

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 19<sup>TH</sup>, 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 regular meeting of Council, held November 8<sup>th</sup>, 1928, copies of which had previously been supplied 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 Secretary of the Board of School Trustees, advising that a delegation of the School Board, comprising Chairman Garrod, Trustees Parkins and Perry, would meet with the Council at 7:30 p.m., to discuss the proposed development of Block 216, D.L. 545, and any other questions that may arise. The Delegation being present it was moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that they be heard.

Chairman Garrod stated that after having given full consideration to the scheme put forward for the establishment of a combination Football field and recreation grounds on the easterly portion of Block 216, that they were fully prepared, as a Board, to endorse the project.

Mr. Hewitt, on behalf of the delegation representing the Parent Teachers Association, expressed the opinion that the wishes of the Association would be met by submitting a Bylaw for the development of a Football field or Recreation Park of sufficient area, with particular reference to the care of students attending the High School, and further assured the Council they would get squarely behind the proposition and do their utmost to ensure the passage of the necessary Bylaw.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a Bylaw be prepared for submission to the Ratepayers at the January election for the clearing, grading, levelling and seedling of Recreation grounds on the easterly 300 feet of Block 216, the size of the field to be 270 x 360 feet, according to the Engineer's estimated cost of approximately \$6,500.00 for the completion of the work, without seeding or grass.

The representatives of the Parent Teachers Association thanked the Council for the action taken.

The members of the Board of School Trustees then stated it was expected that they would have a surplus of approximately \$4,000.00 on the 1928 operating account, due largely to the elimination of a Manual Training Instructor during the year, and the refund from the Government of former taxes paid on fuel oil. Out of this sum they propose

transferring about \$3,500.00 to extraordinary expense account, and use the moneys o allocated to clear brush and roots from the uncleared portion of the High School grounds, and two lots recently purchased by the Board at the corner of Chesterfield Avenue and Keith Road to fill out the Queen Mary School site.

The delegates appealed to the Council to concede to their request in this regard. The City Solicitor stated the sum in question could be carried over as a surplus by the Board of School Trustees to the 1929 account. The delegates from the School Board objected to this suggestion.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that subject to the legality of the proceedings being approved of by the Solicitor, that this Council endorse the recommendation of the Board of School Trustees and permit the transfer of a sum of money as above outlined, in strict accordance with the procedure as prescribed in the Act.

From Colifix Pacific Ltd., stating that they are prepared to proceed with the surface coating of the bridges on Third Street on a cost plus basis, if satisfactory to Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the work be proceeded with on the basis outlined in the Colifix Pacific Ltd. letter, and that the method of treatment be under the supervision and direction of the City Engineer.

From the General Construction Co. Ltd., 1220 Vancouver Block, submitting a proposal for the paving of St. George's Avenue from Esplanade to 1<sup>st</sup> Street.

The Clerk stated that similar proposals were on file and under consideration of the Council from the Colfix Pacific Ltd. and Ellis-Cotton Limited.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that all correspondence in this regard be referred to City Engineer, G.S. Hanes for tabulation and report.

From Dorothy H. Hornby, 3411 Victory Street, New Westminster, applying for a water meter to be installed at the Vendome Apartments, 337 – 2<sup>nd</sup> Street West.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the communication be referred to the Waterworks Committee and City Engineer for report.

From the Secretary of the North Vancouver Horticultural Association, and Farmers Institute, stating that the North Vancouver Lawn Bowling Club had applied to that body for permission to move a fence at present on the south boundary of their ground to a position seven feet further south, and requesting that the Council grant the required permission as Lessors to make this concession.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the required permission be granted, provided the same is in strict accordance with the terms of the existing lease.

From Health Builders Ltd., 2071 – 36<sup>th</sup> avenue West, Vancouver, regarding a sign 3 x 7 feet, they had erected at the corner of 3<sup>rd</sup> Street and Bewicke Avenue, where the sign of the Home Oil Company is also situated.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be laid on the table pending the reading of the next letter on the same subject.

From Baker Signs Ltd., 200 – 1<sup>st</sup> Street East, and the City Engineer, regarding 7 signs proposed to be erected by that concern at different locations throughout the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communications from the Health Builders Ltd., Bakers Signs, and the City Engineer be referred to Committee of the Whole for further consideration.

From the City Clerk, advising that the Court of Revision of the Voters' List for 1929 should now be appointed, the Court to sit on the 10<sup>th</sup> day of December 1928, and notice to be given by publication in three consecutive issues of a newspaper published in the Municipality, also requesting that the members of the Court of Revision be appointed at this meeting.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Mayor appoint the members of the Court of Revision.

Whereupon His Worship the Mayor appointed Alderman Anderson, Alderman Cartwright and himself to constitute a Court of Revision to correct and revise the Voters' List for the City of North Vancouver for the year 1929, and that the said Court shall sit for the purpose aforesaid on the 10<sup>th</sup> day of December 1928 at 10 a.m., in the Council Chamber, City Hall, North Vancouver.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the appointment of Mayor Morden, Alderman Anderson and Alderman Cartwright be confirmed, and that the date of the sitting of the Court of Revision be published in the "North Shore Press" and the "Review".

From the City Clerk, re proposed construction of Sanitary Sewers on 5<sup>th</sup> and 6<sup>th</sup> Streets, stating that in regard to the 5<sup>th</sup> Street Sewer there were practically no objections filed in the petition under date of September 7<sup>th</sup>, 1928, against the method of constructing the proposed sewer, represented 900 feet of frontage, and that the actual protests against construction of any kind of sewer represented only 300 feet of frontage out of a total frontage involved of 4311.6 feet.

A few communications had been received from owners in reply to a letter of explanation mailed to all parties concerned on October 12<sup>th</sup>, 1928 (these were not protests), it was, therefore, reasonable to assume that they were satisfied, the net result being that even if all objections and protests were considered, they were not sufficient to prevent the work as originally planned being proceeded with.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the construction of Sanitary Sewers on 5<sup>th</sup> and 6<sup>th</sup> Streets be proceeded with as originally planned, and that any further procedure required to be taken under "Local Improvement" be carried out as prescribed in the Act.

From the Board of School Trustees of the City of Vancouver, extending a cordial invitation to the Mayor and members of Council to be present at the formal opening of

the Vancouver Technical School (corner of Broadway and Slocan Street) on Friday, November 30<sup>th</sup>, at 8 p.m.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the invitation be accepted with thanks and as many members of Council attend as possible.

From A.W. Puttick, 774 – 16<sup>th</sup> Street East, and two others, requesting that 16<sup>th</sup> Street be opened for two blocks east of the Boulevard namely in the six and seven hundred blocks.

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

From James Marsden, 1872 Larson Road, applying for an arc light to be installed at the corner of 19<sup>th</sup> Street and Larson Street.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the application be referred to the Fire and Light Committee for consideration and report.

From A. Morrison, 2160 Eastern Avenue, applying for an arc light to be installed at the corner of 23<sup>rd</sup> Street and St. Andrew's Avenue.

Moved by Alderman Tolmie, seconded by Alderman White and resolved that the application be referred to the Fire and Light Committee for consideration and report.

From James Torrance, 164 – 23<sup>rd</sup> Street West complaining of the condition of the lane north of 23<sup>rd</sup> Street, between Chesterfield and Western Avenues.

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.

His Worship the Mayor drew attention to an invitation he had received for the Mayor and members of Council to attend a public reception to His Grace the Most Reverend Wm. M. Duke, D.D., Coadjutor Archbishop of Vancouver to be held in the Ballroom Vancouver hotel, at 8:30 p.m., November 27<sup>th</sup>, 1928.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the invitation be accepted with thanks, and as many members of the Council attend as possible.

From the Chief of Police, reporting on conditions at the Fox pens of Mr. C.F. Brown, 356 – 4<sup>th</sup> Street East, stating that in the matter of noise or barking there was not anything to complain of, but that during wet weather, when the air is heavy, an offensive odour is noticeable at the premises in question.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the report be received and that the Clerk forward copies of the Chief's communication to some of the petitioners and await developments.

From the Secretary of the Harbour Board advising that the Commissioners Engineer stated that the backfilling between Rogers Avenue and Lonsdale Avenue is being proceeded with as fast as possible.

His Worship the Mayor in speaking to the subject matter of this communication stated that it was quite evident that little progress was being made in back-filling, and the travelling public were decidedly of the opinion that the work was not being proceeded with as rapidly as it should be, and he thought the present state of affairs relative to subway construction warranted the very serious consideration of Council as to its taking definite action to try and remedy a situation that has become almost intolerable.

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

From the Chief Engineer of the Harbour Board, advising that the Commissioners were of the opinion that the City should carry the expense of raising an eight-inch sanitary sewer from Manhole Number 4 to a proposed Manhole Number 4A, the extra work to cost \$350.00. A report was attached to the communication from the City Engineer.

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

From the City Engineer, recommending the following improvements at the Horticultural building:

- (a) that a urinal be installed in the gentlemen's room.
- (b) that a  $\frac{3}{4}$  inch water service be connected from the 2 inch fire main to the water tap in the kitchen to give an additional water supply.
- (c) that the waste pipe from the kitchen sink be trapped, vented and discharged into a drain pit.

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

From the Chief Engineer of the Harbour Board, applying for, and the City Engineer recommending, that a two inch water connection with a hose bib on outlet, be constructed at an estimated cost of \$125.00 at a suitable location in the vicinity of the Colfix Plant to supply water for filling locomotives on the Harbour Board's terminal railway.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the recommendation be adopted and the work proceeded with as rapidly as possible.

From the City Clerk, requesting that Council appoint Auditors to audit the books and accounts of the Board of School Trustees, City of North Vancouver, for the year 1928.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the firm of Crehan, Mouat and Co., be and are hereby appointed to conduct the School audit for the current year, and that the fees in payment thereof be established by the Board of School Trustees.

From the City Engineer, recommending that a six inch water main connection for fire purposes be constructed for the Pioneer Shingle Mills co., from the esplanade southerly a distance of 110 feet, at an estimated cost of \$175.00 provided Mr. W.J. Clarke, the owner of the Shingle Mill enters into an agreement to give the City the right to construct and install this connection on the easement over his property already provided for a sanitary sewer. The Pioneer Shingle Mills to carry the expense of construction from the main installed by the City to his own fire line when required.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the recommendation of the Engineer be accepted and the work proceeded with when the required arrangements have been completed.

From J. Kinninmont of 142 – 15<sup>th</sup> Street West, requesting permission to erect two bungalows on Lot 5/28/548, Class “C” residence district, also offering to convey to the City the required land for a ten foot lane if permission to subdivide is granted.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that as the City cannot very well grant this request under the provisions of the Zoning Bylaw as the area in square feet would be less than what is called for under the provisions of the Bylaw,, the matter be referred to the Board of Appeal as provided for under section 16 of the Town Planning Act.

From the City Building inspector stating in reference to a complaint of a smoke nuisance, that the owner of the “Electric lunch” on Lonsdale Avenue, between Esplanade and 1<sup>st</sup> Street, had promised that he would stop burning his refuse on the premises and put all refuse in future in a garbage can for removal by the City.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the owner of the Electric lunch be requested to confirm this arrangement in writing.

From Mrs. Mary Miller, 132 – 17<sup>th</sup> Street West, offering ten feet of Lot 6, Block 19, D.L. 548/9 for lane purposes provided the City erect a fence and the lane is opened ( 17<sup>th</sup> street, between Chesterfield Avenue and Lonsdale Avenue).

The Clerk reported that three owners were interested in this portion of the lane being opened, two of whom had offered to deed the necessary land, the third party having qualified his refusal until assured that Council would provide him with a lane allowance on the east of his property to be taken from the property that was fronting on Lonsdale Avenue.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a sketch plan of the property involved be provided for submission to the next regular meeting of Council.

From the District Council advising that in connection with High School and Manual training fees amounting to \$12,822.07 due at June 30<sup>th</sup>, 1928, by the District to the City, that the Finance Committee of the District Council expect to be in a position to make arrangements for the payment of this amount at an early date.

Received and filed.

From the District Council in connection with clearing the brush on 29<sup>th</sup> Street between Lonsdale Avenue and St. George's Avenue and installing an arc light half-way along the block, reporting that the matter had been referred to their Superintendent for report.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that provided the District Council agree to bear half the total cost that the City would undertake to do the work forthwith, have the arc light installed and carry the amount due on account of the work by the District, over into the 1929 accounts for final settlement.

From Mrs. Matilda Pollock, 2368 Kingsway, Vancouver, offering to convey, and from the City Engineer re dedication, of a portion of Lot 5, Block 17, D.L. 549, being the southerly half of 18<sup>th</sup> Street between St. George's and St. Andrew's Avenues, for road purposes.

The City Engineer recommended that a culvert 3 x 4 be built on the southerly half of the Street allowance, and that the remaining brush in the block be cleared, and that the higher portion of the street to the westward be graded off and filled in over the culvert at a total expenditure of \$400.00.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the City's proposals be submitted to Mrs. Pollock for her acceptance and if this is secured that the necessary documents be prepared at the City's expense for conveyance to the City of the required land, and that the work be proceeded with without delay.

From the City Engineer, reporting that the cost of extending the B.C. Electric Railway tracks on to the North Vancouver Ferry Terminal would amount to \$2,000.00 in the original location in the centre of the roadway, including the erection of the necessary poles, trolleys and paving.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Ferry Committee to be considered in connection with the proposals they have in hand for the erection of buildings on the wharf.

From W.J. Spencer, requesting that deductions from his salary as a contributor to the superannuation fund be made at the rate of 8%.

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

From the Shell Oil Company of California, asking a thirty day option until appropriations are received from their Head Office on the purchase of Lot 15/142/274 at the tax sale list price of \$750.00.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the Shell Company of California be advised that the City cannot legally give an option on Tax Sale properties, it is required that a deposit of one quarter of the total purchase price be paid otherwise the Shell Company will have to renew their offer at a period of thirty days from the date of the present offer.

From the City Fire Chief, submitting a report for the month of October showing 5 alarms during that period, with no fire loss.

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

From the City Engineer, recommending that the District Council be thanked for passing the following resolution:

“That all Municipal property and timber on the Lynn Creek watershed be placed on reserve and no further permits granted”.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that a letter of thanks be forwarded to the District for the above resolution stating that the Council appreciate their cooperation in this matter.

From J. Riddell, applying to have stones removed from the front of his residence at 217 – 18<sup>th</sup> Street West.

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

## PETITIONS

A petition was received from E.J. Chappell, and 14 other property owners in Block 95, D.L. 550, offering to convey to the City ten feet from the rear of the respective properties for lane purposes, provided the City agrees to have a lane opened in that Block.

The Clerk reported that the petitioners represented 13 lots; the City had 7 lots on which the lane portion was already dedicated, leaving six owners to negotiate with for the required lane allowance.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Clerk write to these owners who have not yet consented and find out if they are agreeable to convey to the City the lane portions involved to be used for lane purposes only, and that they be further assured at the time of writing that the City will have the lane opened whenever the necessary land has been conveyed by all concerned to the City.

From Mrs. H. Moss, 230 – 3<sup>rd</sup> street East, and 57 other petitioners, stating that they have no objections whatever to a wood yard being operated on Lots 22 and 23, Block 141, D.L. 274, being the southwest corner of 3<sup>rd</sup> Street and St. George’s Avenue, Mr. Hollen the operator of the wood yard was present, as well as Mr. Smith and others interested in the removal of the wood yard.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that some of the petitioners for and against be heard.

Mr. Hollen, the operator, stated that it was unfair to describe the wood yard as a neighbourhood nuisance, and referred to his efforts to try and conduct his business in a way that would not be offensive to the neighbours.

Mr. Smith, the owner of two houses adjacent to the Lots in question, one of which is his home, stated he had lost a long time tenant in the house that was for rent, and had



since experienced great difficulty in securing another tenant for the house that had been vacated due to the proximity of the wood yard.

Other objectionable features were recited by both parties, it was then moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Medical Health Officer and the City Sanitary Inspector look into the situation and report at the next meeting of Council, also that the members of Council take an opportunity of viewing the property, which is centrally located, before the next meeting of Council.

### ENQUIRIES

Alderman Anderson enquired what disposition had been made of the parson Riddall controversy, re alleged drainage from a septic tank. It was reported that the matter had never been definitely settled, but that it had not been heard of for some time. Alderman Anderson advised that it was again a subject of complaint, and therefore moved, seconded by Alderman Bridgman and resolved that the former Committee comprising the Medical Health Officer, City Engineer and the City Solicitor bring in a report at the next meeting of Council, stating what can be done to have this matter settled insofar as the City Bylaws and regulations are concerned.

### TENDERS

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application of the North Shore Realty Company as agents for Madeline Guiliani, 151 – 6<sup>th</sup> street East, North Vancouver, to purchase Lot 24/172/274 at the list price of \$1,200.00 on terms, be approved and that the necessary Bylaw be prepared and submitted to Council at its next meeting.

Tenders were received and opened from the Southam Press Ltd., Montreal, and Nicholson Ltd., Vancouver, for 1,000,000 “Passenger 10¢” Ferry tickets, in reels of 2000.

Southam Press Ltd.	18¢ per 1000 tickets, F.O.B. Vancouver
Nicholson Limited	16¢ per 1000 tickets, F.O.B. Vancouver

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the contract be awarded to the lowest tenderer, namely Nicholson Ltd., Vancouver, at a price of 16¢ per 1000 tickets, a total price of \$160.00.

### DUE ACCOUNTS

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

Finance	\$325.25	
	<u>19506.42</u>	\$19,831.67
Police		\$1,066.93

Board of Works	\$1614.25	
	<u>707.65</u>	\$2,321.90
Waterworks		\$9,265.27
Ferries	\$12945.73	
	<u>5062.06</u>	\$18,007.79
School		\$9,288.49
Fire & Light		\$2,009.58
Parks		\$26.25
Health	\$292.88	
	<u>601.94</u>	\$894.82

### REPORTS OF COMMITTEES

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

RECOMMEND that after full consideration of the case of George Oscar a married man with a family, residing at Fell Avenue, that in such cases no further weekly relief, be granted. Oscar's case is typical of several that are now receiving City relief; the applicant being an able bodied man must find work and support his family. In future the Council will deal with similar cases where the application has been refused by the Relief Officer and the case has been referred to Council for consideration.

RECOMMEND that in the case of R. Willoughby, 232 – 15<sup>th</sup> Street West, 63 years of age, married man, suffering from paralysis, relief amounting to \$5.00 weekly be granted for a period of six months, meantime the Clerk to continue correspondence with the family with the object of having them arrange for his support.

RECOMMEND that John E. Maher, 1320 Lonsdale Avenue, a widower, 46 years of age, suffering from heart trouble, be granted weekly relief amounting to \$5.00 for a period of 6 months. It is desired in this case that the City Solicitor and the Medical Health Officer review the facts of an accident that happened to him during April 1928 with a view to the resubmission of a claim on his behalf to the Compensation Board. Maher has two children living with friends in the Peace River Country.

RECOMMEND that the City Relief Officer endeavour to arrange for all Societies and Organization distributing relief on the North Shore to submit monthly lists of the families to whom assistance has been given. Past experience proves that certain cases have been receiving substantial help from the City and outside Organizations at the same time.

RECOMMEND that the City Solicitor proceed to serve the necessary papers on Rosalie Neyedli, c/o Mrs. Ghornley, 434 Alder Street East, North Vancouver, to compel her to contribute to the support of her mother and the other six members of the family. This girl is the eldest of the family and recently left the home, she is reported to be earning \$75.00 per month, while the mother and the other six children are carrying on at present with \$4.00 weekly, the earnings of the second daughter, plus City relief of \$5.00 weekly. The mother in this case is to receive a monthly pension of \$80.00 beginning December 1928.

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

RECOMMEND that the application of the Canadian Bakeries Limited, 601 – 10<sup>th</sup> Avenue West, Vancouver, be granted, to have the lane between 12<sup>th</sup> and 13<sup>th</sup> streets repaired in the vicinity of their distributing plant.

RECOMMEND that the application of W.D. Garriock, 1628 Mahon Avenue, be granted, to have some gravel placed in the lane at the rear of the above address.

RECOMMEND that the application of Mr. Wilson and several others on 18<sup>th</sup> Street be granted, to have the lane through Lots 4, 6, and 7, Block 19, D.L. 545, gravelled, and that the rocks be removed from the ditch in the lane at the rear of 153 – 18<sup>th</sup> Street West, also that the rocks be taken out of the balance of the ditch so that the water can readily get away. It is also recommended that the wooden sidewalks on 18<sup>th</sup> Street between Lonsdale Avenue and Chesterfield Avenue be repaired where necessary.

RECOMMEND that the application of E.B. Morson, 2160 Eastern Avenue to have a sidewalk constructed on the north side of 23<sup>rd</sup> Street from St. Andrew's Avenue eastward to a new house which has been erected, ad distance of about 150 feet, be referred to the 1929 Council.

RECOMMEND that the application of Mr. Holdsworth and others be granted to have the work of clearing and grading the lane between 14<sup>th</sup> Street and 15<sup>th</sup> Street, west of Forbes Avenue, extended to the rear of their property. Estimated cost \$125.00.

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

RECOMMEND that the report of the Ferry Superintendent dated November 9<sup>th</sup>, 1928, be received and filed advising that all claims totalling \$2,668.20 for damage done to number three Ferry had been paid in full direct by the Canadian National Railways.

RECOMMEND that a communication from Honeyman and Curtis, Architects, Vancouver, be received and filed, advising they have taken the necessary steps to arrive at an estimate of the cost of covering in the wharf and rearrangement of the offices and approaches at the North Vancouver Ferry Terminal.

RECOMMEND that the Clerk write to Philip, Mahon and Co. the City Agents for Marine Insurance on number two Ferry, requesting that settlement be made without further delay of the damage claim outstanding since July 24<sup>th</sup>, 1927 for collision of that boat with the dolphin at the East lead of the Vancouver Wharf.

RECOMMEND that the Ferry Committee meet at the City Hall on Wednesday morning, November 21<sup>st</sup>, at 9 o'clock a.m. to discuss the proposed plans for the new terminal and at that time confer with the City Engineer and Chief of Police and the City Ferry Superintendent on the enlarged scheme as it will affect traffic.

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

RECOMMEND that the purchase of 11 pairs of boots for the City Firemen, at the price of \$7.00 per pair be left in the hands of the Fire Chief with power to act.

Local tenders were submitted as follows:

Farqharson Shoe Store	\$6.75 per pair
	\$7.00 per pair
Neil Shoe Store	\$7.00 per pair
	\$7.40 per pair
	\$7.40 per pair
Smith Shoe Store	\$7.00 per pair
	\$7.40 per pair

## MOTIONS

Moved by Mayor G.H. Morden, seconded by Alderman Bridgman that a Special Committee of this Council be appointed to obtain an interview with Mayor-Elect W.H. Malkin of the City of Vancouver for the purpose of ascertaining the probable attitude of the Mayor and Council of Vancouver toward the amalgamation of the City of North Vancouver with the City of Vancouver with a view to the submitting of a plebiscite upon amalgamation to the Electors of the City of North Vancouver at the annual Civic elections in January 1929.

In submitting the resolution Mayor Morden said that it would appear there was a considerable body of the ratepayers who would like an opportunity of expressing their opinion on this question, he therefore, thought in view of that demand that Council should take steps to ascertain the probable attitude of the Mayor-Elect W.H. Malkin and his Council towards amalgamation with a view to submitting a plebiscite on the subject at the January elections, if Council considered that necessary.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that His Worship Mayor Morden be and is hereby appointed a Committee of One to consult with Mayor-Elect W.H. Malkin and the Vancouver City council and obtain an expression of opinion from them on the proposed amalgamation of the City of North Vancouver with the City of Vancouver.

### UNFINISHED BUSINESS

Alderman Cartwright reported on behalf of the Committee dealing with the number of "Straw Bosses" retained in the Works Department of the City, that during the slack period of the year a number of the men reverted to Day Labourers, retaining the extra 25 cents per day, and the Committee were of opinion that in view of their training and availability when the work became plentiful during the Spring and Summer months that no change should be made. Arrangements had been made whereby a balanced division of "Straw Bosses" and labourers would at all times be maintained.

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

Alderman Wilson reported on the duties of the Cemetery Caretaker, and suggested that subject to the provisions of the City Bylaws, the Caretaker's work be placed under the supervision of the Parks Superintendent.

Following a discussion it was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Cemetery Caretaker shall be responsible under the direction of the Parks Committee and the City Engineer for the discharge of his duties, as provided for in the City Officials Bylaw (Number 305) and that a monthly report on same be submitted to Council through the Parks Committee by the City Engineer.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application of the City Firemen for increased wages and one day off in seven be referred to the 1929 Council.

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

Alderman Wilson was appointed Chairman.

### IN COMMITTEE

## IN COUNCIL

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

## BYLAWS

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman White 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. 1009.

Alderman Bridgman as Chairman of the Publicity Committee was appointed a Committee on One to confer with the members of the Real Estate Association to devise ways and means of disposing of Tax Sale properties that have reverted to the City.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor