

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON MONDAY, OCTOBER 7TH, 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 16th, 1929, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Anderson, seconded by Alderman White, adopted.

The Minutes of the Special Enquiry meeting of Council, held on September 23rd, 1929, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Bridgman, adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary of the Vancouver Harbour Commissioners advising that the Switching Agreement, between the Commissioners and the Railway Company, covering the Pacific Great Eastern Railway tracks from Lonsdale Avenue to Capilano Bridge had been approved, and would become effective on October 1st, 1929.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the communication be acknowledged with thanks, and the Board of Harbour Commissioners advised that the Council are very pleased to know that this needed transportation is now available to Industries located on the Waterfront.

From the Secretary of the Harbour Board, stating that on investigation there does not appear to be reasonable grounds for the complaint of C.C. Perry, Indian Agent, in regard to a Sawdust nuisance at the Indian Reserve from the Horne Mill.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be received and filed, and a copy of the Commissioners reply be forwarded to Mr. Perry.

From E. Davies, 2452 Chesterfield Avenue, requesting to have the rocks removed from, and shrubs provided for a 66' Boulevard at his residence.

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

From E. Morrison, 314 – 23rd street East, renewing his former application for a sidewalk to be constructed from the corner of St. Andrew's Avenue to his residence, and seeking

the aid of Council in getting a light connection to his house without making any payment for same to the British Columbia Electric Railway Company.

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that the application for a sidewalk be referred to the Board of Works Committee with power to act, and the complaint regarding charges asked by the British Columbia Electric Railway Company for providing light to the house be taken up by the Clerk with the Company.

From Edwin E. Berkley, 1621 Ridgeway Avenue, applying to have a drainage ditch constructed a distance of some 116' southward to 16th Street in Block 33A, as the saturation of the ground during the winter months causes most unsanitary conditions to prevail at and around his residence.

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

From E.T. Fulton, 372 – 2nd Street East, applying to have the lane cleared to the rear of Lots 23 and 24, Block 128, D.L. 274, on which he has a residence now in the course of erection.

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 H. Cappell, 117 – 14th street West, applying to have the lane opened and graded on the east side of the property on which he resides.

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

From M. Pigou, 252 – 25th Street East, applying to have gravel put on the lane that was recently opened at the rear of his property.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the application be referred to the City Engineer with power to act.

From Don Munday, 347 – 27th Street East, reporting an accident to his wife on September 23rd, 1929, on the sidewalk of that street, and urgently requesting that the sidewalk and bridge over the stream be put in better condition.

Mr. McCready, Superintendent of Works, stated that he broken planks on the sidewalk had been attended to, and that it would be a comparatively easy matter to put a lower plank on the rail of the bridge.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the necessary repairs to the sidewalk and bridge be referred to the Board of Works Committee and City Engineer with power to act.

From Premier S.F. Tolmie, stating that following a survey now being undertaken, the Government expects to have definite information available shortly after the end of the year in regard to a solution of the Pacific Great Eastern Railway problem.

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

From the Hon. N.S. Lougheed, Minister of Public Works, under date of September 27/29, stating that he hopes to be able to visit North Vancouver as promised within two weeks time from that date.

Received and filed.

From the Clerk of the District of North Vancouver, advising that the improvement of the Keith Road Hill, between Heywood Avenue and Mountain Highway had been authorized by the District Council, the work to be done on a 50/50 basis with the City.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the City agree to the required work being done by the District and the City thereafter make payment for one-half of the cost.

From the District of North Vancouver advising that the petition for a boundary light at the corner of 14th Street and Sutherland Avenue had been laid on the table by that Council for a period of two weeks.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the communication be laid on the table pending a definite decision by the District Council.

From the Royal Financial Corporation Ltd. extending the use of their offices as headquarters, and their stenographic staff, to the delegates attending the Union of British Columbia Municipalities and Good Roads League convention.

The Clerk advised having acknowledged the communication with thanks, and same was ordered received and filed.

From Harrison Hot Springs Hotel confirming the reservations made for the City's delegates to the Union of British Columbia Municipalities Convention.

Received and filed.

From the Secretary of the Union of British Columbia Municipalities submitting a resolution from North Cowichan Council, suggesting that a full 100% be levied on improvements in addition to the levy on land, the question being submitted at this time to the Council so that the City's delegates may be prepared to discuss it. Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the communication be received and filed, the Council of this City not being prepared to endorse 100% tax on improvements.

From the City Engineer, following an inspection of the pontoons at the Ferry Landings, advising that the paint work job was unsatisfactory, the paint had peeled off in patches, and the pontoons had become exposed to the action of the salt water. Recommending

that the work be done over again, and that the gridiron on which the pontoons are floated for repairs, be rebuilt at an estimated cost of \$4,000.

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

From the City Engineer submitting a tabulated statement of the expenditures made on the Third Street Bridge and detours, one-half of which the Provincial Minister of Public Works had offered to pay at a meeting held with the members of the Council in Vancouver on August 9th, 1929 – total amount \$3,168.53.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Department be billed with one-half of the cost - \$1,584.26 and at the same time be furnished with a copy of the Engineer's statement.

From the City Engineer in reference to the proposed extension of the CN Dock Steamship dock at Vancouver, submitting a blue print showing how the proposal in his opinion will affect the present ferry lease and landing.

From the Captains of the Ferries, each submitting a written opinion stating in a general way the likely affect that the construction of the dock would have on the navigation of the boats when entering and leaving the leads, also offering suggestions that they considered helpful.

From C.W. McBain, Industrial Right-of-way Agent, of the CPR stating that the matter had been discussed with Mr. Cotterell, the General Superintendent, and they saw no objection to a Northerly extension of 660 feet provided it did not conflict with the interests of anyone in the vicinity and further advising that when the City was ready to go ahead his Company would then be prepared to arrange a revision of the lease.

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

From the Clerk suggesting the following matters for discussion at a joint meeting of the City and District Councils:

Medical Health Officer for both Municipalities.

Smoke nuisance.

Trades License Bylaw.

Meters on water supplied from City mains.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a general meeting of the Councils be arranged by His Worship the Mayor at as early a date as possible after the Union of British Columbia Municipalities convention and that the members of the Local Medical Association be advised of the date of the meeting.

From the City Clerk reporting on the statutory position of the 6th street Sanitary Sewer and grading, from Lonsdale to St. David's Avenues, following the many petitions that had been received for and against the work during 1928-29.

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

From the North Vancouver General Hospital applying for a grant of \$2,000.00 towards operating expenses of the Hospital. A request for a like amount had been made to the Council of the District of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the request be granted and that the Treasurer be and is hereby authorized to issue a cheque therefore in the sum of \$2,000 in favour of the Board of Management of the North Vancouver General Hospital.

Total of grants made this year by the City, including the present amount - \$7,500.00.

From the North Vancouver General Hospital enclosing four copies of Agreement between the District of West Vancouver and the City and District of North Vancouver, setting forth that the Municipality of West Vancouver is the chief contributor to the Hospital, and as such enjoys certain privileges and immunities and that if they so desire they are entitled to appoint a member to represent them on the Hospital Board.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Hospital Agreement between the Municipalities be adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

From the Secretary of the Royal Commission on State Health Insurance and Maternity benefits with a questionnaire, the last three questions being for the Council to decide, as they involve a matter of policy in regard to future organized measures for the preservation of public health.

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

From the Larson Road Full Gospel Mission and W.J. Scott, 114 – 21st Street West, in regard to the removal of a depository for “tracts” from the North Vancouver Ferry Terminal.

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

From the Caterpillar Tractor Co., of California, with reference to the purchase and service of the “Caterpillar Tractor” recently purchased by the City from the Morrison Tractor and Equipment Co., of Vancouver, offering their information and service, when needed, to the City’s operators on the best methods of maintenance and operation.

Referred to the City Engineer for reference.

From the Clerk advising that the position of License Inspector and Inspector under the Coal Bylaw for the City had been rendered vacant by the Council’s acceptance of the resignation of Mr. Thomas Hutchison which became effective September 30th, 1929.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the position be advertised as that of Assistance License Inspector and other allied duties at a monthly a salary of \$125.00, and a monthly allowance of \$10.00 for the use

of a private car. Applications to come before the Council at the next regular meeting on October 21st.

From the City Clerk, advising that Miss Olive Haigh, a stenographer in his office, who is leaving for Australia had tendered her resignation effective Saturday, November 9th, 1929, and recommending that applications be called to fill the vacancy at the same rate of pay, \$85.00 per month, as only experienced help can be expected to satisfactorily fill the position.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the recommendation of the Clerk be adopted and applications called for to be submitted at the next regular meeting of the Council.

From the Educational Director of the Y.M.C.A. Vancouver, requesting that the special ferry rates provided for students attending the Summer Vacation Schools be extended to those from the North Shore attending the Fall and Winter Classes.

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

From the Secretary of the Canadian Merchants Service Guild with reference to the pay of the Masters and Mates on the Ferries, advising that Captains R.R. Spicer and J.B. King, also Mate T.P. Walker, and the subscriber would be in attendance to meet the Council at the appointed time of 9 p.m.

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

From the Building Inspector reporting that following instructions he had inspected the house on Lot 6/8/273, formerly occupied by W. Gilchrist, at 637 – 7th Street East, and valuing the building in its present state of repair at approximately \$2,000.00.

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

From the City Collector, submitting the following report on the 1929 Tax Sale, concluded on Saturday October 5th:

		Upset Price
Printed List	420 parcels	\$71,280.88
Withdrawn before sale	<u>172 parcels</u>	<u>\$33,708.80</u>
	248 parcels	\$37,572.08
Sold at Tax Sale	<u>5 parcels</u>	<u>\$724.66</u>
Reverted to City	243 parcels	\$36,847.42

Received and filed.

From the City Treasurer advising that acting on instructions of the Finance Committee he had sold to E. Ames and co., Vancouver, \$10,000.00 City of North Vancouver

Bonds, "Street Improvement Bylaw No. 1051", at a price of \$96.00 plus accrued interest, leaving unsold bonds on hand of this issue amounting to \$65,000.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the sale be confirmed.

From the City Treasurer, advising the purchase on instructions from the Finance Committee of the following Sinking Fund Securities totalling \$6,800.00:

A.E. Ames & Co. Ltd.

\$1,000 Province of New Brunswick 6% due July 1st/31 at 100.93, yield 5.50.

\$1,000 Province of New Brunswick 5 ½% due January 16th/32 at 100.00, yield 5.50.

\$3,000 Province of Alberta 6%, due Sept. 1st/31 at 100.93, yield 5.50.

\$1,800 Province of Alberta 6%, due May 1st/31, 100.93, yield 5.50.

All with accrued interest.

From the Secretary of the Union of British Columbia Municipalities enclosing the annual Convention programme with that of the Good Roads League and the Municipal Officers Association also a printed copy of the resolutions to be presented at the forthcoming convention at Harrison Hot Springs.

Moved by Alderman Vance, seconded by Alderman Anderson and resolved that the printed copy of the resolutions be circulated during the week amongst the delegates so that each will have an opportunity to consider same before the meeting.

Transmitting the annual report of the Inspector of Municipalities for the year ending December 31st, 1928.

Received and filed.

From James Badger, 95 Lonsdale Avenue, applying to have 21st Street graded from Lonsdale to Chesterfield Avenue, so that that portion of the roadway will be in keeping with other streets in the vicinity.

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

From Laura B. Howard, requesting the Council to give instructions to have Mr. Dennistoun vacate the premises at 2052 Larson Road on or before October 19th next.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that Mrs. Hoard be advised that action to have Mr. Dennistoun vacate the premises must be taken by herself as agent for the owner; the City will provide any legal or other help that may be found necessary.

From the Secretary of the North Vancouver Horticultural Society stating that the roof of the gate lodge at the Horticultural Grounds is in a bad state of repair and requesting that the building be resingled at the City's expense, and that a further grant be considered towards the complete redecorating of the interior of the building.

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

From J. Brimacomb, 523 – 6th Street East, complaining of the bad condition of the roadway on 6th Street and the alley-way in the 500 block between 5th & 6th Streets.

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

From the City Engineer reporting that approximately one-third of the wooden sidewalks in the City are on streets which require to be graded before concrete sidewalks can be constructed. This would leave some 32 miles of wooden sidewalks on which no grading is required. The Engineer estimates the cost of replacing these at \$2,100 per mile, see letter of August 26th, 1929.

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

From the City Treasurer submitting cash statement for the month of September.

Receipts \$27,502.40

Expenditures \$87,898.85.

Received and filed.

PETITIONS

Petition from W. Halls and four others, requesting 28th Street opened up between Larson Road and Jones Avenue, and Jones Avenue opened up between 27th and 28th Streets.

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

From Mrs. N.C. Wheeling and 6 others, petitioning for a new sidewalk from Larson Road one block North on Bewicke Avenue.

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

From the North Vancouver Land and Improvement Company and others, representing 89% of the owners on Esplanade between Lonsdale and Rogers Avenues, petitioning that that block be put in better condition by replacing the old wooden curb now existing on the North Side, the removal of four telephone and four electric light poles, and that suitable crushed rock be placed between the sidewalk and the centre of the roadway and treated with asphalt or tarvia. The petitioners believe that the City would be fully justified in incurring this expense as the area is highly taxed.

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

ENQUIRIES

Mr. Baltzo had called at the Clerk's office and requested information on the sale of City properties.

Alderman Bridgman stated that following conversation he had had with Mr. Baltzo he thought it was possible that some arrangement could be made between him and the City whereby he might be given a certain number of lots to sell on a straight commission basis. Negotiations, however, had not progressed to the point where he felt justified in making a recommendation to the Council, and he therefore suggested that the matter be laid over for another two weeks.

TENDERS

Moved by Alderman Wilson, seconded by Alderman Vance and resolved that tenders for the purchase of house and lot at 637 – 7th Street East – Lot 6/8/274 – be opened.

Whereupon tenders were opened as follows:

Zenobie Moffort	\$800.00 cash
Alex Smith & Co. for client	\$1,200.00 cash
John M. Hay	\$1,250.00 cash
S.E. Buell	\$1,265.00 cash
W.M. Kennedy	\$500.00 on terms
Neil D. MacDonald	\$1,025.00 on terms
Irwin & Billings & Co. Ltd.	\$1,510.00 on terms
North Vancouver Realty Co. for James Ernest Jenkins	\$1,800 on terms

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the offer made by the North Vancouver Realty Co., on behalf of James Ernest Jenkins be accepted at the price of \$1,800 net, \$100 cash and the balance in equal consecutive monthly payments of \$25 each, which shall include interest at 7% provided the purchaser agrees to accept an option form of agreement which shall remain in force until the full sum of \$500 on account of the principal has been paid, after which the City's regular form of agreement will be issued should the purchaser so desire.

On motion of Alderman Cartwright, seconded by Alderman White and resolved tenders for 100 tons of Nanaimo Wellington Double Screened Lump Coal were opened as follows:

A.1. Fuel Co.	\$10.90 per ton
Clarkestone Bros.	\$10.75 per ton
Great West Coal & Supplies Ltd.	\$10.50 per ton

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the lowest tender be accepted, namely that of the Great West Coal and Supplies Ltd. at the price of \$10.50 per ton, delivered.

PLANS FOR APPROVAL

From the City Engineer, recommending the approval of plan submitted by Irwin & Billings Co. Ltd. providing for the subdivision of Lot 5, Block 17, D.L. 549, City of North Vancouver.

Moved by Alderman Vance, seconded by Alderman Anderson and resolved that the Engineer's recommendation be adopted and the plans as submitted be approved.

DUE ACCOUNTS

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

Finance		\$2,835.00
Police		\$1,528.35
School		\$11,766.40
Ferry		\$9,005.20
Board of Works	\$603.50	
	5240.71	
	<u>4873.05</u>	\$10,717.26
Waterworks	\$347.50	
	230.93	
	326.31	\$904.74
Fire & Light		\$1,980.00
Health	\$346.00	
	140.00	
	140.00	\$626.00
Parks	\$256.60	
	347.56	
	<u>214.49</u>	\$818.55

REPORTS OF COMMITTEES

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

RECOMMEND that the following purchases by the Finance Committee for Sinking Fund account be approved:

A.E. Ames & Co.	\$3000.	Province Manitoba 6% due January 3 rd /31 at 100.71 yield 5.50	\$3,021.30
	\$1000.	Province Manitoba 6% due May 15 th /31 at 100.93 yield	\$1,009.30

Reed Henderson	\$1000	5.50 North Vancouver 5 ½% Dec. 31 st /320 at 100.00 yield 5.50	\$1,000.00
Royal Financial	\$5000.	Alberta 6% due May 1 st /51 at 110.66 yield 5.20	
	\$3000.	Alberta 6% due June 15 th /51 at 110.66 yield 5.20	\$9,995.40
	\$1000	Alberta 6% due Jan. 15 th /51 at 110.66 yield 5.20	
	\$24000	B.C. 6% due June 15 th /41 at 107.09 yield 5.20	\$25,701.60
	<u>\$38,000</u>		<u>\$40,727.60</u>

RECOMMEND that the following securities for sinking Fund Account be purchased from A.E. Ames and Co., Vancouver:

£500	City of North Vancouver 6% Bonds due April 15 th , 1945. Price \$102.50 and accrued interest, yielding 5.75%.
£200.0.0	City of North Vancouver 4 ½% due 1 st September 1931 at 98.13 to yield 5.50.
£400.0.0	City of North Vancouver due 1 st March 1932 at 97.69 to yield 5.50

RECOMMEND that the various Bond Houses offering Securities for purchase be advised that the City cannot conveniently arrange for further investment for the sinking fund account until a review of the present situation has been made.

RECOMMEND that the September report of the City Relief Officer totalling \$488.09 be received and filed. Relief was distributed during the month as follows:

Relief to Indigent	\$240.76
Payments to Institutions	\$167.33
Monthly assistance (Pensions account)	\$80.00
Total	\$488.09

RECOMMEND that the Treasurer be and is hereby authorized to refund \$26.07 to A.D. McQueen, Tampico, Mexico, being the current year's taxes paid twice on Lot 31/18/549, same having already been paid by G.R. McQueen of Kaslo, B.C.

The Treasurer reported that the District of North Vancouver were in arrears with the payment son School fees amounting to \$12,500 and water rates approximately \$3,000.

RECOMMEND that a substantial payment be requested don account from the District Council, the amount suggested on School fees being at least \$7,500.

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

RECOMMEND that the complaint of Mr. G. Harvie, 1115 Comox Street, Vancouver, of uncivil treatment from D. MacPhail, ticket Seller, on the morning of September 16th last, be referred to the Ferry Committee for further investigation and report.

RECOMMEND that the communication from E.G. Excell expressing his regret at not being appointed to the position of Freight Clerk, recently vacated by Mr. Holdworth, be filed.

The Committee had investigated the matter and found that Mr. Ireland, who now fills the position, is a suitable man and senior in service to Mr. Excell.

RECOMMEND that the pay of Fred Whitaker, Relief man at the Ferries, be fixed at the rate of 50 cents per hour, irrespective of the rate of wages of the man he may be relieving. It has transpired that by figuring Mr. Whitaker's pay on that basis, he actually earns less than at the rate of 50 cents per hour for the work he is commonly called upon to do.

RECOMMEND that the receipt of the morning mail at Vancouver by Night-watchman, J. Osborne, and his claim for an adjustment of pay on that account be referred to the Ferry Committee to investigate and bring in a recommendation to the Council.

RECOMMEND that the proposal of the Neon Products of Western Canada Ltd., to erect a new sign in three parts, at the Vancouver Ferry Terminal, at a total monthly cost of \$33.90 on a five years lease, be laid over pending further investigation into the cost of operating and maintaining the present bulb sign.

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

RECOMMEND that the application of D.S. Lavery of 308 – 2nd Street West, be granted to have the gutter cleaned out on the north side of 2nd Street between Mahon and Forbes Avenues, and the brush cut.

RECOMMEND that the application of D. Kendall be granted, to have the lane between 2nd and 3rd Streets graded from Mahon Avenue, easterly at the rear of Lots 1, 2, 3 and 4, a distance of 100 feet, at an estimated cost of \$50.00.

RECOMMEND that the application of the Rev. J.B. MacDonald of St. Edmund's Church, 545 Mahon Avenue, be granted to have the surplus earth removed between the car tacks and the sidewalk, so that a boulevard may be maintained.

RECOMMEND that the application of R.N. Doyle, 253 – 6th Street West, be granted to have some gravel or crushed rock place don the soft parts of Lower Keith Road between Chesterfield and Mahon Avenue.

RECOMMEND that the application of Mr. Elliott of 228 – 24th Street West be granted to have two or three loads of crushed rock placed on Chesterfield Avenue, north of 23rd Street.

RECOMMEND that the application of C.E. Holley of 350 – 22nd Street East, to have the lane between 22nd and 23rd Streets opened from St. Andrew's Avenue easterly about 500 feet, at an estimated cost of \$300, be laid over for future consideration owing to the amount of work required.

RECOMMEND that with reference to the application of Harry Lintott of 17th Street East, the District council be asked to clear 17th street East from the City boundary to Centre Road and repair the ruts in driveway, providing the City does the same between Mr. Lintott's property and the City boundary.

RECOMMEND that the application of Edith Parle of 130 -14th street East, be granted to have the brush cleared on the roadway in front of above address and a three plank crossing constructed to give access to the sidewalk on the south side.

RECOMMEND that the lane in Block 15, D.L. 550 be cleared, graded and gravelled at the rear of Lots 8 to 13 a distance of 300 feet at the estimated cost of \$350.

RECOMMENDRECOMMEND that a concrete culvert be constructed at an estimated cost of \$1,200 underneath the bridge at 20th Street and Mahon Avenue (near Leighton's Dairy) and that thereafter the area be filled up to the level of the roadway and the bridge, which is badly in need of repairs, be then removed.

Alderman Wilson enquired why the brush on 26th Street between St. George's and Lonsdale Avenues had not been cut as was done in the block further east. It was explained that some of the property in the westerly portion of the Lonsdale Avenue block on 26th Street was not subdivided and privately owned, and that no street allowance had so far been obtained. It was then agreed by the Council in the interests of the residents on 26th Street in the Block between St. George's and St. Andrew's Avenues. The Board of Works Committee would look into the situation and find out what could be done towards giving better access to the westward via St. George's Avenue north to 27th Street and south to 25th Street.

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

RECOMMEND that the promotion on May 13th last of R. Hedley to Captain on probation be now confirmed. Mr. Hadley having proven satisfactory in the position.

RECOMMEND that the promotion of Hoseman W. Thompson to the rank of Capitan on three months probation be approved.

RECOMMEND that the District of North Vancouver be billed for the sum of \$100 for fire service at the home of R. Maginnis, Lynn Valley, on the afternoon of September 30th, the call was received by the Department from the District Police, and the time of service was on hour, with the combination hose and Chemical Truck, the Chief and two men.

RECOMMEND that eleven pairs of "Chief of Police" boots be purchased for the members of the Department from Neil's' Shoe Store and James Smith, at the price of \$6.75 per pair, that being the same price as was accepted in open tender by the Board of Police Commissioners for the members of the Police Force.

RECOMMEND that an arc light be installed at the triangular point of the intersection of the Third Street Hill and the Low Level Road.

The Chief reported that at 1:35 a.m. on October 5th in response to a call from the watchman of the North Vancouver Sawmills to a sawdust fire, two lengths of hose had been connected over the railway tracks being later disconnected by the members of the Fire Department, the watchman had later reconnected the hose, though warned not to do so until all switching on the railway tracks had been completed, with the result that the two lengths of hose were run over and cut by the switching engine.

RECOMMEND that the Fire Chief be given power to act in further investigating and reporting to the Clerk the responsible party who is to be billed for the destruction of the two lengths of 1921 – 23 hose, the hose to be replaced or charged out on the basis of 50% of the original cost of the hose to the Department.

RECOMMEND that the application of Don Munday for a Street light at the corner of St. Andrew's Avenue and 27th Street be referred to the Fire and Light Committee for investigation and report.

Alderman White stated that following enquiry he was advised that the report from the Board of Fire Underwriters was being prepared and would be ready at an early date. A water pressure test of the City hydrants was to be made by the Underwriters on the following day, Tuesday, and that would practically complete their work.

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

RECOMMEND that the application from the North Shore Juvenile Football Association for the use of such City parks as may be necessary for football purpose during the season, be referred to the Parks Committee with power to act.

RECOMMEND that the sue of the City Parks as between the North Shore united and the Capilano Football Clubs for playing purposes and the improvements to Mahon Park grounds as requested by the Secretary of the North Shore Untied Club, be referred to the Parks Committee with power to act.

MOTIONS

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Treasurer be and is hereby authorized to issue a cheque in favour of the Board of Management of the North Vancouver Hospital for the sum of \$9,039.75, when good and sufficient waivers protecting the City have been received from the Contractor and other firms interested who have outstanding accounts against the City and District jointly for the hospital. The amount recited above is the City's portion of the debt against which bonds have yet to be issued, authorized by "The City of North Vancouver Hospital Loan bylaw 1929", No. 1123.

Moved by Alderman White, seconded by Alderman Vance and resolved that the Clerk communicate with General A.D. McRae, the Member for North Vancouver and the Minister of the responsible Federal Department, pointing out that in the interests of the public and those Indians leaving on the Reserve, the Council considers it expedient to release or surrender to the City for highway purposes a strip of land thirty-three feet wide running North on the Easterly side of the Reserve adjoining Forbes avenue from Esplanade to 3rd Street in the City of North Vancouver, a distance of approximately 1070 feet.

NEW BUSINESS

Mr. Anstie, Vancouver Manager of the Shell Oil Co., wished to confer with the Council in respect to land required for an extension of their premises on the Waterfront at Rogers Avenue, as per sketch plan submitted. As Mr. Anstie was not present the proposal was explained to close a 20 foot lane running North and South on the west end of Block 177, the Shell Company to give in lieu thereof a thirty foot lane allowance through their property to Rogers Avenue, which would connect to a lane already running East and West through the centre of the Block, also any other consideration the Council may require.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the sketch plan be submitted to the Engineer for examination and report.

BYLAWS

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 14" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Vance 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. 1125.

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

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 15" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Vance 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. 1126.

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

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

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that Alderman White be and is hereby appointed Acting Mayor during the absence of Mayor Morden at the Good Roads League and Union of British Columbia Municipalities convention to be held at Harrison Hot Springs on October 14th, 15th, 16th and 17th.

Moved by Alderman Vance, seconded by Alderman White and resolved that Miss L.W. McCready be and is hereby appointed one of the City's official delegates to the annual convention of the Good Roads League and Union of British Columbia Municipalities at Harrison Hot Springs on October 14th, 15th, 16th and 17th.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that Alderman Bridgman be and is hereby appointed one of the City's official delegates at the annual convention of the Good Roads League and Union of British Columbia Municipalities at Harrison Hot Springs on October 14th, 15th, 16th and 17th.

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

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor