

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MARCH 25TH, 1929 AT 10:15 P.M.

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

Correspondence was received, read and dealt with as follows:

From the three Vancouver Ski Clubs:

Hollyburn Ski Club
Grouse Mountain Ski Club
Vancouver Winter Sports Club

requesting financial aid towards their Easter competitions, arranged to determine the Ski Championship of Greater Vancouver.

Moved by Alderman Bridgman, seconded by Alderman White, and resolved that the Secretary of the Vancouver Ski Club be advised that the Council cannot see its way clear to make a grant on this occasion, as the Estimates for the current year have been passed, also pointing out that the City is indirectly a contributor through the purchase of a cup that is being donated by the Burrard Inlet Tunnel and Bridge Company.

From the City Solicitor, drawing attention of the City Council to the Constitution of the Board of Appeal under the "Town Planning Act". The result of Alderman Vance being elected a member of the City Council is that two members of the Council are sitting as members of the Board of Appeal, the majority of the Board of Appeal would, therefore, give its decision in the Council.

From Alderman Vance, tendering his resignation as the City's representative on the Board of Appeal under Section 16 of the Town Planning Act, due to his recent election as an Alderman of the City of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the resignation of Alderman Vance as a member of the Board of Appeal be accepted with regret.

His Worship the Mayor and Alderman Bridgman referred to the great assistance Alderman Vance had been as a member of the Board, and expressed regret that the City was losing his services in that respect.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the appointment of a member on the Board of Appeal as representing the City of North Vancouver in place of Alderman Vance, be left in the hands of His Worship the Mayor.

From the Vancouver Harbour Commissioners, advising that the Subway is now complete insofar as it affects the road condition along the Esplanade, and requesting

the City to now make arrangements as per Clause 4 of the Agreement dated February 23rd, 1928, to repair the surface of the Street.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Board of Works Committee and the City Engineer prepare a report based on the agreement between the City and Board of Harbour Commissioners covering the situation as it stands at present, arising out of the construction of the Subway, also that they bring in an Estimate of the cost of placing the Esplanade roadway in good condition.

From the City Assessor reporting on his inspection on Lot 7/13/273, owned by William Stark, who proposes to transfer this lot to the City for Lot 6/17/273. Mr. Stark's lot, Number 7, is situated on the south side of 6th Street, and is slightly lower than the street level. The City owned lot, Number 6, is situated on the south side of 5th Street, and is on the top of a rise, well above the street level. The Assessor stated that Lot 6 is undoubtedly the best lot of the two.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the report of the Assessor be received, and Mr. Stark be advised that the Council cannot see its way clear to accede to his request.

From the City Solicitor advising that an Inspector should be appointed by resolution of the Council to carry out the duties under the Coal Weighing Bylaw.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Thomas Hutchison be and is hereby appointed to carry out the duties of Inspector under the Bylaw.

From the City Engineer stating that he had tenders for supply 500 feet of six inch cast-iron "DeLavaud" Canadian made pipe:

Evans, Coleman and Evans Ltd.	75 ½ ¢ per foot
Paine Hardware Ltd.	75 ½ ¢ per foot
S.E. Buell	75 ½ ¢ per foot

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the business be divided equally between the Paine Hardware Ltd. and S.E. Buell, each firm to furnish approximately 275 feet of pipe at the quoted price of 75 ½ ¢ per foot.

From the City Engineer stating that the British Columbia Electric Railway Company have asked for a new location for their pole line on Queensbury Avenue between Keith Road and 19th Street. The present location of the poles is on an off-set of three feet, which is too close to the track, and dangerous to life. Some of the poles now require replacing owing to decay, and recommending that the new off-set be changed to six feet from the rail.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the recommendation of the City Engineer be adopted, and permission is hereby granted for the change to be made.

From the City Building Inspector referring to application of William Wilks for permit to build a dwelling at a cost of \$1,500.00 on Lots 5 and 6/27/552. The City sold the property to Mr. Wilks through Jack Loutet and Co., at the price of \$200.00 on terms, and the cost of installing a water service is estimated at \$300.00.

From Jack Loutet and Co. stating that Mr. Wilks is willing to dig the ditch and back-fill from the lots to Keith Road if the City will install a water service across Keith Road and connect to the existing water service.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred back to the City Engineer for a revised estimate of cost in view of the offer made by Mr. Wilks to do certain work.

From Alexander Smith & Co. offering on behalf of John S.M. Alexander, 2200 Lonsdale Avenue, the sum of \$150.00 cash, for Lot 18, re-sub 4-7, Block 206, D.L. 545.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the application be referred to the City Assessor for report, in writing.

From the Salvation Army, appreciating the kindness of the Council in making a grant of \$50.00 as in past years, plus the exemption granted from general taxes on the property on which their Hall is situated, and respectfully asking for an increase in the grant this year to \$100.00.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that for reasons recently explained to Staff-Captain Tutte, the Council regrets it cannot see its way clear to increase the grant this year.

BYLAW

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Street Improvement and Construction Loan 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 as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1051.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 5" 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. 1052.

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

Moved by Alderman Cartwright, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 6" 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. 1053.

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

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Bylaw entitled "Twenty-seventh Street Sanitary Sewer System Initiative 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. 1054.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Parks Dedication Bylaw 1929, No. 1" 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. 1055.

A letter from Grossman, Holland & Co., Barristers, acting for E.J. Gillette, reiterating a former offer made for the Ferry Refreshment Stand at the Vancouver Terminal and guaranteeing the payment of the rent by a bond for the whole term of the proposed lease.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that Mr. H. Duker of the Duker Signs Ltd., be heard in respect to the reconstruction of a sign at the corner of Bewicke Avenue and Keith Road, Mr. Duker stated that his Company had started work on this sign after consultation with the Engineer and as he then believed, with a full understanding that the design had been approved, not knowing at that time it was necessary to secure a permit from the Council to do the work.

Since the work had been stopped by order of Council, a copy of the Billboards Regulation Bylaw had been furnished his firm, and he wished to assure the members of Council that the terms of same would be complied with by his Firm.

Moved by Alderman Vance, seconded by Alderman White and resolved that permission be and is hereby granted to Harry Duker Ltd. to reconstruct the display sign at the corner of Bewicke Avenue and Keith Road, the work to be carried out to the satisfaction of the City Engineer.

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that permission be and is hereby granted to Harry Duker Ltd., to reconstruct existing signs at the following locations:

On the East side of Lonsdale
between 1st and 2nd Streets
between 2nd and 3rd Streets
between 3rd and 4th Streets

and that the work shall be carried out to the satisfaction of the City Engineer.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the erection of new signs be not permitted without the consent of the Council being first obtained.

The City Engineer reported that the Lonsdale Motors Ltd., had examined and submitted an offer to repair the City owned G.M.C. truck at a cost of approximately \$550.00, it was explained that the truck had been taken apart for examination at the garage of the Lonsdale Motors and a list of the necessary new parts and repairs had been tabulated.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Engineer first ascertain the cost of taking the truck to pieces by the Losndale

Motors Ltd., and that tenders be called for from local firms for the necessary repairs by the Board of Works Committee and City Engineer, with power to act.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the following recommendation of the Ferry Committee on tenders submitted through the Ferry Superintendent be adopted:

Paine Hardware Limited	10 cases of Brilliantshine, in pints, 2 doz to the case	\$2.75 per doz.
	1000 lbs. "Zonaz" Paste, White	15¢ per lb.
	20 gallons Craig's No. 1 Gloss White paint in 1 gallon cans	\$4.65 per gallon
The Crown Paint Company	1 barrel pure gum spirits turpentine	\$1.05 per gallon
	1 barrel pure boiled linseed oil	98¢ per gallon
British America Paint Company	20 gallons Terra Cotta exterior best quality paint, in one gallon cans	\$3.05 per gallon
	40 gallons "Bapco" No. 1, Anti-corrosive composition, in 5 gallon cans	\$2.75 per gallon less 20%
	40 gallons "Bapco" No. 2 Anti-fouling composition in 5 gallon cans	\$4.26 per gallon less 20%
The Saul Brush Co.	6 dozen No. 200 Palm Brooms	\$8.75 per dozen
"Outing" manufacturing Co.	2 Awnings, No. 4 Duck, Grommets and roping as per specifications (No. 3 Ferry)	\$54.00 each

RECOMMEND that one gallon of chipping compound be purchased from Paine Hardware and tested by the Ferry Superintendent before the order is placed.

RECOMMEND that no tender be awarded for Wiping Rags until the bids submitted have been further investigated.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the agreement between the City and the National Association of Marine Engineers on behalf of the Engineer Officers on the North Vancouver Ferries, and covering the scale of pay, time and working conditions, effective March 1st, 1929, terminating February 28th, 1930, be adopted, and that the Mayor and City Clerk be and are hereby authorized to sign same, and that the seal of the Corporation be attached thereto.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Brown Sales Company Ltd., 665 Granville Street, Vancouver, be authorized to install on a thirty day trial, one "Coin operated Football game Machine" at a location satisfactory to the Ferry Superintendent, provided that the Brown Sales Co. Ltd., agree to eliminate Clause 4 of the proposed agreement, as considered by the Ferry Committee. Clause 4 reads as follows:

"We agree to provide and maintain facilities for supply the proper coins for players wishing change for the purpose of playing said machine".

Alderman White voting against the installation.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor