

**MINUTES OF REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON MONDAY, DECEMBER 2<sup>ND</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 Monday, November 18<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 White, seconded by Alderman Anderson, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver being receipts for the registration of Bylaws numbered 1128 and 1129, "City of North Vancouver Land Sales Bylaws 1929, numbered 16 and 17".

Received and filed.

from D. Westall, Hotel Vancouver, applying to have the lane opened to the rear of Lots 10, 11 and 12, Block 220C, D.L. 546. Mr Westall is arranging to build a modern bungalow on the property and improve the grounds.

The Engineer formerly estimated the cost of the work to be \$75.

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

From Geo. G. Sinclair, 351 – 19<sup>th</sup> Street West, applying to have the lane opened to the rear of his residence to provide access to a proposed garage.

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

From E.S. Kirkpatrick, Creelman, Sask. advising the return of the property that was entrusted to his care while acting on the Prairies as Agent for the sale of City Tax Sale Lots, also offering general observations on the unsuccessful termination of the venture.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the receipt of the property be acknowledged and the communication received and filed.

From the Secretary of the Horticultural Society submitting suggestions and recommendations for the 1930 season that are considered by the Board of Directors as essential tot the careful management of the property, and in the best interests of the community.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Parks Committee and Engineer be given Power to Act in having the furnace

attended to without delay and the remaining observations be referred tot the Parks Committee for recommendation to establish the amount of money necessary to be provided for in the 1930 estimates.

From W.J. Clark, Pioneer Shingle Mills, offering to convey to the City the westerly portion of Block Z, D.L. 271, provided a 16 foot roadway is dedicated and maintained by the City on the easterly side of the triangular portion to be conveyed. The proposed 16 foot roadway would give the City right of way for sewer, water or other civic installations that my be found necessary.

The Clerk reported that according to the records at the Land Registry Office, Mr. Clark had assigned his agreement on the property to Albert Twining, and Henry Butler on November 2<sup>nd</sup>, 1925, and had more recently sold the mill itself to Mr. J.C. Weston. At the 1929 Tax Sale the property was sold for unpaid taxes amounting to \$2,846.72. The Clerk therefore recommended that a condition precedent to consideration by the Council be that the outstanding taxes are paid in full.

Moved by Alderman Anderson, seconded by Alderman Cartwright ad r d that the recommendation of the Clerk be adopted, and Mr. Clark so advised.

From W.G. Murrin, President of the British Columbia Electric Railway Company Ltd.:

- (a) General letter on power shortage and requesting the cooperation of Council with his Company until the emergency is past.
- (b) Copy of telegrams dispatched to the Board of Railway Commissioners at Ottawa, and to the Hon. Minister of Railways at Victoria, stating serious hydro-electric water situation with which the lower mainland is faced.
- (c) Copy of telegram from the Minister of railways, Victoria granting permission to curtail services conditionally upon assurance that reductions are absolutely necessary and regular services will be resumed immediately power is available.

From A.G. Perry, Local Manager of the British Columbia Electric Railway Company:

- (d) Asking confirmation of verbal consent given at an informal discussion to shut off Street lights at one a.m., and the cutting of one half of the standard lights on Lonsdale Avenue.
- (e) Advising the temporary reduction of the normal Street Car Service on the Lynn Valley and Capilano Lines subject to resumption whenever the power is available.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that in view of the seriousness of the water shortage for power purposes the Council hereby express its willingness to concur in the arrangements made to date. Any further changes that may be demanded by the necessity of the situation will only be favourably considered if exactly the same treatment s meted out and concurred in by the Municipalities on the South Shore of Burrard Inlet so that all sections of the Community bear the same share of a common inconvenience.

From the Secretary of the Ratepayers' Association:

- (a) Requesting details of the expenditure made for the improvements of the ground immediately East of the High School.

(b) Statement of the provision made for the construction of a sidewalk on 23<sup>rd</sup> Street from Lonsdale Avenue to the High School.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the information asked for in questions (a) and (b) be given.

(c) Requesting that the Ferry Superintendent be placed in full charge of all work afloat and ashore that properly belongs to the operation and maintenance of the Ferry System. In the opinion of the Association a divided authority ashore is not conducive to good administration.

(d) Submitting the following general resolutions on matters pertaining to the Ferries:

(1) That the Vancouver Ferry Terminals, owing to the proposed CNR extension, will have to be extended at a cost of \$8000.

(2) That the North Vancouver wharf will have to be repaired, at a cost as yet undetermined.

(3) That the operating cost are increasing (see increases lately granted to Captains and Mates and demands made for increases on behalf of deck hands and firemen).

(4) That traffic is decreasing (see reports) thereby giving a smaller return in profits.

(5) That the present system of ferry service is antiquated the same service having been in operation for the past 20 years.

(6) That the ferries are not being operated economically as they might be.

“Be it therefore resolved that the Council be requested to go thoroughly into this matter at the earliest possible moment and take the necessary steps to bring about a complete and thorough reorganization of the ferry system commensurate with the modern trend of progress and the spirit of the age.”

Moved by Alderman Bridgman, seconded by Alderman White and resolved that request (c) and resolution (d) be referred for consideration to Committee of the Whole.

From the District Forester, Vancouver, copy of report covering the Forest Fire Protection Work on the North Shore during 1929 and statement of costs entailed by the employment of patrol men together with other distributions on the basis of population.

A brief summary of the report follows:

Number of Fires 25 this year compared with 31 last year.

Organization – Ranger and Assistant Ranger with headquarters at North Vancouver and four lookout patrolmen, one each at Hollyburn Ridge, Capilano, Lynn Valley, and Seymour Creek.

Equipment – two light trucks, four gasoline pumps, 6000 feet of hose, and general tools for about 200 men.

Cost of Protection –

1924	\$1816	1927	\$1152
1925	\$1828	1928	\$1894.17
1926	\$1728	1929	\$1594.07

Assessment

	Population	Percentage	Cost
Greater Vancouver (including Burnaby)	299,390	93.41%	\$1,489.02
North Vancouver City	10,000	3.12%	49.74
North Vancouver District	5,730	1.79%	28.53
West Vancouver District	5,380	1.68%	26.78
		TOTAL	\$1,594.07

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the report as submitted be received and filed, and the City's share of the cost amounting to \$49.74 be and is hereby authorized paid, an Alderman Vance thanked for his attendance at the meeting.

From D.G. Tate, District Clerk, enclosing copy of letter received from the Hon. N.S. Lougheed, Minister of Public Works, Victoria, who states that he finds that it will not be possible for him to visit North Vancouver before the early part of December.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Minister be again reminded to give the two Councils all the advance notice possible of the time of his visit.

From J.W.A. Legge-Willis, 217 Pender Street West, Vancouver, and the City Assessor advising that following an inspection of suitable City properties Lot 8, Block 167, D.L. 274, had been selected on which to establish local headquarters for the 3<sup>rd</sup> Troup of B.C. Sea Scouts, subject to the approval of Council.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the use of the above described property (8/167/274) for a place of operation for the Sea Scouts be confirmed at a nominal rental of \$1.00 per year for a period of three years or so long as the Sea Scouts remain a properly organized force. If their stability is proven by that time consideration can then be given by the Council to donating the property to the organization. Any structures erected on the property by the Sea Scouts must be first approved by the Building Inspector.

From H. Hennecker, 2137 Chesterfield Avenue, reiterating a former complaint about a Garbage Dump maintained by the City on Chesterfield Avenue, between 20<sup>th</sup> and 21<sup>st</sup>

Streets. The complainant states that he cannot keep tenants in a house he has for rent nearby due to the nuisance created by the continual dumping of garbage. Mr. Hennecker urgently requests some relief from this state of affairs.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Sanitary Inspector be instructed to carefully examine the location and submit a full report in writing at the next Regular Meeting of the Council.

From the Clerk advising that the Council should appoint two Aldermen, who with the Mayor shall form the Court of Revision on the Voters' List for the year 1930. Public notice had been given in the manner required by law that the Court of Revision wills it at the City Hall, North Vancouver, on Tuesday the tenth day of December at 10 o'clock a.m.

Moved by Alderman Vance, seconded by Alderman White and resolved that Alderman Cartwright and Alderman Anderson, along with His Worship the Mayor, constitute the Court of Revision to correct and revise the Voters' List for the City of North Vancouver for the year 1930.

From John Thomas, 169 – 5<sup>th</sup> Street West, requesting permission to berth a small harbour tow boat at the west side of the outer end of Chesterfield Avenue Wharf. The applicant expressed his willingness to pay a reasonable rental for the privilege if extended.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the application be referred to the Solicitor and Engineer with Power to Act, if in their opinion it is deemed advisable to grant the facilities requested.

From Mrs. W.C. Gibbons, 151 – 15<sup>th</sup> Street West, reiterating her claim for alleged damage to her car by boulders in the street.  
The City denied liability on November 22<sup>nd</sup>, 1929.

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

From Harry Ward, 128 – 13<sup>th</sup> Street West requesting that the open lane at the rear of his property be graded to connect with "T" lane recently constructed at the East end of the block.

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

From the Clerk advising the service of a writ on behalf of Margaret Jane Atcheson, 426 – 14<sup>th</sup> Street West, claiming damages from the City for alleged injuries sustained in an accident at or near the sidewalk opposite her residence on the ninth day of July last. The City denied liability on August 7<sup>th</sup> and the claim had been referred to the Solicitor for attention.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the contents be minuted, action confirmed, and the communication filed.

From the Solicitor and Clerk recommending that the following amendments to the "Trades License Bylaw" be considered by the respective Councils:

City

Raise Brokers, Insurance Agents etc. from \$5 to \$10 every six months.  
Plumbing from \$5 to \$10 every six months. (Plumbing Bylaw to be amended accordingly.)

Eliminate Paragraph 26 of Bylaw relating to Express Companies.

District

Raise Agents for outside firms.  
Canvassing from house to house from \$25 to \$50 every six months.  
Fur Traders from \$10 to \$25 every six months.

Charge Billposters \$25 for every six months.  
Boatbuilders \$20

Reduce Rooms in hotels, rooming houses etc. 50 cents to 25 cents per room.  
Theatres to same rates as in City.

It is recommended that the Hauling License for a small single delivery truck or conveyance be \$5.00 for every six months.

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

From the Engineer stating that the cost of repairing a leak in the water service on Lonsdale Avenue opposite the "White Grocer" amounted to \$25.25, which in his opinion be charged to the British Columbia Electric Railway Company inasmuch as examination revealed that there was a hole in the service pipe caused by the action of Electrolysis.

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that the recommendation be adopted, and the Utility Company billed with the expense of repairs.

From the inspector under the "Coal Weighting Bylaw" reporting for the month of November as follows:

Economy Coal Sales Company			
Sack #1	103 ½ lbs.	Sack #7	105 lbs.
#2	98 ¼ lbs.	#8	105 lbs.
#3	92 lbs.	#9	101 ½ lbs.
#4	105 lbs.	10	111 lbs.
#5	98 lbs.	11	106 lbs.
#6	99 lbs.	12	103 lbs.
TOTAL		TOTAL	631 ½ lbs.
B.C. Coal Company			
Sack #1	105 ½ lbs.	Sack #4	102 lbs.

#2	104 ½ lbs.	#5	101 ½ lbs.
#3	109 lbs.	#6	105 lbs.
TOTAL	319 lbs.	TOTAL	308 ½ lbs.
A.L. Fuel Company			
Sack #1	104 lbs.	Sack #3	106 ½ lbs.
#2	103 ½ lbs.	#4	104 ½ lbs.
TOTAL	207 ½ lbs.	TOTAL	211 lbs.
Great West Coal & Supplies Limited			
Sack #1	104 lbs.	Sack #3	103 lbs.
#2	105 lbs.	#4	106 lbs.
TOTAL	209 lbs.	TOTAL	209 lbs.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the report be filed for reference and the Economy Coal Company advised of the provision in the Bylaw whereby "every dealer shall deliver coal in the City in sacks, and the net weight of the coal in each sack be 100 lbs".

From the Engineer reporting on ways and means of providing work for able bodied heads of families who are at present receiving relief for which the City in return is receiving no value, stating

"There are several streets, on which the brush may be cut, and these could be examined and the value of the clearing estimated in each block or portion thereof separately, and placed at the disposal of the relief department for distribution for relief cases, at the value so placed thereon".

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

### PETITIONS

From 21 Local Grocers representing 22 out of 35 licenses issued to grocers for the current six months requesting the Council to repeal the "Grocers Early Closing Bylaw" on account of keen competition from Department and Cash and Carry Stores.

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

### ENQUIRIES

Alderman Bridgman drew attention to the inadequate postal service provided in the City during the weekend. The population of the City and District unquestionably warranted the provision of an incoming and outgoing mail on Sunday, and the lobby of the main postal station being kept open.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk write to the District Postal Superintendent on the subject after checking up on the facts of the situation with the Local Agent.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Clerk write to Mr. B.C. Keeley, Marine Superintendent for the Canadian National Steamships and ascertain if the plans of the proposed Dock Extension had been completed and if so, arrange for a meeting between the Superintendent and the Special Committee at the earliest possible date.

TENDERS

Tenders were received for printing 300 copies of the 1930 Voters' List. Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that tenders be opened.

Whereupon tenders were opened as follows:

Shoemaker McLean & Veitch	\$1.00 per page
North Shore Press Ltd.	.98 per page

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the lowest tender be accepted viz: that of the North Shore Press Ltd. at the price of .98 cents per page.

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		\$1,870.50
Ferry		\$8,699.53
School		\$11,865.16
Police		\$1,539.50
Board of Works	\$700.20	
	<u>2844.24</u>	\$3,544.44
Waterworks	\$291.50	
	<u>176.80</u>	\$468.30
Fire & Light		\$1,662.50
Parks	\$175.80	
	<u>144.53</u>	\$320.33
Health	\$347.00	
	<u>140.00</u>	\$487.00

REPORTS OF COMMITTEES



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

RECOMMEND that Pemberton and Son, Vancouver be granted permission to substitute \$1,500.00 Dominion War Loan 5's due October 1<sup>st</sup>, 1931, for \$1,500 Canadian National Railway 5's due August 1<sup>st</sup>, 1931, being a portion of a recent \$7,500 purchase made by the City.

RECOMMEND that the Treasurer advise Pemberton and Son that in the event of future purchases being made from them by the City they must be reasonably sure of being able to deliver the securities purchased. Recent business closed with this firm invariably finds them in the position that they cannot deliver the full amounts of the securities purchased unless substitution is made.

RECOMMEND that the November report of the Relief Officer totalling \$697.78 be received and filed.

Summary	
Relief to indigents	\$419.97
Monthly pension account	80.00
Payments to Institutions	<u>197.81</u>
Total	<u>\$697.78</u>

RECOMMEND that the necessary help be furnished the Assessor for checking the Assessment notices before the mailing date, December 31<sup>st</sup>, 1929.

RECOMMEND that the Engineer report to the Council on the proposal of Mrs. J.R. Shannon, 462 – 21<sup>st</sup> Street East to transfer Lots 8, 9 and 10, Block 24, D.L. 272, which she owns for Lots 16 and 17, Block 220C, D.L. 546/550 directly behind her residence, and owned by the City.

RECOMMEND that the Treasurer be and is hereby authorized to pay Mrs. L.B. Howard, as Agent \$75.00 the amount due for rent on the house at 2052 Larson Road, recently occupied by the Dennistoun family, the rent having been guaranteed by the City at occupation, the family at that time being on the City streets. The Solicitor after a great deal of effort had succeeded in getting the family out of the City of North Vancouver.

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

RECOMMEND that tenders be called for the follow discarded equipment and accumulated junk:

- 10 Toilet Hoppers
- 2 Plumbers Heating Pots
- 1 Pump
- 1 Pyle National Steam Generator

1 Dynamo  
Scrap Iron consisting of old radiators and fittings  
Scrap Brass  
Scrap Cast Iron Furnace Bars

RECOMMEND that the offer of \$50 made by J. Firth for an old safe be not considered until the Committee have looked into the question of ownership, and also considered the advisability of calling for tenders should the safe be found to be the undoubted property of the City.

RECOMMEND that on account of trouble experienced with the present Foghorn at the North Vancouver Terminal, tenders be called for a suitable Foghorn of modern type to replace same. The estimated cost being \$120.

RECOMMEND that the new schedule of duties detailed for Mr. Burniston, the Weigh Scales Attendant at Vancouver be referred back to the Committee for further consideration. Meantime the incumbent of that office shall carry on with the duties as at present assigned to him by the Superintendent.

RECOMMEND that all organizations having depositaries at the terminals for the distribution of literature be advised, that on account of a change of policy, it has been decided to discontinue the privileges formerly granted in this respect and request that arrangements be made by the bodies concerned for the removal of the boxes.

RECOMMEND that the Window Cleaners on the Ferries be instructed to not make use of the passenger seats in carrying out that very necessary act of cleanliness.

RECOMMEND that the Engineer report to the Committee with a view of submitting to the Council a recommendation in regard to again bringing into use as an auxiliary or permanent power unit the Pelton Water Wheel, located at the North Vancouver Terminal. The Superintendent stated the average monthly bill for light purchased is \$60, In view of the present shortage of power experienced by the public service company and the probability of a complete shut-off some means should be considered of providing light to the passengers. There is in addition a great inconvenience caused by an absence of light in the early morning.

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

RECOMMEND that the application of Jack McCance, of 429 – 27<sup>th</sup> Street West to cut alders on 15<sup>th</sup> Street, and 6<sup>th</sup> Street over to Bewicke Avenue for the purpose of selling wood, be not entertained as it covers part of the park.

RECOMMEND that the application of Thos. A. Patterson be granted by constructing a plank crossing over the ditches on 15<sup>th</sup> Street in front of house No. 131, to connect with the walk on the north side.

RECOMMEND that the application of Mrs. Jessie A. Robertson to have lane between 25<sup>th</sup> and 26<sup>th</sup> Streets opened up from St. Andrews Avenue easterly to the rear of Lots 7 and 8, Block 231, D.L. 546, at an estimated cost of \$245.00 be laid over for further consideration.

RECOMMEND that Mr. W.W. Norman of 229 – 27<sup>th</sup> Street East be notified that the City will remove boulders from the Boulevard if Mr. Norman improves his Boulevard, also that plank crossings over the ditch for private entrances are constructed by the property owners at their own expense.

RECOMMEND that the application of Mr. Edwards of 19<sup>th</sup> Street be granted to have the brush cut on the Boulevard in front of his property.

RECOMMEND that the application of John Carlson and others be granted to have lane cleared, graded and gravelled at the rear of Lots A to J, Block 30, D.L. 548, at an estimated cost of \$17.

RECOMMEND that a concrete culvert be constructed on 14<sup>th</sup> Street East of Lonsdale Avenue at an estimated cost of \$500 in order to eliminate the dangerous condition now existing, and to allow the carrying out of the program for widening and grading the roadway.

RECOMMEND that following the complaint of Kathleen Jarvis Richardson, of 349 – 17<sup>th</sup> Street West, about the condition of the walk on the east side of Jones Avenue from 16<sup>th</sup> to 17<sup>th</sup> Streets, and the condition of the said walk, it is advisable that this walk be removed.

RECOMMEND that the section of wooden sidewalk on the East side of Mahon Avenue between 16<sup>th</sup> and 17<sup>th</sup> streets, being beyond repair be removed, the ground levelled off, and the surface covered with gravel.

RECOMMEND that in view of the dangerous condition of the wooden sidewalk on the east side of Queensbury Avenue, the sidewalk be torn up and removed, the ground levelled off and surfaced with suitable gravel.

RECOMMEND that on account of there not being sufficient Board of Work funds available, and the weather conditions not being considered suitable for entering on new work, consideration be given to splitting up the available work among these men classified as regular employees on an equal basis. The engineer to submit and report a recommendation at the next regular meeting of the Council.

RECOMMEND that the Engineer check the office routine and other necessary matters connected with the working of his Department.  
Report same to the Board of Works Committee and submit recommendations that in his opinion will lead to cooperation increased efficiency, and be in the best interests of the Department as a whole.

Mayor Morden reported that the recently organized "On-to-the-peace Committee" is making excellent progress, permanent quarters had been established at Suit 300, Hall Building, Vancouver, and the furnishings provided free of cost by Clarke & Stuart Co. Ltd. Letters will shortly be forwarded to the Municipal Councils on the lower mainland asking them to contribute towards the finances of the Committee, and later on a general membership campaign will be instituted to give the general public an opportunity of subscribing to the project. The cooperation of all Boards of Trade of the Peace River District has been sought and all newspapers operating in that territory have been requested to send issues of their publications to the Committee's headquarters, so that a record of the progress of the movement in the Peace River District will be at the disposal of the Committee at all time.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved the report be received and adopted, and the Mayor thanked for his interest in the matter.

Alderman Cartwright drew attention to the desirability of surfacing that portion of the east side of Lonsdale Avenue between 23<sup>rd</sup> and 25<sup>th</sup> Streets with Bitumuls. A great deal of road work had been done by this concern throughout the Province and considering that one of their main plans was located in the City he was decidedly of opinion that the project should be at least given a trial.

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

## MOTIONS

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the time and place for holding nominations of Candidates for Mayor, Aldermen, School Trustees, and Police Commissioners of the City of North Vancouver for the year 1930, shall be in the Council Chamber, City Hall, on Monday, 13<sup>th</sup> of January 1930 between the hours of 12 o'clock noon and two o'clock p.m.

AND THAT the Returning Officer for the Municipal Elections for the year 1930 shall be Geo. S. Shepherd with the usual powers in that behalf, and that the place at which the Poll shall be opened in the Municipality of the City in case a Poll is required shall be Number 116 – 1<sup>st</sup> Street East and the Horticultural Hall, 22<sup>nd</sup> Street in the City of North Vancouver.

AND THAT the Deputy Returning Officers who will act in the respective Polling places shall be:

J.G.S. Troake	R. Smith
J.L. Dodds AND	H.R. Gunning.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the firm of Crehan, Mouat & Co., Vancouver, be and are hereby appointed to audit the School books for the current year, and that the fees in payment thereof shall be established by the Board of School Trustees.

## BYLAWS

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 3" 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 White, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 3" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 3" be dispensed with.

Moved by Alderman Vance, seconded by Alderman White and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 3" 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 Vance and resolved that this Council do now resolve into Committee of the Whole.

## IN COMMITTEE

IN COUNCIL

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

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

Whereupon the meeting adjourned at 10:40 p.m.

Signed: G.H. Morden, Mayor