.S. Kiddle of 244 – 20th Street East be granted to have sidewalk extended to the front of said property, a distance of approximately 100 feet, at an estimated cost of \$60.00.

RECOMMEND that the application of G.A. Broder and others, be granted to have the lane at the rear of Lots 11 to 15, resubdivision of Lot 3, Block 37, D.L. 549, cleared, graded and gravelled, and that the shrubs on the said lane allowance which are of any value be taken care of by the Parks Committee.

RECOMMEND that the application of E.J. Wakefield, of 269-14th Street West be granted, to have the lane ditched and gravelled between 13th Street and 14th street in Block 63, D.L. 548.

RECOMMEND that the offer, in writing of H. Lintott to contribute the sum of \$25.00 towards the expense of repairing 17th Street, east of the condemned bridge, be accepted, in view of the cost to the City being greater than expected.

RECOMMEND that the application of Charles Robinson and other property owners for the opening of a lane west of Lonsdale Avenue between 15th Street and 16th Street, in Block 38, D.L. 549, be laid over until an agreement has been arrived at with the Executors of the Macnaghten Estate as to their portion of said lane.

RECOMMEND that a few loads of gravel be placed on Ridgeway Avenue at 13th Street. Alderman Wilson to examine the street and arrange with the City Engineer.

RECOMMEND that in expectation of the Low Level Road being opened before the completion of the Tunnel on Esplanade, that St. Andrew's Avenue be resurfaced from esplanade to 1st Street, at an estimated cost of \$1,600.00 and that the expense of the work be charged to the "City of North Vancouver Street Improvement and Construction Bylaw No. 2, 1926". The City Engineer to call for tenders before next meeting of the Council.

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

The Superintendent submitted a report regarding uniforms for Ticket Collectors on a contributory basis similar to that in force with the Ticket Collectors at the Burrard Inlet Tunnel and Bridge Company.

RECOMMEND that uniforms be not granted at this time, but that six caps be purchased by the Committee for Ticket Collectors at an approximate cost of \$5.00 each.

RECOMMEND that tenders for 23 pairs of trousers, and 23 sweaters for Ferry deckhands be called for in Tuesday's issue of the "North Shore Press".

RECOMMEND that a report from the Ferry Superintendent be called for as to the retiring allowance that would be available to Ticket collectors Jones and Huxtable under the Superannuation Act, in view of their long service and their advanced age, and that the city's liability if any, be ascertained in the event of their being retired.

RECOMMEND that twelve seats, 14 feet long, be purchased at an estimated cost of \$50.00 each, for the outside waiting rooms at Vancouver Terminals, the present undercover seats being very flimsy and uncomfortable.

RECOMMEND that the Ferry Superintendent bring in a report on what he considers adequate Fire protection at the Vancouver Terminal, also if Insurance rates would be affected by the proposals made in the report.

A reported debt of \$115.00 be Mrs. Neyedli, Ferry Cleaner, to H. Dix Esq., Grocery, 1111 Lonsdale Avenue, North Vancouver, was given consideration through correspondence submitted by the ferry Superintendent.

RECOMMEND that Mrs. Neyedli be written to by the City Clerk, suggesting that she make payment to Mr. Dix on the basis of Ten Dollars per month. The Committee view with disfavour any member of the Ferry staff, while fully employed, not paying their just debts, as evidenced by Mrs. Neyedli's promise to pay, which she had disregarded.

RECOMMEND that the Ferry Superintendent report, in writing at the next meeting of Council on the question of the purchase of a staunch boat of a suitable type for Ferry business at an estimated cost of \$65,000 to \$70,000 the boat to be used along the lines discussed at previous meetings of this 1928 Council.

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

RECOMMEND that the Street Light report from the Board of Police Commissioners for the month of March be ordered received and filed.

RECOMMEND that bids be called for the two old Fire Chassis' advising intending bidders that same can be inspected at No. 2 Fire Hall, 13th Street east.

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

The City Engineer reported that the Harbour Board's Engineer was urging that a water connection be made without delay by the City to the Macmillan Dock.

RECOMMEND that the matter of a permanent connection be laid over until a settlement is arrived at between the City and the Board of Harbour Commissioners covering the entire Industrial Area, but that a temporary connection be furnished rather than have development slowed up in any way.

RECOMMEND that the Committee report on the completion of the Rice Lake Reservoir be accepted, and that arrangements be proceeded with for filling up the area with water.

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

RECOMMEND that the request for the use of Mahon Park on Friday May 4th by the North Vancouver High School pupils for their Track and Field Meet be granted, and that the track be scraped and rolled before that date.

RECOMMEND that the North Shore Baseball League be granted the use of Mahon Park on Saturday afternoon, May 5th, for the official opening of the North Shore Baseball Season.

RECOMMEND that Mount Pleasant Presbyterian Church Sunday School Picnic Committee be definitely offered the use of Mahon Park for Saturday June 30th. Should they not accept that date then the Park shall be offered to Court Hillside No. 3 Ancient Order of Foresters.

RECOMMEND that in the event of the Mount Pleasant Presbyterian Church Committee selecting June 30th as the date of their annual Picnic, Court Hillside No. 3 Ancient Order of Foresters be advised that all available dates for the use of Mahon Park have been taken up, and that the application should have been made to the Committee at an earlier date.

Alderman Wilson reported that he had made a trip of inspection to the proposed Covecliff Bathing Beach.

He was of the opinion that the distance of nine miles was too far out to be of real benefit to residents of the City, and at the present time his Committee could not consider appropriating any funds towards the development of the Beach.

RECOMMEND that the matter be laid over for final decision until the District Council was heard from as to what improvements they were likely to make in providing better bathing facilities.

RECOMMEND that the communications from Mr. G.W. McGurk, and Mr. Harry Ward, in the matter of arranging Band Concerts during 1928 be referred to Committee of the Whole.

The City Engineer submitted a report stating that the approximate cost of two coats of paint and tarring the roof of the Bowling Club Buildings would amount of \$90.00.

RECOMMEND that the application of the North Vancouver Lawn Bowling Club in the matter of painting the Clubhouse buildings at the Horticultural grounds be referred to the Committee of the Whole.

RECOMMEND that the Refreshment and Soft drink Concession at Mahon Park during 1928 be granted to R.W. Bullock, 358 – 16th Street West, North Vancouver, for the months of May, June, July, August and September, at a gross rental of \$25.00, one-half to be payable in advance, and the other half payable July 1st, 1928.

BYLAW

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the said bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 904.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Percentage additions Bylaw, 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 905.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the said bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 906.

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 reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the said bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 907.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Magoffin Siding Agreement Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the said bylaw as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 908.

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 "The City of North Vancouver Highways Dedication Bylaw No. 1, 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 Wilson and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 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 Highways Dedication Bylaw No. 1, 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 1, 1928" be now read a third time.

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

UNFINISHED BUSINESS

The proposed Schedule of Nineteen Concrete Sidewalks to be laid during 1928, consideration of which was referred from the previous meeting, was again considered along with two more recommended Concrete Sidewalks submitted by the City Engineer as follows:

Street	Side	From	To	Length Ft.	Width Ft.	Area Sq.Ft.
Keith Road	S	Ridgeway Ave.	Moody Ave.	710	4	2840
Keith Road	N	Ridgeway Ave.	Queensbury Ave.	1395	5	6975
					(Estimated) Total	9815

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the programme of Concrete Sidewalks now totalling Twenty-one in all (95275 square feet), be now referred to the Committee of the Whole.

Re Proposed Causeway and Locks at Second Narrows

Moved by Alderman White, seconded by Alderman Anderson and resolved that the communications and plans of W.G. Swan and Associates on the above, be laid on the table indefinitely.

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

Alderman Wilson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

The proposed agreement was read between the City and the Kingsway Barbecue Co. with respect to eh leasing of Heywood Park Auto Camp (subject to certain improvements being carried out) for a period of five years, with an option of extension, at an annual rental of Fifty Dollars for the first year, and Seventy-five Dollars in each of the remaining years.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the above agreement dated the 16th day of April 1928, with reference to the leasing of Heywood Park Auto Camp be and is hereby approved, and that the Mayor and Clerk are hereby authorized to execute the same on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

At 10:40 p.m. it was moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor