

MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON MONDAY, OCTOBER 21ST, 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 October 7th, 1929, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Vance, seconded by Alderman Anderson, adopted.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that by a standing vote the Clerk convey to the Reeve of Kent Municipality, J.J. McRae of Agassiz, and his family, the deepest sympathy of the Council in the very sad bereavement suffered through the untimely death of his son, Nichol, as the result of a gun accident.

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 1125, "City of North Vancouver Land Sales Bylaw 1929, No. 14" and bylaw numbered 1126 "City of North Vancouver Land Sales Bylaw 1929, No. 15".

Received and filed.

From the City Clerk, Vancouver, through His Worship Mayor Morden, advising the following resolution had been passed by the Vancouver City Council, on October 7th, 1929:

"Recommended that Mayor Morden of the City of North Vancouver be advised that the City is sympathetic towards their request for amalgamation, but do not think the time is opportune to amalgamate".

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that he communication of the Vancouver City Council be received and filed and the suggestion put forward to the Council of the District of North Vancouver that both Councils move together in the request for amalgamation, should the District council be agreeable the subject to be place don the Agenda for discussion at the joint meeting of the Councils on Monday, October 28th, 1929.

From the Executive Assistant of the Pacific Great Eastern Railway advising the joint Committee of the City and District Councils that the Directors of the Company cannot recommend the use of Railway funds for the purposes desired.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this Council request an appointment at an early date with the Provincial Cabinet to further discuss the necessity of the Railway Company providing some of the funds to

construct and maintain a highway sufficient to take care of traffic in the City of North Vancouver which formerly travelled over the Pacific Great Eastern Railway. The district Council to be advised to this effect, also requesting their cooperation in a meeting with the government.

It was further suggested that the subject be placed on the Agenda for the meeting of the joint Councils on Monday, October 28th.

From the Secretary of the Town Planning Commission:

(a) Stating that the delivery of wood in front of City lots is already covered by bylaw, the enforcement of which is outside the province of the Commission.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that a reasonable length of time be allowed residents to handle wood that has been delivered in front of their property, particularly where no lane has been opened, and that the Police Department be requested to exercise a more rigid enforcement of the terms of the Street Traffic Bylaw in regard to the storage of wood on the City streets.

(b) Drawing attention to the untidy condition of the Boulevard (especially the strip between the ditch and the sidewalk) on all streets where road work, sewer and sidewalk construction has been in progress.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Commissioners be informed that the Board of Works Committee have at the present time, 2 teams and 8 men working daily removing boulders and debris from City streets, and that a serious effort is being made to overtake the conditions complained of. If it is at all possible a definite sum may be set aside in the 1930 Estimates for continuing the work.

Moved by Alderman Anderson, seconded Alderman White and resolved that the Town Planning Commission be invited to send a representative to all meetings of the Council, so that first hand information will be available to the Commissioners of the work that is being done by the Council.

(c) Enquiring if the Council is willing to recommend to the Incoming Council that a sufficient sum, say \$5,000, be definitely set aside for the express purpose of securing the services of a Town Planning Consultant in order that major street and water front plans may be drawn up, or failing this, is the present Council in favour of submitting at the January elections a Money Bylaw for a sum sufficient for the above mentioned purpose.

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

From the Secretary of the Local branch of the Army and Navy Veterans Association, extending a cordial invitation to the Mayor and members of the Council to take part in the annual Armistice Memorial Service at the Cenotaph on Sunday, November 10th, 1929, at 2:30 p.m.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the invitation be accepted with thanks, and as many members of the Council attend as possible. The customary wreath to be purchased and deposited on the Cenotaph by

His Worship the Mayor, and that the Treasurer be and is hereby authorized to issue a cheque in the sum of \$100 being the current year's grant to the Armistice Day Fund.

From L.A. Fraser, 160 – 23rd Avenue West, Vancouver, owner of a part interest in Lot 11, Block 170, D.L. 274, claiming compensation for alleged damages done to the property by constructional operations carried out by the Contractors for the Board of Harbour Commissioners.

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

From T.P. Harbottle, 242 – 25th Street West, complaining of the bad condition of 25th Street from Lonsdale to Chesterfield Avenues.

Alderman Cartwright stated that the complaint had received attention by gravelling the roadway which was now in fair condition.

From Jack Loutet and Co., applying for permission to place "No Parking" signs in front of Lot 20A, Block 165, D.L. 274, the premises numbered 110 Esplanade West, owned and occupied by them as a place of business.

It was further stated by the applicants, that they have no objection to autos parking in front of the two vacant stores in the block while the stores remain vacant.

Moved by Alderman Vance seconded by Alderman Bridgman and resolved that permission be granted to place "No Parking" signs opposite 110 Esplanade West, the request being considered a most reasonable one.

from F. MacLachlan, 302, 27th Street West, directing attention to the dangerous condition of the lane crossing on the west side of Mahon Avenue, between 27th and 28th Street and requesting that the ditch in that block be retrenched.

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

From Isabella & Gabriel Bullock, requesting that 2nd Street East of St. David's Avenue be opened up to their property on Lot 21, Block 29, D.L. 273 between Ridgeway and Moody Avenues.

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

From George S. Begbie, 606 – 13th Street East, requesting that certain Maple trees on the Boulevard opposite his property be cut down and a street light installed at the intersection of 13th Street and Queensbury Avenue.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the suggested removal of the trees be referred to the Board of Works Committee with power to act, and the installation of the street light to the Fire and Light Committee for report.

From the Secretary of the Canadian Merchants Service Guild enclosing an agreement terminating February 28th, 1931, signed on behalf of the Guild, incorporating the terms of the understanding arrived at between the City and the Guild covering the pay and working conditions of the Masters and Mates on the City Ferries.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that subject to approval as to form by the City Solicitor, the Agreement be adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

From W.H. Donaldson, Secretary of the Federated Seamen's Union of Canada requesting that the Seamen and Firemen employed on the City Ferries be granted an increase of \$10.00 per month in their wages.

Mr. Donaldson and a Committee of the men were present and on motion were heard.

The speakers referred to the added cost of living since the last increase in wages was granted to them, and spoke of the increases recently made to other employees in the Service, they also stated it was a prevailing practice on the Pacific Coast to generally pay more wages to Seamen and Firemen on "cross river" Ferries than ocean going vessels.

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that the application be referred to the Ferry Committee for consideration and report.

From G. Chalmers, Ferry Superintendent, drawing attention to extracts from his 1927 – 28 – 29 reports, in which reference had been made by him to the unsatisfactory condition of the Floating Dock at the North Vancouver Terminal, also contrary to published reports he had not been neglectful of the condition of the Dock or his duties as Superintendent of the Ferries.

From the Ferry Superintendent, expressing the opinion that the condition of the Ferry pontoons had been unfairly stated in a report of the City Engineer and the publicity that had been given thereto.

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

From Mrs. Annie Firth, 2457 Western Avenue, applying for a position with the City as a Ticket Seller or Attendant in the Ladies Rest Rooms on the Ferries or any other suitable work.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be placed on file for future reference.

From the City Fire Chief, submitting report of the Fire Department for the month ending September 30th, 8 alarms, no fire loss.

Received and filed.

Applications for the position of Assistant License Inspector were received from the under noted 39 persons:

H.A.T. Bird	Geo. C. Pearce
Gilbert J. Burrows	Donald A. Peers

Arthur Chisholm	Wm. Philip
Duncan Clarke	Thos. Prime
Arthur Davies	W. Rammill
James L. Dodds	N.T. Reed
A.E.T. Eckford	Douglas Rennolf
Stanley C. Evans	J.S. Rogers
E.W. Galpin	J.G. Rolleston
James W. Henderson	John R. Shannon
Henry Holland	M.B. Steele
Len Ingram	C.J. Tams
J.G. Kelly	W. Thompson
Harold King	David Toddun
Reginald C. Lawrence	Joseph Ward
E.W. Lewis	Fred Whittaker
A.M. McWilliam	Arthur Whitter
J.C.W. Nicholson	A. Williams
J.W. Nutt	Chas. A. Wilson
	J.G. Wilson

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

Applications for a stenographer's position in the Clerk's office were received from the following:

Margaret Baker	Helen McAlpine
(Mrs) H.B. Carr	E.E. McCarthy
Phyllis Clifford	(Mrs.) Mary S. Mandelli
Inez Falcioni	Effie Poustie
E. Gill	Nora Slade
	Mary Stuart

Moved by Alderman Vance, seconded by Alderman White and resolved that the applications be referred back to the Clerk to submit a recommendation based on the applicants capabilities for the position.

ENQUIRIES

Alderman White, speaking on the absence of proper signs to indicate to drivers of motor vehicles that Parking regulations prevail on Lonsdale Avenue, was of opinion that Warning Signs would be placed at suitable locations, and the provisions of the bylaw thereafter enforced. Also that the Parking provisions of the Street Traffic Bylaw be enforced on the Esplanade and 1st Street.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Police Department be requested to look carefully into the Parking situation in the downtown section with a view to better enforcement of the regulation already provided.

Alderman Vance directed attention to the importance of this City being represented on the Vancouver Board of Trade Committee dealing with the completion of the Pacific Great Eastern Railway and its extension into the Peace River Country.

It was pointed out that the City was a member of the Board and was represented by the Mayor of the City for the time being.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Clerk write to the Secretary of the Vancouver Board of Trade requesting that the name of Mayor G.H. Morden be added to the Committee and that we be advised of all future meetings of that Committee.

Alderman Wilson enquired what disposition had been made of the McKenzie report on Land Assessment in the City, according to his recollection the report had neither been adopted or rejected.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Clerk bring in a report stating what disposition had been made, at the next regular meeting of the Council.

TENDERS

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that tenders for City properties be opened.

Whereupon tender from Irwin and Billings Co. Ltd. agents for Dennis Westall, offering the sum of \$400 cash for Lots 10, 11 and 12/220C/546, was opened.

From the City Assessor stating the lots are situated at the Northeast corner of 22nd Street and the Boulevard, and comprise 125' x 142'. There is no access to the lots at the present time, and if the purchaser were to build it might be necessary to open Moody Avenue. The price offered being on a par with past sales in this Block.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the tender be laid over pending a report from the Engineer on the cost involved in providing access to the property and a water service.

From W.R. Smith, 324 – 26th Street West, offering the sum of \$200 on terms of half cash, balance in 6 and 12 months, for Lots 25 and 26/226A/544-5.

The City Assessor reported that the lots are situated on the North side of 26th Street, west of Mahon Avenue, and that he considered the sum offered a fair price for the property.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the offer of W.R. Smith be accepted for Lots 25 and 26/226A/544-5, subject to the customary procedure being taken in posting the lots for sale at the price of \$200 on terms, and that the necessary bylaw be prepared and submitted to the Council.

From Mrs. M. McPhail, 3017 Stanley Avenue, Oakland, Cal. offering the sum of \$340 cash for Lot 23/22/273, the property belonged to her husband, and was sold for taxes at the 1928 Tax Sale, title now being vested in the City. The amount offered is slightly in excess of the upset price at the tax sale, plus accrued interest.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the offer of Mrs. M. McPhail be accepted for Lot 23/22/273, subject to the customary procedure being taken in posting the lot for sale at the price of \$340 cash, and that the necessary bylaw be prepared and submitted to the Council.

From the City Collector, offering on behalf of George Smith McMyn, Pitt Meadows, B.C. \$144.30, plus accrued interest, for Lots 35 and 26/202/544. These lots were sold at the 1929 Tax Sale at the upset price of \$140.30, and the registered owners were Robert J. Molliston and W.R. McMyn and John McMyn, who have signified their approval of the sale being made to Geo. S. McMyn.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the offer of Geo. S. McMyn be accepted for Lots 35 and 36/202/544, subject to the customary procedure being taken in posting the lots for sale at the price of \$140.30 cash, and that the necessary bylaw be prepared and submitted to the Council. The transaction to be submitted to and approved by the Solicitor before completion.

DUE ACCOUNTS

Reports and recommendations by the Finance, Ferry, Police, School, Board of Works, Waterworks, Fire and Light, 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		\$3,785.72
Police		\$661.35
School		\$2,821.54
Ferry	\$987.17	
	<u>4880.79</u>	\$5,867.96
Board of Works	\$4516.40	
	4544.27	
	<u>10097.93</u>	\$19,158.60
Waterworks	\$189.71	
	<u>385.10</u>	\$574.81
Fire & Light		\$2,674.94
Parks	\$44.31	
	<u>159.63</u>	\$203.94
Health	\$271.55	
	140.00	
	<u>430.91</u>	\$842.46

REPORTS OF COMMITTEES

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

RECOMMEND that John S. McKay, Sutherlandshire, Scotland, be permitted to purchase Lot 20, Block 203, D.L. 544, at the upset price of \$42.17 plus accrued interest, subject to a reasonable length of time for acceptance. The property fell to the City at the 1928 Tax Sale and Mr. McKay recently remitted the 1929 Taxes amounting to \$15.19 evidently not knowing his property had been previously sold for taxes.

RECOMMEND that the City Collector be authorized to refund to Messrs. Walsh, Bull, Housser, Tupper, McKim and Molson, of Vancouver, the sum of \$89.66, being the current year's taxes on Lot 22, Block 154, D.L. 274. The taxes had previously been paid on behalf of the owner by the Canadian Bank of Commerce, Duncan, B.C.

RECOMMEND that the offer of Branson, Brown and Co., Victoria, to sell £100.0.0 City of North Vancouver 4 ½% Bonds due March 1st, 1932 be accepted, providing to bond can be purchased at a price to yield 5.50.

From the City Solicitor, advising that James Worthington, Dairyman, was negotiating for the milk room at the vacant dairy building, 3rd Street East and Ridgeway Avenue, formerly occupied by Mr. Earland, but before committing himself to the tenancy and expenditure, desired to know if the Council would issue the usual Trades License to carry on his business at that place, and grant some remission of a fine formerly imposed on him for selling unlicensed milk in the City from a small shack he operated at Lynnmour in the District of North Vancouver .

RECOMMEND that the license be issued to Mr. Worthington to carry on his business at 3rd Street and Ridgeway Avenue, provided the premises are certified as suitable, and have first received the approval of the Sanitary Inspector. No remission of the fine can be considered.

RECOMMEND that Mr. Muir with wife and family of seven, who are in straightened circumstances, be advanced the cost of moving to Vancouver. Mr. Muir has a job in sight in the City of Vancouver, provided he qualifies as a resident there, but has not the means to finance the removal of his household goods. Repayment is promised by Mr. Muir when he gets settled down.

The offer of the Royal Financial Corporation Ltd. to exchange \$30,000 Province of Alberta, 6% Bonds, due May 1st, 1931, at 100.70 to yield 5.50, for a similar amount of Dominion of Canada 5 ½% Bonds due 1932 at 99.90.

RECOMMEND that the offer be not accepted.

The Royal Financial Corporation Ltd. offer for Sinking Fund Investment:

£1,700.0.0	City of North Vancouver, 4 ½% Bonds, due September 1 st , 1961. Payable London and Canada at 87.04, yielding 5.35.
£200.0.0	City of North Vancouver, 5% Bonds, due July 1 st , 1962, payable London and Canada, at 94.54 yielding 5.35.

RECOMMEND that the above house be advised that the City is not in the market to buy Bonds at this time.

The Royal Financial Corporation Ltd. offer a price of 94.20 plus accrued interest for \$10,000 City of North Vancouver Hospital Loan Bylaw 1929, 5%, 10year bonds.

Alderman Bridgman, Chairman of the Committee, explained that the proceeds of these bonds was required to pay the City's share of fully building

and equipping the Hospital, and the price offered was possibly the best that could be got in the present market.

RECOMMEND that the offer be accepted and bonds issued in denominations suitable to the purchaser.

RECOMMEND that Pemberton and Sons be advised that the \$6,000 5% 1931 C.N.R. Bonds (Dominion Guaranteed) purchased at 99.50 to yield 5.50 be not accepted, as they now advise that owing to an error the sale must be made at a 5.25 yield.

RECOMMEND that the offering from Pemberton and Sons of £5,000.00 4% 1934 C.N.R. Guaranteed Bonds at 93.31 to yield 5.55 be not accepted.

RECOMMEND that Pemberton and Sons be advised that the City cannot quote a price on the unsold \$65,000.00 Street Improvement Bonds, but that they must submit a price for acceptance if they are interested purchasers.

An estimate of the Finance Committee expenditures as at September 30th was submitted:

Estimate for the year 1929	\$60,900.00
Expended to September 30 th	\$43,917.84
Balance available	<u>\$16,982.16</u>

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

RECOMMEND that Mrs. A. Smith, 376 – 20th Street West, be advised that her daughter not being a student who qualifies under the Council's ruling, cannot be granted commutation tickets on the Ferries while attending Bain's Day School of Pharmacy and Science, also enquiry reveals that no other student attending the same school is receiving reduced fares as alleged in Mrs. Smith's letter.

RECOMMEND that further consideration of the proposal made by Neon Products of Western Canada Ltd., to erect a Display Sign at the Vancouver Terminal be referred back to the Committee.

RECOMMEND that J. Osborne, Night Watchman at the Vancouver Terminal be granted a bonus of \$5.00 monthly for handling the morning mail at Vancouver, beginning October 1929, it being distinctly understood this is not to be interpreted as an increase to his present salary.

RECOMMEND that following enquiry among other Transportation Companies the privileges heretofore granted to religious bodies to establish depositaries for evangelical literature or tracts, be discontinued, and that the removal from the North Vancouver Ferry terminal of the "Tract" box of the Larson Road Full Gospel Mission be confirmed.

RECOMMEND that the recently established rate of pay of 50 cents per hour to Fred Whittaker, Relief man at the Ferries, be made retroactive for the month of August 1929.

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

RECOMMEND that the application of E.T. Fulton be granted to have the lane opened from St. David's Avenue westerly to the rear of Lot 24, Block 128, D.L. 274, a distance of about 100 feet, at an estimated cost of \$50.

RECOMMEND that the application of J. Brinacomb, 523 – 6th Street East, be granted, to have a few loads of gravel placed in the lane between 5th and 6th streets, and from St. David's to Ridgeway Avenues.

RECOMMEND that the application of S. Marcus, 466 Keith Road East, be granted to have a load of gravel or crushed rock placed on the side of the road in front of his store at the corner of Keith Road and Moody Avenue.

RECOMMEND that the application of Edwin Barkley of 1621 Ridgeway Avenue be granted, to have ditch constructed on the lane at the rear of Lots 24, 25 and 26, a distance of 120 feet.

RECOMMEND that the application of H. Capell, 117 – 14th Street West, be granted to have the lane cleared and graded between 13th and 14th streets alongside his property and that of Mr. Smith, at an estimated cost of \$150.

RECOMMEND that the application of James Badger be granted to have the culvert extended across 21st Street west of Lonsdale Avenue, a distance of 50 feet, at an estimated cost of \$400, and that the block between Lonsdale and Chesterfield Avenues be rough graded after construction of same.

RECOMMEND that the application of W. Halls and others to have 28th Street and Jones Avenue improved, be laid over for the present time, as all those who have signed the petition have graded roadways giving access to their homes.

RECOMMEND that the application of Mrs. M. Smith and others of Bewicke Avenue in the block north of Larson Road, to have a new sidewalk constructed on account of the dangerous condition of the present wooden walk, be dealt with by removing the present wooden walk and spreading gravel, or crushed rock in places thereof, until such time as a concrete sidewalk may be constructed.

RECOMMEND that crushed rock be placed between the pavement and the gutter on each side of Esplanade from Lonsdale to Rogers Avenues, as petitioned for, at an estimated cost of \$600, the rock to be thoroughly rolled. The question of treating same with asphalt or tarvia to be considered when the weather is suitable.

The question of moving the poles and curb and gutter, or replacing the curb and gutter with a surface water drain, to be considered at another time. The cost of a suitable drain on the north side to take care of surface water, would be in the neighbourhood of \$600, and there are not sufficient funds available to proceed with the work at the present time.

RECOMMEND that the City Engineer be granted his annual vacation period of two weeks.

RECOMMEND that the Board of Works Committee be given power to purchase a suitable scraper, said to be necessary to complete the road equipment recently acquired, the estimated cost being in the neighbourhood of \$400.

An estimate of the Board of Works expenditures as at October 16th, 1929 was submitted:

Estimate for 1929	\$52,000.00
Expenditures at October 16 th	44,325.67
Balance available	\$7,674.33

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

From the Secretary of the Firemen's Local Union, requesting that all present appointments on the permanent staff of the Fire Department be confirmed by resolution of the Council.

RECOMMEND that the request made by the Firemen's Local Union be granted and that all appointments on the permanent staff be and are hereby confirmed.

RECOMMEND that badges be furnished to all the members of the Fire Department at an estimated cost of \$18 and that the badges designate rank and seniority.

RECOMMEND that an arc light be installed at the intersection of 27th Street and St. Andrew's Avenue (application – Don Munday).

An estimate of the Committee expenditures as at September 30th was submitted:

Estimate for 1929	\$42,200.00
Expenditures at September 30 th	30,050.52
Balance available	\$12,149.48

RECOMMEND that the Chairman of the Fire and Light Committee again get in touch with the Board of Fire Underwriters, Vancouver, with a view to hastening the submission of their report following the recent survey made in the City.

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

An estimate of the Committee expenditures as at September 30th, 1929 was submitted:

Estimate for 1929	\$13,900.00
Expenditures at October 16 th	12,616.96
Balance available	\$1,283.04

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

RECOMMEND that the application of M.S. McDowell, Druggist, for 10 Mountain Ash trees to plant on the Boulevard opposite his residence at 12th street and Queensbury Avenue, be referred to the Parks Committee with power to act.

RECOMMEND that the roof of the Caretaker's Lodge at the Horticultural Grounds be resingled at the City's expense at an estimated cost of \$125 on the understanding that the interior is redecorated at the expense of the Society.

RECOMMEND that the Horticultural Society be requested to inspect the buildings and grounds with a view to submitting an estimate of needed improvements by the end of the year, so that same can be properly considered when the Estimate for next year are being made up.

RECOMMEND that the Engineer bring in a report on the number of graves dug this year in the Cemetery by the Caretaker, also on the necessity for the Caretaker hiring an extra man when graves have to be dug.

RECOMMEND that the Caretaker be requested to clean up fallen leaves at the Cemetery more regularly, particularly at the week-end, and that on account of the state of the Committee funds consideration be given to sending out the regular Park employees to help in digging graves when that is necessary.

An estimate of the year's expenditures as at September 30th, 1929, was submitted:

Estimate for 1929	\$11,500.00
Expended at September 30 th	10, 239.00
Balance available	\$1,261.00

REPORTS OF SPECIAL COMMITTEE

Delegates attending the annual Convention of the Union of British Columbia Municipalities, the Good Roads League and the Municipal Officers Association at Harrison Hot Springs on October 14th, 5th, 16th and 17th, submitted a report in detail of the business transacted at the Convention, expressing appreciation of the arrangements made for the meeting, and advising that Kelowna was chosen as the meeting place for 1930.

Alderman Vance spoke of the assurance given at the meeting of the good Roads League that new legislation was to be introduced by the Government granting aid to Arterial Highways in Municipalities where the traffic is only in transit to outside points. The Resolutions Committee of the Good Roads League, of which he was a member, were agreed that the City of North Vancouver was entitled to special consideration in respect to its through streets, and he thought the position for a substantial grant from the Government next year was very favourable.

Moved by Alderman Vance, seconded by Alderman White and resolved that the reports as read be adopted and filed for reference.

MOTIONS

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Chief of Police be asked to investigate the Parking situation in the City and submit a report at the next meeting of the Council on the interpretation his Department puts on the time to be allowed for Parking in the downtown section, and the speed limit permitted drivers of automobiles in the same area.

BYLAWS

Alderman Bridgman, Chairman of the Finance Committee, stated that on account of expenditures totalling at date some \$125,000.00 for works of Local Improvement, on which debentures cannot be issued until the work undertaken had been completed, it had become necessary to borrow money from the Bank to meet the current expenses of the Corporation.

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 General Borrowing and Hypothecation of Taxes Bylaw 1929, No. 2" 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 General Borrowing and Hypothecation of Taxes Bylaw 1929, No. 2" 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 General Borrowing and Hypothecation of Taxes Bylaw 1929, No. 2" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Bylaw entitled "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1929, No. 2" 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 Anderson, seconded by Alderman Cartwright and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Anderson, 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 Wilson and resolved that copies of the Procedure Bylaw regulating the proceedings of the Council be mailed to the Mayor and Aldermen.

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

Whereupon the meeting adjourn.

Signed: G.H. Morden, Mayor