## MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, NOVEMBER 18<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 November 4<sup>th</sup>, 1929, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Anderson, 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 1127, "City of North Vancouver General Borrowing and Hypothecation of Taxes Bylaw 1929, No. 2".

Filed.

From W. Norman, 229 – 27<sup>th</sup> Street East, applying to have the Boulevard opposite his residence cleared and graded.

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

From Mrs. Jessie A. Robertson applying to have a lane opened between 25<sup>th</sup> and 26<sup>th</sup> Streets from St. Andrews Avenue to the rear of her property, Lots 7 and 8, Block 231, D.L. 546.

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

From James H. Williamson, 518 – 10<sup>th</sup> Street East applying to have gravel placed in the holes on that street from Ridgeway Avenue East.

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

From Thomas A. Patterson D.C.,  $15^{th}$  and Lonsdale, applying to have a sidewalk constructed to his newly finished residence at  $131 - 15^{th}$  street East.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the application be referred to the Board of Works Committee and Engineer for report. From Jack McCance Jr., applying for permission to cut Alder wood for commercial purposes on the unopened street allowance at 15<sup>th</sup> Street West (near the Drill Hall).

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the application be referred to the Engineer with Power to act.

From F. MacLachlan, 443 Lyon Place, applying to have the Boulevard and general street conditions improved on that thoroughfare.

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

From the Secretary of the Board of School Trustees drawing attention to the danger to scholars caused by the absence of a sidewalk on 23<sup>rd</sup> Street between Lonsdale Avenue and the High School.

The Clerk reported that during February 1929 the Council had promised to seriously consider the construction of a permanent sidewalk when sufficient dirt had been made available from the development of a Recreation Ground in Block 216.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Engineer be given Power in the matter of temporarily improving the surface of the fill with crushed rock other suitable material, so that a concrete sidewalk can be laid thereon in 1930.

From the Secretary of the Board of School Trustees regarding the state of disrepair of the sidewalk on the south side of 9<sup>th</sup> Street from Ridgeway avenue to the Entrance Driveway to Ridgeway School, suggesting that the portion of the sidewalk complained of be removed and abandoned and the Boulevard area cleared and graded from the School property line to the street ditch.

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

From the Secretary of the School Board advising that the Trustees had unanimously endorsed the scheme of appointing one Health Officer with full authority for the City and District of North Vancouver, inclusive of the Schools.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be received and referred to the Special Committee dealing with the matter.

From the Rental Manager of the Yorkshire and Pacific Securities Ltd., Vancouver, requesting that vehicles be allowed to make deliveries over the cement sidewalk to the residence at 615 Mahon Avenue, subject to their undertakings to repair any damage that may be caused thereby.

Moved by Alderman Cartwright, seconded by Alderman Vance and resolved that the application be referred to the Board of Works Committee with power in advising the Clerk if the proposal is to be accepted or rejected. From G.L. Edwards, 506 – 19<sup>th</sup> Street East, applying to have the brush cut on the Boulevard in front of his residence from Moody Avenue, easterly a distance of approximately 100 feet.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Board of Works Committee and the Engineer make an inspection of the Boulevard area on 19<sup>th</sup> Street form Moody to Queensbury Avenues with power to act.

From the President of the B.C. Bond Dealers Association in regard to issues of bonds for capital expenditure which is primarily replacement work of undertakings in respect of which the borrowings have not yet been repaid.

Filed for reference.

From the President of the B.C. Bonds Dealers Association in regard to the places at which principal and interest on B.C. Bond issues is made payable, suggesting that future issues be made payable at any branch of a Chartered Bank of Canada.

Filed for reference.

From the Solicitor and Clerk reporting that the petition from Shopkeepers to repeal the "Grocers Early Closing Bylaw" was insufficiently signed to enable the Council to even consider the application.

"Section eleven of the "Shops Regulation Act" provides that the Council may repeal the Bylaw on being satisfied that fifty percent of the occupiers of any class of shops desire repeal".

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the petitioners be notified accordingly.

From Duncan C. Scott, Deputy Superintendent General of Indian Affairs, Ottawa advising that the Squamish Band of Indians are disposed to donate to the City of North Vancouver a 33 foot strip of land on the Easterly side of the Mission Reserve for highway purposes, but would consider selling the land required to the City on receipt of a definite application to have a valuation made.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the communication be received and filed and the Department advised that the City is not interested in buying the land required at the present time.

From Donald G. Patterson, 2409 Western Avenue applying under the provision of section six of the Superannuation Act that deductions be made from his salary as a contributor to the Superannuation Fund at the rate of 8 percent effective December pay roll.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the request of Mr. D.G. Patterson be approved and that the Council make its future contributions at the rate for 8 percent in respect of the applicant provided the Commission approves and Mr. Patterson qualifies as to the age limit prescribed in the Act for the contributions being made at the increased rate. From E.G. Moore,  $125 - 6^{\text{th}}$  Street East, with further reference to the recent removal of a Tract Box of the Larson Road Full Gospel Mission from the North Vancouver Ferry Terminal.

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

From the City Engineer reporting that he had withheld the sum of \$714.00 from Nick Cosco on the 27<sup>th</sup> Street Sewer Contract, being the difference between the current rate of wages paid by the City and that paid by the Contractor.

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

From the City Engineer with reference to the adoption of a scheme for providing work for the heads of families who are out of work and at present receiving relief from the City, suggesting that some \$350 which was available from a former appropriation could be applied in the clearing of City lots.

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

From the City Engineer reporting that in every case when a car load lot of sewer pipe was required by the City, prices had been obtained from the local and a Vancouver firm before the order was placed and the business given to the lowest bidder.

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

From the City Engineer reporting on the San Francisco Ferry service as follows:

"The docks are constructed to accommodate ferries of a similar type to those of this City, but instead of floating docks, pontoons and floating leads, they have stationery docs with adjustable bridges, leads of pile construction, and upper deck entrances. Between San Francisco and Oakland, Alemeda and Berkeley, the passengers and automobiles are carried on separate boats and therefore have separate docks and approaches, suitable for the particular purpose.

None of the boats are assisted in entering the slips by the use of water jet.

The Board of Harbour Commissioners of San Francisco constructs all ferry terminals on the San Francisco waterfront and leases same to the ferry companies operating. The Chief Engineer, Mr. White, and his Assistant Engineer, Mr. Squire, very kindly supplied any information required.

The bridge across the various arms of the Bay are constructed and operated by companies, and their toll charges are subject to approval of Commissions which have jurisdiction over same.

The rates charged on the bridges are as follows:

Auto One Way Passenger One Way
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San Francisco Bay Toll Bridge	45 cents	5 cents
Dumberton Bridge	49 cents	5 cents
Antioch Bridge	60 cents	10 cents
Carquinez Bridge	60 cents	10 cents

The rates charged on the ferries are as follows:

Between San Francisco and Oakland, for foot passengers, 21 cents one way, 42 cents return, or \$6.50 per month for commutation tickets.

This includes a street car fare on the Oakland side.

The automobile rate is 60 cents one way.

The above rates are for twenty minutes crossing time.

The rates between San Francisco and Sausalito for twenty minute crossing time are 60 cents for auto and 15 cents for foot passenger or 25 cents return. Filed for reference.

From the Secretary of the Citizens league Vancouver, formed with the object of assisting in securing the Cheakamus Water power in perpetuity for the City of Vancouver, asking the cooperation of the Council, and suggesting that the City express to the Vancouver City Council its appreciation and moral support of their action in submitting a plebiscite to the ratepayers of Vancouver asking if they are favourable to the further investigation of the Cheakamus power site.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the request of the Citizens league be granted, and the Clerk be and is hereby instructed o write endorsing the action of the Vancouver City Council in their efforts to secure the Cheakamus power site believing that if the site is secured and developed it will have a stabilizing effect in establishing reasonable light and power rates for Greater Vancouver and the surrounding Municipalities.

From the Secretary of the Federated Seafarers Union of Canada thanking the Council for the increase of wages of \$5.00 per month granted to the Seamen and Fireman on the City Ferries and requesting that consideration be given to making the increase retroactive from January 1st, 1929 instead of from the period granted November 1<sup>st</sup>, 1929.

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

From the Fire Chief being the report of the Department for the month of October.

Number of Alarms	10
Total Risk	\$166,500.00
Insurance	\$125,000.00
Loss	\$96,768.00

Received and filed.

From the Treasurer, cash statement for the month ending October

Receipts	\$42,441.86
Expenditures	\$136,641.72

## Received and filed.

From J.W.A. Legge-Willis, Scout Master 3<sup>rd</sup> Troup of B.C. Sea Scouts, asking the support of Council in securing a vacant lot as suitable headquarters or a place of operation for the work of the Sea Scouts in the City. The lot to be reasonably close to the Waterfront and the conditions of use to be a lease while the Sea Scouts remain a properly organized force and when they have functioned for a sufficient length of time to prove stability of organization and effectiveness than the City might consider donating the property to the organization.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the communication be referred to the Assessor to bring in a report at the next Regular meeting of Council.

## PETITIONS

From John Carlson, 1630 Chesterfield Avenue, and four others petitioning to have the fifteen foot lane allowance opened up running north and south on Chesterfield Avenue between 16<sup>th</sup> and 17<sup>th</sup> Streets.

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

From Mrs. J.R. Millard,  $437 - 10^{th}$  Street East, and nine others complaining of the bad condition o that portion of the  $10^{th}$  Street between Ridgeway Avenue and the Boulevard.

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

# TENDERS

Moved by Alderman White, seconded by Alderman Anderson and resolved that tenders be opened.

Whereupon a tender was opened from C.C. Kenworthy,  $752 - 5^{th}$  Street East, offering the sum of \$150 cash for Lot 22, Block 14, D.L. 273, on which he proposed to build a residence, providing the City blew the stumps on the Boulevard and Lot. The Engineer reported that three stumps in all had to be blown, and the Assessor stated the lot was 50 by 137, situated on the North side of 5<sup>th</sup> Street, 100 feet East of Queensbury Avenue, and that the cash price offered was on par with recent sales made in that locality.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the offer of Mr. C.C. Kenworthy be accepted, subject to the customary procedure being taken in posting the lot for sale at the price of \$150 cash, and that the necessary Bylaw be prepared and submitted to the Council.

## DUE ACCOUNTS

Reports and recommendations by the Finance, School, Police, Ferry, Fire and Light, Water Works, Parks and Health, Board of Works 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:

$\begin{array}{cccccccccccccccccccccccccccccccccccc$	Finance	\$14170.88	
$\begin{array}{cccccccccccccccccccccccccccccccccccc$		1552.99	\$15,723.87
Ferry $\$7041.86$ $575.88$ $\$7,617.74$ Board of Works $\$3006.35$ $3055.87$ $\$7,617.74$ Board of Works $\$3006.35$ $3055.87$ $\$8,715.82$ $\#2,341.77$ Fire & Light $\#2,341.77$ Water Works $\$237.81$ $\$69.95$ $\$555.51$ Parks $\$69.95$ $160.03$ $\$229.98$ Health $\$503.81$ $228.68$ $\$7,617.74$	School		\$894.50
$\begin{array}{ccccccc} & & & & & & & & & & \\ \mbox{Board of Works} & & & & & & & & & & \\ \mbox{3006.35} & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & & & \\ & & & & & & & \\ & & & & & & & & \\ & & & & & & & \\ & & & & & & & \\ & & & & & & & & \\ & & & & & & & & \\ & & & & & & & \\ & & & & & & & & \\ & & & & & & & & \\ & & & & & & $	Police		\$212.00
Board of Works $$3006.35$ $3055.87$ $2643.60$ $$8,715.82$ $#2,341.77$ Fire & Light#2,341.77Water Works\$237.81 $317.70$ \$555.51Parks\$69.95 $160.03$ \$229.98Health\$503.81 $22868$ \$229.98	Ferry	\$7041.86	
$\begin{array}{cccccccccccccccccccccccccccccccccccc$		<u>575.88</u>	\$7,617.74
$\begin{array}{c} \begin{array}{c} 2643.60 \\ \text{Fire \& Light} \\ \text{Water Works} \\ \end{array} \\ \begin{array}{c} 88,715.82 \\ \#2,341.77 \\ \text{Water Works} \\ \end{array} \\ \begin{array}{c} 317.70 \\ \$555.51 \\ \$69.95 \\ \hline \\ 160.03 \\ \$229.98 \\ \end{array} \\ \begin{array}{c} \text{Health} \\ \$503.81 \\ 228.\underline{68} \end{array} \end{array}$	Board of Works	\$3006.35	
Fire & Light #2,341.77   Water Works \$237.81   317.70 \$555.51   Parks \$69.95   160.03 \$229.98   Health \$503.81   228.68 28.68		3055.87	
Water Works \$237.81   317.70 \$555.51   Parks \$69.95   160.03 \$229.98   Health \$503.81   228.68		<u>2643.60</u>	\$8,715.82
317.70\$555.51Parks\$69.95160.03\$229.98Health\$503.8122868	Fire & Light		#2,341.77
Parks \$69.95 160.03 \$229.98 Health \$503.81 22868	Water Works	\$237.81	
160.03     \$229.98       Health     \$503.81       22868		<u>317.70</u>	\$555.51
Health \$503.81 22868	Parks	\$69.95	
22868		<u>160.03</u>	\$229.98
	Health	\$503.81	
		228. <u></u> 68	
<u>127.37</u> \$039.00		<u>127.37</u>	\$859.86

# REPORTS OF COMMITTEES

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

RECOMMEND that the undernoted water rates totalling \$605.71 be written off:

Property	Name	Amount	Remarks	
Waterfront-Block 34	E.E. Cave	\$28.11	Prior to 1918	
Moodyville	Chas. Wood	5.00	Dead (No building)	
Indian Reserve	J. Baptist	73.00	Over 5 years old	
Indian Reserve	H. Newman	75.50	Over 5 years old	
Indian Reserve	D. George	37.00	Over 5 years old	
Indian Reserve	P. Tonzales	50.50	Over 5 years old	
Drill Hall	Dominion of Canada	6.00	Discount adjustment.	
169 Esplanade East	S.R. Wallace	10.50	Bankrupt	
301 Esplanade East	Ericksen Bros.	6.00	Assigned	
323 Esplanade East	Ericksen Bros.	12.00	Assigned	
118 Esplanade East	Chas. Wood	2.00	Prior to 1917	
180 Esplanade East	Mike Allan	10.00	Property vacant	
1545 Lonsdale	(Lonsdale Theatre) H. Watson	18.00	Very old	
1844 Wolfe Street	C.A. Coryell	1.30	Cap Site-gone	
127 – 16 <sup>th</sup> Street West	M. Stephani	8.25	No building	
232 – 21 <sup>st</sup> Street West	C.S. Moore	19.10	No building Prior 1917	
339 – 28 <sup>th</sup> Street West		11.20	Deceased (no building)	
1836 Mahon Avenue	F. Uribe	9.50	No building	

444 1 <sup>st</sup> Street West	Susan Gordon	13.50	Deceased (no building)	
269 - 4 <sup>th</sup> Street East	A. Crewe 2.0		No building	
169 – 4 <sup>th</sup> Street East	Dickinson	2.00	No building	
849 – 5 <sup>th</sup> Street East	C.P. Coles	9.00	No building	
138 – 6 <sup>th</sup> Street	1929 Tax Sale	3.75	No building	
633 – 6 <sup>th</sup> street East	M. Conroy	1.00	Incorrect charge	
443 – 12 <sup>th</sup> Street East	R.H. White	11.00	Sold at 1929 Tax Sale	
244 – 14 <sup>th</sup> Street West	Jas. Porte	13.50	No building	
628 – 15 <sup>th</sup> Street West	City Lot	16.25		
949 – 17 <sup>th</sup> Street East	B. McCulloch	9.00	Building burned	
121 – 18 <sup>th</sup> Street West	City Lot	9.00		
726 – 19 <sup>th</sup> Street East	City Lot	82.50	Seymour Lumber Co	
432 – 21 <sup>st</sup> Street East	City Lot	18.00		
307 – 23 <sup>rd</sup> Street West	City Lot	17.00		
318 – 27 <sup>th</sup> Street West	C. Proccacini	15.25	No building	
	Total	\$605.71		

RECOMMEND that the offering of Ceperley Rounsefell & Co., Vancouver to sell for Sinking Fund Account:

\$500. City of North Vancouver, 5% Debentures, due August  $1^{st}$ , 1932 at 100 yield 5  $\frac{1}{2}$  %,

be accepted.

RECOMMEND that the City sell to the Royal Financial Corporation Ltd., Vancouver:

"City of North Vancouver Street Improvement and Construction bonds to the value of \$35,000 at the price o f92.012 plus accrued interest, Vancouver delivery and payment".

A deputation from the School Board comprising Trustees Perry, McDowell, and Parkins met the Committee to discuss matters relative to School Finances. Trustee Perry on behalf of the delegation submitted a statement showing that due to a reduction in the number of teachers and certain staff changes, coupled with savings in the purchase of auxiliary equipment the Board anticipated a surplus in ordinary account at the end of the year in excess of \$4,500. Out of this sum, with the permission of the Council, they proposed transferring approximately \$2,000 to the Extraordinary Expense Account for use in the following manner:

Tearing up planking on Driveway at the south side of the High School building, and replacing same with a concrete sidewalk \$1,100.

Connecting Lonsdale and Ridgeway Schools to sanitary sewers \$900.

RECOMMEND that, subject to legality, the recommendation of the Board of School Trustees be approved and the transfer of a sum of approximately \$2,000 from Ordinary to Extraordinary Expense Account be authorized. The Solicitor and Comptroller to arrange the necessary details. RECOMMEND that the Vancouver Sun "Santa Clause Fund" be advised that the City cannot consider a donation to the Annual Christmas Fund for the reason that the Council has already arranged to make a substantial contribution to the North Shore Christmas Cheer Fund, and otherwise is a heavy contributor to the alleviation of distress among the poor of the City.

RECOMMEND that following the report of the Assistant License inspector on his visit at the residence of F. Giampa,  $272 - 9^{th}$  Street East, any increase in the amount of weekly relief that is now being granted be not considered, but that Mr. Giampa be given a City lot to clear as soon as same can be arranged.

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

RECOMMEND that the progress report of the Committee on the number of vehicles weighted at the Vancouver Weight Scales be minuted and the matter of consolidating the duties of the operator be referred back to the Committee for further consideration.

1928		1929	
May	308	May	240
June	256	June	190
July	240	July	204
Aug.	272	Aug.	212
Sept.	240	Sept.	158
Total	1316	Total	1004

RECOMMEND that the contemplated survey of the Shore Staff of Ferry employees be left in the hands of the Committee for investigation.

RECOMMEND that in accordance with past custom free ferry tickets to the number of three hundred be issued to the Officer Commanding the Sixth Field Company Canadian Engineers, for the use of Vancouver members of that unit when in uniform.

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

RECOMMEND that the application of Gabriel Bullock be granted to clear and grade 2<sup>nd</sup> Street East of Ridgeway Avenue from the end of the present grade to the rear of Mr. Bullock's residence, a distance of 150 feet at an estimated cost of \$50.

RECOMMEND that 8<sup>th</sup>, 10<sup>th</sup> and 12<sup>th</sup> streets between Queensbury and Sutherland Avenues, be repaired with crushed rock at an estimated cost of \$30 each or a total sum of \$90.

RECOMMEND that the Committee be given power to negotiate with the District of North Vancouver for the sale at a price of \$12.50 per thousand of a quantity of second hand 4 inch planking now stored at the City yard.

RECOMMEND that the City is agreeable to the planking of a portion of the cemetery Road as a more suitable surface than rocking and covering with an asphaltic binding material as formerly proposed, and that the City confirm the agreement for the work to be done on a fifty-fifty basis.

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

Mr. A.G. Perry, Local Manager of the British Columbia Electric Railway Company in the absence of Mr. Walker the Company's Sales Engineer, spooke in regard to the tolls charged for service furnished. They were not discriminatory in any way, as the same rates applied in Vancouver and Burnaby, and are authorized as part of the Provincial regulations respecting Power Companies. The proportion of the cost borne by the Company in providing a new service for a residence was \$30 if under four rooms and \$50 if over four rooms. The Company's Engineering Department investigated and priced all new applications.

RECOMMEND that Mr. A. Morrison,  $314 - 23^{rd}$  Street East be notified that the charge of \$22.50 for providing a light service at his residence is in accordance with the standard practice of the Company prevailing in all Municipalities in which they serve, and that the amount if paid, would be subject to refund, if within three years and any other applicant used the same extension.

RECOMMEND that the application of Geo. S. Behbie, 603 – 13<sup>th</sup> Street East for a Street Light at the intersection of Queensbury Avenue and 13<sup>th</sup> Street be laid over indefinitely.

RECOMMEND that consideration of placing an additional Street Light in the vicinity of Mackay Avenue and Keith Road Hill be laid over indefinitely, and the recommendation passed on to the Board of Works Committee that the brush in that neighbourhood be slashed.

RECOMMEND that the house owned by the City, situated on the South East corner of 27<sup>th</sup> Street and Lonsdale Avenue, which was damaged by fire during October be demolished, subject to advice being given by the Comptroller that the claim for fire insurance has been satisfactorily adjusted.

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

Reporting on the application of Mrs. G.F. Comrie,  $513 - 20^{\text{th}}$  Street East, for a better water service. The Engineer stated that the house in question was in the

high level area supplied by a service from Tempe Heights, and that a very much improved service could be given from the high pressure main nearby at an estimated cost of \$30.

RECOMMEND that the application be laid over till 1930 as other houses in that area required the same consideration.

RECOMMEND that an evident leakage of water on Lonsdale Avenue near "Elliot's Meat Store" be investigated, and a leaking tap 9outside "Badger's Drygoods Store" be ordered repaired.

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

RECOMMEND that tenders be called for the Shingling and Metal work necessary at the Caretaker's House, Horticultural Grounds, and that the Committee be given power in awarding the contract.

RECOMMEND that the Engineer investigate a report that timber is being unlawfully cut and removed from the Old Quarry Park Site, contrary to the warnings posted in that area by the Council.

## **REPORTS OF SPECIAL COMMITTEES**

Alderman Bridgman reported that at his recent conference with the Minister of Public Works, with further reference to the city's claim for a substantial grant in aid towards the construction and maintenance of a Highway sufficient to take car o the traffic thrust upon the City by the discontinuance of the Pacific Great Eastern Railway, and the consideration accorded by the Government to the District of North Vancouver. The Minister had promised to visit North Vancouver for a final inspection before the end of the present month and whatever assistance the Government may give will be provided by legislation to be arrested at the next session of the Legislature.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the report be received with thanks and minuted.

Alderman Anderson reported that the Ferry Committee had an interview during the day with Mr. B.C. Keeley, Marine Superintendent of the Canadian National Steamships, in regard to the proposed C.N.R. Dock Extension at the foot of Main Street. The plans of the proposed Dock were not sufficiently advanced to permit of the discussion of essential details. It was expected that in another ten days the plans would be ready and an estimate of the costs available, when certain proposals now being tentatively considered by the Committee could be finally disposed of. The next meting with the C.N.R. Officials could probably be arranged to take place at North Vancouver. In the meantime he would confer with members of the City Staff and secure all the data available that it may be necessary to submit in the discussion of the final details.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the report be received and adopted.

Alderman Bridgman reporting on the interview with the Minister of Education by the Special Education Committee of the Union of British Columbia Municipalities stated that at the meeting approval in principle was given to some form of Provincial taxation that would definitely remove part of the school burden now being carried by land. It was agreed that the existing system of School Taxation was entirely too onerous on land owners in the Municipalities. Several proposals were under consideration by the Committee, and at a later conference with the Minister it was hoped definite conclusions would be reached and concrete plans submitted for the consideration of the Government. One scheme that was favourably received as stated contribution from the Education Department based on a percentage of the total expenditure on teachers salaries, 60% was suggested in Cities, and 75% in Municipalities, based on the salaries paid on September 1<sup>st</sup>, 1929 with a probably increase in the percentage in future years. On that basis the City would benefit to the extent of 4 ½ miles on the represent assessment. Alderman Bridgman believed that action towards making the initial school cost provincial rather than municipal was fairly certain at the next session of the House.

Moved by Alderman Vance, seconded by Alderman White and resolved that this Council go on record as endorsing the principle of removing the present burden of School taxation from and placing the burden so removed largely on those who enjoy school privileges without contributing towards the cost.

Alderman Cartwright stated that the Board of Works Committee had arranged for a meeting in the afternoon of Wednesday, November 20<sup>th</sup>, at the office of the City Engineer, when detail matters pertaining to the carrying out of work in the Engineering Department would be discussed.

### MOTIONS

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Police Department be advised that dealers delivering wood in the City be notified to so arrange their Boxes, Wagons, or Vehicles, that wood in transit through the City Streets cannot be spilled on the thoroughfare, provided that the Solicitor and Inspector are satisfied that added capacity can be attached to the vehicle in which the wood is being delivered or some other arrangement made without interfering with the provisions of the "Measurement of Wood Bylaw".

#### **BYLAWS**

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 16" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson 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. 1128.

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

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Land Sales Bylaw 1929, No. 17" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Vance, seconded by Alderman Anderson 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. 1129.

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

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this Council do now resolve itself into Committee of the Whole.

Alderman Wilson was appointed.

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:

Alderman Cartwright referred tot the case of Mr. N. Richardson, Relief Engineer at the Hospital. He was a fully qualified man, and had a full understanding of the boiler room and equipment of the Hospital. It was important that his services be at all times available to the Institution, and the amount of work offered was not sufficient to assure that he could be permanently retained unless some inducement was offered in the way of work by the City, who was largely interested in the running of the Hospital.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that ht engineer endeavour, if possible, to arrange two days weekly work with the City for Mr. Richardson.

Mr. Gray verbally reported on the claim of Mrs. W.C. Gibbons,  $151 - 15^{th}$  street West, for damage done to the Oil Pan of her automobile by a boulder on the City Boulevard outside her residence.

The Solicitor recommended that the City deny liability.

The location was visited by the Chairman of the Board of Works Committee, the Engineer and the Solicitor, when it was found that Mrs. Gibbons had been parking the car in front of the house for a period of time thereby rutting the Street to such an extent that the Oil Pan on the car at the time the damage was done was practically level with the surface of the Boulevard.

Under these circumstances it must have been evident to the owner that damage through continued use of the roadway would sooner or later occur.

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

Whereupon the meeting adjourned at 9:45 p.m.

Signed: G.H. Morden, Mayor