

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON MONDAY, SEPTEMBER 16<sup>TH</sup>, 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 September 3<sup>rd</sup>, 1929, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Wilson, 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 1124 "City of North Vancouver Land Sales Bylaw 1929, Number 13".  
Filed.

From North Vancouver Lodge No. 40 Knights of Pythias, thanking the Council for the use of Mahon Park for the "International Picnic" held by them on Labour Day.  
Filed.

From the Secretary of the North Vancouver Horticultural Society, submitting names of the winners in the "Best Kept Boulevard" competition.

Also from each of the winners acknowledging receipt of the prize money as follows:

1 <sup>st</sup> G.E. Hart, 206 – 25 <sup>th</sup> Street East	\$15.00
2 <sup>nd</sup> G.E. Miller, 202 – 26 <sup>th</sup> Street West	\$10.00
3 <sup>rd</sup> P. Kellas, 815 – 20 <sup>th</sup> Street West	\$5.00

The adjudication had been made by the judges by comparison of the entries as they found them, as in their opinion none of the boulevards entered could properly be classed as a finished City boulevard.

From the Western Association for the Blind, submitting a statement of the results of the Tag Day held on July 6<sup>th</sup>, 1929:

Receipts	\$1,214.08
Expenditures	\$29.58
Balance	Net \$1,184.50

Filed.

From Elizabeth McNeish, 613 Keith Road West, in reply to a letter from the Clerk confirming the option to the City on Lots 20, 21 and 22, Block 68, D.L. 271, for highway purposes at the total price of \$550.00.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the option be accepted at the price stated, the right to purchase the property having been given by Council at the meeting held on September 3<sup>rd</sup>, 1929.

From William Holdsworth, Ferry employee, applying to be superannuated in accordance with Section 44 of the Superannuation act – Single Life Plan 20 years service.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application of Mr. Holdsworth be granted, and that he be superannuated in accordance with the prescribed tables in force.

From the Secretary of the Board of Police Commissioners, enquiring if there is any reason why the gate leading to the CPR tracks on the West side of the Vancouver Ferry Landing should not be kept closed.

Discussion revealed that the gate was kept open for the benefit of passengers using the West Vancouver Ferries.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Board of Police Commissioners be advised that the gate cannot be closed for the reason that it provides access from the subway to the West Vancouver Ferries.

From the Secretary of the Union of B.C. Municipalities requesting the names of the City's delegates who will attend the annual convention at Harrison Hot Springs on October 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>.

Referred to new business.

From Edith Parle, 130 – 14<sup>th</sup> Street East, who had recently purchased Lot 8, of A., Block 50, D.L. 549, and desiring to improve the property applied to have the brush cut and a sidewalk constructed to her residence.

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 P.J. Elliott, 228 – 24<sup>th</sup> Street West, asking that attention be given to improving the poor condition of the roadway on Chesterfield Avenue from 23<sup>rd</sup> Street North, also on 24<sup>th</sup> Street where he resides.

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

From A.E. Craighead, 234 – 25<sup>th</sup> Street East, stating that attention had not been given as promised, to improving the condition of 25<sup>th</sup> Street between Lonsdale and St. George's Avenues.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Board of Works Committee and City Engineer be given power to act.

From W. Murphy, Fire Chief, advising that in accordance with the resolution of Council referring the case of Messrs. Royle and Irwin back to him with power to act, after the most careful consideration he had decided to dispense with their services in the interest of efficiency.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the communication be laid on the table for consideration at a Special meeting of the Council.

From the City Solicitor, advising that the Engineer had obtained evidence of payment of wages by Nick Cosco, Contractor for the 27<sup>th</sup> Street Sewer, at a lower rate than \$4.75 per day, and the Engineer was not satisfied that preference was being given to local labour.

It was agreed that the Engineer write the Contractor pointing out these matters and order that the prevailing conditions be remedied forthwith.

On September 7th, 1929, the Engineer wrote the Contractor as follows:

“Having received complaints that you are not paying the current rate of pay to your employees on the above work as is accepted as current in this City, namely \$4.75 per day of eight hours, I visited the work and interviewed each man who could speak the language of the country, and have a list of names of some 14 who informed me that they were being paid from \$4.25, \$4.40 and \$4.50 per day each. I only found one man who said get was getting \$4.75 per day. I hereby notify you that you are violating section of your agreement with the City, and also section 461 of the Municipal Act of the Province of British Columbia, and I hereby instruct you to pay all the employees whom you have had employed on this work as provided for in your contract and by the laws of the country. Some of your cheques are not honoured at the bank, and your supplies are not paid for to the extent of \$1,558.75 to one supply Company. I have made out an estimate for you on account of work done. Kindly attend to the above matters so that your estimate will be in order and produce the payrolls and receipts to me for inspection”.

On September 14th, the Engineer advised the Council as follows:

“I have no intention of allowing Nick Cosco to use this contract for the exploitation of labour, and any violation of section 461 of the Municipal Act should be drawn to the attention of the Attorney General for prosecution of the offender”.

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

From the City Clerk, requesting authority of Council to attach the Corporation seal to a contract for a Football Machine recently installed by the Brown Sales Co. at the North Vancouver Ferry wharf.

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that the contract be approved, signed by the Mayor and City Clerk, and sealed with the corporate seal.

From the City Clerk, stating that following the fire at the premises occupied by Mrs. Childs, 456 – 1<sup>st</sup> Street East, Lot 23, Block 152, D.L. 274, he had personally examined the title to the property, which is in the name of the City, and the Solicitor had advised that the City was entitled to dispose of the debris.

He therefore recommended that the unsightly remainder be destroyed by fire.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the recommendation be adopted and that permission be and is hereby granted.

From the City Comptroller, reporting that on account of unfinished work in the office of the City Engineer it would be necessary to retain the services of Mr. Arthur Peers as temporary help for possibly two or three months longer.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be laid on the table for a period of one month and again reviewed at that time.

From the City Clerk recommending that tenders be called before the next meeting of Council for One Hundred tons of Double Screened Nanaimo Wellington Lump Coal, eighty tons for the City Hall and twenty tons for the Fire Hall, delivery to be taken as required.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the recommendation be adopted that tenders be called for through the local press.

From the City Engineer pointing out that a 500 gallon gasoline storage tank with pump could be installed for approximately \$250.00. The City is using 40 gallons of gasoline per day, and at bulk rates a considerable saving can be effected.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Engineer be authorized to have a pump and tank of the capacity indicated installed at a suitable location, subject to the installation when completed receiving the required approval of the Fire Chief.

From the City Engineer suggesting that the drain on the street in front of the Drill Hall be renewed or taken through the Drill Hall grounds as formerly recommended, the cost in either case to be about \$500.00.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the Board of Works Committee and the City Engineer be given power to act in the matter.

From the City Engineer recommending that the following expenditures be charged to Road Construction Bylaw Number 1051, and the Board of Works Committee accounts credited with a like amount:

Bridges, construction and maintenance	\$2,800.00
Culverts, construction	\$1,200.00
Earth roads, construction	\$1,200.00
Lanes, construction	\$2,400.00
Asphalting Macadam Roads	<u>\$7,400.00</u>
Total	\$15,000.00

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Council approve the transfer subject to the Engineer submitting a detailed report showing in fuller detail where the money has been spent.

From D. Kendall, requesting the lane opened at the rear of Lots 1, 2, 3 and 4, Block 137, D.L. 271, thereby giving a rear entrance to his workshop.

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

From the City Treasurer, being cash statement for the month of August:

Receipts	\$243,942.30
Disbursements	\$118,510.22

Received and filed.

From the Fire Chief, submitting report of the Department for the month ending August 31<sup>st</sup>, 1929:

Alarms	10
Total risk	\$13,800.00
Total Insurance	\$8,300.00
Total loss	\$2,375.00

Received and filed.

From the City Engineer reporting the estimated cost of constructing a new floating dock suitable to the existing pontoons at the North Vancouver landing at \$10,000 to \$12,000, and stating that the concrete dock on the Vancouver side will require care and attention against the action of salt water on the concrete. The timber portion has reached such a state of disrepair that it will require careful consideration to ascertain the best and cheapest type of new construction with the least amount of annual maintenance.

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

From A. Aitken Gray, expressing a desire to increase his contributions under Section 6 of the Superannuation Fund to 5% and that deductions be made from his salary as a contributor to the fund at the same rate effective September 1929.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be approved and that the Council authorize future contributions to be made at the rate of 5%, subject to the approval of the Commission.

From A. G. Perry, Local Manager of the British Columbia Electric Railway Company, submitting an Agreement for the purpose of providing a Gas service in the City of North Vancouver for distribution to consumers.

The various clauses in the present agreement were said to be the same as in the former ungratified agreement, excepting that the Company agrees to spend within a period of one year the sum of no less than \$35,000.00 in the construction of a gas system in the City of North Vancouver.

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

A communication was read from a tax payer, addressed to His Worship the Mayor, complaining that a neighbour was keeping about 100 rabbits to the detriment of public health and the great annoyance of the complainant,

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that as the tax payer did not give any name or address, and did not state where the nuisance was located, the communication be received and filed.

from S. Baker, Secretary-Treasurer of the Union of Canadian Municipalities, advising that the Municipal Publishing Company of Montreal would send copies of the "Municipal Review" free of charge to the Council members of all municipalities who are members of the Union.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Clerk send the names and addresses of the Mayor and Aldermen to the Publishing Company concerned.

From James R. Brown, Lecturer and Writer on Economics and Taxation, New York, requesting information of the City's method of taxation.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk furnish the desired information.

From E.S. Kirkpatrick, Creelman, Saskatchewan, acknowledging receipt of advice that the price list of City properties has been withdrawn, but that offers to purchase might be submitted to the Council.

Received and filed.

From the Secretary of the Canadian Merchants Guild stating that on behalf of the Captains and Mates on the City Ferries, the Guild cannot accept the decision of the Council in the matter of salaries paid, and requesting further consideration submitting reasons why they believe an increase of \$10 per month should be granted to Officers on the boats to be effective from the date the pay of the Engineers was increased.

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

## PETITIONS

From J.G.S. Troake, and 14 others, requesting that a boundary light be installed at the intersection of 14<sup>th</sup> Street and Sutherland Avenue.

From the District of North Vancouver advising that the installation of a boundary light at this location had been referred to the Light Committee.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application of the petitioners be approved and installation of the light ordered, provided the District Council consent and agree to contribute on a 50/50 basis.

## ENQUIRIES

Alderman Vance enquired when trains may be expected to be running through the Subway. A dependable rail service was urgently required in the interests of the Industries located on the waterfront, and with that need in view he would urge that

action be taken by this Council towards getting ratification of the Pending Agreement between the Directors of the Pacific Great Eastern Railway and the Board of Harbour Commissioners.

Mayor Morden briefly reviewed what had already been done in the matter. The Council had recently been advised that a basis of agreement was likely to be reached at an early date, in any case he thought it advisable that the City and District should work together in this matter.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a Committee be appointed to work along with the Special Committee of the District Council already acting on the same matter, and if necessary the Committee have power to confer with the Provincial Government towards reaching a satisfactory settlement in connection with the Terminal Railway between the Pacific Great Eastern Railway and the Board of Harbour Commissioners.

The Committee appointed: Mayor Morden, Alderman Vance, Alderman Anderson and Alderman Bridgman.

Alderman Bridgman declared that the present was an opportune time for the Council to again approach the Government and urge the completion of the Pacific Great Eastern Railway, as was originally intended from the City of Vancouver, via North Vancouver, thence running north to Prince George.

Mayor Malkin and the members of the Vancouver Board of Trade had returned from a trip to the Peace River country enthused with the possibilities of extending the rail connection further north, and other reports in the newspapers indicate that a forward interest is being taken looking to the completion of the line into the Peace River country.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Publicity Committee of the Council, comprising Alderman Bridgman, Alderman Anderson and Alderman White, formulate the essential points towards preparing a case, and that meantime the Clerk forward a letter to the premier requesting information as to what is being accomplished towards an early solution of the Pacific Great Eastern Railway.

Alderman Anderson enquired when the asphaltic treatment of the North and South sides of the Esplanade from Rogers Avenue to the Low Level Road was to be commenced, as already authorized by the Council on July 15<sup>th</sup>, 1929.

The Engineer stated that before starting the work he wanted to discuss finances with the Council, and the matter was referred to Committee of the Whole.

His Worship the Mayor enquired if a report had been prepared by the Engineer in terms of a discussion at the last meeting of the Council on the proposed replacement of wooden sidewalks throughout the City.

The Engineer stated he had not been able to find the time to go into the matter.

Alderman Cartwright enquired as to the term so the Agreement between the City and the Pacific Great Eastern Railway regarding the use of Chesterfield Avenue Wharf.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that a Committee with power to act, be appointed, comprising Mayor Morden, City solicitor and Engineer, to look into the terms of the Agreement in respect to the use of the Wharf, and that if any violations are found they be discussed at the same time as

the pending Agreement for the use of the Railway between the Pacific Great Eastern Railway and the Harbour Board.

## TENDERS

From Alexander Smith & Co., Agents for James Service, offering the sum of \$150 cash for Lots 31 and 32, Block 204, D.L. 544.

From the City Assessor reporting on the above described property, stating that the lots are situated on the south side of 22<sup>nd</sup> Street, between Mahon and Jones Avenues, the size of each lot being 33' x 135'. In the Assessor's opinion the price offered is on a par with prices that were being obtained for properties recently under option to the North Vancouver Real Estate Association.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the offer of Alexander Smith & Co., be accepted for Lots 31 and 32, Block 204, D.L. 544, subject to the customary procedure having been taken in posting the lots for sale at the price of \$150 cash, and that the necessary bylaw be prepared and submitted to the Council.

From E.S. Kirkpatrick, on behalf of William Black, offering the sum of \$125 on terms (half cash, balance in six and twelve months), for Lot 2, Block 33A, D.L. 549-550.

From the City Assessor reporting that the above described lot is situated on the southeast corner of St. Andrew's Avenue and 17<sup>th</sup> Street, size 39' x 120', the price offered being in accordance with prices obtained for properties recently under option to the North Vancouver Real Estate Association.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the offer of E.S. Kirkpatrick be accepted for Lot 2, Block 33A, D.L. 540-550, subject to the customary procedure having been taken in posting the lot for sale at the price of \$125 on terms, and that the necessary bylaw be prepared and submitted to Council.

From Irwin and Billings Co. Ltd. for Iver B. Jorgenson, offering \$275 on terms (half cash, balancer in six and twelve months) for Lot 17, Block 142, D.L. 274, and \$300 on terms (half cash, balance six and twelve months) for Lot 16, Block 154, D.L. 274.

From the City Assessor reporting that Lot 17/142/274 is situated on the Northwest corner of 2<sup>nd</sup> Street and St. Andrew's Avenue, size 50' x 120' and Lot 16/154/274 is situated on the southwest corner of 2<sup>nd</sup> Street and St. Andrew's Avenue, size 50' x 120', the prices offered being in accordance with the properties recently under option to the North Vancouver Real Estate Association.

Moved by Alderman White, seconded by Alderman Vance and resolved that the offer of Irwin and Billings Co. Ltd. be accepted for Lot 17/142/274 and Lot 16/154/274, subject to he customary procedure having been taken in posting lots for sale at the prices of \$275 and \$300 respectively, on terms, and that the necessary bylaw be prepared and submitted to Council.

## PLANS FOR APPROVAL

Irwin & Billings Co. Ltd. submitted for approval plan for the subdivision of Lot 5, Block 17, D.L. 549.



The Clerk reported that the Engineer had examined the plan since it was laid on the Council table, and had verbally reported that the plan did not meet with his approval.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the plan be referred back to Irwin & Billings Co. Ltd., with the advice that the Engineer had withheld approval of the plan.

### DUE ACCOUNTS

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

Finance		\$2,561.05
Police		\$336.52
School		\$889.81
Ferry	\$10614.30	
	<u>6137.07</u>	\$16,751.37
Board of Works	\$13029.39	
	5746.41	
	<u>4981.82</u>	\$23,758.52
Waterworks	\$235.51	
	<u>494.60</u>	\$730.11
Health	\$134.37	
	<u>513.39</u>	\$647.76
Parks	\$135.88	
	<u>368.00</u>	\$503.88
Fire & Light		\$2,583.27

### REPORTS OF COMMITTEES

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

Under date of September 3<sup>rd</sup>, a claim for \$54.00 was made by Mrs. L.B. Howard, agent, for arrears of rent due by the Dennistoun family at the premises 2052 Larson Road.

Mrs. Dennistoun was present and offered to pay \$20 during the week, and a further early payment should he be able to raise an advance on a contract for supplies.

RECOMMEND that the services of the City Solicitor and Chief of Police be available to Mrs. Howard in having this matter settled and that eviction proceedings be taken against Dennistoun if that is found necessary.

RECOMMEND that in future all entries in the records of the City Treasurer affecting taxes on City properties be submitted for examination and certification by the Comptroller before they are made.

RECOMMEND that the various reports on the furnace at the Southerly end of the City Hall building be received and filed, and that the matter be left in the hands of the Comptroller to have the furnace re-cemented.

RECOMMEND that the City Treasurer be and is hereby authorized to refund tax payments made twice, to the parties mentioned covering the following properties in the amounts set forth:

William Ellwood, Lot 12/141/274, \$23.54.

Irwin & Billings Co. Ltd., Lot 8/6/17/549, \$19.71

RECOMMEND that the detailed offerings for Sinking Fund Investment from the following firms be referred to the Finance com with power to act in purchasing securities up to the sum of \$40,000:

Victor W. Odium Co.

Reed-Henderson Ltd.

Royal Financial Corporation

A.E. Ames & Co.

Bell, Gouinlock Co.

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

RECOMMEND that a copy of the Ferry Superintendent's letter of September 13<sup>th</sup> be forwarded to the local President of the British Columbia Society for Prevention of Cruelty to Animals, with the explanation that the complaint made would appear to affect one horse, and that only at extreme low tide, and that sand is already provided when considered necessary.

RECOMMEND that the communication from Edwin G. Excell, stating that he had been overlooked in filling the position of Freight Clerk recently vacated by W. Holdworth, be referred to the Ferry Committee for consideration.

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

RECOMMEND that no more work be done on McKay Bridge, excepting the concrete foundations already authorized.

RECOMMEND that the City Clerk write the Minister of Public Works and definitely ascertain when his engagements will permit him to make his promised visit to North Vancouver and again point out that the condition of the bridges and options already taken on properties in connection therewith, render it imperative that a decision be made in the immediate future regarding the City's bridges and highways leading to West Vancouver.

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 Fire Chief, Chief of Police and the Engineer be given power to act in the matter of establishing the required direction lights at the intersection of the 3<sup>rd</sup> Street hill and the Low Level Road, also to consider the advisability of moving the present Arc Light to a more advantageous position.

RECOMMEND that the Chairman of the Committee get in touch with the Fire Underwriters' Association and find out when the report of the recent survey made by them in the City will be available.

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

RECOMMEND that the Management of the North Shore United and the Capilano Football Clubs be again advised that they must reach an agreement between themselves for the use of Confederation Park for football games, and that if it is found necessary the Chairman of the Committee arrange a meeting between the Clubs towards that end.

RECOMMEND that the following requests from the North Shore Cricket Club be referred to the 1930 Council:

1. That the outfield be thoroughly raked, seeded and rolled.
2. That the bare patches in the infield be filled in with earth and seeded.
3. That the worn end of the present match wicket to be filled in and seeded.
4. That in the early spring of 1930, the present match wicket to be dug up and replaced with not less than two inches of clay and covered with fine breeze.
5. That the whole ground be thoroughly rolled as often as possible during the wet weather.
6. That two loads of clay be provided for repair work.

### MOTIONS

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Solicitor prepare an amendment to the Trades license Bylaw providing that milk handled or sold in the City for human consumption must come from a source that has fully complied with all the regulations and enactments laid down in the Provincial Statutes.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Mayor, one Alderman and the City Clerk be official City Delegates to attend the annual Convention of the UBCM at Harrison Hot Springs on October 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>.

Alderman Vance being nominated as the Alderman to attend.

It was moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that The City Clerk be and is hereby authorized to officially act and vote for the City at the Convention as a fully accredited delegate.

## BYLAWS

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 "City of North Vancouver Land Sales Bylaw 1929, No. 14" 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 "City of North Vancouver Land Sales Bylaw 1929, No. 14" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman White, 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. 14" 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. 14" 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 White, seconded by Alderman Cartwright 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. 15" 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 Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No.15" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 15" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman Vance and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 15" 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 Vance, seconded by Alderman Wilson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Cartwright was appointed Chairman.

### IN COMMITTEE

### IN COUNCIL

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

The Clerk reported that a writ had been issued against the City by Farris, Farris, Stultz and Sloan, acting for Mr. and Mrs. John Hay, in the matter of an alleged accident on the City sidewalks, and that a communication had been received from Bayfield & Harvey, Attorneys for Mr. H. F. Hebden, claiming damages for the destruction of a 2 storey

building during 1928, on Lot 20/139/274. Both matters had been referred to the Solicitor who was to report at this meeting, but Mr. Gray was unavoidably absent owing to illness.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the resolution previously passed at this meeting in respect to the appointment of Delegates to attend the annual Convention of the Union of British Columbia Municipalities be and are hereby rescinded.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the City's Official Delegates to the annual meeting of the Union of British Columbia Municipalities and Good Roads League, at Harrison Hot Springs on October 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>, be Mayor Morden, Alderman Vance and Alderman Anderson, and that the City Clerk be and is hereby appointed to attend the annual meeting of the Municipal Officers Association, the Union of British Columbia Municipalities and the Good Roads League.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Clerk forward the names of the Delegates to the Secretaries of the respective meetings, and also make the necessary reservations for the attendance of the Delegates.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor