

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 28<sup>TH</sup>, 1928 AT 8:00 P.M.**

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

Correspondence was received, read and dealt with as follows:

From the Canadian Red Cross Society, Vancouver, requesting permission to tag on the North Vancouver City ferries on their Vancouver Tag day June 16<sup>th</sup>.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that in view of the number of Tag Days that have recently been held and granted, and in view of the fact that the local chapter of the Red Cross had a Tag Day in the City and on the Ferries on May 19<sup>th</sup>, and the further consideration that the local Chapter of the Red Cross were holding a British Empire Red Cross Fair in Victoria Park on June 16<sup>th</sup>, that permission be not granted, and the Secretary be so advised.

From J.M. Cumming, District Cadet Officer, Military District No. 11, applying for camp facilities at Mahon Park from July 3<sup>rd</sup> to July 10<sup>th</sup> inclusive, for possible camp for about 700 boys, and further requesting that Cadets in uniform be provided with free transportation on the City Ferries.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Capt. Cumming be advised that permission will be granted along the same lines as last year, and that arrangements be left in the hands of the Parks Committee as to the Park, and the Ferry Committee as to transportation, with power to act.

It was reported that the Home Oil Co., had erected a display sign of some size on property in the vicinity of Bewicke Avenue and 3<sup>rd</sup> Street, His Worship Mayor Morden stated that he had given verbal permission for the erection of the sign on the understanding it was to replace a former sign.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the City Building inspector bring in a report on the size and location of the sign at the next meeting of Council.

From the City Building Inspector stating that the present Plumbing Bylaw is, in his opinion, indefinite, and recommending that the Bylaw be amended in the following words:

“Every building or separate part thereof in which people congregate, live, sleep or work must have a room or rooms constructed therein for the enclosing of one (1) or more water closets”.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the City Solicitor to review the working of the proposed

clause and report at the next meeting, Council being of opinion that the clause was reasonable and necessary.

The City Solicitor being present reported that the proposed Gas Franchise agreement was being delayed on account of the Operating Department not having consulted with Legal Department regarding the Franchise; it appears that the Bridge Company had not yet been approached, nor had the necessary permission been obtained from Ottawa. The Legal Department, however, had now got the matter in hand and hoped to be in a position to report at an early date.

His Worship Mayor Morden ordered that on the morning of May 29<sup>th</sup> a physical check be made of the City Securities on deposit in the vaults of the Vancouver Safety Deposit Co., Board of Trade Building, Vancouver, appointing the following Committee to act, and report at the next meeting of Council:

Alderman E.H. Bridgman, Chairman of the Finance Committee.

Geo. S. Shepherd, City Clerk.

H.R. Straw, City Treasurer.

and a representative of Ceham and Mouat, City Auditors.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 1, 1928" (\$40,282.10) be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 1, 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 955.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 2, 1928" (\$26,075.22) be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Debenture Consolidation Bylaw No. 2, 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 956.

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled ""The City of North Vancouver Highways Dedication Bylaw No. 2, 1928"

as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 957.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 90" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 90" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 958.

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

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 91" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 91" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 958.

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

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 92" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 92" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 960.

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

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw Amendment Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Laundry Bylaw Amendment Bylaw 1928" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 961.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the meeting adjourn.

Signed: G.H. Morden, Mayor