

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 18<sup>TH</sup>, 1929 AT 8:00 P.M.**

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

Alderman-elect Vance took his seat at 9:20 p.m.

The Minutes of the Regular meeting of Council, held March 4<sup>th</sup>, 1929, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Anderson, seconded by Alderman White, adopted.

Correspondence was received, read and dealt with as follows:

From the Inspector of Municipalities, Certificate of Approval covering "City of North Vancouver Parks Loan Bylaw 1928".

Received and filed.

From the Inspector of Municipalities, stating that "The City of North Vancouver Street Improvement and Construction Loan Bylaw 1929 appears to be in order.

Received and filed.

A copy of telegram was read which had been forwarded by Mayor Morden to the Attorney General, requesting that proposed legislation re distribution of liquor profits be held over to give Municipalities opportunity to arrive at a considered opinion.

Letter from the Attorney General in reply to the above, stated that the amount available for distribution between the different Municipalities in 1929 would not be less than the amount distributed during 1928.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Attorney General be advised that we understand that the amount for distribution re liquor profits would not be less, but anticipated that profits would be greater for 1929, that the Municipalities feel that any reduction should be protested against, and want to be assured that the amount available for distribution will not be less.

From the Burrard Dry Dock Company Ltd., being list of residents employed by that Company during the month of February 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above list be received and checked up as usual.

From the Secretary of the V.O.N. applying for donation of surplus shrubs this year to be sold for the benefit of the Order, as was done last year.

Moved by Alderman Anderson, seconded by Alderman White and resolved that this matter be referred to the Parks Committee with power to act.

Alderman Bridgman suggested that some shrubs might be set aside for the Hospital before shrubs are utilized for other purposes.

From the Secretary, Board of School Trustees requesting an appointment with the Board of Health to discuss centralisation of authority in matters of health inspection.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the above request be granted and that the Board of Health meet the Board of Trustees on Monday evening, March 25<sup>th</sup>.

From William Strudwick, 2049 Boulevard, complaining of the action of the Pound Keeper with respect to his Spitz-Pom dog and asking several questions in respect to the Pound Bylaw.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the above letter be referred to the Chief of Police.

From A.W. Madsen, London, England, requesting that questionnaire be filled out re Local Land Value Taxation.

Referred to Committee of the Whole.

From the City Clerk, requesting resolution of Council for year 1929 to authorize Collector to pay 5% for services rendered by Industrial Concerns who collect Poll Tax from employees.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that payment be allowed, same as last year.

From the Clerk of the Court of Revision, requesting that an equitable adjustment be made by the City to residents on 8<sup>th</sup> and 10<sup>th</sup> Streets who have already connected, at a disadvantage, to Sanitary Sewer. Also recommending that a Bylaw be prepared providing for equal charge for all lot connections to sewers made in future, from north or south side of the street, on basis of sewer being laid in the centre of the street.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that equitable adjustment be made, and that the Solicitor prepare Bylaw.

From the City Clerk, enclosing letter from J.P. Fell re 40 feet of S.W. corner of Block 26, D.L. 272, before signing Mr. Fell would like to have a letter covering the work that is proposed to be done to ease the grade at the intersection of Heywood and Third Streets.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the matter be referred to the Engineer to bring in estimate of the work required.

From Mr. J.P. Fell, asking to be advised when the Council intends to finish work on Brooksbank Avenue as outlined in letter of March 25, 1926.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that this matter be referred to the Engineer for report.

From the City Engineer, advising that Mr. Burrows of Moody Avenue and Keith Road constructed crossing over ditch to give access to lane at his own expense, and as the lane is now open to the public he requests a refund for lumber and labour. The Engineer recommended that Mr. Burrows be allowed \$7.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that Mr. Burrows be allowed \$7.00 as recommended by the Engineer.

From the City Engineer, re application of Mr. D.S. Lavery to purchase west half of Lot 34/136/271, recommending that this be done.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be referred to the Assessor to check up with prices and report back some time this evening.

From the Indian Agent, requesting to have the traffic regulated to 15 miles per hour at the intersection of 1<sup>st</sup> and Forbes Avenue, where there is considerable pedestrian traffic in and out of the Reserve.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Indian Department be advised that we cannot regulate speed and that they either give a 33 ft. strip or construct a sidewalk on their own property.

From Agnes G. Brown, 441 – 25<sup>th</sup> Street West, drawing attention to the number of large boulders and rocks lying on the boulevard in front of her residence, and requesting the City to remove same.

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

From the Secretary of the Minister of National Defence, acknowledging receipt of resolution in respect to establishment of Airport.

Received and filed.

From John Rae, 205 – 24<sup>th</sup> Street East, applying to have lane opened at the rear of his property.

Moved by Alderman Anderson, seconded by Alderman White and resolved that this matter be referred to the Board of Works Committee to report.

From H.V. Billyeald, 1437 Williams Avenue, applying to have lane put in better shape at rear of his property.

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

From the City Engineer, recommending that plans and estimates be prepared for construction of Sanitary Sewer on 6<sup>th</sup> Street from Forbes Avenue to Chesterfield Avenue, as a Local Improvement.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the required proceedings be taken to construct a sanitary sewer on 6<sup>th</sup> Street from Forbes Avenue to Chesterfield Avenue as a Local Improvement.

From the City Engineer, recommending that the British Columbia Electric Railway Company be requested to cooperate in widening automobile driveway of the Mosquito Creek bridge on Keith Road.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the recommendation be adopted, and the Board of Works Committee to make arrangements and report back.

From the City Engineer, recommending that permits be issued to Harry Duker Limited, for erection of signs, subject to the approval of Council, they having agreed to meet the requirements of his Department.

Referred to Committee of the Whole.

From the City Engineer, reporting on account submitted by the Vancouver Harbour Commissioners in amount of \$400.51, and stating that the City is not responsible for same.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Vancouver Harbour Commissioners be replied to in the terms of the Engineer's letter.

From the City Engineer, being list of proposed concrete sidewalks for the year 1929, at an estimated cost of \$28,064.40.

Referred to Committee of the Whole.

From the District Clerk, advising that his Council has authorized all-night street lighting from September 1<sup>st</sup>.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that this letter be received and filed.

From the District Clerk, advising that letter from the City Council dated March 5<sup>th</sup> re supply of gas, had been tabled.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that we write a letter to the District Council stating that their action precludes the City from the Gas franchise and requesting that a Joint meeting be held to discuss the matter, meeting to be arranged for Monday, March 25<sup>th</sup>.

From the Horticultural Society acknowledging receipt of advice re grant for 1929.

Received and filed.

From P.J. Elliott, 228 – 24<sup>th</sup> Street West, stating that installation of street light at 24<sup>th</sup> Street and Chesterfield Avenue in September is very unsatisfactory, and asking why it cannot be installed now.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the above matter be referred to the Clerk for reply.

From S.H. Moulang, 744 – 3<sup>rd</sup> street East, stating he bought a lot at \$400.00 which he was told by his agents was the lowest price possible, now he finds that lots as low as \$125.00 are for sale which would suit his purpose. He requested that price of lot be reduced.

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

From Hugo Freeman and Hugo Peterson, offering to purchase Lot 14, Block 3, D.L. 265, for the price of \$250.00.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this offer be referred to the Assessor to bring in a report this evening.

From the City Clerk, advising that Lot 14, Block 44, D.L. 271-547, was not included in list of lots, but had been priced by the North Vancouver Real Estate Association at \$75.00. Is it the wish of Council to accept this price.

Moved by Alderman Anderson, seconded by Alderman White and resolved that this offer be referred to the Assessor to bring in a recommendation.

From the Secretary, National Association of Marine Engineers, thanking Council as they understand their requests had been granted on behalf of Engineers, and requesting that Agreement be entered into, as was done in 1923.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be referred to the Ferry Committee for report.

From the Secretary Treasurer, North Vancouver General Hospital, requesting the sum of \$15,000.00 Hospital Loan Moneys, also sum of \$1,000.00 for operating expenses of Hospital.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the above request be granted.

From the District Clerk, advising that this Council had passed resolution approving of principle of full time Medical Health Officer (including Schools) for the City and District, and referring the matter to the first meeting of Joint Councils.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter be referred to the Joint meeting on March 25<sup>th</sup>.

From the Secretary, North Vancouver Library Board, expressing appreciation for increased grant for 1929 and requesting that Library Board be notified of all cases of contagious diseases in the City as they occur.

Alderman Anderson explained that the Library Board intended to refuse the return of all books from houses where contagious diseases occur.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the City Clerk advise the Secretary of the Library Board of all cases of contagious diseases occurring in the City.

From Crehan, Mouat and Co., reporting that a continuous audit of the Corporation accounts has been conducted for the 12 months ending December 31<sup>st</sup>, 1928.

Received and filed.

From the City Treasurer submitting annual report for the year 1928. As the report was in the hands of the printer, it was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the letter be laid over until receipt of the printed report, and that copies be sent to each member of Council.

From the City Clerk, requesting to know the pleasure of the Council with reference to the Easter holidays.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Hall be closed on Friday, Saturday and Monday at Easter Holidays.

From Mrs. Jessie Cant, 341 – 22<sup>nd</sup> Street West calling attention to the dangerous and unsightly condition of sidewalk on 22<sup>nd</sup> Street South, between Mahon and Jones Avenues.

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

From Mrs. Amy Smith, 376 – 20<sup>th</sup> Street West, applying for improvements to the lane and street at her residence.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the above matter be referred to the Board of Works Committee for report.

From Blanche Stanlake, 220 -10th Street East, applying for two rhododendron shrubs for the boulevard in front of her residence.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that this matter be referred to the Parks Committee with power to act.

From the Secretary of the North Vancouver Hospital, requesting to have roads around the new hospital site put in shape pending the official opening of same.

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

From the Canadian Social Hygiene Council with respect to the work of that Organization throughout the Dominion.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this literature be taken as read and filed.

From W. Stark, Lynn Creek, requesting to exchange Lot 7/13/273 which he owns, for Lot 6/17/273 owned by the City, he to pay registration charges.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that this matter be referred to the Assessor to bring in a report as to values.

From the Burrard Laundry Ltd. applying for permission to install a 250 gallon gasoline tank, and one gallon pump on their own premises, as per plan attached.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that this matter be referred to the Engineer and Fire Chief with power to act.

From Muriel Field-Johnson, 2016 Lonsdale Avenue, applying to have lane east of Lonsdale between 20<sup>th</sup> and 21<sup>st</sup> Streets put in good shape.

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

From Premier S.F. Tolmie, enclosing letter from Minister of Public Works, stating that they have no Statutory powers to construct works within the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a reply be sent to the Honourable the Premier pointing out the fact that we were not asking for an appropriation under the Primary Highways Act, but as a grant in equity for taking away passenger service on the Pacific Great Eastern Railway from this City.

From H.C. Caryl, 618 – 4<sup>th</sup> Street East, stating he wishes to move his garage which is located temporarily on his garden, but before he can use the lane it will require a few loads of dirt on same.

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

From the Fire Chief, being report of Fires with Risks, Insurance and losses for the month of February.

Received and filed.

From E.J. Gillette, enclosing certified cheque for \$2,700.00 as a showing of good faith in his offer for Confectionery Store on the Ferry Wharf.

Referred to Committee of the Whole.

## PETITIONS

From Edward E. Haskell, enclosing petition signed by 348 owners and residents of the City and District of North Vancouver protesting against smoke nuisance from Mills operated on the Waterfront.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that a copy of the complaint be forwarded to the District of North Vancouver and the Harbour Board and that the petitioners be replied to, City Solicitor to reply.

From W.F. Smith and 23 other petitioners drawing attention to the bad condition of Esplanade East and West of Lonsdale Avenue and requesting that the Street be restored to at least its former condition during the spring.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer bring in a report as to the extent to which backfilling has settled and that the petitioners be assured that as soon as weather permits the road will be put in shape.

INQUIRIES

Alderman White wanted to know if Mr. MacKenzie has finished the assessment.

The Mayor stated that he had just had a week off on account of his eyesight.

The assessor was asked if he knew how much longer Mr. MacKenzie would be and he replied about 12 days longer.

TENDERS

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the applications of the following Real Estate Agents, acting for clients, to purchase City properties at the price already set by Council tot the North Vancouver Real Estate Association, for cash or terms, be approved and that the necessary Bylaws be prepared and submitted to Council.

AGREEMENTS

Property	Price	Purchaser	Agent
23/172/274	\$400.00	Eustace Smith & Arthur Neville Smith	I & B Co.
3/142/274	\$250.00	Eustace Smith & Arthur Neville Smith	I & B Co.
4/142/274	\$250.00	Eustace Smith & Arthur Neville Smith	I & B Co.
17/172/274	\$500.00	Eustace Smith & Arthur Neville Smith	I & B Co.
1A/1-5/74/549	\$350.00	Arthur Neville Smith, George Robert	I & B Co.
2/1-5/74/549	\$350.00	McQueen & Chester Leon Macken.	
1/15/273	\$175.00	Joseph Gill & Ethel Gill	NV Realty
22/120/274	\$250.00	Ethel Louisa Gillespie	A. Smith Co.
30/167/274	\$150.00	Edith Amy Mitchell	N.S. Realty
5/127/274	\$200.00	Gordon Leslie Thorpe	L.B. Howard
19/132/274	\$250.00	Robert Bolt	I & B Co.
1/58/550	\$200.00	Ernest Victor Day	N.S. Realty
2/58/550	\$200.00	Ernest Victor Day	N.S. Realty
5/27/552	\$100.00	William Wilks	J. Loutet
6/27/552	\$100.00	William Wilks	J. Loutet

DEED

4/167/274	\$150.00	Harry Colpitts Chambers	W.D. McFarland
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Tenders for the following Ferry Supplies were received:

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the tenders be opened, names read and referred to the Ferry Committee for tabulation, excepting Terra Cotta paint, which is required during the overhaul of Number Two Ferry.

Whereupon the following tenders were opened:

White Paint "Zanox"	Ayres Varnish & Paint Co.
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Brooms	Sault Brush Co. Ltd.
Wiping Rags	Ronald F. Clark & Co. Industrial Supplies Ltd. Scythes & Co. Ltd. Fleck Brothers Ltd. Martin & Matthews
Awnings	Outings Manufacturing Co. Ltd. Schythes & Co. Ltd. Jones & Son, Tent & Awning Co. Ltd. Edward Lipsett
Paint Supplies	British America Paint Co. Paine Hardware Ltd. Martin-Senour Co. Crown Paint Co. Ltd.

The following were the prices on Terra Cotta Paint:

B.A. Paint Co.	\$3.05 per gallon
Paine Hardware	\$3.75 per gallon
Martin-Senour Co.	\$3.95 per gallon
Crown Paint Co.	\$3.85 per gallon

Moved by Alderman Anderson, seconded by Alderman White and resolved that the lowest tender for Terra Cotta Paint, namely British America Paint Co. at the price of \$3.05 be accepted, and other tenders be referred to the Ferry Superintendent for tabulation and report.

Tenders were received for overhaul of Ferry Number Two:

Burrard Dry Dock Co. Ltd.	\$1,095.00	3 working days
B.C. Marine Engineers & Shipbuilders Ltd.	\$1,108.00	3 working days.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the lowest tender be accepted, viz, Burrard Drydock Ltd., at the price of \$1,095.00 work to be completed in 3 working days.

## DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferries, 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	\$335.75	
	<u>1651.94</u>	\$1,987.69
Schools		\$2,812.08
Police		\$285.54
Ferries	\$2124.22	

	<u>7702.43</u>	\$9,826.65
Board of Works	\$886.28	
	<u>2261.23</u>	\$3,157.51
Waterworks	\$683.91	
	331.59	\$1,015.50
Fire & Light		\$2,125.08
Parks	\$43.28	
	<u>90.28</u>	\$133.56
Health	\$516.93	
	428.60	
	<u>140.00</u>	\$1,085.53

### REPORTS OF COMMITTEES

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

Letter was read from Pemberton and Son, offering £400.00 City of North Vancouver, 4 ½% bonds due September 1<sup>st</sup> 1931 at a price of 98.55 and accrued interest to yield 5.125%.

RECOMMEND that until taxes begin to come in that we do not buy any securities.

From J.S. Rogers, regretting return of his original cheque on Better Housing Account and stating it is now O.K. He also stated he could not see his way to pay \$35.00 per month, but would pay \$15.00 on the 15<sup>th</sup> and 30<sup>th</sup> of each and every month, and enclosing cheque for \$15.00 herewith. He hoped the Council would accept this and instruct the Solicitor to withdraw writ.

RECOMMEND that Mr. Rogers be advised that we cannot accede to his request, and return his cheque for \$15.00. He must pay the \$35.00 per month as stated in letter of March 7<sup>th</sup> from the City Clerk, otherwise the writ stands.

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

Letter was read from the Auditor recommending that the 5¢ tickets suggested to be used as Students tickets be destroyed in the presence of the Auditor or his representative, and new tickets purchased, so as to make checking up less difficult.

Letter was read from the City Treasurer stating that he had telephoned Nicholson Ltd., and they quoted price of 70¢ per 1000 - \$58.50, which is same price as quoted on previous order. Also asking for instructions as his supply of tickets is getting low.

RECOMMEND that we follow recommendation of Auditor and destroy old tickets and order new ones.

The Chairman reported that Number Two Ferry would go off for annual overhaul on Wednesday morning, March 20<sup>th</sup>.

RECOMMEND that the matter of adjustment of lease of Refreshment Stand at Vancouver Ferry Wharf, be laid over for possible a week, to be dealt with at a special meeting of Council on March 25<sup>th</sup>.

RECOMMEND that Mr. Whittaker's pay be raised to 50¢ per hour.

RECOMMEND that rate of pay for extra men be 50¢ per hour on condition that discretion be used by the Superintendent as to the ability of the party to earn same. When relieving for holidays or sickness, rate of pay to be the same as man relieved.

The Chairman submitted letter from brown Sales Co. Ltd. with reference to installing coin operated Football Game machines on Ferry Wharf. 5¢ to play. After some discussion the matter was referred to the Ferry Committee to bring in a report at the next meeting.

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

The Engineer submitted list of proposed Concrete Sidewalks for the year 1929. RECOMMEND that this list be referred to Committee of the Whole.

The Engineer reported verbally that a Mr. Johnston requested permission to remove old timber from trestle at Quarry. RECOMMEND that the matter be referred to the Board of Works Committee with power to act.

Alderman Anderson reported that Mr. Carbutt complained about the condition of the Boulevard, rocks and rubbish lying about. RECOMMEND that the Board of Works Committee investigate and report.

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

Letter was read from the Fire Chief, again recommending scale of salaries as already presented. RECOMMEND that this letter be laid on the table until the other scales are taken up for consideration.

RECOMMEND that the City Hall chimneys be swept.

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

From the City Engineer submitting list of Waterworks supplies required during 1`929, and requesting authority to call for tenders for same.

RECOMMEND that tender be called for Waterworks supplies as per list submitted by the City Engineer.

From the City Engineer submitting prices for 500 lineal feet of six-inch centrifugally-made cast iron water pipe for 18<sup>th</sup> Street between Queensbury and Moody Avenues:

Evans, Coleman & Evans (Canadian made pipe)	\$412.50
Gordon & Belyea Ltd. (French made pipe)	\$390.50

French pipe is one-half pound feet lighter, which makes a different of 1 ½ cents per foot in value.

RECOMMEND that local tenderers be given a chance to quote on this pipe, tenders to be called for Canadian made pipe.

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

From the City Engineer, being report on inspection of Parks and suggested improvements:

Boulevard Park	4 new cricket pitches, estimated cost - Repairing old practice pitch -	\$150.00 \$40.00
Cemetery	Levelling, grading, seeding of a portion of the new Cemetery, estimated cost – Graveling roadways in new portion -	\$250.00 \$100.00
Mahon Park	Water pipe line from 17 <sup>th</sup> to Swimming Pool – Relaying two lines of tile drains under athletic grounds, and the installation of new line – Renewal galvanized gutters on grand stand -	\$150.00 \$250.00 \$60.00
Victoria Park	Continuation of path through central portion of Victoria Park East, and some tile drains placed where necessary. 6 new flower beds to be constructed parallel to Lonsdale in western section of Park.	

The Chairman reported that he would like to have fire protection in Mahon Park, and that it would cost \$400.00 to put in a four-inch main and fire hydrant.

RECOMMEND that the Parks Committee and Fire and Light Committee stand \$200.00 each towards cost of installing a four-inch main and Fire hydrant to give fire protection in Mahon Park.

RECOMMEND that the recommendations of the Parks Committee, with the addition of the Fire Protection for Mahon Park be adopted provided satisfactory arrangements are made between the Cricket Club and Parks Committee, as suggested by the Engineer.

The Chairman recommended that something be done with respect to putting a road round the Cemetery.

RECOMMEND that the recommendation of the Chairman be taken under advisement, to see if some arrangement can be made for financing the work of putting a road round the Cemetery.

The Chairman brought up the matter of charge for admission to the Grand Stand during Baseball games.

RECOMMEND that this matter be referred to Committee of the Whole.

The Assessor reported re application of D.S. Lavery to purchase the West ½ 34/236/271, and W. Start, to trade Lot 7/13/273 for Lot 6/17/273.

Referred to Committee of the Whole.

## NEW BUSINESS

The Clerk reported that G.W. Vance had been elected as Alderman of the City for the unexpired term caused by the resignation of Alderman Tolmie.

Alderman-elect Vance having taken the necessary Oath of Office took his seat at the Council Board at 9:20 p.m.

Mayor Morden welcomed Alderman Vance to the deliberations of Council and Alderman Vance responded briefly.

The Clerk also reported that the Street Improvement Bylaw had carried, having 14 votes more than the necessary three-fifths of the total of the votes polled.

Petition was read from C.R. Lane and 9 others, re grading and levelling 6<sup>th</sup> Street before a Sanitary Sewer is laid.

Mr. Lane was called upon to speak to his petition, he urged the support and consideration of Council to the suggestions put forward.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this matter be referred to Committee of the Whole and City Engineer as to cost.

Petition was read from Wilma Morden and 10 others, petitioning the Council to proceed with the installation of sewers, laying of concrete sidewalks and paving roadway on 11<sup>th</sup> Street East of Lonsdale Avenue.

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

A Petition was received from A.H. Martinson and four other resident owners in the Two Hundred Block, 15<sup>th</sup> Street West, requesting that a concrete sidewalk be constructed on the North side of 15<sup>th</sup> Street between Chesterfield and Mahon Avenues.

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

From Annie L.J. Shannon, 462 – 21<sup>st</sup> Street East, proposing an exchange of Lots 8, 9 and 10/24/273, owned by herself for Lots 16 x 17/220C/546-550, said to be the property of the City.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the letter be referred to the City Solicitor and City Engineer for investigation and report.

Alderman White stated that in view of the election of Alderman Vance (in place of William Arthur Tolmie, resigned) with the permission of the Mayor and Council he would now tender his resignation as Chairman of the Waterworks Committee.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the resignation of Alderman White as Chairman of the Waterworks Committee be accepted.

His Worship then appointed Alderman Vance as Chairman of the Waterworks Committee, second member of the Ferry Committee, third member of Finance and Fire and Light Committees, as formerly tendered to William Arthur Tolmie, resigned.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the appointments as made by the Mayor for the elected term of Alderman Vance be and are hereby approved and confirmed.

## 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 1929, No. 5" 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 5" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 5" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 5" be now read a third time.

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

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

Moved by Alderman Cartwright, 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 Land Sales Bylaw 1929, No. 6 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 Anderson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 6" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 6" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 6" be now read a third time.

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

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

Moved by Alderman White, 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 Parks Dedication Bylaw No. 1, 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 Bridgman, seconded by Alderman Vance and resolved that the Bylaw entitled "The City of North Vancouver Parks Dedication Bylaw No. 1, 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Parks Dedication Bylaw No. 1, 1929" be dispensed with.

Moved by Alderman Vance, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Parks Dedication Bylaw No. 1, 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 Wilson, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "Twenty-seventh Street Sanitary Sewer System Initiative 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 "Twenty-seventh Street Sanitary Sewer System Initiative Bylaw 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "Twenty-seventh Street Sanitary Sewer System Initiative Bylaw 1929" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Bylaw entitled "Twenty-seventh Street Sanitary Sewer System Initiative 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 Anderson and resolved that the Bylaw entitled "City of North Vancouver Esplanade (Rogers to Forbes) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" 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. 1029.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Second Street (St. Andrew's to Lot 7/153/274) Concrete Sidewalk Local Improvement Debenture Bylaw, 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, 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. 1030.



Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Fourth Street (Lonsdale to St. Andrew's) Concrete Sidewalk Local Improvement Debenture Bylaw, 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White 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. 1031.

Moved by Alderman White, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Sixth Street – North (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw, 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Vance 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. 1032.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Sixth Street – South (Chesterfield to Mahon) Concrete Sidewalk Local Improvement Debenture Bylaw, 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Vance, 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. 1033.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Keith Road – South (Moody to Queensbury) Concrete Sidewalk Local Improvement Debenture Bylaw, 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Bridgman 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. 1034.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Bewicke Avenue – West (Keith to Fifteenth) Concrete Sidewalk Local Improvement Debenture Bylaw, 1929" 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. 1035.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Bewicke Avenue – East (Fifteen to Seventeenth) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1036.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Sixteenth Street – North (Chesterfield to Jones) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" 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. 1037.

Moved by Alderman Wilson, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Sixteenth Street – South (Lonsdale to Chesterfield) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Vance 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. 1038.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Seventeenth Street – South (Lonsdale to Chesterfield) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Vance, 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. 1039.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Larson Road – West (Twentieth to Bewicke) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, 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. 1040.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Larson Road – East (Twentieth to Twenty-third) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1041.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Twenty-first Street – North (Larson to View) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Bridgman 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. 1042.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Twenty-second Street – North (St. George's to St. Andrew's) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" 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. 1043.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Twenty-third Street – North (Mahon to Larson) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Bridgman 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. 1044.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Twenty-fourth Street – North Chesterfield to West side of Lot 22/214A/545) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, 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. 1045.

Moved by Alderman Cartwright, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Keith Road – South (Ridgeway to Moody) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Vance 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. 1046.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Keith Road – North (Queensbury to Ridgeway) Concrete Sidewalk Local Improvement Debenture Bylaw 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1047.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Nineteenth Street (Lonsdale to St. Andrew's) Sanitary Sewer Local Improvement Debenture Bylaw 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1048.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Eighth and Tenth Streets (Lonsdale to Ridgeway) Sanitary Sewer Local Improvement Debenture Bylaw 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Eighth and Tenth Streets (Lonsdale to Ridgeway) Sanitary Sewer Local Improvement Debenture Bylaw 1929" as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1049.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Coal Weighing Bylaw 1929" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, 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. 1050.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 3" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, 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. 1027.

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

Moved by Alderman White, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 4" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Vance 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. 1028.

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

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

Alderman White was appointed Chairman.

## IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor