

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, OCTOBER 1st, 1928 AT 8:00 P.M.

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

The Minutes of the Regular meeting of Council, held Monday, September 17th, 1928, copies of which had been previously supplied to each member of Council, were taken as read, and on motion of Alderman Tolmie, seconded by Alderman Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

From A.E. Foreman, acknowledging expression of sympathy from Council in remembrance of his Father, the late C.F. Foreman, a former Alderman of this City.
Filed.

From the Registrar of the County Court, Vancouver, being receipt for Bylaw NO. 996, "The City of North Vancouver Highways Dedication Bylaw No. 3, 1928".
Filed.

From the North Vancouver Realty Co., on behalf of Mr. J.M. Smith, applying to have the lane opened at the rear of Lots 18 and 19, Block 40, D.L. 547, situated between 15th and 16th Streets and near Bewicke Avenue.

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

From Joseph Ward, 216 – 25th Street East, drawing attention to the bad condition of the sidewalk in the First block east on that Street.

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

From F.J. Neate, Municipal Hall, Lynn Valley, requesting that a three-plank sidewalk running west from Chesterfield Avenue be extended 50 feet to a residence purchased by him on Lot 35/240/545.

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

From N. Billyeald, 1437 Williams Avenue, and three others, requesting:

1. That the road from 14th Street and Williams Avenue to 15th Street and Williams Avenue to put in a better state of repair.
2. Extension of the sidewalk to connect up 14th and 15th Street on Williams Avenue.
3. A street lamp on 14th Street at the corner of Hendry and Williams Avenue.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that requested numbered 1 and 2 be referred to the Board of Works Committee and City Engineer for report and request numbered 3 be referred to the Fire and Light Committee for report.

From Geo. S. Shepherd, 518 – 18th Street East, applying to have the lane cleared from Moody Avenue to the rear of his residence on Lot 16/14/550 a distance of 150 feet.

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

From Jack Loutet and Co., suggesting that the City owned Block 216, D.L. 545, be cleared and developed into a 9 or 18 hole putting course, as a civic enterprise.

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

From W.J. Blake Wilson, Chairman of the Campaign Committee of the Salvation Army Grace Hospital Campaign, applying for the privilege of conducting a Tag Day on behalf to that organization, in the City and on the Ferries and Terminals, on Saturday, October 20th.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the privilege to conduct a Tag Day be granted provided the date is open.

From the Secretary of the Vancouver Harbour Commissioners, stating that in the opinion of his Board the cost of removal and the final installation of the Electrical work on Lonsdale Avenue should be charged to the City an approximate cost of \$650.00, inasmuch as this work was not shown on the plans approved by the City. In this connection a communication was read from the City Engineer which had been forwarded by the Clerk to the Secretary of the Vancouver Harbour Commissioners stating that alterations such as those required to the Street Railway tracks, telephone lines, lighting conduits etc., should have been covered by specifications, copies of which were not submitted to Council until after the Contract had been let.

The Engineer verbally reported that the Resident Engineer of the Board of Harbour Commissioners was carrying out the required work without consultation or reference to the City, presumably at the cost of the Commissioners, in any event there was no delay and no authorization had been given by the City, the plans signed by the City being in respect of Sewers and Waterworks only.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the action to date be confirmed and that any future reference in this regard be left in the hands of the Engineer and Solicitor for report to the Council.

From the Secretary of the Harbour Commissioners enclosing plans of a proposed eight-inch Sanitary Sewer outfall at the west end of the Subway and requesting that the City obtain the approval of the owner of the property through which the sewer passes.

A letter was read from the City Engineer stating that the Commissioners should make this arrangement with the Vancouver Salvage and Dredging Co., owners of the property in question on conjunction with the Commissioners negotiations to arrange for a right-of-way for the subway, and for extending the culvert across the property which carries the small creek coming down Rogers Avenue.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk's action in forwarding a copy of the Engineer's report to the Board of Harbour Commissioners be endorsed, and in view of the fact that no settlement had been made by the Commissioners with the Vancouver Salvage and Dredging Co., to gain access to their property, that the recommendation of the Engineer as contained in his report of September 19th, and outlined above, be adopted.

From Dickie and DeBeck, requesting consent to the assignment of the lease of Heywood Auto Camp from William Frederick Jenkins to Jenkins and his Associates.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the communication and lease be laid on the table, and that Dickie and DeBeck be advised that Jenkins and his Associates are requested to interview the Council before any assignment of the lease can be considered.

From Allan Boag, 2011 – 56th avenue East, South Vancouver, submitting a sketch plan of a building he proposes erecting on Lot 29/166/274, at a cost of \$4000.00 provided the Quong Hob Laundry on 1st Street East, be prohibited from operating on the Lot immediately east of his property.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the matter be referred back to the City Clerk and Solicitor for report, as the assurances given by Mr. Boag are too indefinite for Council to give the matter serious consideration.

From the City Solicitor, advising that in reference to an inquest held at the Indian Reservation, the Coroner has no option but to conduct an inquiry and the City has no option but to pay the costs.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be filed, and that the City be governed accordingly at any future inquests held on the Reservation.

From the City Solicitor re Local Improvements, with reference to the proposed 6th Street Sanitary Sewer, advising that a nearly uniform charge can be made against each lot in respect of a private drain connection under sub-section 3, of sub-section 4 of section 13 of the Local Improvement Act, whether or not the Sewer is laid in the centre of the Street.

Moved by Alderman Bridgman, seconded Alderman Cartwright and resolved that the communication be laid on the table pending the reading of the letter dealing with the ownership of the lane between 5th and 6th Streets from the City Assessor.

From the City Assessor reporting on the ownership of the lane between 5th and 6th Streets, from Lonsdale Avenue to St. David's Avenue with reference to the proposed Sanitary Sewer on 6th Street, stating that the S ½ of "A" adjoining Lots 5 and 6, and the N ½ of "A" adjoining Lots 27 and 28/118/274, the area of which is 20 x 100 feet, are registered in the name of Arthur S. Billings, 50 Lonsdale Avenue, North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that with respect to the letter from the City Solicitor that the City Clerk and Engineer be empowered to draft and mail a letter to the owners of the property to be affected by the construction of Sanitary Sewers on 5th and 6th Streets, setting forth that a sewer constructed on the lines proposed by the City Engineer would cost probably less than if a sewer were constructed along the lines suggested by certain owners and the Ratepayers Association, i.e. putting down two shallow sewers, one in the lane for the south side of the Street, and one close to the property line on the North side of the Street, also that a nearly uniform charge would prevail for all lots on both sides of the street in making a private lot connection. And that in respect to the portion of the lane owned by A.S. Billings, that he be written to suggesting that he dedicate this property for lane purposes to the City, the expense of Conveyance and registration to be borne by the City.

From Jack Loutet and Co. regarding damage done to Clients' property through blasting operations of the Contractor engaged in the construction of the Subway.

The Clerk read a copy of the letter addressed to the Vancouver Harbour Commissioners in this connection, and their reply thereto.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the action taken to date be confirmed, and that the Clerk and Solicitor confer should any further correspondence arise in this connection before the next regular meeting of Council.

From the Baker Sign Co., applying for the privilege of erecting advertising signs on the main highways of the City.

Mr. Duncan of the Baker Signs Co. was present and requested the privilege of being heard.

Moved by Alderman Wilson, seconded by Alderman White and resolved that Mr. Duncan be heard.

Mr. Duncan submitted to the Council a model of the panel poster that they propose to erect in streets throughout the City, the size of which was 14 x 12 feet. It was their intention at the present time to erect about 14 of these signs on 3rd Street, beginning at the Eastern boundary and ending at the Western boundary of the City.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the application be referred to the City Engineer to investigate the proposed locations and report.

From R.P. Clark and Co., stating that they had built at considerable expense a very attractive Golf Course "Gleneagles" at West Vancouver, and now applied to have a

Board erected at the entrance to the Second Narrows Bridge, a board on each of the Ferry Terminals, and a framed picture of the Golf Course on the Ferries themselves.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the application be referred in part to the Manager of the Burrard Inlet Tunnel and Bridge Company as to the bridge location, to the Ferry Committee and Advertising Manager as to the Ferry Terminals, and to Mr. E. Wilmot, Advertising Manager as to the Ferries themselves.

From the Inspector of the Society for the Prevention of Cruelty to Animals, stating that on low tides horse drawn wagons have great difficulty in landing from the Ferry at the North Shore Terminal.

It was pointed out by the Chairman of the Ferry Committee that when the present surfacing on the dock was done, special consideration had been given to making a roadway that would be of benefit to horses. It was further suggested in discussion that the comparatively few owners of horse drawn vehicles be advised to ship heavy loads over only suitable tides.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the inspector of the Society for Prevention of Cruelty to Animals be advised that in view of the limited amount of hauling now being done by horses, it is considered that the cost would be prohibitive in putting down a special roadway for horse drawn vehicles, but that, as in the past, every effort would be made to make the roadway as easy as possible for the horses.

From the City Clerk, reporting on the grading and macadamizing of the East side of Lonsdale from 19th Street to the City boundary as follows:

“Grading

Under Bylaw 45 the grading of Lonsdale Avenue on both sides, from 18th Street to the City limits, was undertaken as a Local Improvement, the estimated cost was exceeded, and under Bylaw No. 165 the additional cost was assessed against the property on both sides of the Street. Bylaw 45 was for a period of 20 years. Bylaw 165 for a period of 17 years. Levies under both Bylaws are still being made, and both expire in 1931.

Macadamizing

Under Bylaw 76 the macadamizing of Lonsdale Avenue on both sides from 19th Street to the City limits was authorized. The costs were again exceeded, and under Bylaw 99A a further assessment was made on both sides of the Street. The debentures were for a period of four years, and the annual levy was duly made and complete in 1916”.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the report be adopted, and that the grading and macadamizing on the East side of Lonsdale Avenue in the area mentioned be undertaken when funds permit and charged to general revenue. Meantime the Board of Works Committee and City Engineer bring in a report of the cost of grading and macadamizing that portion of Lonsdale Avenue

between 19th and 21st Streets, as a separate estimate, and between 19th and 23rd Streets, as was formerly contemplated as a work of Local Improvement.

From the City Clerk, stating that a Garage had been erected on the lane at the rear of Lot 11/212A/544, by Mr. A. MacTaggart-Cowan without authority, also that Mr. H.V. Collins had erected, without authority, a garage partly on the street and partly on his property, Lot 3/236/546, Tempe Heights.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that Mr. MacTaggart-Cowan and Mr. Collins be advised that the Council had been notified that garages had been erected in prohibited areas without authority, and that they could only be permitted to continue the use of the garages during the pleasure of the Council, on the understanding that they would remove the buildings to a proper location on their property when requested to do so by Council.

From the City Clerk with reference to the amount of Fire Insurance carried on the building formerly known as the North Vancouver Hotel and Pavilion, the expiring policies are in the amount of \$7500.00 and it was recommended that a policy in the amount of \$1000.00 only be taken out, this would provide sufficient funds to clean the place up in the event of a fire.

Moved by Alderman Anderson, seconded by Alderman Tolmie that the recommendation of the Clerk be adopted.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that Insurance be placed on the buildings to the amount of \$4000.00 and that the building Inspector be requested to furnish a report in writing to the Council on the condition of the buildings and their present value, at the next regular meeting of Council.

From Meymell Pigou, requesting a Fill or crossing over the ditch on St. Andrew's Avenue to provide access to the lane at the rear of his property in Block 230.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that Mr. Pigou's application be referred to the Board of Works Committee for further consideration.

From Charles Gross, 83 Chesterfield Avenue, requesting that the lane be opened at the rear of his property, Lot 11/119/274. This is in the first block east of Lonsdale Avenue, between 5th and 6th Streets.

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

From the City Engineer reporting as follows:

- “1. Re hiring of men for the Water Main construction work.
The men are hired by the Waterworks foremen who naturally exercise their judgment as to efficiency in the men they so employ. Some single men were employed for a short period while there was a scarcity of labour, but these single men have all be paid off.

2. Re construction of sidewalk on North side of 23rd Street from Lonsdale Avenue to St. George's Avenue.
The boulevard required filling in for either a wooden or concrete walk which would cost \$300.00. A wooden sidewalk would cost \$500.00 in addition, or a concrete walk would cost \$1200.00.
3. Re condition of walk adjacent to Wallace Shipyards.
The retaining walls have rotted away and the earth has settled. The estimated cost of new concrete retaining walls and concrete sidewalk is the sum of \$3000.00."

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

From the City Engineer reporting on the work done at Rice Lake as follows:

"During 1927 the shaft at the Lake was concreted and the roof and walls of the tunnel were lined with concrete. A 24" main was laid in the open trench from the lake into the shaft and through the tunnel. A concrete core wall was constructed in the trench between the lake and the shaft to intercept any seepage and the trench was back filled. A few yards of this backfilling was washed into the tunnel by a small flow of water, the cause of which was not determined, and a second core wall has been constructed with the object of intercepting this flow. The excavated trench between the core wall and the shaft has not yet been backfilled.

During July and August 1928 an 18 inch water main was installed in the bed of Lynn Creek and concerted in place and the main is now practically completed between the mouth of the tunnel and the Lynn Valley Road. The total cost of the work to date, including some \$2700.00 for the installation of the extra core wall is \$40,000.00 or \$10,000.00 under the estimated cost.

The work is now proceeding of laying the main down the Lynn Valley Road, the speed of which will depend upon the number of men employed. When completed this will give an extra main from the intake about one and one half miles above the present intake on Lynn Creek, via Rice Lake to the City Limits, which will practically double the quantity of water now coming to the area supplied.

In reply to your inquiry as to whether this "will supply sufficient water to take care of the entire needs of the City" I beg leave to state that not only the City but Lynn Valley, D.L. 553, Centre Road, and area down to D.L. 204 near the Second Narrows is supplied by the City mains, and as only a small portion of the total area is now built upon, it follows that there will not be sufficient water except for only a portion of the area now supplied. The installation of meters will curtail the use and therefore extend the supply. To supply the city and adjacent area it will be necessary to extend the storage or purchase water. If the latter method is adopted it will cost \$30,000.00 per annum for every million gallons per day purchase".

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the City Engineer bring in a report of the cost of a Pumping Station and Storage Tank to

supply the Tempe Heights section, also that an estimate of cost be furnished to link up the area bounded by 21st and 22nd Streets from Moody to Queensbury Avenues with the present City supply.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the City Engineer report to Council in writing at its next regular meeting the approximate time it will take to complete the mains from Rice Lake to the Cy, based on employing the same number of men as are now on the job.

From the Shell Oil Co., suggesting that Council lease or sell Lots 16 and 17, Block 178, D.L. 271. The City Engineer reported that the two lots in question are reserved for roadway purposes.

Mr. Deacon, representing the Shell Oil Co. was heard on motion of Alderman Tolmie, seconded by Alderman White.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that no action be taken in the matter of the application at this time, pending the completion of the subway and the return of the adjacent streets to normal conditions. If the situation than warranted further consideration Mr. Deacon was assured his Company would be given first opportunity to make an offer.

From J. McKeith, 214 Esplanade E. suggesting that the southern slope of Victoria Park East be converted into a Rock Garden by using for that purpose the rocks that are now lying on City streets and Boulevard.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the communication be referred to the Board of Works Committee or consideration and report.

From Geo. M. Brown, 4579 – 5th Avenue West, Point Gray, requesting that the lane running east and west between Forbes Avenue and Delbruck Avenue from Keith Road to 14th Street be opened its entire length instead of partially opened from each end as at present.

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

From L.M. Kasel, offering the sum of \$50.00 cash for Lot 10/23/552, the tax Sale list price being \$75.00.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the offer be not accepted.

From Cedars Lumber Yards Ltd., stating that the present shingled roof on the Pavilion at the former North Vancouver Hotel property is practically gone, and suggesting that a new Rubberoid roofing be placed thereon at an approximate cost of \$60.00 fro material, to be paid for by the City. The Cedars Ltd. express their willingness to supply the labour.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the application be referred to the Building Inspector for report on the condition of the present roof.

The monthly rental paid by Cedars Ltd. to the City for the entire property amounts to \$75.00.

From the City Clerk stating:

“In accordance with the Agreement, between the Board of Harbour Commissioners and the City, it is agreed therein that the City will at its own expense repair the Street surface of any street which may have been destroyed or interfered with as a result of the construction of the Subway.

As this work will have to be carried out in the very near future the following information may expedite the businesses of the Council in deciding the manner in which the work is to be paid for.

Under Bylaw 202 the final levy for the macadamizing of the Esplanade East was made during the current year, 1928.

The macadamizing and improvement of Esplanade west seems to have been paid for out of a general improvement Street Bylaw, aided by a grant from the Provincial Government towards the improving of the thoroughfare adjacent to the Indian Reserve and a portion of Keith Road.

It is estimated that there is approximately \$14,000.00 available from the last General Street Improvement Bylaw No. 807”.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the communication be referred to the Board of Works Committee and City Engineer for reference, and that a report be submitted by the City Engineer at the earliest possible date, stating the estimated cost of putting in its former shape the entire street surface affected by the construction of the Subway.

From the City Treasurer advising as follows:

“In accordance with request made at the meeting of the City Council on the 17th September last, I beg to report that I have repaid the \$50,000.00 loan of December 31st last together with Interest at 55, amounting to \$1,856.16. This leaves the further loan of January last amounting to \$22,000.00 still to be repaid. I will report further to Council at their next meeting after I have made all the necessary transfers to the 30th September, as to whether I have been able to repay this second loan”.

The communication was ordered noted in the Minutes and filed.

From the City Treasurer enclosing report of collections for the month of September, total receipts being \$211,043.66, and the total receipts for the period from January 1st to September 20th totalling \$729,249.27.

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

From the City Solicitor, enclosing a copy of a letter received from the B.C. Mills Timber and Trading Co., relative to the proposed agreement re the Low Level Road advising

that Mr. E.W. Hamber and Mr. Hermon, the Company's Engineer, were out of the City, but that the agreement would have the Company's attention on their return.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication and the City's copy of the agreement be laid on the table until such time as the City heard from the B.C. Mills Timber and Trading co. and the Board of Harbour Commissioners, when a special meeting of Council could be called if considered necessary.

INQUIRIES

Alderman Anderson enquired if any report had been received from the Board of Works Committee regarding the opening of the centre portion of the lane on the North side of Third Street between St. David's and St. Patrick's Avenues, being answered in the negative it was moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the City Engineer submit an estimate of cost of the work at the next regular meeting of Council.

Speaking relative to providing a sidewalk for the benefit of residents East of Mahon Avenue, Alderman Wilson moved, seconded by Alderman Bridgman and resolved that the Board of Works Committee and the City Engineer report on the cost of providing a sidewalk on 21st Street from Mahon to Chesterfield Avenues, so that direct access can be given to those residing in the neighbourhood of that Street to the Lonsdale Avenue Car Line.

His Worship the Mayor enquired if any report had been received on a Wood yard operating at the southwest corner of Third Street and St. George's Avenue.

The City Engineer stated that same would be forthcoming at the next regular meeting of Council.

TENDERS

Tenders for 70 tons of Double Screened Lump Coal for the City Hall and Fire Hall were received as follows:

B.C. Coal Co. \$9.50 per ton, double screened Ladysmith Wellington Lump Coal.

A.1 Fuel Co. \$10.50 per ton, double screened Nanaimo Lump Coal.

Great West Coal & Supplies Co. \$10.50 per ton, double screened Nanaimo Wellington Lump Coal.

Economy Coal & Moving Co. \$9.85 per ton, double screened Nine Mile Creek Blue Flame Coal.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the tenders be referred to the City Ferry Superintendent for report, and that the contract be placed by the Clerk on the basis of Mr. Chalmer's recommendation.

Tenders for the supply of 11,000 Lineal feet of 18 inch Wood Wire wound pipe, with double steel couplings. 300 feet head.

Canadian Wood Pipe and Tanks Ltd.....	\$26,400.00
Payne Hardware	\$26,510.00
Pacific Coast Pipe Ltd.	\$26,730.00

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tenders for wood pipe be referred to the City Engineer for report.

The Engineer reporting on the tenders for wood pipe, stated that all of the tenders were in order, and that the tender of the Canadian Wood Pipe and Tanks Ltd., was low, at a price of \$26,400.00 but that the tender of the Payne Hardware Co. at a price of \$26,510.00 was from a local concern doing business in the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the tender for Wood Pipe of the Payne Hardware Co. Ltd. be and is hereby accepted at the price of \$26,510.00 for 11,000 lineal feet, delivered as per the specifications furnished to the tenderers.

DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Fire and Light, Parks, Police and Health Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance		\$2,870.00
School		\$11,753.06
Police		\$1,590.38
Board of Works	\$507.50	
	<u>2249.80</u>	\$2,757.30
Waterworks	\$355.00	
	<u>3629.47</u>	\$3,984.47
Fire & Light		\$1,660.00
Ferry		\$8,710.60
Parks	\$230.00	
	<u>409.96</u>	\$639.96
Health	\$340.00	
	<u>140.00</u>	\$480.00

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 detailed monthly report of the City Relief Officer be received and adopted, advising local Relief distributed during September totalling

\$317.90 and payments to institutions totalling \$261.00, a combined total for the month of \$578.90.

RECOMMEND that the request made in writing by the City Collector to use the services of Thomas Hutchison for Poll Tax collections be authorized subject to the arrangements made being satisfactory to the Chairman of the Finance com.

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

RECOMMEND that the application of Mrs. M. Johnston to have the lane opened be not complied with as the City does not own the allowance and is not in favour of paying owners for same, but that the City will open and grade same provided the owners donate the necessary land.

RECOMMEND that the application of Mrs. J.E. Gray of Sherman P.O. be granted to have crossing provided over ditches opposite 223 – 22nd Street East.

RECOMMEND that the application of Mr. Elliott of 228 – 24th Street West be granted to have Chesterfield Avenue roadway repaired between 23rd and 24th Streets, and surplus earth and rocks removed which accumulated during construction of concrete walks; also that the ditch be cleaned out.

RECOMMEND that the application of Mr. Taylor of 19th and Moody be granted to have the walk and roadway to lane repaired.

RECOMMEND that the application of John Redden be granted to have the brush cut in front of his residence on Lot 17/35/550, on 16th street one-half block west of the Boulevard.

RECOMMEND that the application of G.H. Legros be granted to have lane opened to rear of 1740 Lonsdale Avenue at an estimated cost of \$100.00.

RECOMMEND that the application of W. Fingland be granted to have brush cut on 14th Street from Bewicke Avenue Eastward to house and roadway improved.

RECOMMEND that the application of Robert Dixon owner of Lot 13/127/274, for sidewalk on south side of 5th Street from middle of Block to St. Andrew's Avenue be dealt with by constructing a plank crossing over ditches opposite said lot to give access to sidewalk on north side.

RECOMMEND that in all future reports submitted to the Committee by the City Engineer that an estimate of the cost of the work to be done be furnished on the report.

RECOMMEND that the following recommendations from the Fire and Light Committee of Council, following a trip of inspection made by them, be confirmed and referred to the City Engineer with power to act:

1. That the intersection 8th and 10th Streets be widened at the point of the triangle of the portion laid out in Park.
2. That the trees on the North side of 6th Street between Lonsdale Avenue and Chesterfield Avenue be cut down, this refers particularly to the west end of the Block.
3. That the brush on the South side of Esplanade between the Low Level Road and St. Patrick's Avenue be cut.
4. That the brush be cut on the south side of 3rd Street immediately east of Heywood Street.

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

RECOMMEND that the verbal report of the Ferry Superintendent be minuted stating that on the morning of September 27th, Number 3 Ferry, in making a landing at the Vancouver Terminal at 8:40 a.m. in a thick fog collided with the East Lead, and did minor damages to same.

Also that a Minute be recorded of Mr. Chalmer's verbal report regarding a fall sustained on the apron by Mrs. Maxwell of 22nd Street, North Vancouver, while boarding Number 2 Ferry at 7:20 a.m. on Saturday, September 29th. The lady did not appear to be hurt.

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

Following a trip of inspection by the Fire and Light Committee and the Fire Chief on the evening of September 24, 1928, your Committee recommend the following lights to be installed:

1. 8th Street and St. George's Avenue.
2. Esplanade and Low Level Road.
3. St. David's Avenue and Low Level Road.
4. 15th Street and Rufus Avenue.

MOTIONS

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that a through investigation be made in all departments of the City, both inside the City Hall and outside for the purpose of finding out if the City is run on a sound economical basis.

Confirming to the discussion that followed the introduction of the above resolution, it developed that the following information is desired from the Head of each Department for submission to Council:

1. The number of employees in his Department, position, salary, and length of service.
2. A definite expression opinion from the Head of each Department if the best possible results are being obtained in the present arrangement of his staff and their work.
3. Constructive suggestions with a view to increasing the general efficiency of the work of his Department through changes or a further cooperation with other Departments.

Mayor Morden drew the attention of Council to the rapid developments that were taking place on the City's Industrial Area, reciting in detail many industrial events that had happened on the Waterfront during September His Worship further stated that with the completion of the Elevator and the Japan Dock, a continual string of ships must be expected to load on the North Shore, he was of opinion that to facilitate this work the time was opportune for the formation of a Longshoreman's Union in the City. It was estimated in the discussion that 100 trained workers of this class now reside in the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk get in touch with Major Cambie of the Stevedores Union with a view to the early establishment of a branch of that Union on the North Shore so that the work on the local waterfront can be handled promptly by local labour as members of the Union.

Alderman Anderson deplored the progress that was being made with the work on the Subway by the Contractor, and further expressed the opinion that the time had arrived for Council to take a definite stand in having the work speeded up. Mayor Morden stated he has repeatedly conferred with the Commissioners and their Officials to have matters expedited, pointing out that the present situation was becoming intolerable to the Ratepayers.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Clerk write to the Board of Vancouver harbour Commissioners requesting that they instruct their Contractor to put every available man on the job and carry on work continuously, as the present open cut on Lonsdale Avenue and the blocking of the Esplanade was causing considerable inconvenience in the City, business was suffering, and with the approach of wet weather unless the work is prosecuted with despatch the annoyance and detriment caused to the Ratepayers would be serious.

BYLAWS

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 Land Sales Bylaw 1928, No. 98" 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 Land Sales Bylaw 1928, No. 98" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 98" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Land Sales Bylaw 1928, No. 98" be now read a third time.

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

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

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

Whereupon the Bylaw was read a second time.

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

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Fox 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 Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver School Conveyance Bylaw 1928, Repealed 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver School Conveyance Bylaw 1928, Repealed 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 School Conveyance Bylaw 1928, Repealed Bylaw 1928" be dispensed with.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver School Conveyance Bylaw 1928, Repealed 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 Wilson, 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 Railway Construction Authorization Bylaw 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Railway Construction Authorization Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

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

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Railway Construction Authorization 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 Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Land Highways Dedication Bylaw No. 4, 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 Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Land Highways Dedication Bylaw No. 4, 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Land Highways Dedication Bylaw No. 4, 1928" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Land Highways Dedication Bylaw No. 4, 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 Wilson, 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 St. Agnes' Church Taxation Exemption Bylaw 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver St. Agnes' Church Taxation Exemption Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver St. Agnes' Church Taxation Exemption Bylaw 1928" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver St. Agnes' Church Taxation Exemption 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 Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver St. Andrew's United Church Taxation Exemption 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver St. Andrew's United Church Taxation Exemption 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 St. Andrew's United Church Taxation Exemption Bylaw 1928" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver St. Andrew's United Church Taxation Exemption 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 Tolmie, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver First Baptist Church Taxation Exemption 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 Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver First Baptist Church Taxation Exemption Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver First Baptist Church Taxation Exemption Bylaw 1928" be dispensed with.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver First Baptist Church Taxation Exemption 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 Wilson, 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 St. Edmunds' Church Taxation Exemption Bylaw 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver St. Edmunds' Church Taxation Exemption Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver St. Edmunds' Church Taxation Exemption Bylaw 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver St. Edmunds' Church Taxation Exemption 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 Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver St. Stephens' Presbyterian Church Taxation Exemption 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 Bridgman, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver St. Stephens' Presbyterian Church Taxation Exemption Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman Tolmie and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver St. Stephens' Presbyterian Church Taxation Exemption Bylaw 1928" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver St. Stephens' Presbyterian Church Taxation Exemption 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 Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver St. John's Church Taxation Exemption 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 Wilson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver St. John's Church Taxation Exemption Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver St. John's Church Taxation Exemption Bylaw 1928" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver St. John's Church Taxation Exemption 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 Bridgman, seconded by Alderman Anderson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Tolmie was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor