

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, FEBRUARY 17<sup>TH</sup> 1930 AT 8:00 P.M.**

**PRESENT:**

His Worship Mayor Morden  
Alderman Anderson  
Alderman Bridgman  
Alderman Cartwright  
Alderman Loutet  
Alderman White  
Alderman Wilson

The Minutes of the Regular meeting of Council held on Monday, February 3<sup>rd</sup> 1930 at 8 p.m., copies of which had previously been furnished to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Cartwright adopted.

The Minutes of the Special meeting of Council, held on Monday, February 10<sup>th</sup> 1930 at 7:30 p.m., copies of which had previously been furnished to each member of the Council, were taken as read, and on motion of Alderman Bridgman, seconded by Alderman Cartwright adopted.

Correspondence was received, read and dealt with as follows:

From the Secretary of the Women's Auxiliary to the North Vancouver General Hospital, applying for permission to hold a "Tag Day" in the City and on the Ferries on Saturday, June 14<sup>th</sup> next.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that permission to hold a "Tag Day" be and is hereby granted, and the application referred to the Clerk to arrange as to the suitability of the date.

From the Manager of the Children's Aid Society of Vancouver, advising that the Annual Meeting will be held in the Hotel Vancouver, on Thursday, February 20<sup>th</sup> at 8 o'clock p.m.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the invitation to send a representative be accepted with thanks, and Mr. H.C. Wright, Relief Officer attend.

From the Secretary of the Board of School Trustees requesting that the date for the reception of the current year's estimated of the Ordinary School expenditures be deferred to February 22<sup>nd</sup> 1930.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the request of the Board of School Trustees be granted, and the date set for receiving the detailed estimates of School expenditures by the Council for the current year be February 22<sup>nd</sup> 1930.

From the Secretary of the Board of School Trustees acknowledging receipt of a letter with reference to keeping the school estimates for the current year down to the net expenditures for 1929.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the communication be received and filed and the council record its appreciation of the spirit in which the Board has accepted the suggestion to keep the school expenses down to a minimum.

From H.T. Turner, 2626 Western Avenue, complaining of the bad condition of the road and sidewalks on that Avenue.

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 E.W. Williams, corner of 5<sup>th</sup> and Moody, complaining of the very bad condition of the Streets in that neighbourhood and immediately adjacent to his property.

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

From the Secretary of the North Vancouver Ratepayers' and Residents' Association submitting for the consideration of Council the following resolutions passed by that body.

1. That the Council be asked to clear and level Boulevards at the same time when streets are being graded and improved.
2. That the Council be required to furnish the Engineer's estimate, cost up to the present stage and the amount required to complete the road now under construction on Lonsdale Avenue between 23<sup>rd</sup> Street and the City Boundary, also if the estimates provide for curbing or supports to hold the road surface in position as if such supports be not installed wheeled traffic would soon destroy the easterly edge of road.
3. That the Council be informed that this Association goes on record that in their opinion no expenditure should be made upon the proposed Trunk Highway connecting the Low Level Road with the New Marine Drive, as they considered this road to come entirely under the Provincial Government's jurisdiction with regard to construction.
4. That this Association go on record as supporting the stand of Alderman Bridgman as Chairman of the U.B.C.M. in his objections to the proposed amendments to the "Motor Vehicles Act".
5. That in view of the reply of the Late City Solicitor stating that nothing in the Provincial Civil Engineering Act made it compulsory to employ a Civil Engineer to supervise maintenance work on such public works as ferry

wharves and approaches, and also in view of the reply of the Chairman of the Ferry Committee to a request as to the reason for the placing of such work under the control of the City Engineer – the reply being that the Civil Engineer’s Act made such a course obligatory -  
RESOLVED that the Chairman of the Ferry Committee be asked through the Council for his authority for such a statement

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

From the Fire Chief, submitting the report of the Department for the month ended January 1930.

No. of Alarms	18
Total Risk	\$12,550
Total Insurance	\$10,275
Total Loss	\$642

Received and filed.

From Jack Loutet and Co. applying on behalf of Rupert Beaumont Archibald for consent to the sale of Lot 19, of Resub 2, Block 239, D.L. 545 to Dr. Harold Dyer – both seller and buyer are returned men – Better Housing Loan numbered 26.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that permission be and is hereby granted to make the transfer.

From the District of North Vancouver requesting an appointment with the Fire and Light Committee of Council to discuss joint Fire protection of the City and District.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be referred to Alderman White, Chairman of the Committee to arrange a meeting.

From the Engineer reporting on the application of J. Hart Livingston in respect to opening lanes in the East half of Lot 6, Block 6, D.L. 548. The Engineer recommends that the lanes be opened provided the owner agrees in the first instance to dedicate the necessary land to the City.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the application be referred back to the Board of Works Committee and Engineer for an estimate of the cost.

From the Engineer recommending that new culverts be constructed on the line of the Creek, under 5<sup>th</sup> and 6<sup>th</sup> Streets, between Chesterfield and Lonsdale Avenue, the estimated cost of a concrete culvert \$2400, a wooden culvert about \$1200.

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

From the Engineer recommending the construction of a 24-inch drain along the south side of 8<sup>th</sup> Street from Queensbury Avenue easterly to the lane, thence across 8<sup>th</sup> Street to the North side thereof – a total length of 220 feet – at an estimated cost of \$1100, and that the cost of the work be charged to the Street Improvement By-law.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the recommendation of the Engineer be adopted and the work proceeded with.

From the Engineer submitting a Local Improvement report on the initiative plan recommending the construction of a Sanitary Sewer on 5<sup>th</sup> Street West from Forbes Avenue to Lonsdale Avenue at an estimated cost of \$9,212.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the report be laid on the table, pending consideration of a complete sewer programme for the year, also a report be submitted on the number of City owned lots fronting on the proposed sewer.

From the Treasurer submitting Cash Statement for the month of January.

Receipts	\$44,748.24
Expenditures	\$43,772.92

Received and filed.

From the Engineer recommending that Mrs. D.W. Atcheson, 426 14<sup>th</sup> Street West, be requested to remove a private sidewalk leading to her residence, constructed without permission, that does not conform to the grade of the City sidewalk.

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

From the Engineer recommending that a claim amounting to \$24.25 from the City against the B.C. Electric, for damage to water service pipes by electrolysis be dropped on account of the faulty transformer having been changed and there was no way in which the amount of current grounded prior to the charge could be checked.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be adopted and the claim be and is hereby abandoned.

From the Engineer reporting that he had inspected the basement of the Canadian Bank of Commerce Building and found same in good condition. The seepage complained of had been remedied by the Bank installing a proper trap.

Received and filed.

From the Engineer recommending that the costs of repairing a sewer connection (\$49.25) at the office of the Burrard Drydock Co. Ltd. in the Spring of 1929, be sent to the Contractors for the Subway along with a copy of the letter from the Burrard Drydock Co.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the recommendation of the Engineer be adopted.

From Honeyman and Curtis, Architects, reporting on and submitting a sketch plan and estimate of the cost of repairs and alterations to the City Hall Building as follows:

Concrete for exterior walls	\$80.00
Stripping exterior walls below floor line and replacing with shiplap paper and rustic	465.00
Overhaul belt course and base	120.00
Flash all window heads and make tight	90.00
Four new windows	56.00
Overhaul gutters and patch roof	175.00
New vestibule and porch complete	884.00
Changes of partition, East of hall	364.00
New Counters etc.	320.00
New V.J. ceiling (old City Clerk's office)	94.00
Painting exterior of building, two coats	700.00
Painting and calcimining rooms, hall etc. (Ground Flr)	525.00
Electric light changes, new circuit etc.	200.00
Total	\$4073.00

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the report and plan be adopted, and that the work be proceeded with on contract where possible, otherwise by day labour, under the direct supervision of Architect Curtis in conjunction with the Building Inspector. Mr. Curtis to arrange for a competent foreman for the day labour work and the total expenditure including fees must not exceed \$4500.00 – Alderman Wilson dissenting.

From A.E. Hanna, 308 11<sup>th</sup> Street East, applying for a crossing and grading of the Boulevard adjacent to his property.

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

From A.E. Crickmay, 234 15<sup>th</sup> Street West, applying for a share of the City's Fire Insurance Business.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the application be granted, and Mr. Crickmay's name placed on the list of persons entitled to receive a share of the City's Insurance Business.

From the Solicitor advising that the owners of Lot Z, D.L. 271, express a willingness to convey to the City the Westerly 16 feet of Lot Z, if the City will establish and open a public lane thereon, and also pay to the owners a rental for the use the City has had in the past for the said strip of land.

From the Assessor stating the parcel affected contains 1514 square feet of land and the amount of taxes paid from 1921 to 1929 on the area amounts to \$721.28.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Solicitor proceed to arrange a settlement on the terms stated in his letter of February 14<sup>th</sup>. The amount of taxes collected in error on the strip of land to be paid as a rental.

From Cliff Cao, 216 18<sup>th</sup> Street East, applying for immediate attention to the roadway on 18<sup>th</sup> Street East of St. George's Avenue.

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

From H.C. Woolrich, 349 13<sup>th</sup> Street East, applying for a concrete sidewalk on the south side of that Street between St. Andrew's and Ridgeway Avenue.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the application be referred to the Engineer, along with the Penland application, concerning the next Block East to bring in an estimate of the cost covering the sidewalk – and the grading of the Street, and the number of City lots in each of the Blocks to be affected by the proposed improvement.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the following applications received in writing for the position of City Solicitor be referred to Committee of the Whole.

1. William T. Biggs, practising in Vancouver (City of Revelstoke's retained Solicitor for 22 years).
2. Robert F. Ely, practising in New Westminster.
3. J.T. Harvey, practising in Prince George (2 years in City Solicitor's office in Vancouver).
4. Arthur J. Kappel, practising in Vancouver.
5. Geo. H. Lardner, Solicitor for London & B.N.A. Company.
6. Chas. J. Lennox, member of the firm of Lennox, and Fletcher, Vancouver.
7. J. Hart Livingston, practising in Vancouver.
8. R.I. McDougall, Solicitor for District of North Vancouver (conditional application)
9. Gwynne H. Meredith – 3 years Solicitor for Esquimalt Municipality. Does not seem to be practising at the present time.
10. J. Wilson North, practised in Merritt for 11 years.
11. Sydney Smith Penny, practising in Vancouver.
12. N.W. Spinks, practising in Vancouver, Solicitor for Canada Permanent Trust Company.
13. Walter C.C. Stevenson, practising in Vancouver.
14. Eric R. Thomson, practising in Vancouver.

From "Gleam of Hope" the local branch of the Children's Orthopaedic Association of B.C. applying for a grant in aid of their work, and requesting permission to hold a "Tag Day" in the city and on the Ferries.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that in view of the fact that the City already gives a yearly grant to the Crippled Children's Hospital, Vancouver, the communication be referred to the Clerk for investigation and report, and the question of getting consideration in the way of reduced fees from Surgeons practising in Vancouver be also discussed in cases where the patient is an indigent and sponsored by a public organization.

Referred from the Court of Revision on Assessments, a letter from C.A. Copp, was read, requesting that the Gospel Hall situated on Lot 10, Block 132, D.L. 274 be exempt from taxes.

Section 211A of the Municipal Act reads in part as follows:

"That there shall be no exemption either of building or lands under this clause unless the title to the land is registered in the religious organization using the building or in trustees for the use of that organization".

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that Mr. C.A. Copp be notified accordingly.

From the Solicitor outlining the necessary procedure to be taken in connection with the extension of the lease of the land under water, and the extension of the leads at the Vancouver Ferry Terminal, recommending that application be made to cover the area of the old leads as well as the extension, as no authority under the "Navigable Waters Protection Act" can be found for the construction of any of the Ferry Works at the Vancouver side.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the communication be received and the Solicitor, Engineer, and Clerk be and is hereby empowered to take whatever steps may be necessary in connection with the application.

#### PETITIONS

From C. Cartwright and six others petitioning that some action be taken to stop the nuisance created by a loud speaking radio located at the premises situated at 61 Lonsdale Avenue.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the occupant – Geo. A. Broder – be requested to take immediate steps to abate or remove the nuisance complained of, if this is not done it will be necessary for some of the petitioners to lay an information and bring the matter to issue through the Court.

From Francis M. Rashleigh and five others petitioning that the following roads and lanes adjacent to their properties be repaired without delay in order to make them usable.

- (1) St. David's Avenue from Third Street to Keith Road.
- (2) Sixth Street from St. David's to Ridgeway Avenues.
- (3) Lane between Fifth Street and Sixth Street, running from St. David's Avenue to Ridgeway Avenue.

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

### ENQUIRIES

A deputation was heard from the North Vancouver Lawn Bowling Club requesting that the City consider the erection at the Horticultural grounds of a new Club house at an estimated cost of \$2000. In submitting a sketch plan of the proposed building the speakers pointed out that the Club had spent some \$5600 in making improvements to the greens and thought it was customary in other Municipalities to assist their communities by the erection of a club house such as they had in mind and which was badly needed.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the application be referred to the Parks Committee for report at the next regular meeting of the Council.

At this stage of the proceedings a report was received that a large portion of the embankment on the East end of the Low Level Road and near the culverts on the hillside had collapsed on to the roadway, the slide extending for a distance of over 100 feet.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Engineer proceed to the scene of the occurrence with Power to Act.

### TENDERS

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

Whereupon tenders were opened from the following firms for Ferry material and supplies required during the year.

CROWN PAINT CO. LTD.	Paint, Brushes
PAINE HARDWARE LTD.	Paint, Globes, and Rope
PHILLIPS HENDERSON CO.	Paint, Globes
CANADIAN GENERAL ELECTRIC CO.	Globes
HOME OIL DISTRIBUTORS LTD.	Oil
HOLDEN CO. LTD.	Globes
MCLENNAN MCFEELEY AND PRIOR LTD.	Paint, Globes
INDUSTRIAL SUPPLIES LTD.	Sanitary Rags
SCYTHES AND COMPANY LTD.	Sanitary Rags,, and Rope
IMPERIAL OIL LTD.	Oil
W. RANKIN	Rope
RECKITTS (Overseas) LTD.	Brass Polish
GOUGH AND THOMPSON	Globes
HYGIENE PRODUCTS LTD.	Toilet Paper
MARTIN AND MATTHEWS	Sanitary Rags
C. C. SNOWDON OILS	Liquid Soap
PERFECTION PRODUCTS CO. LTD.	Brass Polish



PACIFIC CHEMICAL CO.	Liquid Soap
FLECK BROS. LTD.	Pipe fittings, and Zinc Plates
SHOEMAKER MCLEAN AND VEITCH	Toilet Paper
NORTH SHORE ELECTRIC	Globes
AYRES VARNISH AND PAINT CO. LTD.	Paint
BRITISH AMERICA PAINT CO. LTD.	Paint and Brushes
DURAND AGENCY CO.	Brushes
SHELL OIL COMPANY	Oil
PUTNAM COSENS AND WRIGHT LTD.	Oil, and Sanitary Rags

Moved by Alderman Anderson, seconded by Alderman White and resolved that the tenders be referred to the Ferry Committee for tabulations and report excepting the purchase of Grey Paint in which case the Committee is given power to act.

#### COLLECTORS AND ASSESSMENT ROLLS

The Clarke and Stuart Co. Ltd.	\$128.50
G.A. Roedde Ltd.	128.00
North Shore Press Ltd.	110.25
The Review	106.00

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the lowest tender be accepted: The Review at the price of \$106.

REMOVAL OF HOTEL BUILDINGS	PRICE TO REMOVE
S.A. Lott	\$2200.00
A.E. McQuarrie	950.00
J.M. Hay	945.00
C.A. Wilson	800.00
J.D. Hilliar	750.00
E.C. Bumstead	600.00
W.C. Constable	600.00
O.J. Tangye and Co.	500.00
Grant and Smith	480.00
R. Brown	450.00
J. Mayze	370.00
R. Orvis	300.00
MacLennan Brothers	250.00
R. Cathers	200.00

C.E. Butterfield, St. Alice Hotel, agrees to pay the City \$63.00 for the Hotel Building and remove same to the satisfaction of the Engineer.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the offer of C.E. Butterfield be accepted, provided he enters into an agreement that is

acceptable to the Board of Works Committee, failing which the matter be referred back to the Council.

From J. Loutet and Co., agents, for Dr. Harold Dyer, offering to purchase Lot 20, of Resub of 2, Block 239, D.L. 245 at the price of \$100 cash. The offer is a net one and no commission is to be paid to Alderman Loutet's firm either from the Vendor or the Purchaser.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the offer of Jack Loutet and Co. be accepted, subject to the necessary procedure being taken in posting the lot for sale at the price of \$100 cash and the necessary by-law be prepared and submitted to the Council.

Consideration was again given to the offer of the North Shore Realty to purchase on behalf of Mrs. Hutchison, 341 Lonsdale Avenue, the South half of Lot 35, Block 228 D.L. 545. A sketch plan of a proposed store building to be erected thereon was also submitted.

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

**DUE ACCOUNTS**

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

Finance	\$2345.09 160.83	\$2505.92
Police		254.30
School		711.34
Ferry	3366.44 2131.48	5497.92
Board of Works	1159.68 879.39	2039.07
Waterworks	706.63 998.06	1704.68
Fire and Light		445.68
Health	838.21 478.41 140.00 87.57	1544.19
Parks	59.38 30.36	89.74

**REPORTS OF COMMITTEES**

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the following report of the FINANCE COMMITTEE be adopted:

RECOMMEND that the application of Mr. F.S. Woodman, 71 Lonsdale Avenue, for a lower water rate on the premises he occupies, be referred to the Collector for report and adjustment if necessary according to the By-law before the rate period expires.

RECOMMEND that the general terms of the Treasurer's letter of February 17<sup>th</sup> be adopted.

RE SINKING FUND REQUIREMENTS AND SECURITIES

I think it is advisable before any purchases are made this year, that the situation for this year and 1931 and 1932 be reviewed.

This year we have maturing \$168,000.00 in General and Local Improvement Accounts and Securities maturing \$262,210.00 a SURPLUS of \$94,210.00.

During the year 1931 we have maturing \$640,525.00 and Securities maturing \$343,966.00 a DEFICIT of \$296,559.00.

During the year 1932, we have maturing \$196,120.00 and Securities maturing \$127,603.00 a DEFICIT of \$68,517.00.

If we could confine our Purchases to short date Maturities for these two years, taking into account the surplus we will have this year, the situation will be taken care of in two years of Deficit, otherwise we shall have no alternative but to sell some of our Long-date Securities such as C.N.O.R. due 1961, of which we hold \$373,000.00.

RECOMMEND that the detailed offerings of Securities for Sinking Fund Investment from the following firms be laid on the table.

Wood Gundy and Co.  
The Dominion Securities Corporation  
The Royal Financial Corporation  
Pemberton and Son

RECOMMEND that 500 pounds CITY OF NORTH VANCOUVER 4 ½% bonds, due September 1<sup>st</sup> 1931 be purchased from Victor W. Odium and Co. at a price to yield 5.50.

RECOMMEND that the report of the Sanitary Inspector be received and filed on conditions prevailing at the room of Donald Robertson an inmate of the "Old Man's Home". The Sanitary Inspector and Chief of Police have been notified to make periodical inspections of the premises.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the following report of the FERRY COMMITTEE be adopted:

RECOMMEND that the offer of W.J. Iverson, 2103 Keith Road West, to purchase and instrument board part of a discarded lighting unit at the sum of %35 be accepted.

RECOMMEND that the Ferry Superintendent be authorized to furnish Mr. S. W. Taylor, Jr. Consulting Engineer, San Francisco, the required figures covering vehicular and passenger traffic on the ferries, prior to and since the opening of the Second Narrows Bridge.

RECOMMEND that the Vancouver Film Exchange, in the matter of carrying explosives on the Ferries be written to regarding the suitability of the containers that are being used for shipping films on the Ferries, and ascertain the likely danger from explosion apart from the known fire danger.

RECOMMEND that tenders be called for Marine Insurance on Ferry No. 3 expiring March 18<sup>th</sup> 1930 – Amount \$80,000.00 – Hull Protection and Indemnity – usual conditions. The Insurance on No. 2 Ferry expiring in September to be drawn to the attention of the Committee during the month of June.

RECOMMEND that the Ferry Committee investigate and report back to the Council on the possibility of arranging the overhaul of the Ferries being done at a time of the year more suitable to the convenience and comfort of the passengers. Relieving boats being unsuitable for passenger traffic in cold and wet weather.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the following report of the BOARD OF WORKS COMMITTEE be adopted:

RECOMMEND that the Board of Works Committee have power to act in arranging for a “tractor operator” to attend a series of short non-technical demonstration lectures at a “Caterpillar” school in Vancouver on Thursday, Friday, and Saturday, February 27<sup>th</sup>, 28<sup>th</sup> and March 1<sup>st</sup>.

RECOMMEND that actual work be laid over for a period of two weeks on the four wooden bridges on Heywood Street between 3<sup>rd</sup> Street and Keith Road, until the situation has been more carefully examined by the Committee, and that meantime the action of the Engineer in closing the Street be confirmed.

RECOMMEND that the Engineer be given power to act in the matter of fixing the culvert on 18<sup>th</sup> Street and St. Andrew’s Avenue which is reported to be in a dangerous condition.

RECOMMEND that the Street adjacent to the store on 27<sup>th</sup> Street and St. George's Avenue be put in as good a state of repair as it was prior to the Sewer Contractor tearing up the Street.

RECOMMEND that the Engineer bring in reports at the next regular meeting of the Council covering the following:

- (a) Cost of repairs to Keith Road from the junction of Mahon, Keith, 8<sup>th</sup> and 13<sup>th</sup> Streets to Forbes Avenue.
- (b) Cost of repairs to Keith Road from Forbes Avenue to the Western Boundary of the City.

RECOMMEND that the Engineer examine and report on the concrete sidewalk on the North side of Keith Road which has "heaved" in places and become dangerous to pedestrian traffic.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that following report of the FIRE AND LIGHT COMMITTEE be adopted:

Following a recent survey by the B.C. Electric whereby the connected load to the City and many other places of business have been placed on a new basis – An example is given:

The First	423	KW Hours at 5 cents
Excess of	423	KW Hours at 2 cents

This same unit was formerly 195 KW Hours at 5 cents then excess was charged at 2 cents.

The December bill based on consumption at the 195 rate was \$22.53, at the 423 rate the same bill would be \$29.37.

On enquiry the Company states the survey reveals that many consumers on the North Shore have been under-billed in the past.

RECOMMEND that the formal protest be entered, and the Engineer confer with the Solicitor in the matter, and that these officials be given power to engage the services of a Consulting Electrical Engineer if that is considered necessary.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the following report of the WATERWORKS COMMITTEE be adopted:

RECOMMEND that the Engineer submit a report on the cost of construction of a new wooden bridge at the Waterworks Intake, sufficient to take care of a One Ton Truck, and that before proceeding with the proposed construction the matter be discussed with the members of the District Council, as it appears that the connecting road immediately East comes within their jurisdiction.

#### SPECIAL COMMITTEES

### Marine Traffic Highway

Alderman Bridgman reported on his interview with the Hon. The Minister of Public Works at Victoria on Wednesday, February 12<sup>th</sup> at which the City's claim for a substantial road grant was fully discussed, and a promise given that the case would be taken up by the Government.

Alderman Bridgman suggests that if his report is approved by the Council a copy sent to the Hon. The Minister of Public Works, with the thanks of this Council for his courtesy to and the attention given to him on Wednesday last; further that a copy be sent to the Hon. The Premier with the strongly expressed hope that, as the shutting down of the P.G.E. railway from North Vancouver to Whytecliff was the means of saving several hundreds of thousands of dollars to the taxpayers of this Province, that the question of assistance be reopened on the grounds of equity and a substantial grant be made from the P.G.E. Railway Funds, sufficient to a complete Highway though the City and District of North Vancouver to connect with the District of West Vancouver.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the report be adopted and the recommendations carried out.

Alderman Bridgman in speaking of the amendments to the "Motor Vehicle Act" said that it did not appear that the Municipalities would be affected by the proposed legislation as the Act to provide aid for Municipalities apportioned amounts appropriated under the "Motor Vehicles Act" among the Municipalities throughout the Province in proportion to their population. The Legislation was being carefully watched by the Executive of the U.B.C.M. and a protest would be entered if that became necessary.

Alderman Bridgman spoke in regard to the amendments to the "Public Schools Act" whereby farming communities were to receive benefits at the expense of City Municipalities, and that the Executive of the U.B.C.M. had asked for a 50% increase in all Public School Grants, and the same share of the Liquor Profits as was granted on the 1928 basis.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that a protest be forwarded to the Hon. Minister of Education against the proposed relief to be granted to holders of Agricultural and Wild land which did not take into consideration the fact that any relief granted to be equitable must be uniform in character, and apply to all Municipalities alike.

### MOTIONS

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that Section 8 of the Motor Licensing By-law 1920, No. 436, as amended by By-law No. 494, be deleted and that an amending By-law be introduced accordingly.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that instruction be given to the proper officials that when the services of an undertaker are required that alternative months for such services be allocated to the license undertakers of the City, and be it further resolved that a copy of this resolution be forwarded to the Board of Police Commissioners.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the Council of the City of North Vancouver hold an open enquiry and investigation, at the City Hall, 4<sup>th</sup> Street, North Vancouver, on Monday, February 24<sup>th</sup> 1930 at 8 o'clock p.m. in regard to matters of Navigation mentioned in letter of Captain Reed, Harbour Master, dated February 4<sup>th</sup> 1930 and that notices of such meeting be sent to the under-mentioned requesting them to attend and stating that they will be afforded an opportunity of making statements and questions touching the matter in question.

Captain Reed, Harbour Master  
Captain Walker, North Vancouver Ferries  
Cameron Scott, Deckhand on Ferries  
The Vancouver Pilot on board of the S.S. "Iowa"  
Representative of Vancouver Harbour Board

And be it further resolved that the Merchant Service Guild be invited to send representatives to watch the proceedings.

#### BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER SECOND STREET – NORTH (MAHON TO LOT 36/136/271) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1133.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER SECOND STREET – SOUTH (CHESTERFIELD TO FORBES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1134.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the By-law entitled "CITY OF NORTH VANCOUVER THIRD STREET – NORTH (MAHON TO FORBES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1135.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER FOURTH STREET – NORTH (CHESTERFIELD TO MAHON) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1136.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the By-law entitled "CITY OF NORTH VANCOUVER SIXTH STREET – NORTH (MAHON TO FORBES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1137.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the By-law entitled "CITY OF NORTH VANCOUVER KEITH ROAD – SOUTH (LONSDALE TO ST. GEORGE'S) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Loutet and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1138.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER KEITH ROAD – SOUTH (ST. GEORGE'S TO RIDGEWAY) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1139.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER KEITH ROAD – NORTH (LONSDALE



TO RIDGEWAY) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1140.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled “CITY OF NORTH VANCOUVER ST. GEORGE’S AVENUE – WEST (TENTH TO TWELFTH) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1141.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the By-law entitled “CITY OF NORTH VANCOUVER ST. GEORGE’S AVENUE – EAST (ELEVENTH TO THIRTEENTH) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1142.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled “CITY OF NORTH VANCOUVER ELEVENTH STREET – NORTH (LONSDALE TO ST. ANDREW’S) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1143.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled “CITY OF NORTH VANCOUVER THIRTEENTH STREET – NORTH (LONSDALE TO ST. ANDREW’S) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1144.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER FOURTEENTH STREET – SOUTH (JONES TO FORBES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1145.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER FOURTEENTH STREET – NORTH (JONES TO FORBES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1146.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER FOURTEENTH STREET – NORTH (CHESTERFIELD TO MAHON) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1147.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the By-law entitled "CITY OF NORTH VANCOUVER CHESTERFIELD AVENUE – WEST (FOURTEENTH TO NINETEENTH) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1148.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER FIFTEENTH STREET – SOUTH (ST.

GEORGE'S TO RIDGEWAY) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1149.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER FIFTEENTH STREET – NORTH (ST. ANDREW'S TO QUEENSBURY) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1150.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER SEVENTEENTH STREET – SOUTH (CHESTERFIELD TO JONES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1151.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER EIGHTEENTH STREET – NORTH (ST. GEORGE'S TO CHESTERFIELD) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1152.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TWENTIETH STREET – NORTH (LONSDALE TO LOT 12, RESUB 1, BLOCK 6, D.L. 548) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1153.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TWENTIETH STREET – SOUTH (LONSDALE TO ST. ANDREW'S) LOCAL IMPROVMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1154.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TWENTY-FIRST STREET – NORTH (LONSDALE TO CHESTERFIELD) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1155.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TWENTY-SECOND STREET – SOUTH (MAHON TO JONES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1156.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TWENTY-SIXTH STREET – NORTH (CHESTERFIELD TO JONES) CONCRETE SIDEWALK LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1157.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the By-law entitled "CITY OF NORTH VANCOUVER ELEVENTH STREET (LONSDALE TO

QUEENSBURY) SANITARY SEWER LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1158.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the By-law entitled “CITY OF NORTH VANCOUVER FIFTH STREET (LONSDALE TO ST. DAVID’S) SANITARY SEWER LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1159.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled “CITY OF NORTH VANCOUVER CHESTERFIELD AVENUE (NINETEENTH TO TWENTY-SECOND) SANITARY SEWER LOCAL IMPROVEMENT DEBENTURE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1160.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled “CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 1” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1161.

Voting for: Mayor Morden, Alderman Anderson, Alderman Bridgman, Alderman Cartwright, Alderman Loutet, Alderman White and Alderman Wilson.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled “CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1930” and that the said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER GENERAL BORROWING AND HYPOTHECATION OF TAXES BY-LAW 1930" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 2" and that the said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 2" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 2" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Voting for: Mayor Morden, Alderman Anderson, Alderman Bridgman, Alderman Cartwright, Alderman Loutet, Alderman White and Alderman Wilson.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that a Special meeting of the Council be held in the Council Chamber, on Tuesday, February 19<sup>th</sup> at 7:30 p.m.

**BUSINESS:** Reconsideration and final passage of three Sanitary Sewer Local Improvement Debenture By-laws numbered 1162, 1163, 1164, and any other competent business.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

Moved by Alderman Bridgman, seconded by Alderman Wilson 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 His Worship the Mayor be a Committee of one to discuss the terms of the appointment as City Solicitor with Mr. Donaghy. The Mayor suggested that the Chairman of Finance, Alderman Bridgman be added to the Committee, which was agreed to.

Alderman White on account of business reasons, which precluded his being able to attend, tendered his resignation as a member of the Court of Revision on the Assessment Roll – effective Wednesday, February 19<sup>th</sup>.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the resignation of Alderman White be accepted.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that Alderman Bridgman be and is hereby appointed a member of the Court of Revision on the Assessment Roll – Vice – Alderman White resigned.

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that the appointment of Alderman Anderson and Alderman Bridgman be confirmed for 1930 as the City's representatives on a joint committee considering a full time Medical Health Officer trained in Public Health work for the North Shore.

Moved by Alderman White, seconded by Alderman Loutet and resolved that this meeting adjourn.

Whereupon the meeting adjourned at 11:55 p.m.

G. H. Morden  
\_\_\_\_\_  
MAYOR