

MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, ON MONDAY, DECEMBER 16TH 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, December 2nd 1929 and the Minutes of a Special meeting of Council held on Monday December 9th 1929 copies of which had previously been furnished to each member of the Council, were taken as read, and on motion of Alderman White, seconded by Alderman Vance adopted.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved by standing vote that the Clerk convey to the wife and family of Ex-Alderman D.H. McColl the deepest sympathy of the Council in the very sad bereavement suffered by them in his passing, and further that the Clerk on behalf of the Council, be authorized to send a suitable flower token to the services.

Dugald Henderson McColl, was an Alderman of the City during the years 1920, 1921, and 1922.

Correspondence was received, read and dealt with as follows:

From the Burrard Drydock Co. Ltd. being a list of North Shore residents employed by them during the month of November.

Number of men employed	150
North Shore residents	111
Number of days work by employees	1022

Received and filed.

From Irwin and Billings Co. Ltd. agents for the owners applying for a lane culvert to be constructed a distance of 50 feet westward to the rear of Lot 6 sub of lot 4, Block 17, D.L. 549 (234 17th Street East).

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

From J.A. McCance, 429 27th Street West, drawing attention to the bad condition of the roadway on that Street, between Jones Avenue and Larson Road, also asking that the brush on the Street be cut as at the present it is only a difficult single traffic road.

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

From B.G. Wolfe-Merton, S.W. corner of 10th Street and Ridgeway Avenue, requesting permission to have his septic tank repaired until such time as a sanitary sewer is constructed on Ridgeway Avenue.

The Engineer pointed out that sanitary sewers had already been constructed on 9th and 10th Streets. The property in question had a frontage on 10th Street, but that on account of Mr. Wolfe-Merton living in a dwelling at the rear, which faces on Ridgeway Avenue, the existing tank was some 130 feet from the 10th Street frontage.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that if the proposal is found to be feasible after examination by the Engineer permission be and is hereby granted to repair the existing septic tank provided the arrangement made is entirely satisfactory to the Engineer.

From the Deputy Provincial Secretary advising the appointment of Donald McLean as a Commissioner of Police for the City of North Vancouver. The Clerk advised that the new appointee had been sworn in, and was eligible to sit as a Commissioner.

Received and filed.

From A.G. Perry, Local Manager of the B.C. Electric Railway Co. Ltd. thanking the Council for their cooperation in the present power shortage, and assuring the members that if any further changes are made in the service, due notice will be given before they are put into effect. The Company he stated are securing assistance wherever possible to augment the services.

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

From the Local Manager of the B.C. Electric Railway Co. Ltd. stating that the Company cannot be held responsible for alleged damage done to a water service pipe on Lonsdale Avenue, as in the opinion of the Company's Inspector the damage was caused by natural corrosion and not electrolysis.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be referred back to the Engineer for consideration and report.

From the Postmaster, Vancouver stating:

"An incoming mail for the City of North Vancouver would not improve the present services for the reason that mail is not delivered on Sunday. Under existing arrangements all mail for North Vancouver which is received at Vancouver before 5:00 a.m. on Monday, which is the time of closing of the mail for the first despatch to North

Vancouver, is included in that despatch and is taken out for delivery by the Letter Carriers on the first trip.

The question of making one collection from the street letter boxes in North Vancouver and of providing an outgoing mail from there, on Sundays, will be made the subject of enquiry and report to the Post Office Department.

Only the area in North Vancouver in which there is delivery by the Letter Carriers comes under the jurisdiction of this office. The Post Officer in the Districts of North Vancouver and West Vancouver outside of that area are under the supervision of the District Superintendent of Postal Service, Vancouver, B.C. However, if you will advise me at which of these Post Offices you desire that the mails shall be despatched on Sunday, I shall be pleased to inform the Department of your wishes so that the matter may receive consideration.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that as the mail passing through the North Vancouver postal station comes under the jurisdiction of two different Government Departments and also affects the Municipalities of North and West Vancouver, copies of the correspondence be sent to the two District Councils, and when their wishes in the matter have been ascertained the necessary information be furnished to the Departments.

From the Engineer and Solicitor advising that they see no objection to Mr. Thomas getting permission to berth a small tow boat at the West side of the outer end of Chesterfield Avenue Wharf, at the pleasure of Council, provided the City be relieved of all liability for any damage Mr. Thomas or his boat might suffer while berthed there, and that Mr. Thomas would indemnify the City against claims of all kinds owing to such berthing. If the boat is found to be in competition with other tow boats, should an objection later be made to the City granting free berthing, such complaint be dealt with at the time it is made.

Moved by Alderman Anderson, seconded by Alderman White and resolved that permission be and is hereby granted to Mr. Thomas, subject to an agreement covering the terms of the recommendation being first drawn up and executed.

From the Clerk advising that on December 2nd S.S. Magoffin Co. Ltd. were granted a permit to do blasting on Lots 1 and 2, Block 27, D.L. 272.

On December 10th the Engineer advised that holes had been drilled about 20 feet into the Bank and that he was seriously concerned about the safety of 3rd Street if the blasting was proceeded with.

On the same date S.S. Magoffin Co. Ltd. were advised that the City is entitled to lateral support for its Street and the Company would be held responsible for any damage done to the road.

The Clerk reported that on December 12th the Engineers for the City and the Company had met and agreed that some 10 feet of the holes would be blocked up and the blasting proceeded with in a manner considered mutually satisfactory to the Engineers.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the progress of the work be carefully watched by the Engineer, and that any further action required be left in the hands of the Clerk, Engineer, and Solicitor.

From the Clerk advising that an account of \$360 incurred by the N.V. Masonic Cemetery Association for construction of curbing at the Cemetery during 1927 remained unpaid, and recommending that he be authorized to again write the Association requesting payment without delay.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the recommendation be adopted.

From the Clerk requesting the pleasure of the Council in the matter closing the various City offices for Civic business at Christmas and New Year, and recommending that a Special meeting of the Council be held on Monday, December 30th 1929, for the purpose of disposing of this year's business.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the same closing dates apply as in the City of Vancouver, and His Worship the Mayor promulgate the dates when ascertained, and that the date of Monday December 30th be confirmed for a Special meeting of the Council.

From the Sanitary Inspector stating that the garbage dump on 20th Street and Chesterfield Avenue had been in use by the City as such since 1925.

The property was owned by the City, and in a deep ravine, and in his opinion could still be profitably used as an uptown location for several years, without injury to the neighbourhood, if care was taken, as had already been done, to take all offensive matter to the Waterfront.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the complainant, Mr. Hennecker, be advised that following an investigation the Council was satisfied the garbage being deposited there by the City did not as stated in his letter, constitute a neighbourhood nuisance, and was largely composed of ashes in filling the ravine portion of the City Streets, and that instructions had been given to the responsible Department to use special care so as to eliminate, in so far as is possible, any grounds for complaint from those who have residence in the area.

From the Secretary of the School Board referring to the interview had by representatives of the Trustees, with the Finance Committee of the Council on the question of transferring School Funds, and the Solicitor's opinion as set forth in connection therewith, in a letter under date of November 29th. The Board now made application:

1. Requesting the Council by formal resolution to set a date upon which a detailed estimate of money required to meet extraordinary expenses of the Board may be heard.

2. Submitting a detailed estimate of money required by the Board of School Trustees to meet extraordinary expenses.

The Solicitor reiterated his former opinion that the Council could only approve of the suggestion and accept the estimates on the understanding that the monies are found from the current municipal revenue, and that there will be no refund possible from the School Board.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be referred to the Treasurer to ascertain if the funds are available and report later in the evening.

From the Fire Chief being report of the Department for the month of November:

Number of Alarms	5
Total Risk	\$4,500.00
Total Insurance	\$3,500.00
Total Loss	\$1,050.00

Received and filed.

From the Treasurer being cash statement for the month ending November:

Receipts	\$25,961.56
Expenditures	\$42,877.28

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that copies of the statement be distributed to the several members of the Council and received and filed.

From the Secretary of the North Vancouver Ratepayers Association requesting a list of persons and their occupations who have been furnished with free passes on the City Ferries during the past year.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the desired information be furnished to the Ratepayers Association.

From the Secretary of the North Vancouver Ratepayers Association recording approval of the investigation by the City of Vancouver of the Cheakamus power site, and suggesting that this Council exercise due care in future agreements with the B.C. Electric interests, considering the possible establishment of a Municipally owned and developed Water Power.

Received and filed.

From the District Clerk stating that this Council had referred the question of "Trades Licenses" to the next joint meeting of the City and District Councils.

Received and filed.

From the President of the B.C. Electric Railway Co. Ltd. under date of December 7th, stating that continued cooperation in the use of power was necessary in view of the lack of rainfall and that the necessity of conservation must continue unless the fall of rain is heavy and prolonged.

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

From the Secretary of the Local Firemen's Union applying for one day off in seven for men on duty at the Fire Hall.

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

From the Secretary of the Town Planning Commission requesting the Council to submit a Bylaw to the Ratepayers at the January Elections.

"For the purpose of preparing a comprehensive City plan for the development of the waterfront and the Industrial Area of the City, and for the determining of a major system and such other transportation facilities as may be deemed expedient for the orderly development of the City along Town Planning lines".

Referred to New Business.

From the Engineer recommending that the wooden sidewalk on the North side of 9th Street between St. Andrews and Ridgeway Avenues be removed.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the recommendation be adopted subject to suitable gravel being placed thereon when the sidewalk is torn up.

From the Engineer reporting that the following portions of streets had been evaluated for clearing and grubbing from the property line to the travelled portion of the roadway and that the work had been allocated to relief cases by the Comptroller as follows:

Name	Street	Side From	To	Amount
Middler W.W.	10th .	N Ridgeway	Moody	\$30.00
Gifford F.E.	10 th	S. Ridgeway	Moody	\$20.00
Kuntz F.	10 th	N. Moody	Boulevard	\$30.00
Craig J.	10 th	S. Moody	Boulevard	\$20.00
Paddison T.	12 th	S. #339	Ridgeway	\$30.00
Holtlander A.	12 th	S. St. Andrews	#339	\$35.00
Stowe J.	12 th	N. St. Andrews	Ridgeway	\$25.00
Chapman F.	13 th	S. Ridgeway	#349	
	13 th	N. Ridgeway	#349	\$30.00
Askew M.A.	13 th	N. #348	St. Andrews	\$54.00
Wilkinson A.V.	13 th	S. #339	St. Andrews	\$25.00
			TOTAL	\$299.00

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the report be adopted, and that he additional sum of \$500 be set aside to finance further

work along the same lines, the expense to be charged to a special account, and the necessary adjustments made by the Council at the end of the City's fiscal year.

From the Engineer submitting a preliminary report of considerable length on the Pelton Water Motor at the North Vancouver Ferry Dock, which he states is not an efficient machine as now set up.

Summarized the report indicates that:

1. The Motor was not run on waste water but was responsible for the use of several hundred thousand gallons of water per day equivalent to as much water as three or four thousand people average in daily use.
2. The value of same to the Waterworks Department was approximately \$1,600 per month, and he could trace no evidence of payment having been made by the Ferry Department at the time the service was rendered.
3. The water used in operation of the Wheel reduced the pressures that the Engineer considered essential to a proper consumers supply in the higher levels of the City and at certain time demoralized the entire distribution system.
4. The Waterworks Bylaw placed the control of distribution in the hands of the Engineer and while the Wheel was in operation the Ferry Department had repeatedly lowered the general pressure in the City, by opening a valve on their premises, without the knowledge and consent of the Engineer.
5. Owing to the age of many of the distributing mains throughout the City consideration must soon be given by the Council to the construction of more distributing mains from the corner of 19th Street and Sutherland.

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

From the Engineer reporting on the concrete sidewalk at 14th Street West:
"This concrete walk as well as all the other concrete walks through the City on ungraded streets, does not follow the various undulations of the ungraded boulevard, and therefore there is a very large number of private walks and steps on the City streets which do not meet the grade of the city walks. This is also true of the grade of wooden walks which have been altered.

The City bylaws prohibit private walks, steps and other structures being constructed on the City Street without permission to the City Engineer, and provide a penalty for violation thereof and liability on the part of the person so doing. The City Engineer has not issued any permits for any of these connecting walks.

It is not a part of a local improvement to charge in costs for rebuilding or altering private walks constructed without authority or of building new steps to conform thereto, and the City Engineer has not in any case interfered with these private structures as they are not recognized by this Department.

Any connecting walk, unless level with the new walk, is likely to cause stumbling, and so far as obtaining a permit from the City Engineer is concerned such permit would

only be granted for a level connection and proper slope back to the property line. The owner could then build steps on his own property, if necessary.

Mr. Acheson did not receive any permit to construct the walk in question, and could therefore be notified to have same removed. Similar action could also be taken in reference to all other such cases in the City, but it would be of considerable magnitude.

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

From Robert Allan, Consulting Marine Engineer, Vancouver, again drawing attention to the merits of the "oertz" rudder with a view to having it installed on the City Ferries at the annual overhaul. Mr. Allan enclosed blue prints with technical information relative to the economies affected by the fitting of the rudder on various vessels, and states that the license fee for the use of same is 50 cents per indicated horsepower.

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

PETITIONS

A large delegation of Grocers attended the meeting and spoke for and against the continuance of the "Grocers early Closing Bylaw". It was clearly evident from the opinions expressed by those delegates who spoke that there was a very decided conflict of opinion among the shopkeepers themselves on the question of the repeal or the continuance of the bylaw.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the petition formerly presented to the Council be referred back to the Clerk for a completed check up and full report.

ENQUIRIES

Alderman Bridgman enquired if any further information had been received from the Hon. N.S. Lougheed, Minister of Public Works, as to when he was to make his promised visit to North Vancouver.

Receiving a reply from the Clerk in the negative, the Alderman enquired if it was agreeable to the Council that he discusses the matter with the Minister at Victoria on the following day.

Agreed.

Alderman Bridgman enquired if any further advice had been received from Mr. B.C. Keeley, of the Canadian National Steamships in the matter of the construction of the Company's Dock at the foot of Main Street, Vancouver. He was of opinion that the plans must now be available as a contract had been awarded for the substructure and actual work was in progress. The time had now arrived for some definite action being taken on the part of the tunnel.

No reply having been received, it was moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk arrange a meeting between the Steamship representatives and the members of the Council as soon as possible.

TENDERS

Tenders were received for discarded equipment and junk that had been advertised for sale at the City Ferries.

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

Whereupon the following tenders were opened:

Pacific Junk Co.	
1 Canadian Fairbanks Pump	\$36.00
1 Sirocco Vertical Steam Engine coupled with 15 kw. generator	\$90.00
1 Slate Switch Board	\$15.00
1 Safe	\$5.00
2 Plumbers Heating Pots	\$7.50
10 Toilets	\$15.00
Scrap Brass	\$.07 lbs.
Scrap Cast Iron	\$15.00 per ton
Scrap Sheet Pipes and wrought iron	\$7.00 per ton
Furnace Bars	\$6.00 per ton
Scrap Rope	\$.01 ½ lb.
Machinery Jobbing Co.	
1 Canadian Fairbanks Pump	\$10.00
1 K.W. Turbine	\$10.00
1 Engine Cld. to 15 k.w. Generator	\$50.00
1 Switch Board	\$10.00
2 Plumbers Heating Pots	\$2.50
Scrap Iron	\$6.00 per ton
Scrap Brass	\$.05 per lb.
Furnace Bars	\$18.00 per ton
Old Rope	\$.01 ½ per lb.
Graham Electric Company	
1 Sirocco Vertical Steam Generator with 15 k.w. D.C. Generator	
1 Slate Switch Board with Mountings	
1 Pyle National Steam Turbine Generator 1 K.W.	\$125.00 cash
John P. Young	

2 Plumbers fire Pots	\$7.50 each
10 Toilet Hoppers	\$1.55 each
Heap Scrap Brass	\$ 0.6 ½ lb.
Heap Scrap Iron	\$4.00 per ton
Heap Cart Iron	\$15.50 per ton
North Shore Junk Co.	
Brass and Copper in heap	\$.11 lb.
Cast Iron	\$16.00 per ton
Scrap Stell	\$6.00 per ton

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the tenders be referred to the Ferry Committee with Power to Act with a recommendation that the highest offer be accepted in each case.

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	\$583.83	
	<u>1380.65</u>	\$1,964.48
Ferry	\$2848.07	
	<u>599.74</u>	\$3,447.81
School		\$1,029.99
Police		\$719.70
Board of Works	\$2883.54	
	<u>2741.22</u>	\$7,728.09
Water Works	\$173.43	
	<u>187.59</u>	\$361.02
Fire & Light		\$2,105.22
Parks	\$77.92	
	<u>67.50</u>	\$145.42
Health	\$486.74	
	728.55	
	<u>140.00</u>	\$1,355.29

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 the offer of A.E. Ames & Co. Vancouver to buy \$30,000 City of North Vancouver, 5% Street Improvement Debentures at a price of 94.75 and accrued interest be not accepted.

RECOMMEND that the offering of Pemberton and Son to sell for Sinking Fund investment, a \$294 City of North Vancouver, 5% Bond due July 1st, 1929 at a price of 93.43 giving a yield of 5.45, be accepted, and the same firm's offer to sell \$5,000 City of North Vancouver 5 ½% Bonds due December 31st, 1930 at par be not accepted.

RECOMMEND that the ground rental paid by Jennie Thompson 815 Keith Road East, for the houses numbered 358 and 374 Esplanade East be reduced from \$7.50 to \$5 monthly, effective December 1st, 1929.

RECOMMEND that the application of J.C. Burniston Sr. of 321 – 22nd Street West, North Vancouver, to have his sister Eliza Katherine Sykes, 71 years of age and a paralytic, admitted to the Home for incurables at Marpole be confirmed, and that the necessary application be made by the Clerk for her admission on the following promises being implemented:

Assignment to the City of \$600 which she has invested on a mortgage on a house on 18th Street West, and the payment of her monthly pension of \$20.00 to the City.

RECOMMEND that the offer of A.J. Baltzo to purchase Lot 18, Block 73, D.L. 548 at the price of \$250 on terms of \$50 cash, balance in 6, 12, 18 and 24 months, following the reading of the Clerk's letter in connection therewith be not accepted.

RECOMMEND that a fund of \$10 be and is hereby authorized paid by the Treasurer to Friend and Kinninmont, Contractors, for a water connection applied for on Lot 7, Block 48, D.L. 548. It was found after application was made that a water connection was already on the Lot.

RECOMMEND that the Assistance License Inspector in conjunction with this regular duties, be instructed to confine his activities for the balance of the year largely to the collection of the Poll Tax under the direction of the Collector.

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

RECOMMEND that James Firth be permitted to withdraw his offer of \$50 for an old safe, and consideration be given to its use in the office of the City Treasurer.

RECOMMEND that the summary of a Coal analysis from the Ferry Superintendent for the period ending November 30th be filed for reference, the

average of moisture, volatile, carbon, ash and BTU's being better than the contract guarantees.

RECOMMEND that four ventilator fans of a suction type be installed in the downstairs smoking rooms of No. 3 Ferry at an estimated cost of \$60.00.

RECOMMEND that in view of a generally expressed dissatisfaction a serious effort must be made to generally improve the untidy conditions prevailing on the boats. This can be done by a more strict supervision involving action on the part of every official concerned from the Superintendent down, and that the Clerk also send a letter to the Captains advising them that it is part of their duties to see that the boats are kept clean, and that one member of the crew at least is available, and in view of the passengers at all times on the lower deck.

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 system of fortnightly time sheets in the Engineer's office be dispensed with. They are found to be a duplication of information that is already available from the daily time sheets, from which the payrolls are made up. The Engineer specifically states that there is no reason for keeping them, and that they are of no service in the work of his Department.

RECOMMEND that consideration of changes in the rules and regulations in connection with the Engineer's office as a whole be laid over, in view of the fact that amendments now in course of preparation to the City Officials Bylaw would be incorporated that would cover the particular ideas the Committee had in mind.

RECOMMEND that the Engineer be given Power to act in cutting down a large tree in front of the Old Hospital building on 12th Street.

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

RECOMMEND that the Fire Chief submit a report covering the blocking by Street Cars of Lonsdale Avenue right of way to Fire Equipment while on way to a fire on Thursday, December 12th, 1929.

RECOMMEND to the favourable consideration of the Council the restoration of an immediate Street light Service for two hours in the morning.

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

RECOMMEND that the Engineer's verbal report that 40 million gallons of water is at the present time in Rice Lake be Minuted.

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

RECOMMEND that the Engineer see that the instructions given on November 4th last to have a tree cut down on Mrs. W. Morden's property at Victoria Park and Lonsdale Avenue are carried out without further delay.

REPORTS OF SEPCIAL COMMITTEES

Alderman Vance reporting as the City's representative at the Convention held in Vancouver of the North West International Association of Planning Commissions, spoke of the rapid increase of interest in Town Planning work, and of the papers and discussions maintained at the meeting. A resolution of far reaching importance to the smaller communities had been adopted by the Convention, and he was prepared to make a motion regarding same when it had been read by the Clerk.

Whereupon the Clerk read the following resolution:

"Whereas the principles of Town Planning have been accepted by the larger cities in the Pacific Northwest which have been able owing to their resources to appoint Planning Commissions and to secure the necessary technical assistance but such benefits have not been equally shared by smaller communities. Be it therefore resolved that this Association recommend that the Provincial Government take into its serious consideration the Constitution of an executive body which would render technical assistance and advice to smaller communities and at the same time be open for consultation by all planning commissions.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the foregoing resolution be adopted by this Council and that the Clerk be instructed to send copies to all Cities and Municipalities throughout the Province asking their endorsement, and requesting that they advise Mayor A. Wells Gray Secretary of the Union of British Columbia Municipalities, New Westminster, requesting that the executive body of the Union submit the resolution to the Municipal Committee of the Legislature at the forthcoming session to the end that the requisite legislation may be introduced.

A special Committee dealing with the lease of Cedars Ltd. on the grounds and buildings formerly known as the North Vancouver Hotel submitted a written report which summarized is as follows:

1. Grant to the Astbury Lumber Company a three years lease on 150 feet frontage on the Esplanade subject to reservations as to the amount of rental to be paid and a cancellation clause.
2. Supply balance of rubberoid roofing material for the Pavilion.

3. Permit the southerly extension of the Pavilion for storage and office accommodation, subject to expense, risk and compensation.
4. To not grant an option and upset price on Lots 1 to 6, and Lots 25 to 30 in Block 164.
5. Removal of the lumber to a specified area December 31, 1929.
6. Agreed upon repairs, painting etc. to the Pavilion and the City Stables.
7. Tenders to be called for the removal of the Hotel Building and the long building running parallel with First Street, and north of the Hotel Building.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the report be adopted and the terms of the Agreement submitted to the Astbury Lumber Co. for approval.

MOTIONS

Alderman Vance speaking of the recent endorsement of the plebiscite for the further investigation of the Cheakamus Power Site by the ratepayers of Vancouver, considered the present an opportune time to again urge the appointment of a hydro-electric Commission. He was of opinion that the water rights in the Cheakamus were vested in Vancouver and the surrounding Municipalities, and cited instances in eastern cities where sharp reductions in rates had taken place when competitive interests had entered the field.

Alderman Vance declared himself in favour of this Council actively cooperating possibly on a per capita basis with Vancouver City in the development of the site as he believed a large body of customers was assured and a substantial reduction in the cost of power would be effected if the scheme were carried out.

Moved by Alderman Vance, seconded by Alderman Bridgman and resolved that the Council endorse the principal of the hydro-electric development of the Cheakamus, but that before cooperation is offered the City of Vancouver, the Solicitor report on the legal effect such an offer would have with respect to the present franchise between the City and the Vancouver Power Company.

NEW BUSINESS

Moved by Alderman White, seconded by Alderman Vance and resolved that the Fire and Light Committee of the Council take up with the Local Manager of the British Columbia Electric Railway Company the question of low voltage in the current that is being supplied throughout the City, also the fact that the new 400 Arc Lights in use on the City Streets actually consume less current than the old type of carbon Arc, the City, however, paying a higher flat rate for the new type of lamp. The suggestion was made

that the City should be granted a rebate since the time the change was made from the old to the new type of Arc.

Moved by Alderman Bridgman, seconded by Alderman Vance and resolved that the communication from the Town Planning Commission suggesting the submission of a Bylaw to the ratepayers for the sum of \$5,000 for a comprehensive City Plan, be referred to the Committee of the Whole.

BYLAWS

Moved by Alderman Vance, seconded by Alderman Wilson 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 4, 1929" 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 White and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 4, 1929" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 4, 1929" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 4, 1929" 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 Vance, seconded by Alderman Wilson and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw Number 3, 1929" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White 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. 1130.

Moved by Alderman Anderson, seconded by Alderman White and resolved that his Council do now resolve into Committee of the Whole.

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Cartwright, seconded by Alderman White 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 the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor