MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, AUGUST 5TH, 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 Monday, July 15th, 1929 and the Minutes of a Special meeting held Monday, July 29th, 1929, copies of which had been supplied to each member of the Council, were taken as read, and on motion of Alderman Anderson, seconded by Alderman Cartwright, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for the registration of bylaw numbered 1120, entitled "City of North Vancouver Land Sales Bylaw 1929, Number 11", filed.

From His Worship the Mayor, on behalf of the National Juvenile Band of Vancouver, stating that they are prepared to offer a series of four band concerts in the City parks without cost to the City.

Discussion indicated that acceptance of this offer would probably mean a small grant to the Band funds, as the organization was comparatively young and endeavouring to get established.

The Chairman of the Parks Committee pointed out that the amount of funds available out of the current year's appropriation would not permit of a grant being made towards music in the Parks.

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

From Geo. Denham, 768 – 18th Street East, reporting that on Sunday afternoon, July 14th, 1929, on account of the condition of the sidewalk in the 600 Block, 17th Street East, his wife had fallen and suffered shock and the loss of a pair of new stockings and a silk dress, damage claimed \$10.00.

The City Engineer reported that the sidewalk was properly constructed in the first instance.

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

From A. Horgan, 2656 Western Avenue, complaining of a loose plank in the sidewalk on 27th Street West, about half a block from Lonsdale Avenue, causing an accident to his mother, Mrs. Froggatt.

The Clerk reported that the portion of sidewalk complained of had been repaired by the Engineering Department.

Received and filed.

From Eric R. Thompson, Barrister, on behalf of Mrs. Margaret J. Atcheson, stating "that a short time ago City workmen excavated a trench for a concrete sidewalk in the 400 Block, 14th street West, on the north side of the Street. The Contractor thereafter placed the forms and poured the concrete. In the course of their work, the City workmen dug under a concrete pathway which connected 426 – 14th Street West with the old wooden sidewalk in such a manner that they left the south end of this pathway jutting out like a diving board, over the trench. When the new pavement was poured this end of the pathway was about `18 inches above the level of the pavement and about a foot north of the side of this pavement. At 10 p.m. on July 9th, Mrs. M.J. Atcheson left 426 – 14th Street West, her home, and proceeded down this pathway for the first time since the new pavement was laid, with intent to proceed on 14th Street. In the darkness she stepped off the end of this elevated end of the pathway, and instead of stepping on to the new pavement, she stepped into the hole below and under the end of the pathway, falling forward over some stones that were in the excavation, so that she broke her arm in four places on the new pavement. The matter was reported to Mr. Hanes at 11 p.m. that night by Mr. Atcheson, and he was apparently taken the stand that the contractor was at fault, but it seems clear that the hole in question was made and left by the City workmen".

From the City Engineer stating "that the City constructed in a property manner and on the proper grade a new concrete sidewalk in the 400 Block 14th Street West. Prior to this work being done the owner or occupant of 426 – 14th Street West, constructed without the permission of the City a concrete passageway from the hold sidewalk to the premises. This passageway was constructed on the street allowance. As you are aware no one is permitted to construct anything on the street allowance without the permission of the Engineer and under his supervision and according to his specifications. In this case no such permission was obtained".

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

From the City Solicitor in respect to he condition of the buildings on the property formerly known as the Chesterfield Wood Yard.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the buildings erected on Lot 7, in the re-sub. of Lot 3, Block 20, District Lot 548, Group 1, New Westminster District, and being known as 1817 Chesterfield Avenue, in the City of North Vancouver be and are hereby declared dangerous to the public safety, and that the Council order, and it does hereby order that the said building be removed by the owner, thereof, Mrs. L.A. Angwood, whose last known address is R.F.D. No. 1, Box 309, Centralia, Washington, USA, within 65 days of the service upon her in the manner prescribed by section 162 of the Municipal Act of the said order to remove the said buildings, and that in case of default by the owner to comply with the said order within the said period of sixty-five days from the service of the order upon her as aforesaid, that the Council order and it does hereby order that such removal shall be done by the City Engineer at the cost of the said owner.

From the Elks Flag and Children's Day Committee, advising that the Flag Raising Ceremony will take place at 1:30 p.m. sharp on Wednesday, August 7th, 1929, at Hastings Park, the Mayor and members of Council are particularly requested to be on the official platform in front of the Grandstand at that hour.

Moved by as, seconded by Alderman Cartwright and resolved that the Council note the time and place and as many members attend as possible.

From R.J. Cromie, Publisher of the Vancouver "Sun" drawing to the attention of Council that the "Province" newspaper is broadcasting literature throughout Eastern Canada and in Vancouver stating the population at 66,000 families, or at the official B.C. Figures of four to a family of 264,000 population, ignoring the Wrigley Directory figures of 86,000 families, or 344,000 population for the Greater Vancouver area.

This communication requested that the Mayor and Council agree that this "Province" misrepresentation should not be allowed to go on.

Received and filed.

From the Executive Secretary of the Publicity Bureau of Winnipeg and Manitoba referring to a recent visit of Mr. J. Wardlaw, and stating they were particularly interested in his ideas regarding the advertising by motion pictures of Canada as a desirable country for tourists and requesting that the City be represented at a meeting in Montreal in September by representatives of tourist convention and publicity bureaus for the purpose of organizing a National Association of these bodies.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Publicity Bureau of Winnipeg and Manitoba be thanked for their letter and advised that the City cannot send a delegate to the meeting to be held in Montreal, as the entire appropriation for publicity purposes has been allocated for this year.

From the City Solicitor, enclosing original award made by the Arbitrators in the matter of the Lease of the Ferry Refreshment Stand at the Vancouver Terminal, which fixed the rental at \$300.00 per month for the two year period from 1st April last, the award also directed that the parties to the submission each pay one-half of the Arbitrators charges, which had been fixed at the sum of \$300.00.

Moved by Alderman Anderson seconded by Alderman Bridgman and resolved that a demand be made on the Lessee for the increased rental for the months of April, May, June, July and August, and that the Solicitor draw any documents that are necessary to give full effect to the Award.

From N.S. Lougheed, Provincial Minister of Works, suggesting that the Council agree that the work of repairing Third Street and McKay Creek Bridges be carried out on a fifty-fifty basis subject to a future discussion.

In a letter to the Minister the City had suggested that the Government make a grant of \$30,000.00 to be expended in carrying out the work the estimated cost of which would be about \$37,000.00.

The Minister reiterated that the Government had no Statutory authority to make a contribution on any highway within Municipal or City limits, unless on classified

highways, and no authority to make expenditures within the /City limits such as the City of North Vancouver.

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

Replies from Municipalities to the City's circular letter re proposed amendment to the "Public Health Act" to be submitted to the Union of British Columbia Municipalities were received as follows:

District of Saanich "Left to the discretion of the Delegates"

Corporation of Delta "Endorsed"

District of Coquitlam "Endorsed"

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the communications be laid on the table and referred to the City's delegates when attending the Convention.

From Mrs. Morden and daughters, acknowledging with thanks the sympathy of the Council in their loss through the death of ex-Alderman William Morden.

From the Clerk with reference to the contract for the 27th Street Sanitary Sewer system awarded on July 15th, 1929 to the N. Cosco Construction Company Limited, it transpires that there is no such Construction Company existing in fact, and therefore unable to sign a contract. Mr. Nick Cosco of the Construction Company stated that the signing of the tender as an Incorporated Company was an error, and requests that the Council formally award the contract to "Nick Cosco", instead of the "Nick Cosco Construction Company Limited".

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that he contract awarded to the Nick Cosco Construction Co. Ltd. to construct a Sanitary Sewer be and is hereby cancelled and as requested by the applicant that the same contact be and is hereby awarded to Nick Cosco at the same price and in accordance with terms and conditions of the original tender submitted to the Council on July 15th, 1929.

From the City Solicitor, reporting on license fees for large stage coaches. The section of the Act under which a license fee is imposed provides as follows:

"From any person owning or keeping cabs, carriages, carts, drays, trucks, motor cars, automobiles other conveyance or vehicle for hire (whether with or without a driver) a sum not exceeding ten dollars for each such conveyance or vehicle for every six months", and suggesting that section 290, sub-sec. 11 of the Municipal Act be amended as follows:

"From any person owning or keeping cabs, carriages, motor cars, automobiles, stages, omnibuses or other conveyance or vehicle for hire or for carriage of passengers for fee or reward, according to the seating capacity thereof, but not exceeding the following respective amounts:

Seating capacity of fewer than six passengers, license fee of ten dollars for each such vehicle for every six months.

Seating capacity of six or more but of fewer than eleven passengers, a license fee of twelve dollars and fifty cents for each such vehicle for every six months.

Seating capacity of eleven or more but fewer than sixteen passengers, a license fee of Fifteen Dollars for each such vehicle for every six months.

Seating capacity of sixteen or more but fewer than twenty-six passengers a license fee of Twenty dollars for each such vehicle for every six months.

Seating capacity of twenty-six or more but fewer than thirty-six passengers a license fee of Forty dollars for each such vehicle for every six months.

Seating capacity of forty-six or more passengers, a license fee of fifty dollars for each such vehicle for every six months".

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

From the City Solicitor advising that a subdivision plan will be necessary in connection with the City's purchase of a portion of Lot 14, Block 10, D.L. 265, from Mr. J.P. Fell, and requesting authority form the Council for the necessary employment and expenditure.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the required authority to employ a Surveyor and incur any necessary expense be and is hereby granted.

From C.A. Copp, Vancouver, on behalf of the Gospel Hall, 4th Street East, applying for permission to erect a Direction Sign approximately 1' x 3' at the southeast corner of 4th Street and Lonsdale Avenue.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that permission be granted provided the design and location meets with the approval of the Engineer and if the sign is to be erected on private property the consent of the owner must first be evidenced in writing.

From the City Engineer recommending that in order to take advantage of the dry weather, authority be given to put in the concrete foundation for the McKay Creek bridge.

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

From the City Solicitor, advising that owing to being much occupied with the Refreshment Stand arbitration he had n opportunity of investigating the facts surrounding the alleged burning of a building on Lot 20, Block 139, D.L. 271-274, and requesting that the matter be laid over until the next meeting of Council.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that in accordance with the Solicitor's request the matter be laid over until the next regular meeting of Council.

From the Vancouver Creosoting Co. in reference to the bridge problem in the City, giving values of treated timber in wooden bridges and trestles, and the economics of different types of bridges based upon Engineering formulas, and further stating that

creosoted timber has been used on many recent structures where fire hazard has been an important consideration.

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

ENQUIRIES

Alderman White enquired if any further correspondence had been received from Mr. E.S. Kirkpatrick, the City's agent on the Prairies for the sale of City properties.

The Council were advised that no more communications had been received from the party named.

Alderman Anderson wanted to know why 10th Street East had not been included in this year's programme for sidewalks.

It was pointed out that this street had first to be graded before a concrete sidewalk could be laid, but the street already was on recommendation of the Council in line for a place on the 1930 programme.

TENDERS

An offer was received from Mr. J.R. Foster, 152 – 3rd Street East, in the sum of \$50.00 for the timber (over 10-inch tops) on Blocks 219C, 221A, and 222, D.L. 546.

The Clerk pointed out that a portion of Block 222 was not owned by the City. The remaining blocks being part of the old quarry site.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the bid submitted be referred to the Engineer for report.

Alderman Cartwright speaking to the tenders on file in connection with the purchase of Road Construction Machinery, was of opinion that they should be laid on the table unopened until some of the equipment on which tenders had been called for, had been demonstrated.

The Council wanted the best type of machinery available for the work it had in hand, and after all bidders had been given the same opportunity the Council, if necessary, could dispose of the tenders at a special meeting.

Moved by Alderman Cartwright, seconded by Alderman Vance and resolved that the following tenders be laid on the table:

Tables for Grader re-submitted from the last meeting of Council"

- 1. No Name
- 2. Paragon Supplies Ltd.
- 3. Brown, Fraser and Co. Ltd.
- 4. National Machinery Co. Ltd.
- 5. Engineering Supplies Ltd.
- 6. Mussens Ltd.

Tenders for Road Machinery called for the present meeting of Council:

- 1. Morrison Tractor and Equipment Co. Ltd.
- 2. Brown, Fraser and Co. Ltd.
- 3. Willard Equipment Co.

4. Engineering Supplies Ltd.

In reply to the request of Council, Bitumuls Western Ltd. submitted a bid on scarifying, rocking and treating the surface of St. George's Avenue from Esplanade to 1st Street as follows:

Subgrading:

1. Scarifying, reshaping and rolling at 20 cents per square yard.

Wearing surface:

2. Providing a penetration macadam cap of 4" compacted, using crushing gravel, as specified page 44 and 45 Bitumuls Manual at \$1.40 per square yard.

This makes a total price of \$1.60 per square yard.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the estimated submitted along with Bitumuls Manual be referred to the City Engineer for examination and report.

Tenders for a Warrenite Bitulithic pavement on the Esplanade from Lonsdale Avenue to Rogers Avenue were on motion, opened and considered as follows:

General Construction Co. Ltd.	\$4,450.00
Columbia Bitulithic Ltd.	\$4,194.00
Ellis-Cotton Ltd.	\$4,092.00

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 that the tenders were all in order in the amounts stated above, and further recommended that the tender of Ellis-Cotton Ltd. in the amount of \$4,092.00 be accepted.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation of the Engineer be adopted and the contract be and is hereby awarded to Ellis-Cotton Ltd. subject to the prevailing City contract conditions.

DUE ACCOUNTS

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Reports and recommendations by the Finance, Police, School, Ferries, Board of Works, Waterworks, 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		\$1,860.00
Police		\$1,540.57
School	\$1375.25	
	<u>2453.44</u>	\$3,828.69
Ferry		\$10,001.97
Board of Works	\$574.00	
	13,540.60	\$14,114.69

Waterworks	\$348.50	
	<u>396.44</u>	\$754.94
Health	\$347.50	
	<u>267.39</u>	\$614.89
Parks	\$247.50	
	<u>601.39</u>	\$848.89
Fire & Light		\$1,795.00

REPORTS OF COMMITTEES

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

RECOMMEND that Gaetano Marchesi be permitted to carry on the business of a Stone Cutter and Tombstone Maker on the City-owned Lot 2, Block 143, D.L. 274, at a ground rental of \$5 per month, commencing August 1st, 1929, subject to the City's right to sell the property at any time.

Note: Mr. Marchesi purchased the lot from the City in 1926, was unable to complete the payments and has recently quit-claimed the property back to the City.

RECOMMEND that the July report of the City relief officer totalling \$447.49 be received and filed.

Relief was distributed during the month as follows:

Monthly Assistance – Pensions a/c \$80.00 Relief to Indigents 130.00

Payments to Institutions 237.49 \$447.49

RECOMMEND that the Municipality of West Vancouver be advised, in writing, that an indirect application had recently been made to the City for relief to be given to Mrs. Martha Woods, a former resident of that Municipality, who had very recently moved to North Vancouver, and that the City would look to the Municipality of West Vancouver to reimburse it for any reasonable provision that may be made by the City to her.

RECOMMEND that the application of M. Pete Moran, $351-3^{rd}$ Street East, for medical and institutional care for a subnormal child, be referred to the City Solicitor. The Committee expressing the opinion that the applicant has no just claim for any consideration from the City in this regard, Mr. Moran and family being residents of Alberta until May of this year.

RECOMMEND that some system be devised whereby the Police Department institute a check on new residents in the City, with a view to keeping on the move those who are likely to become charges on public funds. Many recent applications having been from those who have resided in the City a short period of time only.

RECOMMEND that the Treasurer be and is hereby authorized to issue cheques in payment of the following 1929 Grants:

Crippled Children's Hospital	\$50.00
Children's Aid Society, Vancouver	100.00
V.O.N. North Vancouver	500.00
Salvation Army	50.00
Canadian Red Cross Society (North Vancouver	200.00
Branch)	
N.V. Horticultural Society	300.00
N.V. Public Library	350.00
Vancouver Board of Trade (Membership fee)	20.00
N.V. Town Planning Commission	250.00

RECOMMEND that an extended option be secured by the Council on the "May" property in Block 68, D.L. 547-271.

RECOMMEND that His Worship the Mayor, along with the members of the Publicity Committee (Aldermen Bridgman, Anderson and White) be given power to act in the matter of attending the Board of Trade meeting on Tuesday, August 6th, 1929 at 4:30 p.m. to seek the cooperation of that Body in prevailing upon Sir Henry Thornton, President of the Canadian National Railway, to come to the North Shore while on his visit to the Coast, so he can examine sites for the location of the C.N.R.'s Pacific Terminal, that may be considered suitable.

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

RECOMMEND that the communication from Bell-Irving, Creery & Co. Ltd., Vancouver, in respect to Marine Insurance on Ferry Number Two, be referred to the Ferry Committee for report.

RECOMMEND that the application of Thomas H. Allan offering to sell 320 fathoms of 13/16ths Stud Link Chain suitable for Ferry Leads, be referred to the Ferry Superintendent for report. The weight of the chain being 82 lbs. per fathom, and the price 5 cents per pound.

RECOMMEND that the communication to the Ferry Superintendent from Maitland and Maitland, Barristers, on behalf of a client in New Zealand enquiring to what extent the Ferry revenue had been affected by the construction of the Second Narrows Bridge, be filed, the information having been already furnished to the applicant by the City Solicitor.

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

RECOMMEND that the application of C. Gooch, $652 - 3^{rd}$ Street East, to have a culvert placed in the lane west of his property be laid over until the Fall.

RECOMMEND that the application of R.L. Williams and others to have a sidewalk constructed on the South side of Ninth Street between the Grand Boulevard and Sutherland Avenue be laid over for consideration of a concrete sidewalk until next year. In the meantime a plank sidewalk crossing be placed across the ditch in front of the new house of G.S. Brown on Lots 13 and 14, Block 202, D.L. 550, to give access to the sidewalk on the North side.

RECOMMEND that the application of H.B. Snow of 167 Victoria Park South be complied with by sloping the earth embankment to his property instead of replacing the wooden retaining wall.

RECOMMEND that the application of Martin Pualson, 249 – 19th Street East, be complied with by notifying the owner of the adjoining Lot 21, resub. of Lot 3, Block 17, D.L. 549, that there is an Alder tree which is dangerous to life and property and should be cut down. The flag pole complained of has already be removed.

RECOMMEND that the application of Edith Robertson, $161 - 19^{th}$ street East, for a sidewalk, be laid over for consideration until next year for a concrete sidewalk. In the meantime the brush be cut on the Boulevard and St. George's Avenue, and on 15^{th} Street adjoining the said property.

RECOMMEND that the application of L.G. Golman, 253 – 26th street East, and eleven others, be partially dealt with by clearing and burning the brush on 26th Street between St. Andrew's Avenue and St. George's Avenue, thus giving access to the cleared street allowance on St. George's Avenue, and that consideration of construction of a sidewalk be given at a later date.

RECOMMEND that the application of H.C. Trafton, $242 - 28^{th}$ street West, and six others, be granted, by having the brush cut on the edge of the 28^{th} street road grade between Chesterfield and Mahon Avenues, and the holes in the road repaired with gravel so that Mahon Avenue, be repaired form 27^{th} to 28^{th} Streets.

RECOMMEND that the application of Mrs. Elliott, 228 – 24th Street west, and several others be granted, the lane to be cleared and graded between 24th and 25th Streets from Chesterfield to Mahon Avenues, at the estimated cost of \$250.00.

RECOMMEND that the application of Charles Moore, $1002 - 22^{nd}$ Street West, be granted, the McKay Avenue street allowance to be cleared and gravelled so vehicles may turn north of the lane at the rear of Mr. Moore's property, and a railing constructed across the southern end of the lane to prevent vehicles from going over the embankment.

RECOMMEND that the application of C.E. Janes, $402 - 19^{th}$ Street East, be granted to have 19^{th} Street repaired with gravel between his property and St. Andrew's Avenue.

RECOMMEND that the application of Mrs. A. Crute of 1501 Lonsdale Avenue, be authorized to have the lane opened for the distance of 50 feet at the rear of Lot 12, Block 207, D.L. 545, and a culvert put in the ditch.

RECOMMEND that the application of Alexander Young of 546 – 24thStreet West, to have the lane opened at the rear of his property be authorized, providing he and his neighbours contribute the necessary property for the lane allowance.

RECOMMEND that the application of Edith Fielding, $206 - 27^{th}$ Street East to have cash contribution made in lieu of work done on boulevard in front of her property, be not entertained, as it has not been the policy of the City to make payment for work done of this nature.

RECOMMEND that the Capilano Timber Co.'s, and the North Vancouver Sawmills Ltd. recommendation of creosoted timber for the construction of City bridges receive due consideration where it might be suitable to make use of same.

RECOMMEND that the application of George F. Roe, to have the lane opened at the rear of Lot 20, Block 153, D.L. 264, be granted by opening the lane from St. Patrick's Avenue west two hundred feet.

RECOMMEND that the lane be opened 150 feet at the rear of Lot 3, Block 16, D.L. 549-550 (Bert Clendon, 315 – 19t5h Street East).

RECOMMEND that the sidewalk be extended on Keith Road east from Hendry Avenue to Cloverley Street a distance of two blocks, the Engineer to be given power to act in constructing the sidewalk out of useable lengths of wooden sidewalk taken up during the construction of concrete sidewalks.

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

RECOMMEND that a street light be installed during the month of September at the corner of 20th Street and Moody Avenue.

RECOMMEND that tenders be called for the supply of 750 feet of 2 ½ inch rubber lined, double jacketed, Corporation Fire Hose.

RECOMMEND that a letter of appreciation be sent to the Fire Chief and his staff complimenting them on the excellent manner in which they carried out the details of the dinner and entertainment provided in connection with the local visit of the Delegates to the recent Pacific Coast Fire Chiefs Convention held in Vancouver.

MOTIONS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer submit a report at the next regular meeting of the Council, setting forth the estimated cost of conditioning and surfacing that portion of Chesterfield Avenue now more or less graded, between 4th and 8th Streets.

NEW BUSINESS

His Worship the Mayor stated that Ex-Alderman Thomas Irwin had informed him in an interview with the Treasurer he had been advised by that official that an increase in his taxes this year was largely due to the Council having applied certain monies at the credit of Sinking Fund account to reduce the general rate, by doing so it had been necessary to collect a larger amount in Local Improvement.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Treasurer submit a report in the matter to clear up the obvious misunderstanding.

BYLAWS

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 City of North Vancouver Seventeenth Street Bridge Closing 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 City of North Vancouver Seventeenth Street Bridge Closing 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 City of North Vancouver Seventeenth Street Bridge Closing Bylaw, 1929" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Seventeenth Street Bridge Closing 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 Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, Number 12" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the said Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Whereupon the Bylaw was read and reconsidered, finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1121.

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

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

A short discussion took place on Committee disbursements up to June 30th, 1929, as per the detailed statement furnished the meeting by the City Treasurer.

In the matter of the Board of Works Committee statement, the Engineer explained that a "Capital charge" for new equipment of \$2,000 representing part cost of a "Sullivan Compressor" purchased during 1928, would later in the year be credited to the Board of Works Committee expenditures and charged to the construction of Sanitary Sewers.

In the matter of a long-carriage typewriter it was decided to hire a machine for the work to be done on the 1930 Rolls. Changes in the method of preparing the Rolls are being considered, and if these become effective the purchase of a new machine would not be warranted.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor