

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, TUESDAY, JUNE 17<sup>TH</sup>, 1929 AT 8:00 P.M.**

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

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

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved by standing vote, that the Clerk convey to Thomas Hutchison, License Inspector, and his family, the deepest sympathy of the Council in the very sad bereavement suffered through the passing of a devoted wife and mother.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipts for the registration of bylaws numbered 1116 "City of North Vancouver Land Sales Bylaw 1929, No. 9" and 1117 "St. David's Avenue Sanitary Sewer System Construction Bylaw 1929".

Received and filed.

From the Clerk of the Administration Board of the Greater Vancouver Water District applying for the privilege of Ferry Passes being granted to Dr. H.T. Underhill and driver, and Mr. J.F.C.B. Vance, Officials of the Administration Board, as well as of the City of Vancouver, who have frequent occasion to inspect and analyse the water supply.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the request be granted and free passes issued in favour of the parties named, numbered 73 and 74.

From the Ladies Auxiliary of St. Paul's Hospital, applying for the privilege of "Tagging" at the Vancouver Ferry Terminal and on the City Ferries on Saturday June 29<sup>th</sup>, 1929, that being the date allocated to their organization by the City of Vancouver.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the application be granted subject to the date asked for being available.

From the Secretary of the Gleam of Hope Fund for Crippled Children (North Vancouver and District Branch) applying for the privilege of "Tagging" in the City and on the Ferries on Saturday June 22<sup>nd</sup>, 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be granted subject to the date asked for being available.

From the Secretary to the Premier, acknowledging letter with the reference to the Engineer's estimated cost of street paving in the City and stating that the communication had been referred to the Public Works Department for consideration.

Received and filed.

From Colin F. Jackson, District Commissioner of Boy Scouts, applying for a discarded heating stove to provide permanent heat in the Scout Hall at the Horticultural Grounds, which was formerly used into the Ferry buildings and now in storage at the North Vancouver Terminal.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the application be referred to the Ferry Committee with power to act.

The Clerk reported that he had been advised that the Scout Hall as being rented for profit to the detriment of the Horticultural Society and contrary to the arrangement and understanding made with the City when the Hall was granted for the use of the Scouts.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Chairman of the Parks Committee and Clerk further investigate if the Hall is being rented, and report.

From Colin F. Jackson, 225 – 15<sup>th</sup> street East stating that the wooden cribbing built in 1912 as a retaining wall on the north side of the West half of Block 51, D.L. 549, at the time 15th Street was graded is now in a bad state of repair. As a cement sidewalk is to be laid on that side of 15<sup>th</sup> Street at an early date, he suggested that a substantial economy would be affected by dumping sufficient earth to make a bank from the road boundary within his boundary line, instead of rebuilding the crib work as a complete renewal in another year or two.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the request be referred to the bow with power to act.

From the City Solicitor stating that under the "Municipal Act" the City is not bound to maintain its streets and sidewalks and is not responsible for accidents provided the work was done in accordance with good engineering practice in the first instance, and that under the "Local Improvement Act" the City is bound to maintain its local improvements, and if wooden sidewalks were constructed as a local improvement the City certainly would be met with damage claims in later years. He further stated that the Municipal Inspector is of opinion that five years is a sufficient lifetime for Debentures for wooden sidewalks, but that he would be guided by the Certificates of our Engineer.

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

From the Dominion Day Celebration Committee requesting free transportation on the Ferries for the members of the national juvenile Band on Dominion Day, July 1<sup>st</sup>, 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that free transportation on the City Ferries to and from Vancouver be granted to the members of the National Juvenile Band on Dominion Day.

From Antonio Gacovello, 219 – 19<sup>th</sup> Street West applying for a plank crossing from the sidewalk on the North side of 19<sup>th</sup> Street to his residence on the South side of the same street.

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

From Edith Fielding, 206 – 27<sup>th</sup> Street West requesting that the City reimburse her for half of the cost (\$20.00) for clearing and seeding the Boulevard in front of her property.

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

From R.E. MacNaghten and 15 others, protesting against the removal of the trees on the Boulevard on the north side of 19<sup>th</sup> Street from Queensbury to Moody Avenues, the trees being considered by the petitioners an asset and attraction to the neighbourhood.

From H. Magott Johnson, 532 – 19<sup>th</sup> street East on the same subject, stating that he is in favour of the trees being cleared away as requested by four petitioners at a former meeting of the Council.

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

From the Secretary of the North Vancouver General Hospital applying for a grant of \$1,000 towards the operating expenses of the Hospital, a similar amount had been requested from the Council of the District of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the amount applied for be granted and that the Treasurer be and is hereby authorized to issue a cheque therefore.

From the Secretary of the North Vancouver General Hospital, applying for as low a flat rate as is possible for the water service provided by the City at the Hospital.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the application be referred to the Waterworks and Finance Committee for report.

From the Secretary of the Society of Notaries Public of B.C. requesting that the plan number be added to the local description of property on Tax Notices as a means of assisting property owners in making transfers of land.

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

From Jack Loutet accepting the appointment as the City's nominee on the Board of Arbitration in respect to the Vancouver Ferry refreshment Stand rental.

Received and filed.

From the Secretary of the Lynn Valley Day Celebration Committee acknowledging with thanks the assistance granted by the Council towards that "day".

Received and filed.

From Alexander Young, applying to have a lane opened to the rear of his property, West half of Lot 28, Lot 29, Block 211A, D.L. 544, as he has no access from the front or rear with his car.

The Clerk reported that there was no lane in this Block, but that some temporary relief might be devised from the street following examination of the property.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Board of Works Committee and the City Engineer examine and report.

From Charles Moore, 1002 – 22<sup>nd</sup> Street West applying to have a short piece of road opened to his property at the corner of Mackay Avenue and 22<sup>nd</sup> Street (Lot 14, Block 4, D.L. 552).

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

From A.M. Arnold, 209 – 25<sup>th</sup> Street West, applying to have the lane opened to the rear of his property, Lot 12, Block 214A, D.L. 545.

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

From the Secretary of the Horticultural Society quoting total annual revenue from the Horticultural Grounds of \$54.50 made up as follows:

Bowling Club	\$30.00
Spartan Club	\$12.50
North Lonsdale United Church	<u>\$12.00</u>
	\$54.50

It was further pointed out in the letter that very little water is being used from any of the connections now laid on the grounds, excepting at the Entrance Lodge. The Society is only a tenant doing Community work and returning to the residents the revenue received from all sources, less the least possible amount deducted for expenses.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Engineer bring in a report on the estimated yearly cost to the City of providing and maintaining the services now in use.

Moved by Alderman Wilson, seconded by Alderman White and resolved that a tap be installed without delay on the service in use at the tennis courts, rented by the Spartan Club.

From the Fire Chief, submitting report of the City Fire Department for the month of May.

Number of alarms

11

Total Risk	\$43,150.00
Total insurance	\$33,200.00
Total loss	\$3,563.00

Received and filed.

From the Fire Chief recommending that the customary charge of \$75.00 be made tot the Indian Department for one hour's service at a fire on May 12<sup>th</sup>, 1929, at the residence of J.F. Gonzalez, the Indian Reserve.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the charge be approved and the bill rendered to the Indian Department for the amount due.

From the Lonsdale Motors Ltd., submitting for approval plans for an additional 500 gallon gas storage tank and pump to be installed well inside their property line on the South side of 15<sup>th</sup> Street.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the proposal be approved subject to the installation and other details being satisfactory to the Fire Chief.

From the Board of Railway Commissioners being a certified copy of Order numbered 42784 dated June 8<sup>th</sup>, 1929, authorizing the construction, maintenance and operation of an Industrial Siding for the North Vancouver Sawmills Ltd., crossing St. Andrew's Avenue in the City of North Vancouver in accordance with the "standard regulations of the Board affecting Highway regulations".

Received and filed.

From the City Engineer, re the paving of Esplanade from Lonsdale to Rogers Avenue stating:

(a) That the cost of roadway with a thirty foot concrete centre and Warrenite Bitulithic on the sides with a concrete base under the Bitulithic surface, would be the same as a hard surface pavement, \$11,880.00

(b) With crushed rock under the Warrenite Bitulithic, the cost would be about 50 cents per square yard less, or a saving of \$850.00.

(c) The cost of removing the B.C. Electric poles back is estimated at \$150.00.

(d) The cost of removing the telephone poles back is also estimated at \$150.00.

(e) The estimated cost of installing an ornamental standard lighting system is estimated at 25 cents per foot per year, chargeable to the property for a period of 20 years.

(f) The cost to the City to maintain an ornamental standard lighting system is estimated at 36 cents per foot per year, or a total of \$275.00 per annum.

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

From the City Engineer recommending the asphaltic treatment of 147094 square yards of macadam roads throughout the City be undertaken at an estimated cost of \$10,000.00. (See separate detailed list of streets in Minute Book, page 140).

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that a list of the streets proposed to be treated, and the approximate surface to be covered be struck off, and mailed to each member of the Council for study.

From the City Treasurer advising that acting upon instructions from the Mayor and the Chairman of the Finance Committee, he had purchased from Bransom, Brown and Co., Victoria, £300.0.0. City of North Vancouver 4 ½% Bonds, due September 1<sup>st</sup>, 1931 at 98.50, yield 5.30 and requesting the confirmation of Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the purchase be approved and the action of the Committee confirmed.

His Worship the Mayor stated he had received a letter of thanks from the Vancouver Board of Parks Commissioners for his attendance, and the City's endorsement, at the enquiry held before the Hon. E.P. Burden, Provincial Minister of Lands, in reference to the application of the City of Vancouver for a lease of the Foreshore around Point Grey for Bathing, Park and Recreation purposes.

The Mayor further reported that the application had evidently been successful.

#### PETITIONS

From Frances H. Boutell, 122 – 5<sup>th</sup> Street West and 8 others, requesting the removal of certain poplar trees in the lane at the rear and on the East side of the lots occupied by residences numbered 120 and 122 Fifth Street West as the trees are infested with caterpillars and are causing much annoyance to the families living near them.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee with power to act, subject to advice on the legal position before removal from the City Solicitor of any of the trees in question that are not on the City property.

#### ENQUIRIES

Alderman Bridgman enquired what progress was being made in the matter of renting the Street Tractor-grader from the District of North Vancouver. The City Engineer stated that the District Road Superintendent had advised him that the grader would be used by them for another month.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that in view of the urgent need for grading and clearing on many City streets, the Board of Works Committee be given power to act in the matter of securing a suitable grader to undertake necessary improvement work on East and West Streets before the good weather is past.

#### TENDERS

Tenders for 116,170 square feet of concrete sidewalk were opened and considered as follows:

G.W. Ledingham	16 ½ cents per sq. ft.	total \$19,168.05
Ernest A. Anderson	16 ¾ cents per sq.ft.	total \$19,458.47
Ellis Cotton Ltd.	18 cents per sq.ft.	total \$20,910.60

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

The City Engineer reported the tenders were all in order in the amounts and as recited above, and further recommended that the tender of Mr. G.W. Ledingham, 348 – 8<sup>th</sup> Avenue East in the sum of \$19,168.05 be accepted subject to Vancouver Island Portland Cement being used.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the recommendations of the City Engineer be adopted, and the work be and is hereby awarded to G.W. Ledingham, subject to the prevailing City contract conditions.

Tenders for renewal of tires on the Gotfredson truck were opened and considered as follows:

Lonsdale Motors Ltd.

(a) Pneumatics (with Budd wheel equipment)

7 hubs and 7 wheels (Budd disc)	\$380.00		
6 34x7 Heavy Duty Firestone tires and tubes	<u>\$448.80</u>	\$838.80	

(b) Cut Down Job (Pneumatics)

6 felloes and parts	\$191.00		
1 spare rim	\$16.57		
1 wrench	<u>\$2.75</u>	\$210.32	
Less 15%		\$31.54	\$178.78
Labour charge			\$60.00
6 tires and tubes (Firestone)		<u>\$448.80</u>	\$687.58

(c) Solids (Similar to present equipment)

Front:

2 36x5 Hi Type Firestone solids at \$62.20	\$124.40		
Less 20%	<u>\$24.85</u>		
	<u>\$99.55</u>		
4 application charges	4.00	\$103.55	

Rear:

2.36x10 Hi type Firestone solids at \$145.35	\$290.70		
Less 20%	<u>\$58.14</u>		
	<u>\$232.56</u>		
4 application charges	<u>\$12.00</u>	\$244.56	<u>\$348.11</u>

(d) Solids (Dual)

Front:

2 36x5 Firestone solids at \$62.20	<u>\$124.40</u>		
Less 20%	<u>\$24.85</u>		
	\$99.55		
4 application charges	<u>\$4.00</u>	\$103.55	

Rear:

4 36x6 Hi Type Firestone solids at \$79.35	\$317.40		
Less 20%	<u>63.48</u>		
	\$253.92		
4 application charges	\$12.00		
2 extension rings	<u>\$9.00</u>	<u>\$274.92</u>	\$378.47

Extra Tire and Tube:

Tire	\$66.70		
Tube	<u>\$8.10</u>	\$74.80	less 7 ½%

Hillside Tire & Batter Services:

Solids:

2 36 x 8 Solid all weather cushion tires	\$220.50		
2 36 x 4 Solid all weather cushion tires	<u>\$94.80</u>	\$315.30	
2 36 x 10 "S.V." all weather cushion tires	\$290.70		
2 36 x 5 "S.V." all weather cushion tires	<u>\$124.40</u>	\$415.10	

Pneumatics:

Wheel equipment 34 x 7	\$267.57		
Tires 7 34x7 Heavy Duty	\$466.90		
Tubes 34 x 7	<u>\$56.70</u>	\$791.17	

(The above includes spare rim equipment, where new wheels are ordered the price will be \$468 instead of \$267.57)

Wheel equipment change over 36 x 8	\$293.28		
7 Heavy Duty Tires 36 x 8	\$662.20		
7 Heavy Duty Tubes 36 x 8	<u>\$76.30</u>	\$1,031.78	

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

The Clerk reported that no tenders had been received for the disposal of the Electrical equipment formerly used at the City Rock Quarries.

PLANS FOR APPROVAL

From the City Engineer recommending approval of the B.C. Telephone Company's drawing No. A-9580, showing proposed pole line on the lane between 4<sup>th</sup> and 5<sup>th</sup> Streets



and Sutherland and Queensbury Avenues. The offset for the pole being 3'6" from the property line to the outside of the poles.

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	\$2756.54	
	<u>425.30</u>	\$3,181.84
School		\$1,644.58
Police		\$319.03
Ferry	\$2487.50	
	<u>3570.73</u>	\$6,058.23
Board of Works	\$3929.59	
	2009.00	
	<u>5330.14</u>	\$11,268.73
Waterworks	\$329.20	
	<u>288.10</u>	\$617.30
Parks	\$707.26	
	<u>471.07</u>	\$1,178.33
Fire & Light		\$2,647.78
Health	\$525.08	
	215.22	
	<u>140.00</u>	\$880.30

REPORTS OF COMMITTEES

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

RECOMMEND that the sum of \$15.00, one month's rent be paid to Mrs. L.B. Howard, agent for the premises occupied by Mrs. Howard Langley and family, 170 Esplanade East the payment to be considered in the nature of a payment on account of relief, and the City to assume no liability for rent past or future, beyond the expiry date of the rent now paid. Also that the Police Department be notified to investigate through the Provincial Police the circumstances of the husband, Howard Langely, who is said to be fishing for a Cannery at Wales Island, B.C. and is not contributing towards his family's support.

RECOMMEND that the sum of \$100 paid by Lorne Campbell Thompson and Jeannie Thompson of 815 Keith Road East through the North Shore Realty

Company, as agents, as a deposit on the purchase price of Lots 18 and 20, Block 172, D.L. 274, be forfeited, the purchasers having defaulted.

RECOMMEND that the customary grant of \$10.00 per month be made to Mrs. Grace Frances Wallace, 312 – 18<sup>th</sup> Street East, towards the upkeep of her incapacitated husband. This payment is obligatory under the Act to enable her to obtain the monthly family allowance from the Mothers' Pension Board.

RECOMMEND that the City Collector be and is hereby authorized to write off the sum of \$44.91 penalty addition on the 1928 taxes charged to the account of J.C. Bartram, Ottawa, the said J.C. Bartram having filed a statutory declaration supported by a letter from the Postmaster at Ottawa to the effect that the envelope containing his tax remittance for 1928 was posted at 5 p.m. Eastern Daylight Saving time on August 6<sup>th</sup>, 1928, by virtue of this fact he claims exemption and the same has been granted by the Committee.

RECOMMEND that the City refuse to accept any direct responsibility for the District of North Vancouver portion of the Hospital construction balance, and that if the Royal Bank of Canada refuses to accept a joint and several note for the sum required that arrangements be made to find a Bank which will discount such a note. It is further recommended that the Finance Committee make arrangements accordingly, and further that a bylaw be recommended for submission at the earliest possible date to the ratepayers of both Municipalities thus putting the matter squarely before the voters for approval.

RECOMMEND that the Relief Officer bring in a report in writing on the case of Mrs. McEwan, 932 St. Andrew's Avenue, North Vancouver. The matter of her husband's arrest and detention to be thoroughly checked up with the Police Department and that power to act be given in the matter of paying one month's rent (\$8.00) to be considered in the nature of a relief payment, for the premises the family now occupy, payment to be made only in the event that it be found absolutely necessary to keep a roof over their heads.

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

RECOMMEND that the firm of Johnson, Walton Co. of Vancouver, without granting exclusive privileges, be authorized to apply for a rating through the London brokers for renewal rates on Marine Insurance on Number 21 Ferry, which falls due September 15<sup>th</sup> next. The Committee are of opinion that a better rate can be obtained in this manner than if several brokers approached the same market with the same risk.

RECOMMEND that the summary of the analysis of "Comox Pea Coal" for the 1928-29 contract submitted by the Ferry Superintendent be received and filed.

The certificates throughout showing satisfactory results during the lifetime of the contract.

RECOMMEND that the City Ferries be decorated with flags and bunting on "Lynn Valley Day" June 22<sup>nd</sup>, 1929.

RECOMMEND that public tenders be called for the replacement by a heavier electric wire of the existing wiring. This is rendered necessary by the recent purchase of a Motor driven Centrifugal Pump from Pumps and Power Ltd. the wiring now in place being found too light to carry the necessary load to drive the heavier pump.

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

RECOMMEND that the application of Mary Milne of 318 – 15<sup>th</sup> Street West be granted, to have the lane cleared of brush and extended to the rear of Lot 16, Block 40, D.L. 548 at an estimated cost of \$50.00 and that some gravel be placed on same.

RECOMMEND that the application of Mrs.. M. Miller of 132 – 17<sup>th</sup> Street West be granted, to have the sidewalk repaired on the north side of 17<sup>th</sup> Street from Lonsdale Avenue to Chesterfield Avenue. Further RECOMMENDED that this sidewalk be placed on the list for renewal with concrete next year.

RECOMMEND that the application of D. Blackett of 224 - 17<sup>th</sup> Street East be granted to have the lane opened from St. George's Avenue to the rear of his property at an estimated cost of \$1250.

RECOMMEND that the application of Tom Hanson be granted, to have the lane opened from St. Andrew's Avenue westerly to the rear of his property, Lot 4, Resub Lots 3 and 4, Block 17, D.L. 549 at an estimated cost of \$150. This will allow the residents of 17<sup>th</sup> Street to get wood into their property from the lane instead of from the street, as at present complained of.

RECOMMEND that the application of E. Whitehead of University Lodge, Point Grey, be granted to have some gravel placed in the bad holes on 19<sup>th</sup> Street East between St. Andrew's and Ridgeway Avenue.

RECOMMEND that the application of Chas. Sanders of 801 Standard Bank Building, Vancouver, be granted to have the sidewalk on the south side of 19<sup>th</sup> Street repaired between Lonsdale Avenue and St. Andrew's Avenue. I would further recommend that this sidewalk be placed on the list for renewal with concrete next year.

RECOMMEND that the complaint of W. Sergeant of 1856 View Street, and 12 others of the condition of the sidewalk on View Street from Larson Road northward, and threatening legal action in case of accident, be dealt with by removing the wooden sidewalk in question for a distance of at least 300 feet from Larson Road northward, as it is in bad condition and replacing the same with sections of a fairly good sidewalk which will be removed from 11<sup>th</sup> Street between St. Andrew's Avenue and St. George's Avenue in the course of concrete sidewalk construction.

RECOMMEND that the Board of Works Committee be given power to act in the matter of determining and adjusting the liability for the excavation on the embankment made by the Contractors for the Vancouver Harbour Commissioners, who in removing dirt from certain private lots cut into the southerly support of the City lane running North of the Esplanade between Lonsdale and St. George's Avenues.

The Committee feel that if, as appears to be the case, the fault lies with the owner of the property (Dan King) then he should be notified to make good the damage, or in the alternative that an adjustment be effected at the Committee's discretion on a contributory basis.

The City Engineer drew attention to a complaint received from Mrs. F. MacTaggart Cowan, that the noise made by Tractor Graders used by the Contractors at the recreation grounds opposite the High School was disturbing the studies of the "third year" pupils at their examinations.

RECOMMEND that no action be taken in the matter with the Contractor as by doing so the City might injuriously affect its legal position in regard to the contract, but that the Engineer suggest to the Secretary of the School Board that a room or rooms on the East side of the building be temporarily occupied by the "third year" pupils while their examinations are proceeding.

RECOMMEND that the work authorized at the residence of Mrs. Amy Smith 376 – 20<sup>th</sup> Street West April 2<sup>nd</sup>, 1929 be undertaken and completed without further delay.

RECOMMEND that the Engineer submit a report on the advisability of repairing or tearing up the sidewalk on the East side of Queensbury Avenue between 8<sup>th</sup> and 9<sup>th</sup> Streets, which is in a very bad state of repair.

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

RECOMMEND that the Chairman of the Committee and the City Fire Chief interview Mr. Johnson, Supervisor of the B.C. Telephone Company, in respect to his Company's complaint about no-one being available at the Fire Hall to answer a fire alarm call.

The equipment and men on duty were already proceeding to the same fire for which the call was put in.

RECOMMEND that the word "Water" be painted in suitable distinctive letters indicating the water connection on the Grandstand at Confederation Park, and that some Fire Buckets suitably painted and inscribed be hung in conspicuous places.

The Mayor reported that at a recent "Soft Ball" match, an incipient fire had started in the Grand stand, which had fortunately been stamped out, it was found at the time of the fire that the hose was locked up in the Referee's room, and there was nothing to indicate to the public where the water connection was.

RECOMMENDRECOMMEND that an inspection by the Council of the City Fire Staff and Equipment be held at the Fire Hall on Friday morning, June 21<sup>st</sup> at 9 o'clock.

Alderman Anderson reported on behalf of the Special Committee appointed to consider the disposition of the lease between the City and the Cedars Lumber Yards Ltd. and the building formerly known as the North Vancouver hotel, which was recently partially destroyed by fire, that the Astbury Lumber Co. successors to the Cedars Lumber Yards Ltd. are prepared to enter into a new lease with the City and would be satisfied with a smaller area of ground than is at present occupied. They proposed to lease about 140 feet of Esplanade Frontage on the westerly end of the Block, retaining the building known as the "Pavilion" and would generally improve the condition of the track. They would undertake to remove all the lumber from the Hotel building in sixty days, and clean up the lumber in the easterly portion of the block before the end of the year.

The Committee were of opinion that when the lumber was all taken out of the Hotel, the building as well as the barn at the rear should be demolished, and that section of the grounds laid out as an open park space.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the report of the Committee be approved and that the Solicitor prepare a new agreement with the Astbury Lumber Co. along the lines indicated, the matter of removing the barn to be laid over until the disposition of the Hotel building had been definitely decided upon by the Council.

#### MOTIONS

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the duties of the Medical Health Officer for the City and District of North Vancouver be combined, and that the appointment of one Officer for both areas be discussed at the meeting of the joint Councils to be arranged.

#### NEW BUSINESS

Mr. E.V. McDiarmid of the Royal Financial Corporation Ltd. presented an analysis of the City's Sinking fund account as worked out by his Company for the years 1929-1973 a copy of which was furnished to each member of the Council.

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

### BYLAWS

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 10" be now reconsidered. Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, 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. 1118.

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

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Ferry Regulation Amendment Bylaw 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, 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. 1119.

### UNFINISHED BUSINESS

Mr. C.R. Lane present, was permitted to address the Council on matters of interest to petitioning ratepayers on 6<sup>th</sup> Street East.

- (a) Grading the Street from Lonsdale to St. David's Avenues.
- (b) Construction of a sanitary sewer in the same area.

Mr. Lane stated that following interviews with owners and residents on the portion of the street affected, he was quite sure that a large number of them would be fully satisfied with a less costly proposal for street grading than had been submitted. The resident owners on the south side of the street objected to a fill abutting their frontage, as the plan of the City Engineer showed. He was further of the opinion that minor adjustments in the present grade, and putting the road bed in fair shape, would meet the wishes of those he represented, and serve the needs of the district for many years to come.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that Mr. Lane and the Engineer get together and talk over the suggestions made with a view to a better method of street improvement being devised than the one proposed, keeping in mind the fact that the district has only a residential classification and is already heavily taxed.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that consideration of the 6th Street Sanitary Sewer be referred to Committee of the Whole.

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

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor