

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JUNE 4, 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 on Monday, May 20th, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Vance, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipts, for the registration of Local Improvement Concrete Sidewalk Construction Bylaws, numbered 1089 to 1113, and Sanitary Sewer Construction Bylaws numbered 1114 and 1115.

Received and filed.

From the Inspector of B.C. Municipalities, Certificates of Approval covering Debenture Consolidation Bylaws numbered 1060 & 1061.

Received and filed.

From the Deputy Provincial Secretary, being certified copy of Minute of Order in Council numbered 754 and 755, covering Debenture Consolidation Bylaws numbered 1061 and 1060.

Received and filed.

From the Secretary of the Town Planning Commission suggesting that arrangements be made with the Firms erecting Sign Boards throughout the City to ensure their being kept in a trim and well-conditioned state.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the Commission be advised that the Council have already endorsed the suggestion made, by providing for proper upkeep at the time permission was granted to erect the Signs.

From the Wardens of St. Agnes' Anglican Church, requesting permission to erect a "Church Information Sign" at the corner of 12th Street and Boulevard.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that permission be granted to erect a suitable Sign at this location for Church purposes, subject to the Engineer being satisfied as to design and size.

From the City Ferry Superintendent, recommending that the tender for approximately 5000 tons of coal (one year's supply) for the North Vancouver City Ferries, be awarded to the Marpole Coal Co. Ltd., Vancouver, at the price of \$4.90 per ton, f.o.b. Scow alongside Ferry Wharf.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the recommendation of the Ferry Superintendent be adopted and a contract for the supply of the coal completed with the Marpole Coal Co. td., Vancouver, at the price of \$4.90 per ton, delivery at Ferry Dock. The Mayor and Clerk be and are hereby authorized to sign same.

From Bitumuls Western Ltd. requesting an opportunity to demonstrate their cold emulsion of asphalt preparation on the City streets.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the City Engineer bring in a report on the preparation and the advisability of trying out "Bitumuls" on City thoroughfares.

From the North Vancouver Land and Improvement Company, the Shell Oil Co. Ltd. and others, approving the proposed construction of a concrete pavement 72 feet wide on the Esplanade between Lonsdale and Rogers Avenue, as a work of Local Improvement, on the basis of the City paying one-half of the frontage cost, plus the cost of lane intersections.

Jack Loutet and Co. are also favourable to the proposal but suggest as an alternative a thirty foot concrete strip in the centre of the roadway with Bitulithic on either side.

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

From the City Building Inspector, reporting on the fire damage to the building formerly known as the North Vancouver Hotel, and further recommending that tenders be called for the demolition of the building.

The Clerk reported that the Adjusting Company had accepted Proofs of Loss in the sum of \$2,700 (full Insurance) covering the destruction of the building by fire on May 22nd, 1929, and that it had been suggested a judicious use of these funds may be sufficient to put a new flat roof on the western portion of the building standing after the fire, and removal of the debris from the eastern portion of the building that was completely burnt.

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

From the City Engineer:

- (a) Recommending that, at an early opportunity, a bylaw be submitted to the Ratepayers for replacing the reducing valves on the City water supply system at an estimated cost of \$6000.

- (b) Recommending that St. Andrew's Avenue be repaired and resurfaced from 1st to 3rd Streets, at an estimated cost of \$1200.
- (c) Reporting that the cost of paving the East side of Lonsdale Avenue from 23rd Street to the northern City Limits, in a similar manner to the work between 19th and 23rd Streets, is estimated at \$4000.
- (d) Recommending that the sidewalk on 15th Street, East of the Boulevard, be repaired where necessary, by the Board of Works Maintenance Department.
- (e) Recommending that the sum of \$500 be allocated for replacing Street Direction Signs at the most suitable locations throughout the City.
- (f) Reporting on the proposed construction of wooden sidewalks in the City on the Local Improvement Plan at a cost of About 70 cents per lineal foot under ordinary conditions (life 10 years or less), as against \$1.00 per lineal foot for a four foot Concrete Sidewalk (life 15 years or more).
- (g) Reporting the following Sanitary Sewers under construction:
 - (1) St. David's Avenue Sanitary Sewer System.
 - (2) 11th Street Sanitary Sewer
 - (3) Chesterfield Avenue, from 19th to 22nd Streets

Time of completion with the present gang of 50 workmen, December 31st 1929.

The following Sanitary Sewers authorized:

- (1) 6th Street from Lonsdale to St. David's Avenue.
- (2) 6th Street from Forbes to Chesterfield Avenues.
- (3) 27th Street Sanitary Sewer System.

Estimated time of completion with present gang of workmen, July 1930.

Moved by Alderman Vance, seconded by Alderman White and resolved that communications "a" to "g" from the City Engineer be referred to the Committee of the Whole for consideration.

From the District of North Vancouver, stating that an apparent lack of cooperation was noticeable between the two Municipalities on the Pacific Great Eastern Railway question, and suggesting that the Committee representation from each Council be increased by two members, with the object of obtaining better cooperation and more definite action.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Clerk inform the District Council that the objective in mind when the recent delegation from the City went to Victoria was to obtain recognition that a case in equity existed in favour of the City in the matter of Roads as had already been extended to the District of West Vancouver and assured to the District of North Vancouver, and that being so the Council naturally felt it should bear the entire expense of the delegation. If the City's application for a hearing had not been granted by the Government the City would have relied on the cooperation of the District to further prosecute its claim.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the City conform to the action of the District by increasing its representation on the Special Committee by two members and that His Worship the Mayor name the Committee.

The Mayor nominated Alderman Vance and Alderman Anderson to act.

From H.W.C. Boak, requesting that the boulders in front of his property at 145 – 27th Street East be removed, as had recently been done by the City from in front of his neighbour's residence – D. Brown, 141 – 27th Street East.

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

From Charles Sanders, 229 – 19th Street East, complaining of the dilapidated condition of the sidewalk and the condition of the sides of the street on 19th Street from Lonsdale to St. Andrew's Avenue.

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

From D. Blakett, 224 – 17th Street East, applying to have the lane opened in the Block in which he resides on account of building a garage.

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

From the Amalgamated Association of Street and Electric Railways, the employees asking endorsement of Council to their Mid-summer Athletic Carnival to be staged in Vancouver on July 12th and 13th, 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Council endorse the efforts of the Committee staging this premier Athletic event.

From Ole T. Hollen, 165 – 3rd Street East, referring at length to the prevailing sanitary conditions at the premises on which he resides.

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

From Jack Loutet, President of the North Vancouver Real Estate Association, advising that on account of increased activity on the Vancouver Stock Exchange it had been practically impossible to successfully advertise and sell Real Estate, promising however, to bring the matter before the Association in the near future.

Received and filed.

From George Poulidio, applying for a five year lease on the Ferry Refreshment Stand at the Vancouver Ferry Terminal, at a rental of \$475 per month for the first three years and \$500 per month for the last two years, rental to be always paid three months in advance.

From Gus Martin, 390 Main Street, Vancouver, submitting identically the same offer as the previous party for the Fruit Stand, excepting that no guarantee is suggested for the advance payment of the rent.

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

From the City Solicitor re the B.C. Telephone Co. and inter-exchange tolls:

“The Solicitor pointed out that the basic monthly rates (i.e.) for one wall instrument to which said basic rates are added charges for desk telephones etc.) are as follows:

	Business	Residence	Party Line
Vancouver	\$6.60	\$3.30	\$2.20
North Vancouver	<u>\$4.40</u>	<u>\$2.20</u>	<u>\$1.65</u>
Difference	\$2.20	\$1.10	.55

The Company frankly says that if the toll is eliminated, giving unrestricted service to Vancouver, it would expect a basic rate not only equal to but higher than the one in force in Vancouver. In other words the rate per month would be increased to the extent undernoted even if the Vancouver basic rate and no more was made effective:

Business telephones – increase per month - \$2.20

Residence telephones – increase per month - \$1.10

Party Lines – increase per month - \$.55

It is apparent therefore that if the tolls are eliminated and the Vancouver basic rate applied, 75% of the subscribers of the North Shore would pay more than they do at present to enable 25% of the subscribers to obtain a cheaper rate”.

Received and filed.

From the City Solicitor submitting two Certificates containing the results of two voltage tests made in the interests of consumers with the following comment thereon:

“The voltage is apparently below the regular amount, but just how serious the shortage is would be a matter for the opinion of an expert”.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that copies of the Certificates be furnished to the British Columbia Electric Railway Company and the communication filed.

From the Corporation of the District of Saanich, requesting that the Council instruct its delegates to the annual convention of the Union of British Columbia Municipalities to support a resolution requesting the Government to enact legislation which will give Municipalities power to prohibit Signs, Billboards etc.

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

From H.G. Millman, 512 – 10th Street East, applying to have a lane opened to the rear of his residence to provide access to a garage.

The Clerk reported that no allowance had been made in the Block in which Mr. Millman resides for a lane running East and West.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Mr. Millman be notified accordingly.

From Charles E. Miller, 202 – 26th Street West, requesting to have rocks removed from the Boulevard in front of his property which he proposes to improve whenever the concrete sidewalk is laid.

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

From Mary C. Ellis and three others, applying to have the brush cut on 19th Street from Queensbury to Moody Avenues, as the light provided at the corner of Moody Avenue is obscured by the dense growth on the Street to the danger of those residing in the neighbourhood.

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

From Mrs. M. Miller, 132 – 17th Street West, complaining of the bad condition of the sidewalk from Lonsdale to Chesterfield Avenues on the north side of that Street.

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 E. Whitehead, Point Grey, owner of the residence at 402 – 19th Street East drawing attention to the dangerous state of the roadway and the unsanitary condition of the ditch between St. Andrew's and Ridgeway Avenues.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the complaint as to the roadway be referred to the Board of Works Committee and City Engineer for report, and the state of the ditch be reported on by the Health Committee and Sanitary Inspector.

From B.W. Benjamin, reporting a broken rib, also injuries to his back and leg, as a result of falling on an alleged defective sidewalk on the South side of 17th Street between Lonsdale and Chesterfield Avenues, requesting that the City make an offer now in settlement of his claim for compensation.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that a report on the condition of the sidewalk be obtained from the City Engineer and referred with Mr. Benjamin's letter to the City Solicitor.

From Mary Milne, 318 – 15th Street West, applying to have the existing lane in the block repaired and opened to the rear of her residence as she intends to erect a garage.

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 C.S. Behnsen, 2526 Wall Street, Vancouver, applying for the use of Mahon Park on Labour Day, September 2nd, 1929, to stage a Knights of Pythias International picnic embracing Lodges of Lower B.C. and North Eastern Washington.

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

From the Lynn Valley Day Celebration Committee applying for:

- (a) The loan of City flags and bunting on June 22n, 1929.
- (b) Extending a cordial invitation to the Mayor and Council to attend the Lynn Valley Day celebration.
- (c) Requesting that the Council enter a team in a relay race and try friendly conclusions with the other two Councils.
- (d) Free transportation on the City Ferries to and from Vancouver for the members of the National Juvenile Band.
- (e) The customary grant of \$25 towards the expenses of the Day.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved:

- (a) That the loan of flags and bunting be granted.
- (b) That invitation be accepted with thanks, and all the members of Council attend if possible.
- (c) That the Chairman of the Parks Committee arrange for a team to participate in the relay race.
- (d) Free transportation be granted the members of the National Juvenile Band on the City Ferries on Lynn Valley Day.
- (e) A grant of \$25 be made to the Celebration Committee, and that the Treasurer be and he is hereby authorized to issue a cheque therefore.

From Geo. W. Stackhouse, Secretary of Number 6 Assembly, Native Sons of Canada, thanking Council for the use of Mahon Park, and the Grant of \$250 made towards the Dominion Day Celebrations on July 1st, 1929.

Received and filed.

From T. Hutchison, City License Inspector, with a letter attached from the BC. Motor Transportation Ltd. relative to licenses for coaches operated by that Company in the City of North Vancouver. The Inspector suggested to the Council that in addition to the four licenses they now hold, two extra licenses be charged.

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

From the Comptroller and Solicitor re assessment.

Referred to Committee of the Whole.

From Rodney Yeo, applying to have the lane opened to the rear of Lots 16 and 17, Block 10, D.L. 265, on which he intends to build a residence.

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

From the City Engineer submitting an estimate of cost of a concrete pavement on 3rd Street and the Esplanade to connect with Marine Drive pavement at the West Vancouver boundary.

3 rd Street Route	Estimated cost of 20' Concrete Pavement	\$132,922
	Estimated cost of 24' Concrete Pavement	\$165,400
Esplanade Route	Estimated cost of 20' Concrete Pavement	\$128,960
	Estimated cost of 24' Concrete Pavement	\$149,800

Portion of the above estimate chargeable to the District of North Vancouver is the sum of \$34,780.

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

From the City Treasurer submitting cash statement for the month of May showing receipts - \$10,695.36, disbursements - \$56,377.70.

Filed.

From Tom Hanson, 1517 Lonsdale Avenue, applying to have a lane or crossing established to Lot 4, resub 3 and 4, Block 17, D.L. 549 (200 Block 17th Street East), on which he intends to build.

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

From W.S. Rawlings, Parks Superintendent, Vancouver, in reference to the application of the City of Vancouver to the Provincial Government for a lease of the Foreshore round Point Grey for Bathing, Park and Recreation purposes, advising that the Hon. F.P. Burden, Minister of Lands would hold a public enquiry into the merits of the application at the Board of Trade Auditorium, Pender Street, Vancouver, on June 5th at 10:30 a.m. and notifying the Council to have a representative at the enquiry to express the views of this City as to the merits of the application.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Council endorse the application and His Worship the Mayor attend the meeting as the City's representative.

PETITIONS

From W. Sargent, 1856 View Street, and 12 others requesting that immediate attention be given to the wooden sidewalk on View Street, which complainants state is in a very dangerous condition.

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

From P. Hodgson and 16 other residents, requesting that a weekly garbage collection be made from their residences on Tempe Heights.

The Clerk reported that arrangements had been made to collect garbage regularly from those resident in that district when the petitioners have secured regulation containers.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the action of the Clerk be endorsed and a collection service instituted on a stated day as in other sections of the City.

ENQUIRES

Alderman Vance drew attention of the Council to the disregard by drivers of automobiles to the surface "Slow" sign that has been placed on Alexander Street, Vancouver, near the crossing provided for passengers to and from the City Ferries.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the attention of the Traffic Department of the Vancouver City Police be called to this important matter.

TENDERS

From W.D. MacFarland and Co., agents for William Edward Constable, offering the sum of \$125, on terms, \$50 cash, balance in 6 and 12 months, for Lot 2, Block 2, D.L. 265.

From the City Assessor reporting on the above described property, stating the lot is situated on the North side of 16th Street, 50 feet East of Winch Avenue, and the size being 50' x 164'. The price offered, in his opinion, is on a par with prices being obtained for properties sold through to North Vancouver Real Estate Association.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the offer of W.D. MacFarland and Co. be accepted, for Lot 2/2/265, subject to the customary procedure being taken in posting the lot for sale at the price of \$125 on terms, and that the necessary bylaw be prepared and submitted to the Council.

PLANS FOR APPROVAL

From the City Engineer, recommending the approval of the application of the B.C. Telephone Co. with attached drawing # A9467, showing a proposed pole line on Sutherland Avenue between 15th and 17th Streets, the offset for the pole being 12'6" from the property line.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the plans be approved as recommended by the City Engineer.

DUE ACCOUNTS

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Reports and recommendations by the Finance, Police, Board of Works, Waterworks, School, Ferries, Health, Parks and Fire and Light Committees, on due accounts were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts to the amounts following:

Finance		\$2,055.00
School		\$12,816.16
Police		\$1,500.00
Ferry		\$8,931.04
Board of Works	\$486.75	
	<u>4949.60</u>	\$5,436.35
Waterworks	\$354.15	
	<u>165.74</u>	\$519.89
Fire & Light		\$1,799.88
Health	\$349.85	
	<u>127.39</u>	\$477.34
Parks	\$261.75	
	<u>593.98</u>	\$855.73

REPORTS OF COMMITTEES

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

RECOMMEND that the letter of the Clerk, under date of May 16th, to J.S. Rogers, 13th Street East, be confirmed, and that the Solicitor advise Mr. Rogers that the monthly payments on the property plus Insurance, Taxes, etc., must be kept up, otherwise foreclosure proceedings will be taken.

RECOMMEND that the following Minutes of a meeting of the Finance Committee held in the City Hall, May 28th, 1929, be confirmed:

“Moved by Alderman White, seconded by Alderman Vance and resolved that Alderman Bridgman, Chairman of the Finance Committee, be and is hereby authorized to sell, before the close of business on May 28, 1929, City Debentures in the amount of \$119,700.00 to the highest bidder.

An offer for the entire issue from the Royal Financial Corporation, Vancouver, was before the Committee, and an understanding that a bid would be received from Read Bros. and Co., Vancouver, by noon.

The Royal Financial Corporation offered to purchase:
\$22,400.00, 20 year 5% Bonds – Price 95.80 plus accrued interest.

And a Sixty day option on:
\$75,000.00, 20 year 5% Bonds, and
\$22,300.00, 15 year 5% Bonds, at the same price.

Read Bros. and Co., submitted by noon, in writing, the following offer for the same issue, acceptance being confirmed to them during that day by Alderman Bridgman:

\$22,400.00, 20 year, 5% Bonds – 96.33 plus accrued interest.

\$22,300.00, 15 year, 5% Bonds 0 96.43 plus accrued interest.

And a Sixty day option on:

\$75,000.00, 20 year, 5% Bonds – 96.33.

RECOMMEND that for superannuation purposes, the Treasurer be and is hereby authorized to increase the monthly cheque issued to Walter Grahame, Janitor, by the sum of \$15.00 being the amount allowed for house rent. Mr. Grahame in turn to pay to the Corporation the sum of \$15.00 monthly for the house in which he resides”.

RECOMMEND that the request of Mrs. Carofolo, 1440 Chesterfield Avenue, for the City to pay 1929 taxes on Lot 1, Block 49, D.L. 548, amounting to \$78.20, as a relief contribution, be not granted, the Clerk to further explain the situation to Mrs. Carofolo.

RECOMMEND that the report of the City Relief Officer, totalling \$5266.90, for the month of May be received and filed. Relief was distributed during the month as follows:

Monthly assistance (Pensions a/c)	\$80.00	
Relief to Indigents	250.60	
Payments to Institutions	196.30	\$526.90

Alderman Vance referred to the rate of interest being charged and allowed by the Royal Bank on City business. The Committee were of opinion that the prevailing rates of % on overdraft, and 4% on deposits were satisfactory.

Alderman Bridgman stated that an additional grant of \$10,000 had been promised by the Provincial Government towards the construction and outfitting expenses of the New Hospital, and that a further sum of \$12,500 each would be required from the City and District Municipalities. As these funds would have to be provided by a money bylaw he would alter submit a proposal for the interim financing of the funds required.

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

RECOMMEND that the application of Johnson, Walton Co. Ltd., Vancouver, for an authorization to obtain a firm quotation from Lloyds for the renewal of Marine Insurance on Ferry “Number Two” on September 15th, next be referred to the Committee for consideration. The Agents claim that when several brokers approach the same Underwriters with the same risk the Broker who secures the business invariably pays a higher rate.

RECOMMEND that the City Engineer and the Ferry Superintendent cooperate in the matter of preparing for submission to the Committee, Plans and Specifications for necessary repairs to the North Vancouver floating dock, separate plans to be made for Steel and Timber construction.

RECOMMEND that the Ferry Regulation Bylaw be amended by adding thereto "20 tickets for \$1.00", the Committee being of opinion that tickets in books of that amount are necessary in the best interests of the service.

RECOMMEND that on account of recurring breakages in the present type of bowl, "metal liquid soap containers" be purchased for use in the wash rooms of the Ferries and terminals.

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

RECOMMEND that the application of W.R. Maley of 619 – 6th Street East, be granted to have some gravel placed on 6th Street, between Moody and Queensbury Avenues, also that some gravel be placed on the lane at the rear of said address.

RECOMMEND that the application of Wm. Stewart of 1105 Queensbury Avenue be granted, to have the lane cleared and graded at the rear of said property from 11th to 12th Streets, at an estimated cost of \$150, and that a few boulders be removed which were taken out in the improvement of the boulevard adjoining said property.

RECOMMEND that the application of Mrs. H. Dashwood-Jones of 1214 – 18th Avenue, New Westminster, to have a sidewalk constructed from 19th Street along the Boulevard to 20th Street, be laid over for the present owing to the difficulty in choosing a suitable location.

RECOMMEND that the application of H.C. Wolrich of 349 – 13th Street East, be granted to have a plank crossing constructed across 13th Street to give access to the sidewalk on the opposite side.

RECOMMEND that the application of Wm. Polonis of 268 – 19th Street East, be granted to have the balance of the lane cleared and graded at the rear of said property, between 18th and 20th Streets, and gravel place don same where necessary, at an estimated cost of \$150.00.

RECOMMEND that the application of A.M. Morrison of 314 – 23rd Street East, be granted to have some boulders removed from the Boulevard in front of said property, providing he improves the boulevard to comply with a former resolution of the Council.

RECOMMEND that the application of A.E. Craighead of 234 – 25th Street East, be complied with, by gravelling 25th Street from St. George's Avenue to Lonsdale Avenue where necessary, and continuing said repairing on 25th street from Lonsdale Avenue where necessary, and continuing said repairing on 25th Street from Lonsdale to Chesterfield Avenue.

RECOMMEND that the application of Mrs. Edith McKinnon of 259 – 27th Street East, be granted to have some rocks taken out and the lane gravelled at the rear of said property, at an estimated cost of \$50.

RECOMMEND that the application of C. Marrington of 224 – 27th Street West and others be granted to have the lane cleared and graded in Block 240, from Chesterfield to Mahon Avenues at an estimated cost of \$400.

RECOMMEND that the application of S.A.M. Gibbons of 650 – 17th Street West, be granted, to have the sidewalk repaired in front of said property, and that the concrete sidewalk be considered at some future date.

RECOMMEND that the application of Nick Cosco of 333 – 15th street West, and others, be granted to have the lane cleared of brush, graded and gravelled in the three hundred block between 14th and 15th Streets, from Mahon to Jones Avenue at an estimated cost of \$100.

RECOMMEND that the application of F. Davies be granted, to have some gravel put on 29th Street from St. George's Avenue to St. Andrew's Avenue, and that the intersection of 27th Street and Tempe Crescent be improved by repairing the curve with cold patching.

RECOMMEND that in order to prevent the flooding of the basement of the Drill Hall, which is an annual event owing to the overflow of a culvert in that vicinity, a new culvert, 18" x 2" be constructed across the Drill Hall property along the continuation of 16th Street to the ravine, provided that the Engineer and Solicitor can make satisfactory arrangements with the Officer Commanding the 6th Field Company C.E., to make a contribution towards the estimated cost of \$450 along the lines of the Engineers digging the trench and the City providing and putting down the box drain, as the Council feel that the need for diverting the culvert is due to the construction of the Drill Hall.

RECOMMEND that the holes on the City side of 10th Street and Sutherland Avenue be repaired.

RECOMMEND that the growth be cleaned up on the North side of 1st Street, between Rogers and Mahon Avenues.

RECOMMEND that the Committee be given power to act in hiring the District of North Vancouver 's tractor grader for use on the City streets, and that it be tried

out first on 12th Street from Lonsdale to Chesterfield Avenues, where the growth is very dense and a menace to vehicular traffic.

RECOMMEND that a suitable "Bubbler" or Drinking Fountain be installed at the North Vancouver Ferry Terminal to replace the one broken some time ago. Cost be charged to the Committee account that was credited with payment of the claim for the broken fountain.

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

RECOMMEND that the applications of Mrs. Jane Kay for a street light to be installed at the corner of 17th Street and Keith Road, and Mrs. Dashwood-Jones for a light on the pole at 20th Street and Boulevard, be not granted, in each instance the placing of the lights would serve the residence of the applicant only and be of no general service.

RECOMMEND that the account of the Elite Tailors, totalling \$605 for 11 Firemen's uniforms, be paid, and that the Chairman of the Committee and the Fire Chief arrange for an inspection to which all the members of Council shall be invited.

RECOMMEND that the sum of \$250 be allocated towards entertaining the delegates to the Pacific Coast Fire Chiefs Convention at Vancouver, July 23 – 26th, while the delegates visit North Vancouver, 500 Delegates are expected to be in attendance, and the proposal is to have those visiting the North Shore as guests of the City, entertained at the grounds adjacent to the Fire Hall at 13th Street and St. George's Avenue. It being understood that the maximum expenditure should not exceed \$300, any balance over the \$250 allocated to be chargeable direct to Fire and Light funds. The official invitation to be left in the hands of the Committee.

RECOMMEND That the Engineer prepare a map showing the location of all the Arc or other lights erected in the City.

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

RECOMMEND that the water be turned on to the ground used by the Spartan Club at the North and South ends of the N.E. Tennis Court at the Horticultural Grounds.

RECOMMEND that enquiry be made from the Horticultural Society relative to the amount of yearly revenue they are receiving from leases for the use of the grounds, with a view to adjusting a situation where five water connections are provided and only one is being paid for.

MOTIONS

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Provincial Government be requested to cause a survey to be made of the water power within the Province not at present alienated and that upon completion of the said survey that the Province reserve a proportion of such water power and that such portion be not alienated by the Province and that the Government be requested to consider the possibility of appointing a hydro-electric commission for the Province of British Columbia. A copy of this resolution to be prepared and submitted at the forthcoming convention of the Union of British Columbia Municipalities.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Engineer give his immediate attention to the removal of the planking on Lonsdale Avenue at the Esplanade and that the roadway be treated with crushed rock and finished in the best manner possible pending settlement and restoration to its original state at a later date.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that a "Slow" traffic sign be installed at the East and West sides of Lonsdale Avenue on the Esplanade, as automotive traffic is reported to be crossing Lonsdale Avenue at a speed, that if maintained is liable to result in a serious accident.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer of Read Bros. and Co., Vancouver, for City Debentures be accepted as follows:

\$22,400.00, 20 year five percent bonds – 96.33 plus accrued interest.

\$22,300.00, 15 year five percent bonds – 96.43 plus accrued interest

And a sixty day option on:

\$75,000.00, 20 year five percent bonds – 96.33

June 15th dating and delivery.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that for superannuation purposes, the Treasurer be and is hereby authorized to increase the monthly cheque issued to Walter Grahame, Janitor, by the sum of \$15.00, being the amount allowed for house rent. Mr. Grahame in turn to pay to the Corporation the sum of \$15.00 monthly for the house in which he resides.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that tenders be called for the construction of approximately 116,000 square feet of Concrete Sidewalk in the City, details as per the programme approved by Council on April 2nd, 1929.

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. 10" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 10" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Cartwright, 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. 10" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 10" 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 Anderson, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Ferry Regulation Amendment 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 Bridgman, seconded by Alderman Vance and resolved that the Bylaw entitled "The City of North Vancouver Ferry Regulation Amendment Bylaw 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Ferry Regulation Amendment Bylaw 1929" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Ferry Regulation Amendment 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 Vance, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 9" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Wilson, 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. 1116.

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

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "St. David's Avenue Sanitary Sewer System Construction 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. 1117.

UNFINISHED BUSINESS

Alderman Vance, on behalf of the delegation that recently interviewed the Premier and Cabinet relative to highway necessities through the City, reported a most courteous hearing by the Government of over one hour, in which every aspect of the situation had been reviewed as it affected the City. Alderman Vance believed that assistance would be forthcoming. The Government in reply showed interest in the question, but had been noncommittal. Alderman White stated the tremendous volume of traffic thrust upon our City streets had been emphasized in the arguments used, and His Worship the Mayor stated that since his return from Victoria he had requested the City Engineer to get out figures covering the cost of the Third Street and Esplanade routes which had been placed before the Council. He therefore suggested that the figures compiled by the Engineer be submitted to the Premier with the request that a Government Engineer be appointed to consult with our Engineer on the ground at as early a date as possible.

Moved by Alderman Vance, seconded by Alderman White and resolved that the matter be further considered in the Committee of the Whole.

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor