

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, FEBRUARY 18<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

The Minutes of the Regular meeting of Council, held February 4<sup>th</sup>, and the Minutes of a Special Meeting of Council, February 11<sup>th</sup>, 1929, both held in the Council Chamber, City Hall, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Tolmie, seconded by Alderman Bridgman, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for Bylaws:  
1022 "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1929".  
1023 "City of North Vancouver Land Sales Bylaw 1929, No. 1"  
1024 "City of North Vancouver Land Sales Bylaw 1929, No. 2".  
Filed.

From the Deputy Minister and Public Works Engineer, acknowledging copy of resolution of Council endorsing the principle of an Auto Ferry Service being established between Horseshoe Bay and vicinity and Grantham's Landing and vicinity.  
Filed.

From John Dunlap Company, Pittsburg, Pa., offering their services in connection with the layout and equipment of the proposed Tidewater Flour Mill.  
Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a copy of the communication be forwarded to Mr. W.E. McGaw, the promoter of the Flour Mill.

From Andrew Sheret Ltd., Vancouver, requesting an opportunity of quoting on the Corporation's requirements for Brass Goods, Steel and Copper Pipe, Valves, etc.  
Filed.

From the Accurate Scale Repair Shop, Vancouver, requesting an opportunity of quoting on the Corporation's requirements for Brass Goods, Steel and Copper pipe, Valves, etc.  
Filed.

From Councillor William Blair, West Vancouver, submitting a publicity sheet setting forth the desirability of West and North Vancouver being amalgamated with Vancouver City, the

construction of a Bridge across the First Narrows, and the preservation of Hollyburn Ridge and Grouse Mountain and their virgin beauty for all time.

Filed.

From the Secretary Treasurer of the Union of Canadian Municipalities enclosing a bill for \$15.00, being membership fee for the year ending June 30<sup>th</sup>, 1929.

Moved by Alderman Tolmie, seconded by Alderman Bridgman and resolved that the account be ordered paid, and that the Treasurer be and is hereby authorized to issue a cheque for the sum of \$15.00 in payment of same.

From the Vancouver "Sun" suggesting that it would be good business for the City of North Vancouver to take a half page space at a cost of \$250.00 in their Regular Annual Industrial and Development Review of British Columbia which is going to Press in the very near future.

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

From Laura Graham and James Dennison, suggesting that 200 feet of sidewalk be constructed from the North-east corner of St. Andrew's Avenue and 6<sup>th</sup> Street running in an easterly direction, instead of a plank crossing to the opposite side of the Street as formerly recommended by the City Engineer.

From Laura Graham and four others, asking that the lane in Block 116, D.L. 274, (300 Block, 6<sup>th</sup> Street East) be opened in a westerly direction as far as the City has title to the lane allowance.

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

From E.M. Boulton, 39 – 13<sup>th</sup> Street East, requesting a plank crossing in front of her residence at the above address.

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

From J.W. Holland, 2438 Western Avenue, applying for a lane to be opened to Lot 12/1-10B/215/545 (25<sup>th</sup> Street and Western Avenue). There are two ten foot lanes running north and south to the northerly line of this property, either one of which would serve the purpose required.

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

From E.B. Millard, 535 – 10<sup>th</sup> Street East, requesting a crossing over the ditch, a 25 foot extension of the lane, and a gravelled surface to provide proper access to a garage he intends to build.

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

From Wm. D. Stammers, 314 – 23<sup>rd</sup> Street West, applying for the privilege of installing a Curb Gasoline Pump in front of his store at the address given.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that Mr. Stammers be advised that the City cannot grant his application as the erection of same would be contrary to City bylaws and regulations.

From the City Clerk, Vancouver, notifying Council of the following recommendation of the Finance Committee of Vancouver City Council:

“Recommended that the request of the Council of North Vancouver for exemption of taxes on Ferry Terminals in Vancouver as allowed in previous years be granted for the year 1929”.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the thanks of Council be extended to Vancouver City Council for their consideration in this matter.

From the Burrard Dry Dock Company acknowledging the award of contract for repairs to Ferry Number Three and assuring Council of their careful attention.

Filed.

From W. Rammall, 522 – 28<sup>th</sup> Street West, drawing attention to a dangerous tree on the Street allowance (29<sup>th</sup>) at the rear of his property.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the complaint be referred to the Board of Works Committee and City Engineer with power to act.

From the North Vancouver Library Board, setting forth the increase in circulation made by the Library, its value to the Community and requesting an increased grant for the year 1929.

A delegation was present from the Library Board, and on motion of Alderman Anderson, seconded by Alderman White, were heard.

Mr. A. Hewett, on behalf of the delegation stated briefly the value of a Library to the Community pointing out that a great number of the books now on hand needed replacement, the greater interest taken in the work of the Library, as shown by the growth in membership proved that it was of worthwhile value to the Community, and the Delegates hoped for a substantially increased grant.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that further consideration of an increased grant be referred to Estimates.

From the City Clerk, Vancouver, notifying the Council of the following recommendation of the Industries, Harbour, Utilities and Airport Committee:

“recommended that the Council of the City of Vancouver favour the establishment of an Airport on Sea Island under the jurisdiction of the North Fraser Harbour Commissioners, and that the said Harbour Commissioners be requested to make application to the Government at Ottawa to guarantee the Bonds necessary to carry out this project and that the City of Vancouver endorse the application of the North Fraser Harbour Commissioners to the Government to guarantee said bonds, also that the City of North Vancouver and Municipalities of the District of North Vancouver, West Vancouver Burnaby and Richmond, and the Board of Trade and Service Clubs, be notified of this resolution, and asked to endorse same, by communicating with the Dominion Government”.

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

From the Secretary of the Local Chapter of the Red Cross Society, applying for the privilege of holding a "Tag Day" in the City and on the Ferries on Saturday, May 18<sup>th</sup>, 1929.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the application be granted if the date asked for is open.

From the Secretary of the Women's Auxiliary to the North Vancouver General Hospital applying for the privilege of holding a "Tag Day" in the City and on the Ferries on Saturday, June 1<sup>st</sup>, 1929.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the application be granted if the date asked for is open.

From the District of North Vancouver, advising that the complaint in connection with the alleged nuisance caused by a Fox Farm operating outside the City limits near 29<sup>th</sup> Street, had been referred to the Health Committee of that Council.

Received and filed.

From the City Engineer, recommending that the offer of \$25.00 by Henry Hilton to remove fallen Cedar logs along the pipe line road in D.L. 856 and 857, be not entertained.

Moved by Alderman Anderson, seconded by Alderman Tolmie and resolved that the recommendation of the Engineer be adopted.

From the City Engineer reporting on residence connections on streets where sewers have been installed, as follows:

"A lot connection from the property line to the centre of the 66 feet street allowance costs \$36.30 and \$44.00 to the centre of an 80 foot street, or at the rate of \$1.10 per foot, for any width of street.

Some 46 sewer connections were installed last year. The following is a list of the sewer connections on streets where sewers have been installed:

4 <sup>th</sup> Street, North side, Lonsdale to St. Andrew's	18
4 <sup>th</sup> Street, South side, Lonsdale to St. Andrew's	9
13 <sup>th</sup> Street, Lonsdale to St. George's	4
19 <sup>th</sup> Street, Lonsdale to St. Andrew's	7
8 <sup>th</sup> and 10 <sup>th</sup> Streets, from Lonsdale to Ridgeway	9
St. David's Avenue. System now under construction – to date	12
Esplanade Sewer 1 <sup>st</sup> Street Sewer 2 <sup>nd</sup> Street Sewer 3 <sup>rd</sup> Street Sewer Lonsdale Avenue	have houses connected in practically every case.

In order to meet the complaints as reported in the Council, I would recommend that the Sanitary inspector be instructed to make an inspection, and where it is found that the

discharge from a Septic tank is objectionable, that the owner of the house be given notice to connect with the Sewer”.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the communication be received and filed, that the paragraph relating to inspection be adopted.

From the Children’s Aid Society of Vancouver, extending a cordial invitation to the Mayor and Council to attend the annual meeting of that Society in the Board of Trade Auditorium, 300 Pender Street West, on Thursday, February 21<sup>st</sup>, 1929, at 8 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, also that the City Relief Officer be requested to attend the meeting as the general information to learned would be of value in his work.

From A.R. MacKenzie, being information for the Mayor and Council on the progress of revision of the City’s Land Assessment, estimating that the finished work would be in the hands of the City Clerk, by March 14<sup>th</sup>, 1929.

Received and filed.

From J.W. Fugler, Building inspector, requesting an increase of salary.

Referred to Estimates.

From R.F. Hale, Clerk in Engineer’s office, requesting an increase of salary.

Referred to Estimates.

From A. Maclagan, Waterworks Superintendent requesting an increase of salary.

Referred to Estimates.

From E.J. Gillette, Vancouver, provided a satisfactory renewal arrangement has not been made with the present tenant, Karl A. Ray, offering a rent of \$450.00 per month for five year lease on the Vancouver Ferry Terminal Fruit Stand, also expressing his willingness to deposit the sum of \$2,700.00 to be retained by the Corporation for a period of one year or more, as evidence of his ability to pay the rent he offers, subject to this being guaranteed a decreasing rental on the basis of a serious loss of Ferry traffic, and a renewal of the lease of the West Vancouver Stand at the present rental.

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

From the Ferry Superintendent, reporting as follows on the renting of a garage to E.J. Gillette at the Vancouver Ferry Terminal:

“The garage referred to was built during May 1927 under authority from Council as per letter of April 22<sup>nd</sup>, 1927. Mr. Gillette left the service of Mr. Ray during May 1928, but has continued to pay the rent, probably anticipating to return. No proper request for renting the garage has come from Mr. Ray until now. The rent has been paid for February, but if the Committee see fit, the usual notice can be given to Mr. Gillette to vacate”.

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

The Clerk submitted a lease dated December 21<sup>st</sup>, 1925, covering the Fruit Stand at the Vancouver Ferry Terminal, and made between the City of North Vancouver and Karl Abraham Ray, whereby the present monthly rental paid was subject to adjustment on or before the 30<sup>th</sup> day of March 1929, for a further period of two years terminating on the 30<sup>th</sup> day of March 1931.

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

From the City Assessor reporting on City properties as follows:

"I beg to advise that in the list submitted by the North Vancouver Real Estate Association there are 291 lots, with a total value of \$55,170.00 as per the sale prices noted thereon, and the present assessed value is \$341,350.00.

The list contains a number of choice properties, and several of the lots were cleared by the City in 1927 at a cost of about \$50.00 each.

The following properties should be withdrawn from the list:

Lot A/4 & 5/72/548 – Arrangements have been made covering this lot with St. John's Church Committee.

Lot 5/107/274 – Being only a small fraction of a lot.

Lot 12/144/274 – This should be reserved for road purposes to facilitate the turn from 2<sup>nd</sup> Street to St. David's Avenue".

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

From the City Assessor submitting a supplementary list of 140 City Lots, priced by the North Vancouver Real Estate Association, at a sales value of \$17,340.00, assessed value \$109,995.00.

"There are several corners which could be increased to greater value than at present, in comparison to inside lots in the same blocks, as priced by the Real Estate Association. There are also several lots on 4<sup>th</sup> Street car line in D.L. 273, Block 19, and 22, price at \$100, which is only 10% of the assessed value".

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

From the City Solicitor reporting on Bylaw numbered 808, "The City of North Vancouver Water Works Loan Bylaw 1926" as follows:

"Bylaw No. 808 received the assent of the electors on the 13<sup>th</sup> of January 1927 and authorized the borrowing of \$53,000.00 for the purpose of completing Rice Lake as a Reservoir and connecting the same with the existing water system of the City. Under the wording of the bylaw, I am of opinion that the monies can only be used in the completing of Rice Lake and connecting it with the water system as it existed in January 1927. The money cannot be used to extend the water system of the City, for example the money cannot property be used for building a new main to the Industrial area, even though the water came from Rice Lake'.

Received and filed.

From the North Shore Cricket Club, outlining a programme of requested improvement at Boulevard Park for the coming Season.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that copies of the communication be furnished to the members of the Parks Committee and that the Committee report on same at the next meeting of Council, when Estimates are under consideration.

From the Secretary of the Local Chapter of the Canadian Red Cross Society, applying for the customary grant during 1929, and further expressing appreciation of the generous support accorded in the past by Council to that body.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the application be referred to Estimates.

From the Secretary of the School Board in compliance with the requirements of the "Public Schools Act", submitting a detailed statement of the sum required by the Board for the current year's Ordinary Maintenance Expenses, the net amount being \$101,104.60, in addition provision is to be made for interest in Sinking Fund amounting to \$36,428.02.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the statement as submitted be referred to Estimates.

From the Secretary of the School Board, with reference to the dwelling house situated at the corner of 17<sup>th</sup> Street and Bewicke Avenue in Block 25, D.L. 547, recently acquired by the Board for School purposes. The City is collecting a rental of \$10.00 per month from the tenant on the property with the consent and knowledge of the Board of School Trustees, who now recommend that as soon as possible the tenant be instructed to move out, and the building be offered for sale.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the City Building Inspector bring in a report on the condition of the premises at the next regular meeting of Council.

From the Secretary of the School Board in connection with the clearing and grading of the easterly portion of Block 217, D.L. 546, requesting that Council arrange to have the adjoining Boulevard areas on 23<sup>rd</sup> Street and St. Andrew's Avenue cut down to the road level, a length of approximately 370 feet on 23<sup>rd</sup> Street, and 290 feet on St. Andrew's Avenue. The Board further requests that the Council permit them to remove rocks from the School Grounds to be deposited on the low ground in the adjacent Park area in Block 216.

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

From the Secretary of the School Board, directing attention to the quantity of rocks on the Boulevard in front of Lots A 7 and B, Block 111, D.L. 547, corner of Keith Road and Chesterfield Avenue, also brush at the same location and requesting that these be

removed as the Board intends to incorporate the lost when cleared and graded as part of the School playground.

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

From the City Treasurer, submitting report for the month of January showing receipts as \$18,225.76 and expenditures as \$66,209.07.

Filed.

From J.A. Gregory, Mayor of North Battleford to His Worship the Mayor, writing on behalf of the Union of Canadian Municipalities, stating that it is proposed to have the next Mayor's Conference held jointly in the Cities of New Westminster and North Vancouver thus giving all visitors an opportunity of seeing the Harbour facilities, development and future prospects in relation to increasing Prairie trade, suggesting that the Convention be held about March 20<sup>th</sup> and 21<sup>st</sup>, and asking for suggestions in the preparation of the programme, and advise of any form of entertainment that this City wishes to provide.

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

## TENDERS

Tenders for Marine Insurance on Ferry Number Three were received from Jack Loutet & Co. and J.W. Mahon.

Alderman Anderson explained that certain other Agents who were considering tendering were not yet in a position to quote until they had been further advised by their Principals in London, England. There had been no specific time given in asking for tenders, he would, therefore, recommend that the tenders submitted be laid on the table until the next meeting of Council.

After discussion it was moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the tenders received from Jack Loutet & Co. and J.W. Mahon be returned unopened with the explanation that they will be later advised when the tenders are to be opened and dealt with by Council.

## PLANS FOR APPROVAL

From the City Engineer submitting a plan from George R. Dennis, for a garage and Gasoline Station to be constructed on Lots 8 and 9, Block 140, D.L. 274, south side of 3<sup>rd</sup> Street near Lonsdale Avenue.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the plan be approved and that the adjustment of details be left to the Engineer for arrangement with Mr. Dennis.



From the City Engineer, submitting plans for improving the corner of 3<sup>rd</sup> Street and Heywood Avenue, by deducting a triangular portion of Block 26, D.L. 272, for Highway purposes, and also recommending that the plans be registered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the plans as submitted be approved, and registration effected when the necessary conveyance has been received by the City from the owners.

From the Building Inspector submitting plans for approval of a new garage and showroom to be built by the Union Oil Co., at the North-east corner of 3<sup>rd</sup> Street and Lonsdale Avenue. The Inspector reported that the plans are in order, but subject to acceptance by the Council.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Council approve of the plans, and permission is hereby granted to proceed with construction.

### DUE ACCOUNTS

His Worship the Mayor stated that in view of Alderman Tolmie having declined the Chairmanship of the Waterworks Committee and owing to Alderman Cartwright and Alderman Wilson, the other members of that Committee, not agreeing to assume the Chairmanship of the Committee on account of their other civic duties, under the circumstances Alderman White, who had been Chairman of the Waterworks Committee in 1928, had kindly volunteered to act in that capacity during the current year. With the consent of Council the Mayor would be pleased to appoint Alderman White as Chairman of the Waterworks com during 1929.

Agreed.

Reports and recommendations by the Finance, School, Police, Ferries, Board of Works, Waterworks, Health, Parks and Fire and Light 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	\$12124.48	
	<u>893.41</u>	\$13,017.89
Police		\$240.36
Board of Works	\$1131.25	
	294.92	
	<u>818.63</u>	\$2,244.80
Ferry	\$1409.57	
	<u>2023.27</u>	\$3,432.84
Waterworks	\$198.79	
	<u>354.57</u>	\$553.36
Health	\$497.87	
	438.89	
Health	<u>123.62</u>	\$1,060.38
Fire & Light		\$2,388.12

Parks

\$123.68

11.25

\$123.93

## REPORTS OF COMMITTEES

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

RECOMMEND that the City Solicitor examine the offer of N. Sundbakken 508 – 2<sup>nd</sup> Street East, to trade in Lot 25, Block 131, D.L. 274, in exchange for Lot 24, Block 30, D.L. 273. This suggested transaction is complicated by arrears of principal, taxes and interest in varying amounts on the respective properties. There are also legal aspects to the proposed transfer, a clear statement being necessary before the Committee can possibly act on same.

RECOMMEND that the offer of Victor Odlum and Co., to sell for Sinking Fund Investment £200.0.0 City of North Vancouver 4 ½% due 1<sup>st</sup> September 1961 at 91.96 yield 5% be not entertained.

RECOMMEND that the refund of \$17.55 be granted to Natalie G. Johnson through Irwin and Billings Co. Ltd., for water rates paid in error by the Vancouver Agent on the premises at 1341 Lonsdale Avenue, said premises having been vacant from February 14<sup>th</sup>, 1927 to September 15, 1928, that being the period covered by the refund.

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

RECOMMEND that the progress report of the chairman of the Ferry Committee regarding an increase of wages to the Marine Engineers, Ticket Sellers and Collectors, be adopted. It being understood that a final and complete report will be submitted in the near future.

RECOMMEND that following the usual custom Ferry Passes be issued to the following members of the Greater Vancouver Water District Administration Board:

His Worship Mayor W.H. Malkin  
Reeve W.L. Burdick  
Alderman W.M. Lembke  
Alderman E.W. Dean  
Councillor G.W. Marshall

RECOMMEND that the joint report of the City Engineer, Ferry Superintendent, and the City Solicitor, submitted in connection with the adjustment of rental of the Vancouver Ferry Terminals as per the terms of the Corporation Lease with the C.P.R. be received and filed, and that a copy of the report be sent to all

members of Council, and that a meeting be arranged with the proper C.P.R. Officials at an early date.

RECOMMEND that the City of Vancouver assessment notice for 19239 received through the C.P.R. showing assessed value of improvements at the Vancouver Ferry Terminal \$9,000.00, land \$114,000.00, be received and filed.

RECOMMEND that the consideration of Marine Insurance on Ferry Number Three be laid on the table.

Alderman Anderson, Chairman of the Ferry Committee, reported that without consulting the Committee, the Ferry Superintendent had bids submitted from the Imperial, Union and Home Oil Companies, for the current year's supply of lubricating oil for use on the ferries. Also that a signed contract had been entered into by the Superintendent with the Imperial Oil Co., who submitted the lowest price, for a period of one year, without the knowledge and consent of the Committee. The Superintendent stated that he considered his action was in the best interests of economical ferry operation. It had been customary procedure for a period of four years, and he did not consider he was committing any irregularity, however, if a change in procedure was desired by Committee, he would be glad to comply with their decision.

Subsequent discussion revealed the sense of the meeting, that the Superintendent had taken too much responsibility on himself in this matter. The Committee stated it cannot be too clearly understood by officials that calling for tenders and awarding all contracts is entirely the function of Council. In future no exception to this rule will be tolerated by any official where tenders can properly be called for.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Ferry Superintendent at the beginning of each year submit to the Committee a statement of stores and supplies that can be bought in sufficient quantity by published tender, and that if any of the current year's supplies have still to be bought in quantity that the Superintendent submit a list of same at the next regular meeting of the Committee.

RECOMMEND that the aforementioned agreement or contract between the Ferry Superintendent and the Imperial Oil Co. for the year 1929 supplies of lubricating oil be confirmed.

RECOMMEND that the Ferry Committee bring in a report dealing with Captains and other members of the Ferry Staff (boats only) on the question of whether pay should be deducted when they are absent on leave for other reasons than sickness the point in question arising through the Superintendent out of Captain Fatke's absence on leave for two days when no spare Captain had to be hired to take his place as usually done.

Alderman Tolmie drew attention to snow that had been left lying an unnecessary length of time at the Vancouver end of the subway, thereby causing much

inconvenience to the travelling public. The Ferry Superintendent promised to give the matter his attention on the following day.

RECOMMEND that the Treasurer, with the consent of the Auditors and subject to a joint check, be and is hereby authorized to use the remaining stock of 5¢ straight Ferry tickets for issue to School students, provided the tickets can be stamped or marked in a way that will make identification easy.

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

RECOMMEND that a complaint referred from the Court of Revision on land assessment, from M.S. Campbell, owner of Lot 7, lock 124, D.L. 271, drawing attention to the poor condition of 5<sup>th</sup> Street between Chesterfield and Mahon Avenues, also the dilapidated state of the sidewalk opposite his property be referred to the Board of Works Committee and City Engineer for report.

Arising out of a street light inspection at 24<sup>th</sup> Street and Chesterfield Avenue, Fire Chief Murphy drew attention to the condition of the street in the 2400 block, Chesterfield Avenue. There was about 60 feet of roadway there in such a state of repair that the Fire Apparatus could only negotiate the section with difficulty. RECOMMEND that the Board of Works Committee and City Engineer inspect the roadway complained of and report to the next meeting of Council.

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

RECOMMEND that the application of S.B. Elliott, 228 – 24<sup>th</sup> Street West on behalf of himself and other residents, for a street light to be installed at the corner of 24<sup>th</sup> Street and Chesterfield Avenue be granted, subject to erection of the light not being undertaken until September next. The Fire Chief had inspected the location and endorsed the necessity for a light at this corner.

The Fire Chief stated that along with his mechanic he had inspected a generator for sale by the North Shore Garage at the price of \$85.00 stating it was in the best interests of the Department's efficiency that the purchase be made, and he so recommended for the Committee's approval.

RECOMMEND that the Fire Chief be authorized to purchase the generator referred to from the North Shore Garage at the price of \$85.00.

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

RECOMMEND that Lot A, Block 172, D.L. 548, Southwest corner of 13<sup>th</sup> Street and Chesterfield Avenue be granted on lease or agreement to the St. John's Church A.Y.P.A. for use as a tennis-court, with the first option to purchase, at a

rental of \$5.00 for the current year, and a rental of \$5.00 per playing month for each succeeding year. The Church Organization agreeing to carry the expense of clearing and grading the lot, and confirm the City's right to post a "For Sale" sign on the property if desired.

### UNFINISHED BUSINESS

Alderman Bridgman reported on behalf of the City Members of the Joint Committee who had interviewed the Government at Victoria that morning in respect to the Pacific Great Eastern Railway stating that after each member of the deputation had spoken urging fair and equitable treatment to the City and District of North Vancouver, Attorney-General Pooley, in the absence of the Premier on account of illness, had assured the delegation that consideration of the case of the City and District of North Vancouver as a matter of equity would not be overlooked by the Government.

Mayor Morden, supplementing Alderman Bridgman's remarks, said the Attorney-General was positive in his opinion that Bill No. 24 did not contain anything detrimental to the interests of the City and District, and later in a telephone conversation he had with the Premier, was assured that anything contained in the Bill would not be interpreted as an obstruction to what was fairly due to the City and District in the premises.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that as arranged with Reeve Fromme, our Solicitor prepare as quickly as possible a memo of our case with the Pacific Great Eastern Railway arising out of our interview with the provincial Government today, and that the estimated cost of improvements to the Marine Drive through the City and District of North Vancouver prepared by our Engineer be included in the memo, and that the memo be signed by the Mayor and Reeve and forwarded to the Honourable the Premier, requesting his Government's earnest and favourable consideration.

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor