

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 5TH, 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 October 15th, 1928, copies of which had previously been furnished to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Anderson, adopted.

The Minutes of the Special meeting of Council, held October 29th, 1928, copies of which had previously been furnished to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for Bylaws:

No. 997 City of North Vancouver Land Sales bylaw 1928, No. 98"
No. 998 "The City of North Vancouver School Conveyance Bylaw 1928, Repeal Bylaw 1928".
No. 999 "The City of North Vancouver Railway Construction Authorization Bylaw 1928".
No. 1000 "The City of North Vancouver Highways Dedication bylaw No. 4, 1928".
Filed.

From the Office of the Provincial Minister of Railways acknowledging receipt of Council Resolution opposing the discontinuance of the train service on the North Vancouver – Whytecliffe section of the Pacific Great Eastern Railway.

Filed.

From the Executive Assistant of the Pacific Great Eastern Railway acknowledging receipt of Council Resolution opposing the discontinuance of the train service on the North Vancouver – Whytecliffe section of the Pacific Great Eastern Railway.

Filed.

From the District Dominion Inspector of Weights and Measures advising that the work of inspection is carefully attended to annually throughout the Dominion of Canada, and that the last inspection in the City of North Vancouver was made in January 1928.

Filed.

From the Deputy Minister of Finance advising that the figures according to official Municipal Census will be taken as a basis for the distribution of Provincial revenue to the various Municipalities.

Filed.

From the District Registrar of the Supreme Court drawing attention to the Jury's rider in the Rex vs McKay case, in which the late L. Dashwood-Jones met his death as the result of an accident, that a sign on the south side of the road, at or near the scene of the accident be removed.

The City Engineer advised that the sign had already been removed.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the Registrar be asked to notify His Lordship Mr. Justice Murphy accordingly.

From the Ladies Auxiliary to the Army and Navy Veterans in Canada, North Vancouver Unit, requesting permission to sell Poppies in the City and on the Ferries on Saturday, November 10th, also enquiring if Council desires to purchase a Poppy Wreath as in former years.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the application to conduct a Tag Day be granted, and that a Poppy Wreath be purchased at a cost of \$10.00, and that same be placed, as customary, in the Council Chamber.

From A.R. MacKenzie, advising that he will do his utmost to accomplish assessment revision, as requested, by December 31st of this year.

Filed.

From Jack Houlden, with a pen sketch of proposed Christmas decorations to be placed during the Festive Season at the approach to the North Vancouver Ferry Terminals, at an estimated cost of \$50.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to the Ferry and Finance Committees with power to act.

From A.R. Morrison, 2160 Eastern Avenue, applying for a sidewalk to a house he is now building on Lot 31, Block 218, D.L. 548 (314 – 23rd Street East) also complaining of water draining from a higher level on to the same property.

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

From John Brown, 117 – 27th Street East, making application for the following:

1. The removal of a rock in front of his property.
2. The lane to be opened at the rear of his property to provide access for his car.
3. A four plank crossing to be laid to his residence.

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

From K. Moore, 242 – 18th Street West, requesting that water draining from the street onto his property be diverted.

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

From Thomas Smith, and 8 other residents on 18th Street, making application for the following:

1. Grading and ditching the lane adjacent to the petitioners property.
2. A light at the corner of 18th Street and Chesterfield Avenue.
3. Repairs to the sidewalk generally in that neighbourhood.

In respect to item numbered 1 – Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee and City Engineer for report.

Item numbered 2 had been remedied by the recommendation of the Fire and Light Committee that a light be installed at the corner of 18th Street and Chesterfield Avenue.

Item numbered 3 was on motion of Alderman Anderson, seconded by Alderman Wilson and resolved, referred to the Board of Works Committee with power to act.

From the Canadian Bakeries Ltd., requesting that the holes and ruts in the lane at the rear of the Company's garage be filled up before the wet weather makes the lane impassable.

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

From W.D. Garriock, 1628 Mahon Avenue, requesting that the lane at the rear of his property be put in better shape on account of the trouble he has in getting his car in and out from the Garage.

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

From George C. Eggington, 236 – 22nd Street East, applying to have the lane opened at the rear of his property, as he wishes to build a garage for his car.

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

From the Secretary of the Board of School Trustees, stating that a delegation from the School Board cannot be arranged for until the regular Board Meeting on November 8th, and asking for an appointment subsequent to that date.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that this Council meet a delegation from the Board of School Trustees, November 19th at 7:30 p.m.

From Jack Loutet, outlining his ideas of developing Block 216, D.L. 545, with particular reference to the establishment of a Putting Course on the Westerly portion of that Block.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the communication be laid on the table pending the reading of a report from the City Engineer on the same subject.

From the City Engineer estimating the cost at \$12,000.00 for preparing a football field on the easterly 300 feet of Block 216, of regulation size, 270 x 360 feet, also preparing an additional field 230 x 270 feet, which could be used for tennis courts and other purposes. The estimate includes taking out extra hardpan and placing thereon soil suitable for growing grass.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the communication be laid on the table pending the reading of a further report from the City Engineer concerning development of the same block.

From the City Engineer estimating the cost of developing the westerly five acres of Block 216 as a Putting Course at \$5,000.00. The cost includes taking out roots, boulders, etc. and levelling it off in its natural contour.

A deputation from the High School Parent Teachers Association was present in connection with the proposed development of this block, and on motion of Alderman Bridgman, seconded by Alderman Tolmie were permitted to address the Council.

The delegation expressed themselves as of the opinion that the estimated costs as submitted by the City Engineer to develop the area were somewhat higher than the members of the Association had in mind.

In answer to a delegate's question, the Engineer stated that to develop a football field only of the size already quoted would cost about \$6,500.00 without seeding or grass. After discussion it was suggested and agreed to by the delegation that they would attend a meeting of the Board of School Trustees on November 8th, and at that time discuss the proposals with the Trustees with a view to unanimity on what is the minimum development required at this time, and be present at the next regular meeting of Council.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that further consideration of the question be laid over until the Council meeting of November 19th, when it was hoped a definite understanding could be arrived at by all parties concerned as to the actual work to be done and the amount required to develop the block with a view to submitting a Bylaw to the Ratepayers at the January elections.

From the Secretary of the Ratepayers Association forwarding a resolution from that Body, in support of the action taken by Council in its present stand on the proposed discontinuance of the Pacific Great Eastern Railway service from North Vancouver to Whytecliffe.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the communication be referred to the joint Committee of the North Shore Councils.

From the City Clerk requesting a resolution of Council to abandon the proposal for the concrete paving of Lonsdale Avenue from 19th to 23rd Streets as the matter now stands the documents in connection therewith by a former resolution of Council were laid on the table.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a record be minuted that the procedure already taken under the Local Improvement Act in connection with the concrete paving on the east side of Lonsdale Avenue from the south side of 19th Street to the North side of 23rd Street, and the unregistered Bylaw, passed by Council, and numbered 996, being "The City of North Vancouver Local Improvement Lonsdale Avenue Paving Bylaw 1928" be and is hereby abandoned for reasons set forth in former minutes of Council.

From the Special Committee appointed by Council to deal with the resolution calling for the present staff of Stenographers to be reduced by one, reporting as follows:
"That Miss Wilson, a temporary stenographer now employed in the Assessor's office on the 1929 Rolls, be kept on the Payroll until that work is finished, at that date her services be dispensed with.

That the stenographic work in the Assessor's office during the Spring and Summer months be taken care of in the Clerk's office.

That Mrs. G.E. MacDonald's duties be apportioned between the Collector's and the Assessor's offices, the time occupied in the Collector's office running from February to August of each year, and in the Assessor's office from September to January".

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the report of the Special Committee be adopted.

From the City Engineer with a report attached from John McCready, Road Superintendent, stating that in every case the "Straw Boss" works the same as the other men, and does not act in an advisory capacity only.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the communication be laid on the table pending a report from the Special Committee appointed to deal with the same subject.

From the City Engineer estimating the cost at \$15,000.00 for installing a pumping plant and storage tanks to supply water to the Tempe Heights area.

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

From the City Engineer stating that the tree complained of at the corner of 18th Street and Lonsdale Avenue is on the property of Mrs. Ellingsen. In an interview the owner expressed her willingness to allow the City to cut the tree, provided it is cut up for her use into stove lengths.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Mrs. Ellingsen of 1807 Lonsdale Avenue be thanked for granting the required permission to have the tree cut down, and that the said tree be cut down by the City and cut into stove lengths for the use of the party concerned.

From the City Treasurer requesting authority to pay the Pacific Great Eastern Railway the sum of \$61.50 for tickets sold during the month of October.

Moved by Alderman Anderson seconded by Alderman Tolmie and resolved that the City Treasurer be authorized and resolved that the City Treasurer be authorized to issue a cheque for \$61.50 in payment of the account.

An application from Henry Archard Webb, an employee of the City, requesting that the deductions from his salary as a contributor to the Superannuation fund be made at the rate of 8% effective November 1928.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the request of Mr. H.A. Webb be endorsed, and that future contributions in this case from the City be authorized under the terms prescribed by the Act, provided Mr. Webb qualifies as to age.

From Crehan, Mouat and Co., drawing attention to the indebtedness of the District of North Vancouver to the City of North Vancouver for High School and Manual Training fees as at June 30th, 1928, also that expenditures being made under the Hospital Construction Bylaw were not supported at September 30th, 1928 by copies of progress certificates issued by the Architect.

The Chairman of the Finance Committee reported that the first item mentioned was now the subject of negotiation between the City and District, and was therefore being attended to.

In respect to the second item mentioned, it was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the City Clerk write to the Secretary of the Hospital Board and obtain from him the total amount of the progress certificates that had been certified to by the Architect as at September 30th, 1928, and further request that a copy of all future progress certificates be furnished to the City as same had been requested by the City Auditors.

From the City Engineer submitting the following report in accordance with resolution of Council passed October 15th, 1928:

"I submit herewith a report as requested, but would like to point out that from the wording of the resolution there would appear to be some misunderstanding as to the nature of the work undertaken by me outside the City work.

I am not Supervising Engineer for the District of West Vancouver, the Burrard Inlet Tunnel and Bridge Company or for the District of North Vancouver and therefore no portion of my time is occupied by any such duties.

I take it, however, that the real purpose of the resolution is to have a report on the time occupied by me in work of any kind. With this made clear I beg to report as follows:

1. As to the District of West Vancouver:

I am, with the consent of the Council, acting as Consulting Engineer on the widening and paving of Marine Drive. The District have their own Supervising Engineer and Inspectors laying out and supervising the work.

2. As to the Burrard Inlet Tunnel and Bridge Company:

The Company employ a Consulting Electrical Engineer, a Consulting Mechanical Engineer, and the Manager supervises the labourers and employees.

As Consulting Engineer I was called to the Bridge one evening while the "Norwich City" was in collision therewith and advised subsequently as to quickest method of repairs so as not to delay traffic. I attended a Directors meeting one evening re the proposed Dam and Locks and visited Seattle in connection therewith on my own time. I have been asked for advice on perhaps a half dozen occasions this year outside those mentioned above, which would entail a discussion of probably an hour on each occasion. The City is heavily interested in the Bridge financially and I have been requested to offer any advice possible in connection with the "Urania Trial" now before the Court.

3. As to the District of North Vancouver:

I am not Supervising Engineer for the District. This year with the consent of the City Council, I have answered a question referred to me by the District council. The answering of which did not consume any City time.

4. As to the Vancouver Harbour Commissioners:

I originated the scheme of the Lonsdale Avenue Subway (which will be a perpetual benefit to the North Shore) made the preliminary reports, and my location plans, cross sections etc., were submitted to and adopted by the Vancouver Harbour Commissioners. They in turn had the detail plans prepared and a contract for construction was signed the early part of this year. I have given considerable time outside my City duties to problems in connection with this undertaking.

The value of Professional Engineering fees for the part I have taken on a \$200,000.00 undertaking of this nature should not be overlooked.

I beg to state that:

(a) The City provides me with no transportation for City work; I use my own private car and gasoline to get around City work. Other Cities and Municipalities supply a car and gasoline, or \$30.00 to \$40.00 per month extra in lieu thereof.

(b) That I have not confined my working hours for the City to that fixed between 9 a.m. and 5 p.m. but have given the City on an average from one to one and a half hours extra per day for about six months of this year, as well as most of my Saturday afternoons, which in the aggregate amounts to upwards of 25 to 30 days. I am able to say that outside of my own time, the total proportion of time given to outside work this year is not one third the extra time I have given the City."

Alderman Tolmie, as mover of the Council resolution calling for the above report, following the reading of same stated that he was of opinion the City Council were losing control of the outside duties being carried on by the Engineer, and further expressed his dissatisfaction with the report that had just been read, he therefore, moved THAT before engaging in any work outside of his duties to the City, the City Engineer be requested to furnish the Council with full particulars of the nature of such work, and the amount of time required in the performance thereof.

Alderman Bridgman stated that at no time had the Engineer acted for the Burrard Inlet Tunnel and Bridge Company without the full authority and unanimous consent of Council, and he believed that the same statement was correct insofar as the Engineer's work in the other two north Shore Municipalities was concerned. In the case of the Burrard Inlet Tunnel and Bridge Company he was satisfied that if the services of Mr. Hanes were not available to the Bridge Company the interests of economy and service to the Municipalities interested would suffer.

Alderman Wilson in seconding the resolution that had been moved by Alderman Tolmie, stated he had heard a lot of talk about the work that Mr. Hanes was doing outside of his regular duties. He was fully aware the Engineer had the authority of Council in doing this work, but he was now of opinion that the time had arrived when Council should require from the Engineer a separate application for each job to be undertaken by him outside of his regular duties, so that misunderstanding would not be so liable to occur.

Alderman Anderson considered the present attitude to the outside work being done by the City Engineer as too parochial, he was fully cognizant of the capabilities of the present incumbent of that office, and was not indifferent to the class of service that was being rendered to the City. He was quite sure that the City had not suffered in any way on account of any outside work that had been done by Mr. Hanes in the past.

Mayor Morden requested that Alderman Anderson take the Chair.

He stated that he did not like the resolution in its present form, as he considered it left a stigma on the Engineer considering the fact that he had the full authority of Council for doing outside work that had been done. He therefore moved the following amendment, which was seconded by Alderman White:

WHEREAS the City Engineer has submitted a detailed report showing that the performance of other duties has not interfered with the performance of his duties as City Engineer and whereas it has been deemed advisable by the present and previous City Councils to promote amicable relationships by allowing the City Engineer to act in an advisory capacity for the other North Shore Municipalities and the Council considers further that it is an honour to the City that the City Engineer should be considered possessed of the ability to act for the entire North Shore.

THEREFORE BE IT RESOLVED THAT this City Council is of the opinion that in special instances the City Engineer should be allowed to act in a consulting capacity for the other North Shore Municipalities and the Burrard Inlet Tunnel and Bridge Company provided, as heretofore, that in each instance this Council be given positive assurance in each case that the performance of the duties will not in any way infringe upon the duties and responsibilities to this City.

Alderman Bridgman suggested that with the consent of the Mover and Seconder the motion be now withdrawn, as the amendment now before the Council was an

amplification of the resolution itself, and in his opinion would show more consideration for an Official of the City.

The amendment was then put.

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

Voting against: Alderman Tolmie.

His Worship the Mayor thereupon resumed the Chair.

Alderman Tolmie then requested that his motion be put to the vote.

Voting for: Alderman Tolmie.

Voting against: Aldermen Anderson, Bridgman, Cartwright, White and Wilson.

From the Fire Chief, reporting on the thirty-fifth Annual Convention of the Pacific Coast Association of Fire Chiefs held at Sacramento, California, October 1st to 6th, 1928.

The report stated that the Delegates were officially welcomed by the City, and addresses or papers were given on the following subjects:

“First Aid” with demonstrations by J.D. Barker, U.S. Bureau of Mines.

“Water Supply and Distribution” by Chief Engineer, Pasadena.

“Regulating Dry Clean Establishments” by Fire Marshal, California.

“Fire Fighting above ladder heights” by Chief Mantor, Seattle.

“Fighting Oil Fires” by Fire Protection Engineer, Union Oil Co.

“Proper Ventilation at Fires” by Chief Baird, Santa Barbara.

“Ladder Work at Fires” by R.B. Rogers, Seattle.

“Value of Fire Schools” by Samuel Dodd, Los Angeles.

“Manufacture, Use and Care of Fire Hose” by Chief Haggerty, Berkeley.

“Fire Prevention Work in Schools” by Fire Marshall, F.W. Roberts, Portland.

“Correcting Electrical Hazards” by H.S. Jenkins, Bellingham.

“Making a Fire and Water Report” by L.S. bush, Engineer, San Francisco.

“The Fire Chief and His Relationship to Adjustments” by Curtis Herold, Seattle.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the report of the Fire Chief be adopted, and that a letter of appreciation be forwarded to the City of Sacramento for the courtesies extended to the delegate from this City.

Alderman Bridgman further suggested that when the official report of the full proceedings came to hand, that a copy of the paper on “Fire Prevention Work in Schools” be taken up by the Fire Chief with the Board of School Trustees.

From W. Holdsworth and A.D. Currie, requesting that a portion of a lane now being opened in the 500 block west between 14th and Keith Road be continued to their property.

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

From the Captains and Members of the City Fire Department, applying for an increase of pay and one day off in seven. The specific increase requested being the establishment of the same scale of pay as prevails in the City of Vancouver and Municipalities of South Vancouver and Point Grey.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be referred to the Fire and Light Committee to bring in a more or less detailed recommendation, also that the usual boot allowance to the men be granted. The City Fire Chief to submit particulars at the next regular meeting of Council.

From the City Assessor, advising that the North half of Lot "A", South of Lot 15, Block 108, D.L. 274, is owned by Laura Calderwood, of 241 – S Avenue 52, Los Angeles, California, the Lot is assessed at \$10.00 and is the only piece in this lane portion of that block that is privately owned. The Assessor expressed the opinion that the City should acquire this property.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the City Clerk write to the owner of the property in question and find out if she is agreeable to convey to the City, without cost to herself, that portion of land for lane purposes. In the event that the owner will not convey the Lot free of cost, then the Clerk shall proceed to ascertain the lowest price for which the lot can be purchased and refer back to Council for decision.

From the City Treasurer statement of collections for the month ending October 31st, 1928, \$37,639.36, and for the period ending October 31st, 1928, \$766,888.63, copies of the statement had been given to the Mayor and members of the Council.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the report be laid on the table pending further study of the figures by members of the Council.

From F. Clement Brown, 356 – 4th Street East, suggesting that certain modifications be made in the proposed City Bylaw to prohibit the keeping of Foxes.

The Clerk reported that the Police Department still had Mr. Brown's fox pens under observation and a report would be submitted by the Police at the next regular meeting of Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the present communication from Mr. Brown be referred to the City Solicitor for consideration and report.

From the City Solicitor on the subject of Laundry Bylaws, by consent of Council this was referred to Committee of the Whole for consideration.

From the City Solicitor re smoke nuisance at the Mount Crown Block:

"After taking the matter up with the Building Inspector I saw Mr. Mills the tenant of the building. He stated he has done everything possible to prevent smoke escaping, and that his fire is lit only at infrequent intervals. He desires, however, to work in harmony with the owner of the Mount Crown Block and stated that if a chimney such as they desire can be erected for \$30.00 he is willing to pay half the cost, in other words \$15.00.

Hew as very careful to point out that he admitted no liability however but was making an ex gratia offer with a view to prevent strained relationship with the owners of adjoining properties.

From my own observation it seems to me there is some nuisance created by the Electric Lunch. The smoke from their chimney escapes along the lane and from the odour I should say that the owner is in the habit of burning bones and other refuse”.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the matter of smoke nuisance at the Mount Crown Block be left for further adjustment in the hands of the City Solicitor and that the Building inspector investigate and report on the smoke nuisance created by the Electric Lunch.

PETITIONS

From M.T. Dalton, 354 Brand Street and 40 other neighbourhood petitioners, requesting that a street light be placed near the sidewalk on 29th Street between St. George’s Avenue and Lonsdale Avenue.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the request of the petitioners be referred to the Fire and Light Committee with power to act.

ENQUIRIES

Alderman Anderson inquired what progress was being made towards the establishment of a longshoremen’s Union on the North Shore.

Alderman Bridgman reported on behalf of the Special Committee stated that after conferring with the Executive of the Shipping Federation it had been decided to leave the formation of a Union on the North Shore in abeyance until such time as the volume of shipping had increased on this side of the Inlet to a point where the members of a Local Union could find more or less continuous employment. It was explained that a present the North Vancouver men work with Vancouver men on special gangs and that each gang is detailed for particular work and moves with the ship. If a Union were now formed in North Vancouver the local men would lose their places on these gangs and be dependent on whatever shipping offered on the North Shore.

TENDERS

Tenders were received and opened from Nicholson Ltd., and the Southam Press Ltd., for Ferry Tickets, and on motion of Alderman Anderson, seconded by Alderman Tolmie and resolved, referred to the City Treasurer for tabulation and report:

The City Treasurer reported as follows:

	Nicholson Limited	Southam Press Ltd.
<u>Children’s Tickets</u> 120 bundles of 250 sheets, ten tickets to a sheet (300,000 tickets)	\$150.00	\$69.00
<u>“B” Vehicle Tickets</u> 240 reels (500 tickets to a reel) in bundles of 8 reels (120,000 tickets)	\$109.00	\$66.00
<u>Passenger Auto</u> 100 reels (1000 tickets to a reel) in bundles of 10 reels (100,000 tickets)		
<u>“Books of Tickets”</u> 100,000 books (40 tickets to a book)	\$1,341.00	\$1,500.00

Total	\$1,600.00	\$1,635.00
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Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the tender for ferry tickets as outlined above be awarded to Nicholson Ltd., Vancouver, B.C., at a total cost of \$1,600.00 and that it be a condition in placing the work that delivery of the 100,000 books of tickets be not taken by the City until on or about January 15th, 1929.

The Clerk drew attention to a quotation in the Nicholson tender of November 2nd for 1,000,000 passenger tickets in reels of 2000 tickets to a reel, that had not been considered by Council due to the fact that an eastern firm had also been asked to tender on the same number of tickets and sufficient time had not elapsed for a reply to be received to the Treasurer's letter.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the part of the tender mentioned be referred back to Nicholson's Ltd. to resubmit a sealed bid thought the Clerk's office on or before the next meeting of Council, Monday, November 19th, 1928.

A tender was received form Shoemaker, McLean and Veitch to print, perforate and pad 400 sheets of cheques on stock paper as per sample submitted, for the sum of \$15.00.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the tender of Shoemaker, McLean and Veitch for the printing of cheques as outlined above be accepted.

DUE ACCOUNTS

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

Finance	\$1895.00	
	<u>218.47</u>	\$2,113.47
School		\$11,888.07
Board of Works	\$461.37	
	<u>4235.28</u>	\$4,696.65
Waterworks	\$350.25	
	<u>5260.82</u>	\$5,611.07
Police		\$1,467.98
Ferry		\$8,645.15
Fire & Light		\$1,584.43
Health	\$340.00	
	<u>299.00</u>	\$639.00
Parks	\$265.88	
	<u>287.98</u>	\$553.86

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

RECOMMEND that the report of the City Relief Officer for the month of October showing disbursements totalling \$678.45 be adopted. Distribution for the month being as follows:

Monthly Assistance a/c Pension	\$50.00
Local Relief distributed	\$364.15
Payments to Institutions	<u>\$264.30</u>
	\$678.45

RECOMMEND that a report be called for from the Medical Health Officer and the Chief of Police in the case of George Oscar, a family man residing at Fell Avenue. Oscar's case is typical of some 5 or 6 cases now receiving relief. He is apparently able-bodied and says he is, and claims he cannot find work. The City Works Department advise that Oscar and his type are unsuitable to be put to work with the usual run of day labourers.

RECOMMEND that the City renew the insurance on the City wend house occupied by W.F. Trotier at 331 – 22nd Street West, situated on Lot 31, Block 204, D.L. 544, and that the City Collector take steps to collect the arrears of rent due by Trotier amounting to \$79.86 at date.

RECOMMEND that Mrs. Candlin, an inmate of the Provincial Home for Incurables be permitted to retain the November Pension Cheque for \$17.00 to purchase some minor personal comforts for herself, on the understanding that the privilege granted is not to be taken as a precedent and that Dr. Carson, Superintendent of the Home, be so advised.

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

RECOMMEND that the application of Ethel Gill of 736 – 6th Street East, for the extension of sidewalk, be dealt with by constructing a three plank crossing across the ditches on either side of 6th street to connect with the sidewalk on the north side thereof.

RECOMMEND that the application of A. Clare and others to have a ditch constructed in the lane at the east side of Eastern Avenue from 21st Street north be granted at an estimated cost of \$25.00 and that the lane be gravelled so as to allow the collection of garbage.

RECOMMEND that the application of Mrs. Amy Smith of 376 – 20th Street West to have ditch constructed in the lane at the rear of the above property be granted, the ditch to be approximately 500 feet long, to cost the sum of \$25.00.

RECOMMEND that the application of Winifred Groundwater of 324 – 25th Street West be granted by placing three or four loads of gravel on 25th Street between Chesterfield Avenue and Jones Avenue.

RECOMMEND that the application of Alice E. Newman to have 29th Street opened from Mahon Avenue easterly a distance of about 130 feet, be granted, and that the said work of clearing and grading be carried a total distance of 200 feet to the rear of the adjoining house, at an estimated cost of \$250.00.

RECOMMEND that the roadway be cleared and graded on 18th Street in the centre of Block 20, D.L. 548, for a distance of approximately three hundred feet, and that 150 feet of connecting sidewalk be constructed at an estimated cost of \$255.00. A ditch is required through this portion to provide for surface drainage, and the dirt can be used in making the roadway.

Reference was made to recent accidents on City Streets. The Committee therefore recommend that the City Engineer and the Chief of Police be empowered to spend up to \$150.00 in purchasing and installing street signs where same are urgently needed in the interests of public safety.

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

RECOMMEND that a comparative statement of revenue and expenditure from January to October 1928 covering the operation of the City Ferries be furnished to each member of the Council and that the statement now placed in the hands of the "Ferry Committee" be received and filed, subject to enquiry from members of the Council after study of the statement to be furnished to them.

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

RECOMMEND that after hearing Mr. W.J. Clark of the Pioneer Shingle Mills relative to his Company's application for a inch water connection, also a six inch gate valve for fire protection purposes in conjunction with the automatic sprinkler system now being installed at his plant, that the necessity for a Hydrant arising out of the discussion also be investigated, and a complete report covering this application be submitted by the City Engineer and Fire Chief at the next regular meeting of Council, November 19th, 1928.

RECOMMEND that in all cases where water front industries have water connections for fire purses, that the City Engineer be authorized to request that the fire connection with hose attached be placed in a weather proof box with door, sealed with a fine wire, and a lead seal.

RECOMMEND that any time a connection is broken for the purpose of "Testing" that same be done only under the supervision of the City Engineer and Fire Chief.

Alderman White reported that good progress was being made with the laying of the connecting main on the Lynn Valley Road, and he fully expected that the project would be completed by the end of the present year.

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

RECOMMEND that following a tour of inspection on the evening of October 31st that arc lights be installed at the following locations:

22nd Street and Eastern Avenue

18th Street and Chesterfield Avenue.

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

RECOMMEND that the application of the North Vancouver High School Football Team for the use of Confederation Park for games on certain week days be left in the hands of the Chairman of the Parks Committee and the City Clerk to arrange.

MOTIONS

Mayor Morden spoke of the Industrial development that was taking place in the City, and expressed the opinion that it was now an opportune time to devise ways and means of getting results in the sale of properties that had reverted to the City through Tax Sale proceedings, he suggested that Council pass a resolution appointing a Committee to confer with members of the Real Estate Association and prepare a programme so that the property could be placed on the market at an opportune moment.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Tax Sale Lands Committee be appointed to act in the matter and bring in a report.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the City Engineer consult with the British Columbia Electric Railway Company and submit a report with estimated cost, of extending the Street Car Tracks, bring them on the Lonsdale Avenue Wharf.

That the Ferry Committee and Ferry Superintendent submit a report with estimated costs of covering in the Lonsdale Avenue Wharf and rearranging offices, approaches etc., that they be authorized to consult with Mr. G.D. Curtis, Architect, as to building costs, also to confer with the City Engineer, so that the Council will have a comprehensive scheme with the estimated costs, that can if necessary be submitted to the ratepayers at the forthcoming elections.

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 "City of North Vancouver Lane Purchase Bylaw 1928, No. 2" 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 "City of North Vancouver Lane Purchase Bylaw 1928, No. 2" 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 "City of North Vancouver Lane Purchase Bylaw 1928, No. 2" be dispensed with.

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1007.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver First Church of Christ: Scientist Taxation Exemption Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1008.

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUINCIL

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor