

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 6TH, 1928 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Cartwright
Alderman White
Alderman Wilson

The Minutes of Regular meeting of Council, held July 16th, copies of which had previously been mailed to each member of the Council were taken as read, and on motion of Alderman White, seconded by Alderman Cartwright, adopted.

The Minutes of a Special meeting of Council, held July 16th, copies of which had previously been mailed to each member of the Council were taken as read, and on motion of Alderman Anderson, seconded by Alderman Wilson, adopted.

The Minutes of a Special meeting of Council, held July 16th, copies of which had previously been mailed to each member of the Council were taken as read, and on motion of Alderman Anderson, seconded by Alderman Wilson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for the registration of Bylaw No. 987, "North Vancouver Parking Bylaw, 1928".

Filed.

From the Deputy Provincial Secretary certified copy of Minute No. 734, approving the "City of North Vancouver Local Improvement Debenture Consolidation Bylaw, No. 1, 1928".

Filed.

From Mr. & Mrs. G. Bullouch, 628 – 2nd Street East, applying for a lane to be opened in Block 29, D.L. 273, between Ridgeway Avenue and Moody Avenue and 2nd and 3rd Streets.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee and City Engineer for report.

From H.W. Metcalfe, Lynn Creek, B.C., the owner of four lots in Block 29, D.L. 273, applying for the lane to be opened.

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

From C.J. Hughes, 748 – 3rd Street East, requesting that the brush be cut and the ditches cleared in front of the applicant's residence.

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

From M. Pigou, 240 21st Street East, applying for the lane to be cleared from St. Andrew's Avenue to the rear of Lot 16, Block 230, D.L. 546, as he is to erect a residence thereon.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee and City Engineer with power to act.

From the Acting Secretary of the Aberdeen Investment Co. Ltd., 84 Lonsdale Avenue, applying for a sewer connection to drain the Boiler Room pit in that building.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Aberdeen Investment Co., be advised that the City will undertake to build the required connection to the existing sewer if they will convey to the City, in writing, their willingness to pay all expenses in connection therewith.

From W.J. Clark, 1826 Grant Street, Vancouver, applying for a two-inch water service connection to a Lumber Mill at 303 Esplanade West, the water to be used for manufacturing purposes and fire protection.

The City Engineer reported in this regard that the cost of a meter to take care of this service would be in the neighbourhood of \$120.00.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the application of Mr. W.J. Clark be granted, and that the City Engineer be authorized to purchase the regular meter and proceed with the required work.

From Salkeld Bros., applying for a water connection to a proposed Gas Service Station and Garage, they are to build on Lot , Block 30, D.L. 272.

The Engineer reported that the approximate cost of a permanent connection to this location would be in the neighbourhood of \$700.00, but that a more or less temporary connection could be constructed from a supply now at Magoffin's siding at considerably less cost.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the matter be referred to the Water Works Committee and City Engineer for report at the next regular meeting of Council.

From the City Engineer recommending the construction of a four-inch cast-iron water main on 28th Street from Mahon Avenue to Chesterfield Avenue, a distance of 700 feet, to replace a three-quarter inch service which is now supplying five houses, the estimated cost of this main extension being \$700.00.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be adopted and the work proceeded with forthwith.

From A.R. Butcher, 448 – 17th Street East, submitting a proposal for the exchange and transfer of certain lots in Block 15A, D.L. 550. The lot numbers involved being 16 to 20, and they are partly owned by the City and partly by Mr. Butcher.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to the City Assessor for a report in writing, setting forth the conditions fully as to ownership, assessed values and the actual net result to the City If Mr. Butcher's request were acceded to.

From Loewen, Harvey and Preston Ltd., submitting a proposal for the purchase of Lots 10, 11, and 12, in Block 2200, D.L. 546, (S.E. Corner of 22nd Street East and the Grand Boulevard) provided that the Council agree to close the lane at the back of the three lots in question and add same to the property to be conveyed at an agreed on price for the lane allowance.

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

From Gwynne R. Hughes, driver of the City Ambulance, making application for the benefits of Superannuation if he qualifies as a City employee under his present status.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be received and filed.

His Worship the Mayor, after the resolution had been put, expressed his disapproval of Alderman Tolmie's statement that three Aldermen were to have a pleasant jaunt at a cost of about \$250.00 out of Civic funds, on the contrary the City was seeking an amendment to the Municipal Act whereby lands held or occupied by or on behalf of the Crown or any Board of Harbour Commissioners, shall be assessed and taxed at their actual value if used for Commercial purposes, this in itself if successful would mean thousands of dollars in revenue to the City.

From the Municipal Council of Esquimalt, with a proposed amendment to the Municipal Act intending to assess as improvements the storage tanks of Gasoline and Oil companies as follows:

"And when used with regard to District Municipalities shall extend to and mean all buildings, or any part of a building, and all structures, fences, and fixtures, whether of a permanent nature or not, erected, placed upon, resting upon, in, over, under, or affixed or annexed to the soil; and by deleting the words after the word "structures" in the fourth line thereof to and including the word "fences" in the seventh line thereof".

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

From Sunset Holdings Ltd., applying for the privilege of handling passengers at the North Vancouver Ferry Terminal with the Canyon Hotel Bus.

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

From the B.C. Motor Transportation Co., applying for a renewal of their two stage licenses operating on the North Shore, numbered 21 and 25, with the privilege of substituting other buses if any of the equipment licensed should break down.

The Clerk reported that the license fees had been paid, and that the applications were endorsed by the Chief of Police.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the applications be granted.

From Edith Robertson, 161 – 15th street East, complaining of a smoke nuisance created in the garden of W. Keene, St. George's Avenue, by the burning of rubbish.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be referred to the City Solicitor for report with the purpose of ascertaining if a resident is required to have a permit from the Fire Chief before he can burn rubbish accumulated in this garden and inside his own grounds.

From the North Shore Realty Co., 122 – 1st Street West, requesting that the Laundry Amendment Bylaw 1928 be enforced, and that the premises occupied and used as a Chinese Laundry at 1245 – 1st Street West be closed.

In this connection Mr. H.R. Fullerton was present at the meeting, on behalf of the Burrard Securities Ltd., who represent the owner of the building occupied by the Laundry - Mr. H.M. Fullerton.

Alderman White moved that Mr. Fullerton be heard.

Mr. Fullerton submitted a letter requesting that the bylaw be temporarily set aside insofar as it applied to the laundry business at 124 – 1st Street West, he stated that conditions at present did not warrant the erection of a more expensive building on the property, and he further asked that the owner of laundry building be given as fair a chance as that of any other property used or alike purpose.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the two communications be laid on the table until the next regular meeting of Council on the understanding that in the interval a petition would be presented to Council by the owner of the property at 124 – 1st Street West, praying that a laundry per permitted to operate.

From R.P. Clark and Co., offering for Sinking Fund Investment:

\$1,500 City of North Vancouver, 5 ½% Bonds, due December 31st, 1930, payable Canada at \$101.16 and accrued interest, to yield 5.00%.

\$600 City of North Vancouver 4 ½% Bonds, due September 1st, 1931, payable Canada and Lons. at \$98.41 and accrued interest, to yield 5.00%.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the communication be referred to the Finance Committee with power to act.

From Wood, Gundy & Co., offering for Sinking Fund Investment;

\$2000 City of North Vancouver, 5 ½% Bonds, due 1946.

\$2,000 City of North Vancouver 5 ½% Bonds, due 1954, price rate to yield 5.05%.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the communication be referred to the Finance Committee with power to act.

From the Secretary of the Vancouver Harbour Commissioners acknowledging receipt of the City's communication of July 25th whereby acceptance was made on general lines of the Commissioners proposal in regard to the Low Level Road at Moodyville.

On motion of Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be ordered received and filed.

From the secretary of the Vancouver harbour Commissioners applying for permission to erect Railroad Crossing signs at St. Andrew's Avenue and the Japan Dock.

The Clerk read a letter under date of July 27th giving conditional consent, provided the signs were placed clear of the south boundary of the City's 33 feet right-of-way.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that his conditional consent already given be confirmed and that the Board of Commissioners be so advised.

From the Secretary of the Vancouver Harbour Commissioners advising that Vancouver Rates now apply to North Vancouver on certain specified commodities as per a copy of tariff attached from Mr. McKeen of the Canadian Pacific Railway Co.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the communication be received and filed and that the Clerk write to the office of the Canadian Pacific Railway Company and the Canadian National Railways, requesting that a copy of the tariffs mentioned be furnished to the City.

From the Secretary of the Vancouver Harbour Commissioners submitting blue prints and memorandums of proposals re temporary crossings for the subway on Lonsdale Avenue.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the communication and proposals be referred to the Committee of the Whole.

From the City Engineer advising that the present wooden sidewalk from Lonsdale Avenue to the front of the Horticultural Hall building is in poor condition, and estimating the cost of constructing a four feet wide concrete sidewalk to replace the wooden sidewalk at \$200.00.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that a four feet concrete sidewalk be constructed out of Board of Works funds, and the work be now done by the Contractor while his equipment is available and that the four gate posts at the entrance, mentioned by the City Engineer, be renewed.

From the City Engineer, stating that he has examined Lots 29 and 30, Block 6, D.L. 265 and Lots 1 and 2, Block 7, D.L. 265 and that he sees no objection, from an engineering point of view, to an exchange of the property with J.D. Richards.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the necessary documents be prepared by the City Clerk, and that the transfer of the property be proceeded with as formerly approved by Council.

From the City Treasurer, report of collections for the month of July, totalled \$115,642.89, and collections for the seven months ending July 31st, \$259,300.88.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the report of the Collector as read, be received and filed.

From H.C. Wright, City Relief Officer, submitting a detailed monthly report of relief distributed during the month of July totalling \$329.50.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the report of the City Relief Officer for the month of July be received and adopted.

From the City Treasurer reporting on the number of passenger tickets sold at the Ferries for the Pacific Great Eastern Railway during the month of July, the total amount due being \$634.80.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Treasurer be authorized to issue a cheque for \$634.80 in payment.

PETITIONS

Mr. A.S. Williamson of Ottawa Gardens was present and wished to speak on behalf of himself and certain other property owners there.

Moved by Alderman White that Mr. Williamson be heard.

Mr. Williamson stated that the City had recently completed a concrete sidewalk opposite his and other adjacent property with the result that the former grading of the Boulevard was left above the level of the new sidewalk, he requested that the Council authorize the City Engineer to order the embankment sloped to the new concrete sidewalk so that a lawn mower could be used as had been done before the work was commenced. He also complained that the ditches had been left in a filthy condition as a result of the work.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Boulevard on the north side of Ottawa Gardens be graded from the north side of the old wooden sidewalk to the north side of the new concrete sidewalk and that work be done where necessary to obtain a reasonable slope along the lines suggested by Mr. Williamson, also that the ditches be cleared at an early opportunity of all debris.

TENDERS

Tenders were received for the renewal of the heating apparatus at the City Hall, according to specifications furnished:

From Burrard Sheet Metal Works:

Unit No. 1 - \$309.25

Unit No. 2 - \$371.10

Total \$680.35

Type of Furnace – TORRID ZONE

From G.J. Johanson:

Unit No. 1 - \$199.00

Unit No. 2 - \$249.00

Total \$448.00

Types of Furnace – HECLA – GURNEY

From North Shore Sheet Metal Works:

	(1)	(2)	(3)
Unit No. 1	\$205.00	\$208.00	\$247.50
Unit No. 2	<u>\$245.00</u>	<u>\$267.85</u>	<u>\$262.50</u>
Total	\$450.00	\$475.85	\$510.00
Types of Furnace	(1) FAWCETT	(2) McCLARY SUNSHINE	(3) McCLARY MAGNET

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the tenders submitted for the heating apparatus be referred to the Finance Committee and the City Engineer with power to act.

Tenders were also received for the decking of No. 3 Ferry from:
 Vancouver Dry Dock and Salvage Co. Ltd.
 Burrard Dry Dock Co. Ltd.

On account of the absence of the Ferry Superintendent due to sickness at his home, it was moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the tenders be laid on the table until the next regular meeting of Council, so that an explanation could be given by Mr. Chalmers (the Superintendent) as to why the specifications for the wood for finishing the surface of the deck had been changed from Gum wood to an Edge Grain Fir.

Tenders for printing of Assessors Sheets, Collectors Sheets, Assessment Notices and Window Envelopes were received from the following firms:

Shoemaker, McLean and Veitch	\$127.50
North Shore Press	\$129.50
The Review	\$143.90

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the lowest tender be accepted, that of Shoemaker, McLean and Veitch, at the price of \$127.50, and that the work of printing be proceeded with forthwith.

Reports and recommendations by the Finance, School, Police, Board of Works, Fire and Light, Ferry, 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		\$1,895.00
Police		\$1,397.50
Fire & Light		\$1,660.00
School		\$1,439.92
Water Works	\$253.75	
	<u>1845.71</u>	\$2,099.46
Ferry		\$9,879.21
Health	\$340.00	

	<u>152.61</u>	\$492.61
Parks	\$158.75	
	<u>394.88</u>	\$553.63
Board of Works	\$560.42	
	<u>4084.81</u>	\$4,645.23

Reports of Committees

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

RECOMMEND that the application of John Hay for a sidewalk on the north side of 14th Street opposite house number 120 be dealt with by constructing a three-plank crossing across the ditches and Boulevard on 14th Street to join up with the walk on the south side.

RECOMMEND that the application of Mrs. Rose E. Tennant of 862 Cumberland Crescent, to have Hamilton Avenue improved, be granted by re-grading the said road grade between Keith Road and 20th Street.

RECOMMEND that the application of Jessie Hawnt of 2200 Eastern Avenue be granted by extending the three-plank wooden sidewalk a distance of 75 feet opposite the entrance to her property.

RECOMMEND that the application of Alvin C. Shannon and others to have the lane between 23rd and 24th Streets west of Mahon Avenue extended to Lots 14 and 15, Block 213, D.L. 544 and 545, be granted.

RECOMMEND that the application of D.A. Stewart of 326 – 23rd Street West, to have the excavation drained which he has made for the purpose of building a retaining wall, be laid over for further consideration. The lots in question should receive some earth filling, and this would do away with any nuisance from water lying on said lots.

RECOMMEND that Asphaltic or Tarvia treatment of the following roads be proceeded with as set out and recommended by the City Engineer in his letter to Council of July 16th, 1928, Schedule hereto:

Street	From	To	Length ft.	Width ft.	Area sq.yds.
Mahon Avenue	Esplanade	Third Street	100	12	1333
St. Patrick's	Esplanade	Third Street	1000	12	1333
Second Street	Forbes Avenue	St. David's	5550	12	7400
Fourth Street	Lonsdale Ave.	St. Andrew's	1650	12	2200
Lonsdale (East)	Upper Keith	Eleventh St.	300	18	600

Lonsdale (West)	19 th Street	25 th Street	2050	18	4100
Lynn Valley Rd.	20 th Street	City Limits	850	18	1700
Queensbury	15 th Street	19 th Street	1450	18	2900
27 th Street	Lonsdale Ave.	Eastern Ave.	300	12	<u>400</u>
Total estimated area					21966

Estimated cost

21966 sq. yards at \$0.10 ---- \$2,196.60

TO BE DONE OUT OF BYLAW FUNDS

Street	From	To	Length ft.	Cost per yd.	Total cost
Keith Road	Lonsdale Ave.	Queensbury	9299	.33	\$3,068.67
Third Street	Forbes Avenue	Queensbury	15400	.10	<u>1,540.00</u>
Total estimated cost					\$4,608.67

RECOMMEND that the lane on the north side of 3rd Street between St. David's and St. Patrick's Avenues, now opened at both ends, be the subject of a report at the next regular meeting of Council from the City Engineer, as to the cost of clearing and grading the unopened portion in the centre of the block.

RECOMMEND that Aldermen Anderson, Cartwright and the City Engineer be a Special Committee to interview R.E. Macnaghten, the Executor of the Macnaghten Estate re the lane allowance at the rear of Lot 6, of 9 to 13, Block 38, D.L. 548/9 and report on same at the next regular meeting of Council.

The Clerk drew attention to the passing of a former resolution in this connection, and for the information of this Committee the minute is quoted herein. It was passed in Committee of the Whole at the Council meeting of May 7th, 1928:

"Re purchase of lane allowance, Lot 6, of 9 to 13, Block 38, D.L. 548/9, N.W. corner of 15th Street and Lonsdale, Executors of Macnaghten estate",

"Moved by Alderman Bridgman that the Acting Chairman of the Board of Works be empowered to interview Mr. R.E. Macnaghten, and make a cash offer of \$100 net for a 20 foot strip of land at the westerly end of this lot for lane purposes provided that all other property owners in the block agree or have agreed to convey sufficient land for lane purposes, so that the lane can be opened up as requested by adjacent owners".

RECOMMEND that the City Engineer take up with the Contractor for the Subway the matter of using smaller quantities of powder in blasting, as numerous complaints have been received from owners of neighbourhood property that their buildings are being shaken, also that the City Engineer confer with the Chief of Police on the question of closing the Esplanade where excavated to heavy traffic

on account of the danger of a cave-in where fissures have been made in the walls by blasting.

RECOMMEND that the Board of Harbour Commissioners be advised in connection with a storm sewer from the subway to the waterfront on Lonsdale Avenue, that a bulk head be provided to prevent the excavated dirt from interfering with traffic on the sidewalk on the East side of Lonsdale Avenue, and that as the work proceeds, and the cut gets deeper it will be necessary to have the excavated dirt removed.

RECOMMEND that the Board of Harbour Commissioners be advised that the Contractor for the Subway on account of loading trucks on the South side of the Esplanade West of Lonsdale Avenue has cracked and settled the concrete sidewalk maintained there by the City, also that the sewer pipes between Lonsdale Avenue and St. George's Avenue have fallen into the excavation made by the Contractor, the Council expect that the above described damages, and any other that may arise of a similar character will be made good by the Board of Commissioners, and that the finished job will leave these works complained of in as good a condition as they were when work was commenced by the Contractor.

RECOMMEND that the Board of Works Committee take immediate steps to have the brush cut at several of the City Street corners. Alderman Wilson undertaking to furnish the Committee with a list of intersections that are considered dangerous on account of the undergrowth.

RECOMMEND that the City Engineer be added to the Board of Works Committee appointed at the Council meeting of August 3rd to investigate and report on the advisability of purchasing a Street Grader of the most approved type suitable for the City's use, and that the Chairman of the Committee and the Engineer attend at the Vancouver Exhibition and examine the different types of Graders on view there and report at the next regular meeting of Council. Mr. Hanes, as Engineer, approves of the City acquiring a Grader provided it is of sufficient weight and strength; he considered that as indispensable on account of the number of rocks on the City Streets.

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

The following report was received from the Ferry Superintendent re the West Dolphin at Vancouver Wharf:

"On July 11th No. 3 Ferry, in charge of Captain Walker, collided with the Vancouver Dock, breaking the four front piles of the West Dolphin.

Bids for repairs were obtained from the Vancouver Pile Driving Co., and from Wm. Green lees, and are herewith attached.

The work was awarded to Wm. Green lees, who has executed repairs to my satisfaction".

RECOMMEND that the Superintendent's action be not confirmed and that the report, with tenders, be laid on the table, and that an explanation be requested from the Ferry Superintendent as to his actions in calling for and opening tenders without reference to the Council.

RECOMMEND that on account of the Ferry Superintendent not being present that this Committee take no action at this meeting. In respect to the Superintendent's report on Deck repairs to Number 3 Ferry. The changes suggested from the original specifications can only be considered after they have been gone into and explained by the Superintendent, and the communication was accordingly laid on the table until the next regular meeting of Council.

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

RECOMMEND that the City Engineer be instructed to close a deal with the Agents for The Sullivan Machinery Co., Vancouver, for the purchase of an Air Compressor and necessary equipment, at a cost of \$2,583.45.

RECOMMEND that the Board of Harbour Commissioners be asked to suspend or diver the railroad traffic for a period of two weeks in the neighbourhood of the MacMillan Dock and the Elevator, as the City cannot complete the laying of the water main until this is done, the main is close and runs parallel to the railroad track, and the danger of a cave-in through trains running daily is too great for the work to be proceeded with to completion.

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

RECOMMEND that the small building at the main entrance to Confederation Park be removed to a suitable site near the Grandstand and there have full plumbing installed, with two toilets, a protected screened entrance, and that same be set aside for the use of Ladies.

BYLAWS

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Thirteenth Street (St. George's to St. Andrew's) Sanitary Sewer Initiative 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 Cartwright and resolved that the Bylaw entitled "Thirteenth Street (St. George's to St. Andrew's) Sanitary Sewer Initiative Bylaw, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "Thirteenth Street (St. George's to St. Andrew's) Sanitary Sewer Initiative Bylaw, 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "Thirteenth Street (St. George's to St. Andrew's) Sanitary Sewer Initiative 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 Cartwright, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Initiative 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 Wilson and resolved that the Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Initiative 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 "Keith Road (Jones to Forbes) Sanitary Sewer Initiative Bylaw, 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Initiative 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 "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Initiative 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 Wilson and resolved that the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Initiative Bylaw, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Initiative Bylaw, 1928" be dispensed with.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Initiative 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 "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Initiative 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 Wilson and resolved that the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Initiative Bylaw, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Initiative Bylaw, 1928" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Initiative 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 Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Lonsdale Avenue (19th to 23rd) Concrete Paving Initiative 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 Wilson and resolved that the Bylaw entitled "Lonsdale Avenue (19th to 23rd) Concrete Paving Initiative 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 "Lonsdale Avenue (19th to 23rd) Concrete Paving Initiative Bylaw, 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Lonsdale Avenue (19th to 23rd) Concrete Paving Initiative 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 Local Improvement Lonsdale Avenue Paving 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 Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Lonsdale Avenue Paving 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 Lonsdale Avenue Paving Bylaw, 1928" be dispensed with.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Local Improvement Lonsdale Avenue Paving 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 Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 97" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 97" as read and

reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 990.

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

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928 No. 96", be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 96" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 989.

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

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 95" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 95" as read and reconsidered be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 988.

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

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

Alderman Wilson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

His Worship Mayor Morden enquired as to what progress was being made in preparing the agreement covering the settlement arrived at between the Board of Harbour Commissioners, the B.C. Mills Timber and Trading Co., and the City, regarding the Low Level Road at Moodyville.

It was explained that preparation of the document was in the hands of the Solicitors for the Harbour Board, and that the matter had been delayed by the party who had drawn the agreement being on vacation.

The Mayor requested that the City Solicitor get in touch with the Solicitors for the Harbour Board and see that the Agreement was completed without delay and that the Clerk call a special meeting of Council to consider the agreement when available.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor