

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, JANUARY 7<sup>TH</sup>, 1929 AT 8:00 P.M.**

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

Minutes of the Regular meeting held on December 17<sup>th</sup>, 1928, Minutes of an Informal meeting held in the office of the City Solicitor, 84 Lonsdale Avenue, on December 21<sup>st</sup>, 1928, Minutes of a Special meeting held in the office of the City Solicitor, 84 Lonsdale Avenue on December 27<sup>th</sup>, 1928 and Minutes of an adjourned meeting held in the Council Chamber, on December 31<sup>st</sup>, 1928, copies of which had previously supplied to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Bridgman, adopted.

Moved by Alderman Bridgman, seconded by Alderman White and resolved by standing vote, that the Clerk convey to the daughter of the late R.D. Marshall, who at the time of his death was President of the North Vancouver Choral Society, the deepest sympathy of Council in her sad bereavement through the death of her Father.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved by standing vote, that the Clerk convey to the wife and family of the late Mr. Alfred Wallace, Founder and Manager of the Burrard Dry Dock Company, the deepest sympathy of Council in their sad bereavement through the death of Husband and Father.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved by standing vote, that the Clerk convey to Ex-Alderman B.E. Townsley, and William Townsley, a member of the City of North Vancouver Town Planning Commission, the deepest sympathy of Council in the bereavement suffered through the death of their Mother.

Correspondence was received, read and dealt with as follows:

- 1010 "Keith Road (Jones to Forbes Sanitary Sewer Construction Bylaw, 1928".
- 1011 "Sixth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw, 1928".
- 1012 "Fifth Street (Lonsdale to St. David's) Sanitary Sewer Construction Bylaw, 1928".
- 1013 "The City of North Vancouver Laundry Location Bylaw 1928".
- 1015 "The City of North Vancouver Highways Dedication Bylaw No. 5, 1928".
- 1014 "The City of North Vancouver Amalgamation Referendum Bylaw 1928, No.

- 1”.
- 1017 “The City of North Vancouver Ferry Reserve Fund Referendum Bylaw 1928”.
- 1018 “City of North Vancouver Land Sales Bylaw 1928, No. 99”.
- 1019 “City of North Vancouver Land Sales Bylaw 1928, No. 100”.

Filed.

From the City Clerk, advising that on January 3<sup>rd</sup> he had been instructed by His Worship the Mayor to suspend action on Bylaw Number 1016, being “The City of North Vancouver Amalgamation Referendum Bylaw 1928, No. 2”, this Bylaw provided for taking a referendum of the Electors on January 17<sup>th</sup>, 1929, to ascertain their views on the question of negotiations being entered into with the District of North Vancouver with a view to amalgamation of the City and District of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the action of the Mayor be endorsed, and that all proceedings previously taken by the Council in connection with the passage of the “City of North Vancouver Amalgamation Referendum Bylaw 1928, No. 2” be and are hereby rescinded.

From the A.1. Fuel Co., 146 Lonsdale Avenue, requesting an explanation of the following matters.

1. “Re Cedars Ltd.- How was it that the above firm received an order to supply coal to the City Hall and also to the Department of Public Works, North Vancouver, notwithstanding the fact that at the time the order was given and up to the 27<sup>th</sup> instant, at 2:15 p.m., said firm was operating without a coal license?”
2. Does the position of an Alderman carry with it the privilege of securing to himself or his firm orders in his own line of business? I had understood that the very reverse is the rule and that an Alderman is, in fact, debarred by his position from such procedure.
3. Is the Record Book of the Relief Department at the City Hall open, during office hours, to investigation by ratepayers?”

Alderman Cartwright in speaking to the communication, stated that evidently he was the Alderman referred to in paragraph tow, and he wished to make it clear that he was not a shareholder in Cedars Lumber Yards Ltd., nor had he any financial interest in the concern, nor had he received any remuneration for the short period in which he had been associated with the Company.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the A.1. Fuel Co., be advised that as soon as the attention of the License Inspector was drawn to the fact that the Cedars Lumber Yards Ltd., did not have a coal license the requisite license fee was thereupon collected. Also that no person is disqualified from being a member of the Council by reason of his or her being a shareholder in an Incorporated Company. Also that any reasonable information will gladly be furnished to any ratepayer during office hours regarding the distribution of relief by the City to Indigent citizens.

The Clerk reported that more coal had to be ordered forthwith for use at the City Hall and that the A.1. Fuel Co., were next in line for that business.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that five tons of Nanaimo Wellington Double Screened Lump Coal be ordered from the A.1. Fuel Co., for immediate delivery, and that the ordering of further coal for the City Hall be taken up by the 1929 Council.

From the City Assessor returning the Assessment Roll for the year 1929, stating that all Assessment Notices had been mailed before December 31<sup>st</sup>, 1928.

1928	Land	Improvements	Total
Gross Total	\$11,137,226.00	\$8,822,612.00	\$19,959,838.00
Less Exemptions	<u>\$3,180,378.00</u>	<u>\$1,323,797.00</u>	<u>\$4,504,175.00</u>
Net	\$7,956,848.00	\$7,498,815.00	\$15,455,663.00

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the return of the Roll be minuted and the communication forwarded to the 1929 Council.

From the City Solicitor stating that the Agreement with the District and the Vancouver Gas Company is exactly similar to that of the City. As the two agreements must be in exactly similar terms to satisfy the Gas Company he suggested that the City defer action until the District Council has expressed its view, and all suggested changes can then be taken up with the District Solicitor, himself, and the Gas Company.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the recommendation of the City Solicitor be adopted, and the communication filed.

From Jack Loutet and Co., suggesting that the time and manner of parking cars on Lonsdale Avenue be designated by direction signs at strategic points.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Clerk investigate what action had previously been taken by Council in this connection and report back to the meeting.

From the Secretary of the Vancouver Harbour Commissioners advising that the water main on Esplanade East, on which the B.C. Fire Underwriters Association had been urging action for fire protection purposes was now being rushed to completion.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Board of Harbour Commissioners be thanked for the expeditious manner in which this piece of work is being carried out, and that the communication be received and filed.

From James Dennison and 4 others, requesting that a sidewalk be constructed on the north side of 6<sup>th</sup> Street between St. Andrew's and St. David's Avenues.

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 P. Sorensen and 5 other residents, drawing attention to the very bad condition of the roadway in the 600 Block 22<sup>nd</sup> Street East. Mr. Sorensen being present owes on motion of Alderman White, seconded by Alderman Wilson permitted to address the Council.

He reiterated the complaint as stated in the letter, and said that the question of deliveries by store keepers at their residences was a serious one owing to the condition of the Street.

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

From Geo. H. Evans and Ella M. Trafton, complaining of a lack of water pressure at their residences in the 100 Block, 26<sup>th</sup> Street East, due they believe to corroded pipes.

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

From Kate Gardner, 228 – 19<sup>th</sup> Street West regarding ditches draining onto her property from adjacent property on a higher level. The City Engineer stated he had examined the lots in question and the matter could be easily remedied by a little neighbourly spirit. In any case the trouble was on private property, and was not a matter for action by the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the party complaining be so advised.

From James Morgan, 334 – 9<sup>th</sup> Street East, in respect to an order received by him from the Medical Health Officer instructing him to connect up with a Sanitary Sewer. Mr. Morgan stated that diphtheria had been contracted by his wife and two members of his family, one of whom had died. On account of the sickness and the additional expense incurred thereby he was not in a position to comply with the request of the Health authorities.

For the present he suggested that the connection be made at the City's expense and tot total sum expended be paid back by him at the rate of \$10.00 per moth beginning March 1<sup>st</sup>, 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer of Mr. Morgan be accepted, and that the necessary agreement be prepared to enable the City to comply with the terms of the request and that the Engineer be and is hereby instructed to proceed with the work at once.

From G. Chalmers, Ferry Superintendent, being his annual report for the year 1928.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the report as read be received, and the matters therein referred to be forwarded to the Incoming Council.

From the Corporation of the District of North Vancouver , being notice of 1929 assessment on property owned by the City in the District. The total assessment for 1928 was \$35,184.00 and for 1929, \$33,104.00, representing a decrease of \$2,080.00for this year.

This was considered satisfactory, and on motion of Alderman Bridgman, seconded by Alderman Cartwright and resolved it was decided to accept the assessment as rendered for the year 1929.

From the Secretary of the City's Ratepayers association, inviting the Mayor and Aldermen to attend their meeting at the City Hall on Tuesday, January 15<sup>th</sup>, 1929, at 8 o'clock p.m.

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

The Clerk reported having discussed with the Secretary of the Ratepayers Association the advisability of calling a meeting of the Ratepayers at election time in the Council Chamber, in view of the somewhat limited seating capacity and the age of the building.

After discussion it was decided that a letter be sent to the Secretary of the Ratepayers Association drawing attention to the fact that no more than 50 people can be allowed in the Council Chamber at any one time, and if a larger crowd than that is expected it might be in the interests of those attending to secure a larger Hall.

From the Secretary of the North Vancouver Ratepayers Association submitting the following resolutions passed at their last meeting for the consideration of Council.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that a copy of the resolutions be furnished to each member of the Council, and that they be now considered in their order:

1. "That this Association is of the opinion that the amount of money proposed to be expended on the approaches to the Ferry on the North Shore seems to be excessive, and that they request the publication of the plans (if possible) in the local press for the public benefit".

Council have arranged that a Referendum be put before the Electors at the forthcoming Election for their opinion to provide the cost from the Ferry Reserve Fund of the proposed alterations to be made at the North Vancouver Ferry Terminal, a plan of which has appeared in the "North Shore Press".

2. "That commercial Hoardings be abolished and that Street Signs be limited to say 3 by 4 feet".

Moved by Alderman Bridgman, seconded by Alderman White and resolved that a copy of the Sign Bylaw be furnished to the Ratepayers Association with the explanation that larger signs are at all times the subject of negotiation with the Council, and can only be erected when a special permit has been granted.

3. "That the Mayor and Council be advised of the risk on 1<sup>st</sup> Street West, due to parking, and that the angle of Parking be altered so as to eliminate the risk. It is suggested that the Street be paved through".

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the subject matter of "Parking" be referred to the 1929 Council. Much of the

prevailing parking conditions on 1<sup>st</sup> Street West have been due to the construction of the Subway and to the Esplanade being more or less a closed street on that account.

4. “That the overhanging hedge between Seamish and Mahon on Esplanade is a menace to pedestrians”.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the matter of the overhanging hedge on Esplanade between Seamish and Mahon Avenues be referred to the Board of Works Committee and City Engineer with power to act, provided the hedge complained of is on City property.

5. “That no steps have been taken to put a sidewalk on 23<sup>rd</sup> Street and that in order to avoid accidents a Stop Sign be placed at the corner of 23<sup>rd</sup> and Lonsdale”.

Action has already been taken by the present Council in passing for the consideration of the 1929 Council the laying of a sidewalk on the North side of 23<sup>rd</sup> Street, at an estimated cost of \$800.00. If the Bylaw for the development of a recreation ground in Block 216 is passed at the forthcoming election, the dirt available from the grading of that Block is intended to be utilized in building up the street so that a sidewalk can be constructed.

6. “That the City be requested to do away with the City dump, and that the refuse be disposed of by incinerator or otherwise”.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the City Engineer and Sanitary Inspector prepare a report for submission to the Incoming Council, suggesting suitable locations and stating the probable cost of establishing an incinerator of sufficient capacity to handle the City’s garbage.

7. “That the fullest publicity be given the reasons for the proposed extra charge of 15¢ per thousand feet of gas in this City as compared with Vancouver City, and that wide publicity be given in future to all proposals to grant privileges to public utilities corporations and to all matters pertaining to the expenditure of large amounts of public monies”.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Ratepayers Association be advised that the City is not proposing to grant an exclusive franchise to the Vancouver Gas Co., that no money is to be expended by the City in providing a Gas supply, and that in the view of the Council, it cannot reasonably be expected that franchise to supply gas in a scattered area like the North Shore can be undertaken at the same rates that prevail in the City of Vancouver, where there is a large number of apartment houses, and a much greater density of population. The agreement now under consideration by the City is exactly the same as obtains at present in the District of Burnaby.

8. “That the Mayor and Council be commended for the development of the City’s sewerage programme, and that it be made compulsory for property owners to connect with the sewers provided”.

That is recommended to the 1929 Council that a more strict enforcement of the Health regulations be made in respect to sewers whereby all owners of property, where

a sanitary sewer passes their premises, shall be compelled to make a private drain connection from their property to the Street sewer.

From the City Assessor, reporting that during `1928 only 17 Tax Sale lots had been sold, as per the following particulars.

Total Assessed Value		\$11,700.00
Sale Price	\$6,020.00	
Commission	<u>\$450.00</u>	
Net Total	\$5,615.00	

Received and filed.

## ENQUIRIES

### Re Low Level Road

Alderman Bridgman enquired what progress was being made in regard to the completion of the Agreement covering the above described road.

The Clerk reported that on December 20, 1928, the Agreement had been executed by the City and forwarded to the Harbour Board for completion. The City Solicitor further reported that the Solicitor for the Company had taken up with the Solicitor for the Board discussion of the fact that the City had no power to indemnify the company from claims for damages and costs which may arise on account of material falling from the slopes as a result of the Board's constructional operations. This confirms a former opinion given by Mr. Gray on August 10<sup>th</sup>, 1928.

### Special Assessment

The Clerk reported that in an interview between the City Solicitor, Mr. Mackenzie and himself, held that morning, it was disclosed that the revision would not be completed until about the middle of February.

In view of the failure to complete by December 31<sup>st</sup>, 1928, in accordance with a resolution of Council passed October 15<sup>th</sup>, 1928, it was moved by Alderman Bridgman, seconded by Alderman White and resolved that Mr. MacKenzie be requested to forward to the Clerk, for the information of Council, a letter covering in detail the progress that had been made and the remaining work there was to do before the Revision of the land assessment of the City was completed.

## TENDERS

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the application of the North Shore Realty Co., as agents for Samuel Herbert Moulang, North Vancouver, to purchase Lot 20/17/273, at the list price of \$400.00 on terms, be approved, and that the necessary Bylaw be prepared and submitted to Council at its next meeting.

Tenders were received as follows for printing 300 copies of the 1928 Financial Statement and Annual Report:

North Shore Press - \$1.75 per page  
Shoemaker, McLean and Veitch - \$1.85 per page.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the lowest tender be accepted, namely that of the North Shore Press at the price of \$1.75 per page.

A tender was received and opened from Nicholson Ltd., Vancouver, for printing 80 bundles of "10 for 60¢" Ferry Tickets at the price of \$117.00.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the tender submitted by Nicholson Limited amounting to \$117.00 be accepted.

A tender was received and opened from Shoemaker, McLean and Veitch, for printing 2000 water notices at the price of \$11.50.

Moved by Alderman Bridgman, seconded by Alderman Tolmie and resolved that the tender submitted by Shoemaker, McLean and Veitch amounting to \$11.50 be accepted.

### DUE ACCOUNTS

Reports and recommendations by the Finance, Police, School, 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	\$2045.72	
	<u>18.12</u>	\$2,063.84
Police		\$1,255.38
Board of Works		\$1,332.78
Waterworks		\$142.35
Fire & Light		\$216.75
Ferry		\$62.50
Health		\$398.72
Parks		\$115.57

### REPORTS OF COMMITTEES

Moved by Alderman Anderson, seconded by Alderman Tolmie 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 December be adopted. Total relief \$746.50 made up as follows:

Monthly payment a/co - Pensions	\$50.00	
Relief granted to Indigents	\$363.60	
Hospitals and Institutions	\$297.90	
Burrard Funeral Chapel (a/c Maher)	\$35.00	\$746.50



RECOMMEND that the resignation of Winnifred C. Summerfield as a member of the City Treasurer's staff in consequence of the unsatisfactory condition of her health, be accepted with regret, and that the position she filled be declared vacant, and advertised at the commencing salary of \$75.00 per month, applications to be in the hands of the City Clerk by 5 p.m. January 11th, 1929.

RECOMMEND that the request of the City Relief Officer in respect to having the case of the three Dennistoun children (girls) living at 214 – 2<sup>nd</sup> Street East, investigated by the Children's Aid Society, Vancouver, be left in the hands of the City Solicitor and Chief of Police for whatever action they may consider necessary in the interests of the children. It being resolved by Council that they will endorse any competent action that may be taken by the Officials.

RECOMMEND that the arrears of water rates amounting to \$45.50 due by Mr. R. McCord, 318 – 18<sup>th</sup> Street West, settlement of which is now sought to be compromised by the Dominion Life Assurance Co., Vancouver, for the sum of \$25.00 be not granted.

RECOMMEND that the offer of R.G. Yeo, Vancouver, to make monthly payments of \$25.00 on arrears in the property account amounting to \$172.50 on Lots 16 and 17/10/265, be accepted. This account to be reported on regularly to Council by the City Collector.

RECOMMEND that the Building Inspector investigate building conditions in the City Treasurer's office with a view to improving the ventilation and eliminating draughts.

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

The Fire Chief reported an offer had been received by him from Mr. F.H. Bates, North Vancouver, of \$25.00 for an old Billiard Table at the Fire Hall, said to be purchased 11 years ago at the price of \$50.00.

RECOMMEND that the customary policy in the disposition of Municipal property be followed, and that the Billiard Table be advertised for sale and bids submitted in the regular way for the consideration of Council.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the report of the Publicity Committee be adopted;

Representatives from the "Province" and "Morning Star" were present and spoke with regard to a Special amalgamation and Historical Feature edition of these papers that were to be published somewhere between the 15<sup>th</sup> and the end of the current month.

The Province quoted a page price of \$500.00, graded down on a rising scale according to the amount of space taken, and both papers wanted representation in advertising form from the City.

Alderman Bridgman, Chairman of the Committee, explained to the speakers that the proposal came forward at rather an inopportune time, inasmuch as the annual elections were now due, and the Finance Committee's appropriation had already been overspent. It was, however, suggested that if the Special Editions were not published at the exact time stated the matter of space may be given further consideration by the new Council. Meantime the hope was expressed that His Worship the Mayor might write a letter of good-will if any of the papers decided that they could use it in the column devoted to North Vancouver.

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

It was reported that no offers had been received for the following discarded Ferry equipment advertised for sale:

One Canadian Fairbanks Morse 15 k.w. generator, with American Blower, vertical steam engine, capable of driving same.

One Canadian Fairbanks Morse duplex pump 5 inc. by 5 in. (steam)

One one and one-half k.w. steam turbine driven Pyle National generator.

One slate switchboard, complete with mountings.

Two waiting-room coal burning heaters.

RECOMMEND that the Ferry Superintendent submit to, and the Ferry Committee be authorized, to accept any reasonable offer should an opportunity arise to sell any or all of the discarded equipment that had been advertised.

RECOMMEND that the City Solicitor and Clerk be authorized to cable Lloyds Insurance co., London, England, and ascertain why a settlement has not been affected on the City's Marine Claim for damages to Ferry Number Two arising out of a collision with the Dolphin at the East Lead on July 24<sup>th</sup>, 1927.

RECOMMEND that a heater no longer in use at the Ferry Waiting Rooms be transferred to the City Hall to be used in future in the heating of temporary quarters arranged for election purposes.

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

RECOMMEND that a macadam surface for the East side of Lonsdale Avenue between 19<sup>th</sup> and 23<sup>rd</sup> Streets be favourably considered by the 1929 Council, as early as weather conditions will permit of that method of treatment being applied.

Reference was made to complain registered by Mr. Huggett, 1533 Queensbury Avenue, in respect to an alleged untidy condition of the premises of his

immediate neighbour , J.P. Young. This has been a recurring complaint, and in an effort to adjust the situation it was suggested that Mr. Huggett have the broken concrete removed from in front of his residence, and Mr. Young remove the discarded hot water tanks being used in the form of a culvert under a covered itch. Both parties could then establish a more or less uniform scheme of Boulevard.

RECOMMEND that the Board of Works Committee and City Engineer personally examine the property and report back to Council.

RECOMMEND that the City Engineer fill in with suitable materials a deep hole complained of on the street near the junction of Tempe Crescent, Maitland and Ridgeway Avenues.

The City Engineer reported that Mr. A.S. Williamson was no longer associated with Colfix Pacific Ltd., and that Mr. D. Johnson, the Engineer, had gone on a trip to Europe, but that the Company's Foreman, in an interview had assured him they were to proceed at an early date with the "Colfix" treatment as previously arranged for on the two bridges at the East and West end of 3<sup>rd</sup> Street.

Alderman Wilson reported that some minor repairs to take care of surface wart had been arranged by him and completed by Mr. McCready, Road Superintendent, in the 200 Block, 28<sup>th</sup> Street East.

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

Alderman White reported that the new water main from Rice Lake to connect with the existing main at 19<sup>th</sup> Street and Sutherland Avenue had been completed. The new main was now being tested preparatory to making full use of the system, assurances were given that the new 18 inch main would be thoroughly cleaned out during the testing process, and the water in storage at Rice Lake would be analysed before it was passed through the mains for the use of the inhabitants.

## BYLAWS

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 "City of North Vancouver Ferry Reserve Fund Bylaw 1929" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Ferry Reserve Fund Bylaw 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Ferry Reserve Fund Bylaw 1929" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Ferry Reserve Fund Bylaw 1929" 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 Tolmie and resolved that this meeting do now adjourn to reconvene in the Council Chamber at 7 p.m. on Monday, January 14<sup>th</sup>, 1929.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor