

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE SOLICITOR'S OFFICE, 84 LONSDALE AVNEUE, ON WEDNESDAY AT 5:00 P.M., May 9th, 1928.**

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

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Esplanade – North (St. George's to St. Patrick's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Esplanade – North (St. George's to St. Patrick's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 910.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – East (Second to Third) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – East (Second to Third) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 911.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – East (Third to Eight) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – East (Third to Eight) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 912.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – East (Eleventh to 140 feet south of Fourteenth) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – East (Eleventh to 140 feet south of Fourteenth) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 913.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – West (in front of Lot 11/38/548) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue – West (in front of Lot 11/38/548) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 914.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Fourth Street – South (Lonsdale to St. Andrew's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Fourth Street – South (Lonsdale to St. Andrew's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 915.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Third Street – South (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Third Street – South (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 916.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Third Street – North (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Third Street – North (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 917.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Third Street – South (St. George's to St. David's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Third Street – South (St. George's to St. David's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 918.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Fifteenth Street – South (Lane west of Lonsdale to Jones) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Fifteenth Street – South (Lane west of Lonsdale to Jones) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 919.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Fifteenth Street – North (Lonsdale to

Chesterfield) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled “City of North Vancouver Fifteenth Street – North (Lonsdale to Chesterfield) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 920.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled “City of North Vancouver Fifteenth Street – North (Mahon to Jones) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled “City of North Vancouver Fifteenth Street – North (Mahon to Jones) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 921.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled “City of North Vancouver Lonsdale Avenue – West (Third to Eight) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled “City of North Vancouver Lonsdale Avenue – West (Third to Eight) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 922.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled “City of North Vancouver Twenty-third Street – North (Lonsdale to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled “City of North Vancouver Twenty-third Street – North (Lonsdale to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw 1928” as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 923.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Third Street – East (St. George's to St. David's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Third Street – East (St. George's to St. David's) Concrete Sidewalk Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 924.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Keith Road and Ridgeway Avenue Storm Sewer Extension Local Improvement Debenture Bylaw 1928" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Keith Road and Ridgeway Avenue Storm Sewer Extension Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 925.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Fourth Street (South side) Sanitary Sewer Local Improvement Debenture Bylaw 1928" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Fourth Street (South side) Sanitary Sewer Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 926.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Fourth Street – North (Lonsdale to St. Andrew's) Sanitary Sewer Local Improvement Debenture Bylaw 1928" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Fourth Street – North (Lonsdale to St. Andrew's) Sanitary Sewer Local Improvement Debenture Bylaw 1928" as read and reconsidered

be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 927.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Thirteenth Street (Lonsdale to St. George's) Sanitary Sewer Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Thirteenth Street (Lonsdale to St. George's) Sanitary Sewer Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 928.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue (Burrard Inlet to Third) Standard Street Lighting Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue (Burrard Inlet to Third) Standard Street Lighting Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 929.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue (Fourteenth to Sixteenth) Standard Street Lighting Local Improvement Debenture Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Lonsdale Avenue (Fourteenth to Sixteenth) Standard Street Lighting Local Improvement Debenture Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 930.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 89" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 89" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 952.

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

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2, 1927, Amendment Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 2, 1927, Amendment Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 953.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Schools Conveyance 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 White and resolved that the Bylaw entitled "City of North Vancouver Schools Conveyance Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Schools Conveyance Bylaw 1928" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Schools Conveyance Bylaw 1928" be now read a third time.

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

A letter was read from the City Board of School Trustees, offering the sum of \$7,450.00 cash, for Block 25, D.L. 547, for use as a School Site.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer of the Board of School Trustees to purchase Block 25, D.L. 547, at the price of \$7,450.00 cash, be accepted, and that the necessary Deed or Conveyance be drawn, and that the Mayor and City Clerk, be and they are hereby authorized to execute same on behalf of the City, and the Clerk to attach the Corporate Seal thereto.

An agreement was read in pursuance of the "Short Form of Leases Act" between the Board of School Trustees of the City of North Vancouver "The Lessor" and the Corporation of the City of North Vancouver "The Lessee" providing for the rental to the Corporation of the City of North Vancouver of the land, premises and buildings situated on Lots 12, 13, 14, 15, 16, 17, 18, 19 and 20, Block 134, D.L. 271/274 for the term of Nine (9) years, one (1) month and Ten (10) days at a gross rental during the term thereof of \$16,672.18.

\$7,450.00 on the execution of the Agreement and the balance as provided by the terms of the Lease

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and City Clerk be, and they are hereby authorized to execute on behalf of the Corporation of the City of North Vancouver the above agreement referred to, and the City Clerk to attach the Corporate Seal thereto.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that this meeting do now adjourn.

Signed: G.H. Morden, Mayor