

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, APRIL 2ND, 1929 AT 8:00 P.M.

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

The Minutes of the Regular meeting of Council, held March 18, and the Minutes of a Special meeting of Council held March 25th, copies of which had previously been supplied to each member of the Council, also Minutes of a Special Adjourned meeting of Council held March 28th, 1929, were taken as read, and on motion of Alderman White, seconded by Alderman Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipts for Bylaws numbered 1025 to 1055.

Filed.

From the Secretary of the North Vancouver Horticultural Society advising that four 28 gallons of ORTHO KLEENUP OIL "A", treatment for Lecanium Scale, had been distributed to 179 named City Residents, and that the empty containers were now available for return to the Manufacturers.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the drums be returned and the thanks of the Council expressed to the Horticultural Society for attending to the distribution.

From the Secretary of the North Vancouver Horticultural Society, suggesting that the grounds surrounding the Horticultural Hall, from a Community point of view, could be utilized to a better advantage, by developing hard Tennis Courts and other facilities for public recreation, under the auspices of the City.

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

From Samuel Jarvis, 2028 Chesterfield Avenue, a city employee, applying to be granted a Superannuation allowance pursuant to Section 44 of the Superannuation Act, and selecting the Single Life plan.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application be granted, and that Samuel Jarvis be retired from service during April 1929 on Superannuation, in accordance with the prescribed tables then in force.

From Andrew Gjelstein, 719 – 4th Street East, requesting a refund of expense incurred, with the consent of Council, inlaying water pipes to his residence at the above address, in December 1924. The request came up at this time on account of the City making another connection on the same pipe.

From the City Engineer on the same subject, recommending that three-fourths of the value of the galvanized pipe, viz, \$8.00 be paid as compensation.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the recommendation of the City Engineer be adopted, and that the Treasurer be and is hereby authorized to issue a cheque for \$8.00 in payment of claim to Andrew Gjelstein.

From J. McDiarmid, 828 – 20th Street West, complaining of the condition of the street from Hamilton Avenue to his residence.

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

From Mrs. C.G. Kendall, 319 – 11th Street East, applying for a sidewalk to a residence she has just had completed at 449 – 17th street East.

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

From Albert Spencer, 532 – 28th Street West, requesting that the street be opened, or the lane repaired adjacent to his residence.

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

From the City Solicitor, in respect to the Municipality's power to prevent and compel the destruction of Noxious Weeds and Insects that are injurious to trees and shrubs in the City.

“(a) The Council of the Municipality may from time to time by resolution make, vary or cancel regulations prescribing what measures shall be applied for such prevention and destruction and at what time and in what manner in respect of what insect and within what area within the Municipality they shall be applied.

(b) The Council may by bylaw provide for the manner of publication of such regulations, provided that no regulation made under the said section shall come into force until the expiration of 48 hours from the time of publication thereof.

(c) The Council may by bylaw provide for the application by the municipality at the expense of the owner or occupier of any land within the Municipality, of the measures mentioned in such regulations, which expense shall be a charge on such land and for collecting such expense at the same time and in the same manner as taxes against the land are collected”.

Alderman Bridgman deprecated the City taking any action at this time in the matter, in view of the growth prevailing on the streets and boulevards owned by the City.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the City Solicitor review "The Noxious Weeds Bylaw 1915" and if found practicable to amend same to include insects and other pests, the spread of which is injurious to the interests of those residents in the City.

From the City Solicitor, advising that the Insurance Companies agree to pay \$900.00 damages to the boat, but refuse to pay \$850.00 for damages to the Dolphin, in respect to the Marine Accident that happened to Number Two Ferry on July 24th, 1927, and suggesting that arbitration might be worth consideration in view of the expense of a suit in the Admiralty Court.

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

From the City Solicitor, advising that the Ferry lease with the C.P.R. had not been adjusted in full, but that the company had been advised that the Council was acting on the assumption that the proposed rental of \$2,000.00 was agreed to by both parties for the next five years, to which the Right-of-Way Agent and Tax Agent for the Company replied under date of March 31st, as follows:

"Re Ferry Terminals. I have yours of the 28th instant, on receipt of your letter of March 2nd, the matter was referred to our executive in Winnipeg, with recommendation that \$2,000.00 per annum rental for the next five (5) years be charged. I have not yet received approval of this but until this is received I cannot advise you definitely in the matter".

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that as the matter was evidently under favourable consideration the communications be laid on the table.

From the Secretary of the Vancouver Harbour Commissioners, requesting formal acceptance by the City of the Sewers and Watermains reconstructed during the building of the Subway, under the Maintenance clause provided in the Agreement of February 23rd, 1928.

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

From the B.C. Motor Transportation Co., requesting Council to consider putting a lane in Block 177 in condition as soon as possible, so as to give them access for their buses to the present P.G.E. property. They ask that the work be done as a matter of public policy, as they find the cost of attaining Lot 25, (which the City requested they purchase and convey for highway purposes) far greater than they can consider.

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

From Farris, Farris, Stultz and Sloan, Barristers, Vancouver, drawing attention to an accident that happened to Mrs. John Hay of 414 – 9th Street, on March 22nd, 1929. While walking westward on the sidewalk on 9th Street, Mrs. Hay was tripped by a plank and dislocated her left elbow, and asks if the City is prepared to consider a settlement.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the communication be referred to the City Solicitor for reply.

From Mrs. E. Burrono, 580 – 12th Avenue, Vancouver, claiming damages for an accident she met with while landing from the 12:20 p.m. ferry at North Vancouver on Sunday, March 24th, 1929.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the communication be referred to the City Solicitor and Ferry Superintendent for investigation, the City Solicitor to reply.

From the City Engineer, recommending that tenders be called for the asphaltic resurfacing of the Esplanade from Lonsdale Avenue to Rogers Avenue, at an estimated cost of \$3,000.00. The street to be put in the same condition as it was before the Subway was constructed.

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

From the City Engineer recommending that authority be given to purchase Light Delivery Truck for the Waterworks Department, and that tenders be called for , subject to a "Turn-in" price being submitted by the tenderers on the present car.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the recommendation of the City Engineer be adopted, and tenders be called for on the basis of a trade-in of the present car.

From the President of the Local Council of the Anglican Young People's Association, applying for the use of the Boulevard Park for their annual picnic in May, and requesting consideration of adjusted Ferry fares on that occasion.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Parks and Ferry Committees with power to act.

From A.S.M. Gibbons, applying for a concrete sidewalk to be laid in front of his residence, Lots 2 and 3, Block C, D.L. 547, (17th Street west of Mahon Park) the applicant claims that the present wooden sidewalk is in a broken and dangerous condition.

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

From the City Solicitor in regard to Tax Sale lots and registration of Agreements stating that the Collector is now engaged in cancelling a large number of overdue agreements. A number of which, it is found, have never been registered by the purchasers, thereby causing the City considerable expense before cancellation can be effected,

recommending that this whole matter be referred to the Finance Committee, the Collector, the Comptroller and Solicitor to suggest a remedy to the Council.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation be adopted.

From the City Solicitor enclosing the following copy of a letter received from the Harbour Commissioners with reference to a recent protest made re Smoke nuisance:

"I have your letter of the 22nd instant, enclosing copy of one from Mr. E.E. Haskell, regarding smoke nuisance.

This is a matter which the Commissioners have had up for a considerable time, and they have an assurance from the Mill Company that they are doing everything possible to abate the nuisance – and only recently the Commissioners asked to be provided with a definite date when this might be accomplished".

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be received and filed, and a copy of the Harbour Commissioners letter be forwarded to Mr. E.E. Haskell, as representing the petitioners.

From the City Engineer, recommending that the B.C. Telephone Company be allowed to trim the trees on the east side of Chesterfield Avenue from 6th Street to 8th Street, so that clearance will be given for placing three copper wires on the insulators provided by them for that purpose.

The owners of the adjoining property objecting.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the recommendation of the City Engineer be adopted and that authority be and is hereby given to have the trees trimmed as requested.

From E.G. Cullen, 543 Granville Street, Vancouver, offering to sell equipment for Swings, Slides and Seesaws, in the public parks.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the communication be referred to the Parks Committee with power to act.

From the City Assessor reporting on Lot 18/4-7/206/545, 35' x 120', situated on the west side of Lonsdale Avenue, 40 feet North of 22nd Street, yearly taxes \$58.14, the price of \$150 cash offer is on par with the prices at which lots under option to the North Vancouver Real Estate Association are being sold.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer of the purchaser's agents, Alexander Smith and Co., be accepted, subject to the customary procedure being taken in advertising the lot for sale at the price of \$150.00.

From the City Engineer, submitting a report as a work of Local Improvement, that a Sanitary Sewer be constructed on 6th Street from the west side of Forbes Avenue to the west side of Chesterfield Avenue at a total estimated cost of \$7,622.50, the City's share of cost to be \$1,485.00, the owners' share of cost \$6,137.50, and the annual estimated rate per foot frontage \$0.24.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer's plan be adopted, and that such reports, estimates and statements be made, notices published and served, and bylaws passed as shall be necessary to the proper passage of a bylaw authorizing the construction of a Sanitary Sewer under the provisions of the local Improvement act upon the Initiative plan, as outlined in the Schedule attached to the City Engineer's recommendation.

From the City Clerk, requesting a resolution of Council confirming the placing of Marine Insurance on Number Three Ferry.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the placing of \$80,000.00 Marine Insurance on Number Three Ferry for a period of one year with B.L. Johnson, Walton & Co., Vancouver, be and is hereby confirmed.

From the City Clerk, requesting that the Council appoint two members to represent the City on the Committee in connection with the proposed establishment of a Health Unit on the North Shore.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the appointments be now made by the Mayor.

His Worship nominated Alderman Bridgman and Alderman Anderson to act.

From A.R. MacKenzie, submitting his final report, in triplicate, on the Special Revision of the Land Assessment of the City.

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

From the City Solicitor, reminding Council that Mr. McGaw, in connection with the proposed Flour Mill, was awaiting the coming into force of the New Companies Act of the province before taking any further steps with his project, so that he could utilize the provisions as to no par value shares. The Act has been duly passed, and has received the Royal assent, but does not come into force until the first day of June 1929.

The Mayor reported that Mr. McGaw was at present in the Eastern part of Canada.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be laid on the table.

From the City Solicitor, advising that the construction of cement sidewalks on certain North and side streets had been delayed, owing to there being no adequate provision in the Local Improvement Act to cover the special conditions existing. The Act had now been amended as requested by the City in the following terms:

"Section 24 of the Local Improvement Act being Chapter 180 of the Revised Statutes of British Columbia 1924, is amended by adding the following as subsection (4):

(4) the Council of the Corporation of a Municipality may by bylaw passed at any general or special meeting by a vote of three-fourths of all the members of the Council provide that the whole or any part of the amount of any reduction made in the assessment of any lot under the provisions of this section shall not be chargeable upon the lots liable to be specially assessed, but shall be paid by the Corporation as a part of

the Corporation's portion of the cost of the work, but no bylaw passed under this subsection shall take effect until approved by the Lieutenant-Governor in Council".

Moved by Alderman White, seconded by Alderman Anderson and resolved that in view of this amendment to the Act the question of Concrete Sidewalks on North and side Streets be carefully gone into by the Board of Works Committee and the City Engineer, keeping in mind a detailed report for next year's programme.

From J. Carwardine, Attorney in Fact for Karl A. Ray, with reference to the proposed rental of \$450.00 per month on the Ferry Refreshment Stand at the Vancouver Ferry Terminal, claiming that the proposed increase was not in accordance with the spirit or the letter of the clauses in the lease, and further suggesting:

"First – That the matter be left in abeyance until Mr. Ray's return to Vancouver, which we expect to be in the course of the next two or three months, It being UNDERSTOOD AND AGREED THAT THE PRESETN RENTAL WILL BE PAID "WITHOUT PREJUDICE" and that any adjustments then made will be retroactive as form April 1st, 1929.

Second – That we will offer a rental of \$200 per month for the term of the next two years, such offer being made "without prejudice" and on the consideration that Mr. Ray be given opportunity to extend the line of his business beyond that defined by the terms of the lease. Such deviation of course being further subject to the approval of the Council.

Third – That the matter be referred to arbitration under the terms of the Arbitration Act of British Columbia, or if we can agree to the choice of one adjudicator whose decision shall be accepted as final by both parties".

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

From Harron Bros. and Williamson, 122 – 6th Street West, requesting consideration of a concrete sidewalk being placed on the 1929 programme for the North side of 6th Street from Lonsdale Avenue to Chesterfield Avenue.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be laid over until the present tentative programme has been reviewed. The Council at this late period do not view with favour the laying of a concrete sidewalk where grading and gully features are an important consideration as they would be in this block.

From the City Treasurer, submitting a report for the month of February showing receipts \$31,890.90. Disbursements \$89,685.95.

Received and filed.

From the City Engineer quoting tenders received by him for Number One Quality Salt Glazed Alberta Vitrified Sewer pipe:

Evans, Coleman & Evans Ltd.

1,000 ft. 8-inch at 38¢	\$380.00
1,000 ft. 10-inch at 54¢	\$540.00

50 only 8" x 4" Y's at \$1.75	\$87.50
60 only 10" x 4" Y's at \$2.40	\$144.00
110 only 4" – 1/8 Bends at 70¢	\$77.00
TOTAL	\$1,228.50

Great West Coal and Supplies Ltd.

1,000 ft. 10-inch at 54 1/2¢	\$545.00
1,000 ft. 8-inch at 39¢	\$395.00
50 only 8" x 4" Y's at \$1.80	\$90.00
60 only 10" x 4" Y's at \$2.46 1/2	\$147.90
110 only 4" – 1/8 Bends at 85¢	\$93.50
Delivery Charges (Cartage)	\$50.00
TOTAL	\$1,321.40

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the lowest tender be accepted, namely that of Evans, Coleman and Evans, at the price of \$1,228.50, delivered in North Vancouver.

From Laura B. Howard, offering on behalf of a client, the sum of \$200 cash for Lot 2/168/274. This lot not being on the list of lots under option to the North Vancouver Real Estate Association.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be referred to the City Assessor for investigation and report.

TENDERS

Tenders for repairs to City truck, K. 41, G.M.C., B.C. 72914, were received as follows:

Hillside Tire and Battery Service	\$530.00
Lonsdale Motors Ltd.	\$553.42
Phoenix Motor Co. Ltd.	\$597.00
North Shore Garage	\$600.00

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the tenders be referred to the City Engineer for tabulation and report.

PLANS FOR APPROVAL

FROM the City Engineer recommending approval of the B.C. Telephone Co.'s drawings A.9359, showing location of a proposed Anchor on the East side of Fell Avenue, between 14th and 15th Streets in line with the present Pole Line.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the aforementioned plan be approved as recommended by the City Engineer.

DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferry, Board of Works, Waterworks, Fire and Light, Parks and Health Committees, on due accounts were

submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance		\$2,801.66
School		\$11,901.50
Police		\$1,480.00
Ferry		\$9,237.02
Board of Works	\$493.65	
	<u>2817.59</u>	\$3,311.24
Waterworks	\$365.10	
	<u>462.38</u>	\$827.48
Fire & Light		\$1,675.00
Parks	\$248.75	
	<u>147.73</u>	\$396.48
Health	\$345.00	
	<u>140.00</u>	\$485.00

REPORTS OF COMMITTEES

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

RECOMMEND that the Provincial Estates Ltd. 208 London Bldg., Vancouver, be advised that the City is not in a position to accede to the request contained in their letter of March 18th. They suggest getting Deeds to the:

W ½ of Block 12, D.L. 550

Lot 1, Block 104, D.L. 550

Lot 2, Block 101, D.L. 550, for their equity in the following properties, and payment of all taxes on the above lots:

Lot 7, re-sub. 2 and 3, Block 6, D.L. 549/548

Lot 6, re-sub. 1 – 10B, Block 215, D.L. 545

Lot 7, Block 103, D.L. 550

S ½ of Lot 29, Block 228, D.L. 545

When all various adjustments had been considered, according to the City Treasurer's statement of March 27th, the net loss to the City, if the proposal was accepted, would appear to be \$1,364.59.

RECOMMEND that the account of J. Wardlaw for photographs taken of the North Vancouver Waterfront, amounting to \$11.50 and the charge of the Vancouver Board of Trade for \$5.00 in connection with publicity thereon, be paid.

Alderman Bridgman explained that he had authorized the expenditure with a view to having cuts made from the photographs, but a suitable cut already made had been used instead.

RECOMMEND that the report of the City Relief Officer for the Month of March, be adopted. Total relief: \$603.00, made up as follows:

Monthly Assistance, Pensions a/c	\$80.00
Relief granted to Indigents	287.30
Hospitals and Institutions	<u>235.70</u>
Total	\$603.00

RECOMMEND that a clause inserted by the Purchaser's Agents, Irwin & Billings Ltd. in an Agreement to purchase Lot 17, Block 172, D.L. 274, be struck out by mutual consent:

"Nothing in this Agreement contained would be deemed to give title to the purchaser of the small building or shack now situated on the property".

This refers to an occupied shack on the lot which is part of the old "Lonsdale Gardens", and on which the City did not agree to convey Title.

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

RECOMMEND that a Ferry Pass for 1929 be issued in favour of Alderman G.W. Vance and car, Number 70.

RECOMMEND that the report of the Ferry Superintendent be adopted re Tender for Wiping Rags:

"I have looked into the supplies quote don above, excepting that of R.F. Clark & Co., and beg to report that the best offer, in my opinion, is that of the Industrial Supplies Co., for \$170.00 per ton. It is the second lowest tender. The quality of the \$150.00 tender was poor".

RECOMMEND that tenders be called for a new Centrifugal Pump at an estimated cost of \$350.00 for use in connection with the Dock pontoons, the pump at present in use being obsolete and costly to maintain.

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

RECOMMEND that the application of H.A. Caryl of 618 – 4th Street East, be granted to have a couple of loads of gravel placed in front of a new garage which is under construction on the lane at the rear of said property.

RECOMMEND that the intersection of Third Street and Heywood Street be filled in with earth and the road surface gravelled to give a better turning for autos from Heywood Street onto Third Street East, at an estimated cost of \$200.00.

RECOMMEND that the Agreement with J.P. Fell be carried out, to have Brooksbank Avenue, gravelled from Cotton Road to Keith Road. This work is

about half done, and still required two or three small culverts and about 800 or 900 feet of roadway to grade, ditch and gravel, at an estimated cost of \$500.

RECOMMEND that the application of Mrs. Sinclair, of 528 – 9th Street East, be granted, to have some gravel placed on 9th Street between Moody Avenue and Queensbury Avenue.

RECOMMEND that the application of Henry Billyeald, of 1437 Williams Avenue, be granted, to have the lane between 14th and 15th Streets at the rear of his property widened an extra ten feet by ditching and grading at an estimated cost of \$50.00.

RECOMMEND that the application of H.A. Morrison of 314 – 23rd Street, East, for a wooden sidewalk be laid over, as the boulevard is much higher than the street and would require to be graded down. There is a good macadam roadway which gives easy access to the house.

RECOMMEND that the application of John Rae of 305 – 24th Street East, be granted to have the lane cleared, ditched and graded at the rear of his property from St. Andrew's Avenue, eastward a distance of 200 feet, at an estimated cost of \$100.00.

RECOMMEND that the application of Thos. A. Patterson be granted, to have the lane cleared and graded and gravelled in Parcel A, Block 50, D.L. 549, at an estimated cost of \$100.00 providing a building permit is taken out and the building commenced.

RECOMMEND that the application of the North Vancouver General Hospital to have the roads around the new Hospital put in shape, be complied with by rough-grading 14th Street from St. Andrew's Avenue to St. George's Avenue, at an estimated cost of \$500.00 and that the same be gravelled. Also that 13th Street between St. Andrew's Avenue and St. George's Avenue be treated with asphalt and rock chips similar to Keith Road, as soon as the weather is suitable, at an estimated cost of \$450.00.

In respect to the above recommendation from the City Engineer, it was decided to proceed with the work as recommended, the Committee, however, were of opinion that to provide suitable access to the Hospital Building, 14th Street should be treated to surfacing similar to the treated portion of Chesterfield Avenue.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the City Engineer bring in a report covering the cost of providing a suitable surface treatment for 14th Street from St. George's to St. Andrew's Avenue, considering that the street would be largely used for purposes connected with the Hospital.

RECOMMEND that the application of Muriel F. Johnson of 2016 Lonsdale Avenue, be granted, to have the lane at the rear of said property gravelled from 20th Street northward, and the entrance to the lane widened at 20th Street.

RECOMMEND that the application of Mrs. Amy Smith of 376-20th Street West, be granted, to have the lane at the rear of said property ditched, graded and gravelled, for a distance of 250 feet eastward to connect with the present lane.

RECOMMEND that the application of Jessie Cant, 341 – 22nd Street West, be dealt with by authorizing the construction of a concrete sidewalk from Mahon Avenue to Jones Avenue, on the South side of 22nd Street under the Local Improvement Plan.

RECOMMEND that the application of Agnes Brown of 441 – 25th Street West, to have some boulders removed from the Boulevard in front of her property be granted, on the understanding that they are being used for the purpose of rip-raping at a new bridge which is being constructed in that vicinity.

RECOMMEND that the application of Arthur Whittle, of 335 Mahon Avenue, fro a position as caretaker in Mahon Park be filed.

RECOMMEND that the application of Mrs. G.T. Wallace of 427 – 14th Street East, to have an auto crossing constructed to her property be filed, as this class of work is done by the property owners interested.

In connection with the application of Mrs. G.T. Wallace, it was decided that the lady be notified that permission to construct a crossing to her property is granted, provided it is clearly understood the applicant is responsible for the entire cost.

RECOMMEND that the letter of G.T. Curtis, of the Dutch Mill Gas Station, corner of Main and St. Denis Avenue, applying for some of the City's Gasoline business, be filed, as gasoline for the City's use is being purchased from the Gas Stations within the City limits, except in case of emergency. The City truck on two occasions when short of gasoline purchased three gallons at a station opposite that of Mr. Curtis.

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

RECOMMEND that in view of the 1929 meeting of the Pacific Coast Association of Fire Chiefs being held in Vancouver, an Associate Membership at the cost of \$3.00 be taken for the Chairman of the Fire and Light Committee.

RECOMMEND that a bill for damages be filed with the British Columbia Electric Railway Company for the cutting of a fire hose by a Street Car at a bush fire at 19th Street and Boulevard on the afternoon of Tuesday, April 2nd, 1929.

RECOMMEND that the Fire Chief submit a report, in writing, setting forth the new amendment recently adopted in the City of Vancouver in respect to the depth at which gas storage tanks are being placed at service stations in that City.

RECOMMEND that all the ornamental lamp standards in the City be painted, at a cost of \$30.00, in accordance with an offer made by F.J. Archer, Vancouver.

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

RECOMMEND that a Fire Hydrant be installed on Bewicke Avenue in the vicinity of the Pacific Great Eastern Railway tracks in order to give better protection to Industries in the neighbourhood of the oil refinery at an estimated cost of \$80.00.

RECOMMEND that the application of William Wilks for installation of a domestic water service to Lots 5 and 6, Block 27, D.L. 552, be granted at an estimated cost of \$225.00.

The City Engineer reported that the Rice Lake Reservoir is now being filled with water.

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

RECOMMEND that the following improvements be authorized in Mahon Park:

1. A strip of netting along the ridge of the grandstand to prevent foul tips from bouncing over.
2. The netting at present on the front of the grandstand to be changed and attached to the fence so that the two bottom rows of seats would be available to spectators.
3. Steps be built along the north and south side of the grandstand.
4. The various entrances to the grandstand be altered so that they can be locked.

RECOMMEND that it is not considered advisable at this time to erect a Crows Nest on the top of the grandstand in Mahon Park for the official scorer at Baseball games.

RECOMMEND that the cinder work on the practice pitches and the repair work on the playing pitch, and the posts for net guards, as requested by the Cricket Club, at Boulevard Park, be proceeded with at once.

RECOMMEND that the Cricket Club be advised that the playing nets after practice must be taken down as the Parks Regulations do not permit of these remaining there when not in use.

RECOMMEND that the City Engineer submit the required specifications for the clearing and grading of the proposed recreation ground in the Easterly portion of Block 216, D.L. 545, in order that tenders for doing this work can be called for from public contractors. The City Engineer to be permitted to submit a tender from his Department on the work at the same time as bids are being received from other parties.

RECOMMEND that the District council be requested to let us have their best price on a "per day" basis, for the use of their Road Tractor Grader, it being understood that the equipment will not be used to any great extent by the District this year.

NEW BUSIENSS

Alderman Vance briefly referred to the advantages of having a Free Port Area established on the North Shore, he stated that on a former occasion the proposal had been considered and allowed to fall by the wayside. The possibilities of development with such a Zone or Area established, where raw materials could be brought in, manufactured and re-exported without the usual Customs and other arbitrary regulations, would be of real service, and bring a great deal of business to the Port of Vancouver.

Moved by Alderman Vance, seconded by Alderman Anderson and resolved that a Committee be appointed by Council to investigate the advisability of establishing a free Port Area, with a view to having same located on the North Shore of Burrard Inlet.

His Worship the Mayor nominated Alderman Vance, Alderman Bridgman and Alderman Anderson at the Committee to investigate the matter and report back to Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the attention of the British Columbia Electric Railway Company be drawn to the following matters:

1. The March 29th issue of the "Buzzer", containing references to North Vancouver and the Street Car service, that were not considered to be in the best interests of the City and of an uncomplimentary character, and that the Company be written to pointing out the regret of the Council that it was not made clear by the Editor that it was the Street Car that prompted the reference to "Toonerville" and not the town.
2. That the Company be advised of the unsightly condition of Block 21, D.L. 273, the property on which the sub-station and Car Barns are situated, and that if the litter and rubber were cleaned up regularly by the Company's employees, it would greatly improve the amenities of the entire neighbourhood.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the City Solicitor examine the Agreement dated December 31st, 1923, known as "The Tramway Agreement", in respect to the rights of the Company to charge and collect fares on Street Cars in the City and District of North Vancouver, and submit a report in writing as

to the City's rights and privileges under the Agreement, so that there will be an understanding in the event of an application being made by the Company seeking a revision of Street Car Fares.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the City Engineer examine and submit a report on the condition of the Street Railway point crossings at Street intersections, the condition of most of them being very bad, the Lonsdale intersection in particular being in a deplorable state.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the City Engineer check up, or if it is found necessary, that he be empowered to arrange for the Provincial Inspector of Electrical Energy, or other competent authority, to check up, on the voltage distributed by the Company to its consumers in the City. It is felt that more power is being sold locally than the present equipment maintained by the Company can furnish on present standards.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Board of Works Committee be given power to act in the matter of purchasing two discarded Horse-drawn Wagons from the North Vancouver Cartage, at an estimated cost of \$75.00.

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 "Sixth Street Sanitary Sewer 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 Vance, seconded by Alderman Wilson and resolved that the Bylaw entitled "Sixth Street Sanitary Sewer Initiative Bylaw 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "Sixth Street Sanitary Sewer Initiative Bylaw 1929" be dispensed with.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "Sixth Street Sanitary Sewer 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 Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver Application of Sinking Fund Surplus 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 Cartwright, seconded by Alderman Vance and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Application of Sinking Fund Surplus Bylaw 1929" 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 "The Corporation of the City of North Vancouver Application of Sinking Fund Surplus Bylaw 1929" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Application of Sinking Fund Surplus 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 White, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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 Bridgman and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy Bylaw 1929" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "The Corporation of the City of North Vancouver Tax Levy 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 Wilson, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Percentage Additions 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 White, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw 1929" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Percentage Additions Bylaw 1929" be now read a third time.

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

UNFINISHED BUSINESS

The proposed Concrete Sidewalk programme for 1929 was further considered in detail.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the programme be adopted totalling twenty-five (25) works, and that such reports, estimates, and statements be made, Notices published and served, and Bylaws passed as shall be necessary to the proper passage of a bylaw authorizing the construction of Concrete sidewalks under the provisions of the Local Improvement Act upon the Initiative Plan, as outline in the schedule set out below:

No.	Street	Side	From	To	Length	Width	Area Sq. Ft.
1	2nd Street	North	Mahon	W.S.Lot 36, Block 136/271	260	4	1040
2	2 nd Street	South	Chesterfield	Forbes	1280	4	5120
3	3 rd Street	North	Mahon	Forbes	730	5	3650
4	4 th Street	North	Chesterfield	Mahon	830	4	3320
5	6 th Street	North	Mahon	Forbes	950	4	3800
6	Keith Road	South	Lonsdale	St. George's	980	6	5880
6A	Keith Road	South	St. George's	Ridgeway	1880	4	7520

7	Keith Road	North	Lonsdale	Ridgeway	2640	5	13200
8	St. George's	West	10 th Street	12 th Street	640	4	2560
9	St. George's	East	11 th Street	13 th Street	640	4	2560
10	11 th Street	North	Lonsdale	St. Andrew's	1360	4	5440
11	13 th Street	North	Lonsdale	St. Andrew's	1360	4	5440
12	14 th Street	South	Jones	Forbes	680	4	2720
13	14 th Street	North	Jones	Forbes	680	4	2720
14	14 th Street	North	Chesterfield	Mahon	680	4	2720
15	Chesterfield	West	14 th Street	19 th Street	1640	4	6560
16	15 th Street	South	St. George's	Ridgeway	1360	4	5440
17	15 th Street	North	St. Andrew's	Queensbury	1900	4	7600
18	17 th Street	South	Chesterfield	Jones	1350	4	5400
19	18 th Street	North	St. George's	Chesterfield	1360	4	5440
20	20 th Street	North	Lonsdale	W.S. 12/1/6/548	450	4	1800
21	20 th Street	South	Lonsdale	St. Andrew's	1360	4	5440
22	21 st Street	North	Lonsdale	Chesterfield	690	4	2760
23	22 nd Street	South	Mahon	Jones	640	4	2560
24	26 th Street	North	Chesterfield	Jones	1370	4	5480
				TOTALS	27710		116170

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

Alderman Vance was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor