

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, DECEMBER 17<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

Minutes of a Regular meeting of Council, held in the Council Chamber, City Hall, on December 3, 1928, and minutes of a Special meeting of Council, held in the Council Chamber, City Hall, on December 10<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 White, seconded by Alderman Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

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

- 1001 "The City of North Vancouver St. Agnes' Church Taxation Exemption Bylaw 1928".
- 1002 "The City of North Vancouver St. Andrew's United Church, Taxation Exemption Bylaw 1928".
- 1003 "The City of North Vancouver First Baptist Church, Taxation Exemption Bylaw 1928".
- 1004 "The City of North Vancouver St. Edmund's Church Taxation Exemption Bylaw 1928".
- 1005 "The City of North Vancouver St. Stephen's Presbyterian Church Taxation exemption Bylaw 1928".
- 1006 "The City of North Vancouver Church of St. John the Evangelist, Taxation Exemption Bylaw 1928".
- 1008 "The City of North Vancouver First Church of Christ Scientist, Taxation Exemption Bylaw 1928".

Filed.

From the Secretary of the B.P.O.E. Lodge Number 43, thanking Council for the donation of \$200.00 towards the Christmas Cheer Fund of that organization.

Filed.

From the Secretary of the Howe Sound Ferry Committee, asking the support of Council towards the establishment of an Auto Ferry Service between Horseshoe Bay and Grantham's Landing.

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

From the Burrard Dry Dock Company with a list attached of the North Vancouver residents employed by that Concern during the month of November 1928. 117 North Shore residents out of 158 men employed.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the communication be received and that the list of residents be checked and filed for reference.

From the Knights of the Ku Klux Klan, Vancouver #1, forwarding a resolution for the consideration of Council covering the employment of Orientals and Foreigners in preference to Canadian Citizens by Steam Ship and Towing Companies operating from the Port of Vancouver.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the resolution be received and filed.

From A.W. Puttick, 774 – 16<sup>th</sup> Street East, with further reference to the opening of 16<sup>th</sup> Street for two blocks east from the Boulevard.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that Mr. Puttick be again notified that as formerly stated the Council is giving full consideration to his request, and that an effort is now being made to acquire the necessary right-of-way, also that the application would be taken up at the time the 1929 programme is under review when fuller information would be available.

From Alexander McKellar, 243 – 21<sup>st</sup> Street East, applying for access over the ditch from the street to his residence.

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

From Frank D. Walby, 318 – 20<sup>th</sup> Street East, drawing attention to the condition of the sidewalk in the Block in which he lives.

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

From Kate Gardner, 228 – 19<sup>th</sup> Street West, complaining of the condition of the ditches adjacent to her property.

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

From Sinclair and Sutherland, local contractors, offering a rental of \$1.00 per day for the use of the City's Concrete Mixer, also enquiring regarding the City's requirements with reference to the laying of a concrete sidewalk in front of the Ellwood building, Esplanade West.

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

From the Secretary-Treasurer of the North Vancouver General Hospital, applying for the sum of \$500.00 towards current operating expenses of the Hospital.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the amount asked for be granted and that the Treasurer be authorized to issue a cheque in favour of the Board of Management of the North Vancouver General Hospital for the sum of \$500.00.

From the Secretary of the Board of School Trustees, stating that the exact sum to be transferred in the School accounts from Ordinary to Extra-Ordinary expense account was \$3,300.00.

Filed.

From J. McPhail, 1551 Eastern Avenue, applying to have a metered water service discontinued on Lots 19 to 23, Block 37, D.L. 549. The business of a Nursery was no longer being conducted there.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that when the arrears of water rates totalling \$65.28 had been paid by Mr. McPhail, then the property will be inspected by the City, and if conditions are found to be as represented, the meter will be taken out and a Domestic Service permitted.

From the Chief of the Fire Department stating that 6 Fire Alarms had been responded to with no fire loss during the month of November 1928.

A fire call was answered to the home of Chief Charlie, Number 51, Indian Reserve, on November 19<sup>th</sup>, 1928, the time of service being one hour and 42 minutes.

RECOMMEND that a charge of \$75.00 be made to the Department of Indian Affairs for ht eservice.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Fire Chief's report be received and filed, and that the recommendation to bill the department of Indian Affairs for the sum of \$75.00 be adopted.

From the City Clerk, requesting instructions of Council as to the closing of the City offices for Civic business at Christmas and New Year.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the same holiday period prevail in the Civic offices here during Christmas and New Year as adopted by the City of Vancouver.

The City Engineer submitted for consideration 19 separate reports covering final Local Improvement Special Assessment on concrete sidewalks constructed during 1928, and two final Local Improvement reports covering Special Assessment on construction of Sanitary Sewers completed during 1928.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the necessary Notices as provided for in the Local Improvement Act be printed and mailed to owners of every lot which has been specially assessed, and that the necessary publication be made of the sitting of a Court of Revision for the sharing of complaints against the Special Assessment, the date of the Court of Revision to be February 14<sup>th</sup>,

1929, and the Council Chamber, City Hall, North Vancouver, to be the place in which such Court shall be held.

From Grier & Co., 32 Gt. St. Helens, London, England, offering for sale:

1. Twin Screw Ferry Boat, "A.B.GOWAN", now running on the River Tyne. Certificate for 655 passengers. Built in 1921 to full and complete Hull and Engine Specifications at a cost of £46,000.0.0. Price – OFFER WANTED.

2. Twin Screw Ferry Boat, "LANCASHIRE", running on the River Mersey. Certificate for 1284 Passengers, built in 1899. Price £7,000.0.0.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that Grier & Co. be advised that the City operates Double-ended combination Passenger and Vehicular Ferry Boats only, and is not in the market to purchase a boat at this time. The City, however, would appreciate having photographs of the boats in question if they are still unsold at the time the request is made.

From the City Engineer, re eight or ten Alder Trees standing in front of Lots 1 and 2, Block 140, D.L. 274, (South side of 3<sup>rd</sup> Street in the 1<sup>st</sup> block west of Lonsdale Avenue) stating that the agent of the property had offered to pay half of the estimated cost of \$15.00 to remove the trees, provided the City will pay the other half. The Engineer recommended the removal of the trees on this basis.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the recommendation of the City Engineer be adopted, and that the work of cutting the trees down be proceeded with.

From the City Engineer recommending that Mr. W.J. Porter, 149 – 2<sup>nd</sup> Street East, requested to cut down an evergreen tree standing on the lot owned by him, adjacent to the home of Mr. H. Prout, 137 – 4<sup>th</sup> Street East, or as an alternative that he give the City permission to have the tree cut down.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the recommendation of the City Engineer be adopted, and that Mr. Porter be written to in this regard.

From the City Engineer recommending that authority be given to his Department to make a Local Improvement report with a view to providing a Sanitary Sewer covering the area East of Lonsdale Avenue and between 27<sup>th</sup> and 29<sup>th</sup> Streets.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation of the City Engineer be adopted and that he be, and is hereby authorized to make and submit to the Council the necessary report covering the proposed work.

## PETITIONS

From 182 Petitioners requesting that Council submit a Plebiscite to the Ratepayers of the City at the forthcoming Municipal Elections for the purpose of ascertaining their

opinion on the subject of a proposed amalgamation of the City of North Vancouver with the City of Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the petition be laid over as a Bylaw has been prepared and was to be read at this meeting of Council providing for the taking of the votes of the Electors on the following question:

“Are you in favour of the 1929 Council continuing negotiations with a view to the amalgamation of the City with the City of Vancouver?”.

## ENQUIRIES

His Worship the Mayor enquired what was the present position of the proposed Gas Franchise Agreement, it was pointed out that the Legal Department of the British Columbia Electric Railway Company had had the matter in hand for some time in respect to obtaining permission from the Department at Ottawa, and the Burrard Inlet Tunnel and Bridge Company, for the laying of the necessary mains across Burrard Inlet.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Clerk again write to the Legal Department of the above mentioned Utility Company, requesting that they do advise Council at the earliest possible date what progress has been made in the negotiations.

## TENDERS

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application of Jack Loutet and Co. as agents for Burnard Stuart Thomson, 415 Pender Street West, Vancouver, to purchase Lot 46/166/274 at the list price of \$1,160.00 on terms, be approved, and that the necessary bylaw be prepared and submitted to Council.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the application of Mary C. Ellis, 219 – 29<sup>th</sup> Street East, North Vancouver, to purchase Lot 7/220C/546 at the list price of \$200.00 cash, be approved and that the necessary Bylaw be prepared and submitted to Council.

Tenders for the cutting and removal of ten trees in Mahon Park were opened as follows:

A.E. Leary	\$250.00
A.H. Stewart	\$150.00
John M. Hay	\$140.00
John Brimacombe	\$70.00

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the tenders be laid over and not acted upon at this time.

## DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferries, Board of Works, Waterworks, Fire and Light, Water Works, 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	\$15960.63	
	<u>39.17</u>	\$15,999.80
Police		\$246.07
Ferry	\$1337.77	
	<u>1865.55</u>	\$3,103.32
Board of Works		\$1,302.22
Waterworks		\$17,562.40
Health	\$641.07	
	<u>110.30</u>	\$751.37
Fire & Light		\$1,948.32
Parks		\$129.25

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

RECOMMEND that a girl be temporarily employed in the City's Treasurer's office to take the place of Miss Summerfield absent on sick leave, and that it be left in the hands of the Chairman of the Finance Committee to arrange for further help in that office, if required, in place of Miss Wheeler, who is also absent from duty on sick leave.

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

RECOMMEND that the application of Ralph Smith of 533 – 20<sup>th</sup> Street East, be granted to have a three-plank sidewalk constructed on the south side of 20<sup>th</sup> Street, from Quarry Road westerly a distance of 200 feet at an estimated cost of \$60.00.

RECOMMEND that the application of Arthur Nelson of 1350 St. Andrew's Avenue be granted to have a four foot walk extended along the north side of 14<sup>th</sup> Street from Hendry Avenue easterly about 150 feet at an estimated cost of \$80.00.

RECOMMEND that the application of J. Riddell, of 217 – 18<sup>th</sup> Street to have boulders removed, be filed as boulders referred to are on private property.

RECOMMEND that the application of Hugh C. Rees, of 153 – 6<sup>th</sup> Street West, to have a load of gravel placed in the land between 5<sup>th</sup> and 6<sup>th</sup> streets be granted.

RECOMMEND that the application of C.C. Kenworthy of 752 – 5<sup>th</sup> Street East, be granted by constructing a plank crossing across 5<sup>th</sup> Street to connect with the sidewalk on the south side thereof.

RECOMMEND that a lane be opened to the rear of Lot 7/220C/546 at an estimated cost of \$30.00, provided the lot is purchased and a building permit taken out. A water service can be installed as the mains are adjoining.

RECOMMEND that the application of the North Vancouver Land and Improvement Company be granted to have the ditch covered over in front of 214 – 6<sup>th</sup> Street West, provided they supply the plank, as was done in other cases.

RECOMMEND that the Committee be given power to act in the matter of erecting a Christmas Tree at the foot of Lonsdale Avenue to be decorated with lights and suitable greetings during the Festive Season.

RECOMMEND that the City Engineer submit a report at the next regular meeting of Council on the asphaltic treatment of the surface of the newly macadamized portion of Lonsdale Avenue from 19<sup>th</sup> to 23<sup>rd</sup> Streets, stating his opinion on the probable frost action to that type of surface if the work is done at this time of the year.

It was agreed that the Road Roller would be used again on the Southerly end of the work with a view to making the best job possible on the roadway.

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

RECOMMEND that the sketch lay-out, dated December 17<sup>th</sup>, 1928, for a North Shore Terminal, submitted by Honeyman and Curtis, Architects, be adopted at a detailed estimated cost of \$19,763.68, and that an opinion Bylaw be submitted at the January Elections to ascertain the view of the Ratepayers on the question – If they approve of the proposed total expenditure being made from funds now at the credit of the Ferry Reserve account.

Alderman Tolmie dissenting.

RECOMMEND that the offer of Power and Equipment Limited, 1276 Howe Street, Vancouver, to purchase, for the sum of \$200.00, F.O.B. Vancouver Terminal, 1 F.M. Generator 15 Kw, complete with its bed plate, coupling and shaft and switchboard, be not accepted

RECOMMEND that the Ferry Superintendent tabulate and include all discarded Ferry equipment in one list, that same be advertised, Tenders be called for and submitted at the next regular meeting of Council.

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

RECOMMEND that the application of Mrs. C.C. Kenworthy, 752 – 5<sup>th</sup> Street East, for a street light to be installed at the corner of 5<sup>th</sup> Street and Queensbury Avenue be granted, and that an order be placed for the erection of same.

RECOMMEND that the rates of depreciation as set out in the report of the Fire Chief and the City Treasurer, December 17<sup>th</sup>, 1928, be adopted, and that they be the basis used in writing off depreciation for the current year from fire Equipment and property.

RECOMMEND that the report covering the North Shore Water Sheds Fire Season 1928, be favourably reported to Council for adoption, and that the City's share of the Patrol Assessment, totalling \$58.75 be recommended for payment.

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

RECOMMEND that the Burrard Laundry Ltd. be advised that the Water Rates charged to them by the City are exactly the same as are now being charged in the City of Vancouver. Manufacturers' rates apply in each instance; the only difference is that the Laundry in Vancouver, to which reference has been made, uses a much larger volume of water, thereby giving the consumer the advantage of a lower rate.

Report on North Shore Water Sheds, Fire Season 1928.

Alderman Bridgman, reported as follows, in connection with the above:  
"As requested, I attended a meeting of the North Shore Watersheds Forest Protect Committee, held at the office of the B.C. Fire Inspector, at the City of Vancouver.

Attached you will find a copy of the Report of the Fire Season of 1928, together with the Minutes of the meeting held on the 11<sup>th</sup> instant.

All the representatives were very pleased at the result of the 1928 operations and the account for North Vancouver City's proportion, of a total cost of \$1,883.17, is \$58.75

I would recommend that this account be paid. Certainly for the amount involved, our City has received excellent service."

The report above referred to, in part stated that there were:

"31 Fires on the North Shore this year, compared with:

17 in 1927

22 in 1926

61 in 1925

The cost of Watershed protection for the last six years has been:

1923 - \$1,838.50

1924 - \$1,816.00

1925 - \$1,828.00

1926 - \$1,728.00

1927 - \$1,152.00



1928 - \$1,883.17

The assessment percentages of this year's total is:

	<u>Population</u>	<u>Percentage</u>	<u>Cost</u>
Vancouver City (Including Burnaby)	299,390	93.41%	\$1,759.07
North Vancouver City	10,000	3.12%	\$58.75
North Vancouver District	5,740	1.79%	\$33.71
West Vancouver District	5,380	1.68%	<u>\$31.64</u>
			\$1,883.17

Moved by Alderman Wilson, seconded by Alderman White and resolved that Alderman Bridgman be tanked for his attendance, and that the report submitted be received and filed, and the account of \$58.75 be authorized paid.

## MOTIONS

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the time and place for holding nominations of Candidates for Mayor, Aldermen, School Trustees, and Police Commissioners of the City of North Vancouver for the year 1929, shall be in the Council Chamber, City Hall, on Monday, 14<sup>th</sup> day of January 1929, between the hours of 12 o'clock noon and 2 o'clock p.m.

AND THAT the Returning Officer for the Municipal Elections for he year 1929 shall be George S. Shepherd, with the usual powers in that behalf, and that the Poll is required, shall be Number 55 Lonsdale Avenue, and the Horticultural Hall, 22<sup>nd</sup> Street, in the City of North Vancouver.

AND THAT the Deputy Returning Officers who will act at the respective Polling places shall be:

J.G.S. Troake                      J.C. Burniston  
J.L. Dodds                      and    T.C. Jones

Moved by Alderman Cartwright, seconded by Alderman White and resolved that this Council report favourably to the Incoming Council that a modern Street Grader of a substantial type be purchased for use on the City Streets, and that the City Engineer be empowered, and act, in the matter of gathering sufficient information on "Graders" so that a complete recommendation can be made to Council that will permit of prompt action being taken should the 1929 Council decide to purchase a Grader for City.

## NEW BUSINESS

Alderman Anderson reported the result of the interview with the Harbour Board and Mr. Hamber of the B.C. Mills Timber and Trading Co. Ltd.

The Board had agreed to indemnify the City for all time from damages re the Low Level Road, if such damages arose as the result of the Board's construction operations. It was also reported by the Chairman of the Board that the Park Street situation was not meant to be settled by the Agreement, and that the Board was now negotiating for property on the North side of Park Street to enable the Board to restore Park Street to

the proper width. The Chairman had reported certain difficulties to be overcome. If these could not be overcome the Board might later ask the City to take expropriation proceedings for Street purposes, the City to be indemnified by the Board in this connection, the matter, however, was still the subject of negotiations between the owners and the Board.

Mr. Hamber was satisfied with the arrangements made, and the City had agreed to take care of surface water, as suggested by the Company's Solicitors to the City Solicitor in a letter dated 15<sup>th</sup> October last, the Company to agree to give the City the right to enter on the Company's property for the purposes.

Alderman Tolmie, who had been unable to attend the Conference, asked if the Engineer was prepared to certify the slopes as in accordance with the Agreement of 13<sup>th</sup> July 1927. Alderman Tolmie, as advised that the City Engineer could not so certify, but that the members of the Council present at the meeting had agreed to accept the banks as now constructed, with the indemnity of the Harbour Board as before set out, and to relieve the Engineer from the certifying of the slopes.

The Solicitor pointed out that the question of whether or not any future claim arose as the result of the "Board's Constructional Operations" would be a question of fact in each case, but that the City's indemnity to the Company in respect of any damage claim arising out of the banks was absolute and not confined to damage arising from the Board's constructional operations.

The Solicitor reported that after the Conference he had attended with Company's Solicitor and the Board's Solicitor on a Draft Agreement prepared in accordance with the instructions of all parties had been agreed to. The Agreement so drawn was read.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Agreement as read be approved, and that the Seal of the Corporation be affixed thereto in the presence of the Mayor and Clerk, and that the Board be advised that the City acknowledges that the Agreement settles all differences between the City and the Board as to the location of the Low Level Road, and as to the slopes of the banks North of said Road in front of Moodyville.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the City advise the B.C. Mills Timber and Trading Co. Ltd., that the City agrees to take care of surface water in accordance with the request of the Company's Solicitor to the City Solicitor under date of 15<sup>th</sup> October 1928, it being understood that the Company will give the City the right to enter on the Company's premises at all times for the purposes aforesaid.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that when the Agreement is signed by all parties and the Road dedicated that His Worship the Mayor officially declare the Road open.

## BYLAWS

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 99" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 99" 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 "City of North Vancouver Land Sales Bylaw 1928, No. 99" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 99" be now read a third time.

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

Voting for: His Worship the Mayor, Aldermen Anderson, Bridgman, Cartwright, Tolmie, White and Wilson.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 100" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 100" 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 "City of North Vancouver Land Sales Bylaw 1928, No. 100" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1928, No. 100" be now read a third time.

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

Voting for: His Worship the Mayor, Aldermen Anderson, Bridgman, Cartwright, Tolmie, White and Wilson.

Moved by Alderman Anderson, 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 Amalgamation Referendum Bylaw 1928, No. 1" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Amalgamation Referendum Bylaw 1928, No. 1" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Tolmie, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Amalgamation Referendum Bylaw 1928, No. 1" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Amalgamation Referendum Bylaw 1928, No. 1" 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 leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 5, 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 5, 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 Highways Dedication Bylaw No. 5, 1928" be dispensed with.

Moved by Alderman Tolmie, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 5, 1928" be now read a third time.

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

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "Keith Road (Jones to Forbes) Sanitary Sewer Construction Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Wilson 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. 1010.

Moved by Alderman Tolmie, seconded by Alderman Cartwright and resolved that the Bylaw entitled "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Tolmie, seconded by Alderman Cartwright 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. 1011.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, 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. 1012.

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

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright 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. 1013.

### UNFINISHED BUSINESS

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the City Engineer be instructed to complete arrangements whereby the proposed Sanitary Sewer on Fifth Street from Lonsdale to St. David's Avenue can be proceeded with without delay. Some of the property owners in that section of the City have been urging on members of Council an early start being made with the work.

Ole T. Hollen, the operator of the Wood yard at 165 – 3<sup>rd</sup> Street East, was present and spoke in regard to the recommendation made by the Medical Health Officer and the

Sanitary Inspector, that the residence on the property which is occupied by him be connected with the Third Street Sanitary Sewer. Mr. Hollen explained that it was his intention to build a house at another location in the City in the early spring.

Mr. Thomas Smith, the owner of the adjacent house has now rented the property it was alleged he could not rent owing to the condition prevailing at the wood yard.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that no further action be taken by Council in this matter for a period of six months.

Re Lane in Block 95, D.L. 550.

The Clerk reported that in connection with the recent petition of certain property owners offering to convey the necessary 10 feet for the opening of a lane in this Block. Replies had now been received from Owners of Lots at each end of the Block refusing to convey the required land, this refusal practically meant this abandonment of the petitioners' request for a lane to be opened.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that A.P. Mosher, 438 – 9<sup>th</sup> Street, be advised on behalf of the petitioners that the remaining owners in the block have either refused or ignored the City's request to convey the required land for the lane purposes, Council therefore, feels that no more can be done, as the City must have title to the property before the opening of a lane can be proceeded with it is not the policy of council to purchase right-of-way for lane purposes.

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

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a Special meeting of the Council be held in the office of the City Solicitor, 84 Lonsdale Avenue, on Thursday, December 27<sup>th</sup>, 1928 at 4:30 p.m. for the purpose of transacting necessary business before the end of the Current year.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor