

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MARCH 3RD 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 17th, the Minutes of a Special meeting of Council, held on Tuesday, February 18th, and the Minutes of an Open Enquiry and Informal meeting of Council, held on Monday, February 24th, copies of which had previously been furnished to each member of the Council, were taken as read, and on motion of Alderman Loutet, seconded by Alderman White, adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipt for By-law numbered 1132-1164.

	Kate Sykes Security By-law.
25	Concrete Sidewalk L. I. Debenture By-laws
6	Sanitary Sewer L. I. Debenture By-laws
	Land Sales By-law number 1

Received and filed.

From the Secretary of the Board of School Trustees submitting a detailed statement totalling \$99,470.60 being the sums required by the Board for the current year's Ordinary School Expenses – this amount is exclusive of \$36,428.02 to be raised by the City in accordance with the terms of Nineteen School Loan By-laws.

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

From B. C. Keeley, Pacific Coast Manager of the Canadian National Steamships, in respect to the establishment of a Ferry landing at the New Canadian National Dock, advising that it will be impossible for his Company to make a proposition along the lines of joint operation formerly discussed with the Ferry Committee, also stating his Company are prepared to meet the City at any time on the question of extra navigation hazards to the Ferry Boats created by the extension of their dock.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the thanks of the Council be extended to the Canadian National Steamships for the interest and consideration given to the matter of sharing their new dock with the Ferries. The question of extra navigation hazards to the boats to be referred to the Ferry Committee to again confer with the Canadian National Steamships, if that is found necessary.

From the Secretary of the union of Canadian Municipalities, enclosing a series of fourteen resolutions showing the action taken at the Western Canada Unemployment Conference, held at Winnipeg, and requesting that the Council:

- (1) Give consideration to each of the several resolutions.
- (2) Advise the Union of Canadian Municipalities of their decision in the matter.
- (3) If considered advisable get in touch with the Local Representatives in the Federal and Provincial Houses.

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

From the secretary of the Union of Canadian Municipalities enclosing a clipping from the Canada Gazette in respect to the application of the Great West Coal and Supplies Ltd., to erect a bulkhead and wharf on the waterfront at the foot of St. George's Avenue.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be acknowledged with thanks and then filed.

From the North Western Mutual Fire Association, Vancouver, enclosing a bill for \$79.09 being alleged damage done to a truck towed by the Kent Piano Co. through colliding with boulders lying on the Low Level Road.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be acknowledged, and the claim with copies of the correspondence forwarded to the Board of Harbour Commissioners.

From the Secretary of the North Vancouver Board of Trade, requesting the Council to reconsider their decision to not make a contribution at present to the "On-to-the-Peace" Association.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that a copy of the letter sent to the Chairman of the "On-to-the-Peace" Association on February 17th last, be forwarded to the Local Board of Trade at the same time advising them that the Council are prepared to consider the matter of a grant when the aims and objects of the "On-to-the-Peace" movement are more clearly defined.

From the Secretary of the North Vancouver Board of Trade applying for a grant from the City towards the current year's expenses of the Board, also submitting a list of

Municipalities that had made grants in 1929 to the Boards of Trade in their respective localities.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the representatives from the Board of Trade be heard.

Mr. Sowden and Mr. Lamberton referred briefly to the useful work that is being done by the local board, and the difficulties they had in financing all that the board would like to do. In view of the fact that a number of Municipal Councils throughout the Province made grants to their local Boards the speakers respectfully requested the most favourable consideration of their application for a grant from the City this year.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a grant of \$3.00 per member, be and is hereby authorized to be paid to the North Vancouver Board of Trade – payable quarterly – up to a maximum of 100 members.

A certified list of members to be filed and accepted before payment is made.

From the Assessor advising that following the Court of Revision the Assessment for the year 1930 is as follows:

Value of Taxable Land	\$7,444,613.00
Value of Taxable Improvements	\$8,080,551.00
Total Taxable Property	\$15,525,164.00
Land Exempt from Taxes	\$3,308,154.00
Improvements Exempt from Taxes	\$789,815.00
Grand Total	\$19,623,133.00

Received and filed.

From the Relief Officer advising that he had attended the Annual meeting of the Children's Aid Society at Vancouver, on February 20th last.

"The gist of the report from the Auditor was to the effect that they have assets to the value of \$64,436.00 and liabilities of \$15,000.00 showing a credit balance of \$50,000.00 at their disposal, which is for the proposed erection of a suitable structure on 200 feet of frontage of land they have obtained on Tenth Avenue, 1½ blocks from Granville Street."

"They have a good organization and capable people handling it. Thirteen hundred examinations of children have been made and last year they adopted the method of putting children in homes under foster parents, but still under the supervision of the Institute. This system seems to be working out to considerable advantage, with about three hundred children in their charge."

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the report be received and filed, and Mr. Wright thanked for his attendance.

From the Clerk stating that the same error for the same period of time had been made on the Water lot as in the land area of Block Z, D.L. 271, and the amount to be adjusted on the Water lot as rental, on the same basis of adjustment as in the land area, amounted to \$306.33 (making a total payment for both parcels of \$1027.61) for which the owners had expressed a willingness to give a conveyance to the City of the Westerly sixteen feet in the land area of Lot Z, in uninterruptedly enjoyed for a period of eight years on the Water lot.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that a settlement be effected covering both areas, on the lines laid down in the Solicitor's letter of February 14th last. On completion of the necessary documents payment of \$1027.61 to the North Vancouver Land Improvement Co. be and is hereby authorized.

From the Clerk advising that the proportion of cost chargeable to the City on the 1929 Concrete Sidewalk programme was 57%, and on Sanitary Sewers 30%. The frontage tax on City owned properties covered by the 1929 programme amounted to \$705.29 of which \$128.36 is in the sidewalk area and \$576.93 in the sewer area. These levies run for 15 and 20 years respectively. The Local Improvement tax collected by the City annually is approximately \$75,000 of that amount approximately \$18,500 is on property held by the City.

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

From the Secretary of the North Vancouver Library Board submitting a brief report on the work done by the Library, accompanied by a request for an increased grant to carry on the work during the year 1930.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be referred to Estimates with a recommendation that an increased grant be favourably considered.

From the Secretary of the Local Firemen's Union requesting that the members of the Local Fire Department received their pay twice a month.

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

From the Secretary of the Ratepayer's Association extending a cordial invitation to the Mayor and members of the Council to attend their regular monthly meeting at the City Hall, on Thursday, March 6th at 8 p.m. – subject to be discussed – Amalgamation of the City and District of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the invitation be accepted with thanks and as many members of the Council attend as is possible.

From D. A. Doyle, 848 6th Street East, and three others requesting that 6th Street be repaired from Sutherland Avenue to the Easterly boundary of the City.

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

From Dorothy L. Purser, 208 21st Street East, and three other applying for a cement sidewalk to be laid as part of the 1930 programme on the North side of 21st Street East from Lonsdale to St. Andrew's Avenues.

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

From Victor Larson, 335 8th Street East, applying for an extension of the wooden sidewalk to a new residence built by him at 307 8th Street East.

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

From the Engineer reporting that the culvert under Third Street between St. Andrew's and St. Patrick's Avenues is in fair condition and will not require attention this year.

Construction of culverts under Fifth Street and Sixth Street had been laid over at the previous meeting pending the above report from the Engineer.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the recommendation of the Engineer as contained in his letter of February 14th to proceed with the construction of culverts under 5th and 6th Streets between Chesterfield and Lonsdale Avenue be adopted.

From the Engineer reporting that there are only two City owned Lots out of a total of 73 lots fronting on the proposed 5th Street (Forbes to Lonsdale) Sanitary Sewer.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation of the Engineer to construct a Sanitary Sewer on 5th Street West from Forbes Avenue to Lonsdale Avenue be adopted, and that such reports, estimates and statements, be made, notices published and served, and By-laws passed as shall be necessary to the proper passage of a By-law authorizing the construction of a Sanitary Sewer in the above described area under the provisions of the Local Improvement Act upon the Initiative plan.

From the Secretary of the Local Board of Trade advising a meeting of their Joint Industrial and Publicity Committee at the Ferry Board room Friday, March 7th, at 8 p.m. – soliciting the cooperation and attendance of the Publicity Committee of the Council.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the members of the Publicity Committee of Council attend if possible.

From the Solicitor advising that Mr. Coterell of C.P.R. had stated his Company is agreeable to granting a new lease covering the extended leads at the Vancouver Ferry Terminal, also that there will be no extra rent.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer be accepted, and that the Solicitor and Engineer be and are hereby given power to act in completing the arrangements.

From the Clerk submitting for the approval of Council a reply addressed to the Secretary of the Harbour Board in the S. S. Iowa-Ferry No. three case.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the letter be endorsed and a copy mailed to the Board of Harbour Commissioners.

From the Inspector under the "Measurement of Wood By-law" advising that he had measured and approved wood delivery boxes of the following licensed operators:

The Canada Transfer Company	513 Lonsdale Avenue	1 cord
Clarke, Joseph	Cypress park	1 cord
Tones, R.	349 20 th Street East	1 cord
Hollen, Ole T.	173 3 rd Street East	½ cord
Houlden, Stanley	747 13 th Street East	½ cord
Torney, Singh	309 Esplanade West	½ cord

Received and filed.

From the Treasurer requesting confirmation of a purchase made from A. E. Ames and Co. Ltd. Vancouver, for Sinking Fund Account – 200 pounds City of North Vancouver – 4½% bonds – due September 1st 1931 – 98.57 and accrued interest – yield 5.5%.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the purchase be and is hereby confirmed.

From the Engineer in respect to the proposed trading of Lots 8, 9, and 10, Block 24, D.L. 272 owned by Annie L. J. Shannon, in return for Lots 16 and 17, Block 220C, D.L. 546/550 owned by the City.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the application be referred to the Finance Committee for report.

From the Engineer reporting on repairs to Keith Road:

Rough Grading – Mahon to Forbes – width 30 feet	\$480.00
Grading and Light layer crushed rock – Forbes to Bewicke (present width of roadway)	\$390.00
Same treatment Forbes to Bewicke – widening road to 30 feet	\$1520.00
Lowering water main and replacing flume	

Through pavement suitable for heavy traffic for the area in question \$11000.00

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

From R. R. Brereton, drawing attention to the bad condition of the lane at the rear of his property Lot 9, Block 132, D.L. 274 and requesting that some gravel be placed thereon.

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

From the Chairman of the "Dairy Products Sales Adjustment Act" in respect to the exemption from the terms of the Act of Dairies operating on the North Shore.

John F. Leighton and Wm. H. Woods spoke on behalf of the Dairymen and Milk producers of the City and District, stating that the grading of their cow barns was of the best. Their customers preferred raw milk and that they did not sell or dispose of milk outside the boundaries of the City and District. For these and other reasons they were of opinion that the Act should not apply to them.

If the collection of levies under the Act were imposed on the Local Dairymen, the effect would be to practically put them out of business.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that a protest be forwarded to the Government against North Vancouver being included in the area controlled by the Act, as in the opinion of the Council a grave injustice would otherwise be done to Local Dairymen and that a Committee be appointed to draft or wire a letter of Joint Protest.

His Worship the Mayor appointed Alderman Bridgman and Alderman Loutet as the Special Committee.

PETITIONS

From H. Carr, 2121 Chesterfield Avenue, and five others drawing attention to the bad condition of Chesterfield Avenue, in the vicinity of their homes, and requesting that the boulders on the Boulevard opposite their respective residences be removed.

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

Arising out of the aforementioned request, Alderman Loutet was of opinion that it would be of general benefit to the Community, and improve the appearance of the residential areas in the city, if a policy was definitely established by the Council whereby on petition of 75% of the owners of a populated block the City would clear and rough grade the Boulevards for them.

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

TENDERS

From the North Shore Realty Co., Agents, for Mabel May Hutchinson, 951 Whitchurch Street, North Vancouver, offering to purchase Lot 3, of Resub Lot 4 Block 6, D.L. 548/549, at the price of \$150 on terms of half cash, balance in six and twelve months.

From the Assessor reporting on the above described property stating that the lot in question is 33 x 110 feet, and is situated at the West side of Lonsdale Avenue, 66 feet North of 19th Street, the price offered being on par with recent sales made in the same locality.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the offer of the North Shore Realty Co. be accepted, subject to the customary procedure being taken in posting the lot for sale at the price of \$150 on terms, and that the necessary By-law be prepared and submitted to the Council.

From R. W. Todd, 163 13th Street West, offering to purchase Lot 3, Block 73, D.L. 548/549 at the price of \$150 on terms of one third cash, and the balance in six and twelve months. The intending purchaser states the lot is much below the level of the street and will be costly to clear.

From the Assessor reporting that the above described property is situated on the South side of 13th Street, 130 feet East of Chesterfield Avenue, and is 60 x 140 to a lane, and that sale made this year in the same block realized the sum of \$200.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the offer of R. W. Todd to purchase the lot be laid over for a period of two weeks pending a further report from the Assessor after he has made a physical examination of the property.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that tenders for Marine Insurance on Ferry No. 3 be opened.

Tender	Amount	Rate
B. L. Johnson, Walton Co. Ltd. Vancouver	\$80,000.00	3¼%
Bell-Irving, Creery & Co. Ltd. Vancouver	\$80,000.00	3¼%
J. W. Mahon, North Vancouver	\$80,000.00	3¼%

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the tender of B. L. Johnson, Walton Co. Ltd. Vancouver, be accepted and the insurance renewed by the Clerk on the same terms and conditions as last year.

Alderman Loutet stated that some of the intending bidders for the Marine Insurance on Ferry No. 3 had been refused last year's rates on application to the Clerk.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that when future tenders are being called for insurance all the available information shall be given to the intending bidders.

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		\$1726.61
Police		1530.00
School		11869.79
Ferry		9467.91
Board of Works	\$633.20 2305.47	2938.67
Waterworks	357.30 252.14	
Fire and Light		1678.00
Health	345.00 140.00	485.00
Parks	182.00 125.37	307.37

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Parks and Board of Works Committees along with the Engineer consider and report on the re-allocation of the amount of the Engineering and office expenses that are to be charged to the respective committees.

REPORTS OF COMMITTEES

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

RECOMMEND that the February report of the Relief Officer totalling \$918.51 be adopted.

Summary

Relief to Indigents	\$784.61	
Less credit for work done	179.00	\$605.61
Payments to institutions	242.90	
Mothers' pension cases	70.00	312.90
Total		\$918.51

RECOMMEND that the following persons be not granted further relief unless they offset same by work actually done.

M. S. Askew	A. V. Wilkinson	F. E. Gifford
R. Gullickson	O. Owen	H. Medos
J. Cobb and Mrs. Mosher through her eighteen year old boy		

The cases of E. Muir, A. Toneff, and P. H. Armentrout to be referred to the Engineer with a recommendation that work be given to them, and the cases of J. Stinson, and W. H. Allies be referred to Dr. Verner for examination.

RECOMMEND that the Relief Officer use his best efforts to see that a more equitable distribution of the requisitions for groceries is made among the merchants of the City, and that the high stores for January and February be averaged into line with the low stores for the same months.

RECOMMEND that the new set-up of Statements to be included in the City's Financial Statement and Annual Report be approved in form, following the explanations given by the Auditors and Treasurer.

RECOMMEND that the Annual report of the Treasurer with supporting schedules be referred back to be submitted at the same time as the Annual report from the Auditors.

RECOMMEND that the Clerk write to the Canadian National Fire Insurance Co. of Winnipeg, suggesting that they accept a Bond of Indemnity from the City in the matter of Cecil Norman Hayes interest in a cheque for \$500 representing a total fire loss for the residence that was on Lot 2 of 1, Block 229, D.L. 545, the property being owned by the City at the time of the fire – following foreclosure proceedings taken against Mr. Hayes, whose present whereabouts are unknown.

RECOMMEND that the custom of keeping the Treasurer's office open from 7 to 9 p.m. on the evenings of the week previous to the expiry of the rebate period on water rates be reviewed before the next water collection period.

A suggestion has been put forward that if the office was kept open continuously to 7 p.m. during that week the interests of the public would be better served.

RECOMMEND that the arranging of vacation periods for the City Hall Office Staff be left in the hands of the Comptroller – on the understanding that any period granted to members of the Staff beyond the customary two weeks shall be without pay – Mr. C. D. Jermyn and Mrs. G. E. McDonald had formally made application for a month's absence during the summer.

RECOMMEND that the Royal Bank of Canada be advised that a Debit note for \$15.00 for legal advice and preparation of a By-law covering temporary advances on Local Improvement work done by the City in 1929 – is an internal charge and properly belongs to the Bank, the City having already deposited a By-law in the usual form, that was satisfactory to the Bank, until questioned by its own Examiners.

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

RECOMMEND that the report of the Superintendent, following an analysis of the tenders, allocating the purchase of materials and supplies to the following firms be adopted:

IMPERIAL OIL CO. – Marine Engine Oil

GOUGH AND THOMSON – Electric Lamps

MARTIN AND MATTHEWS – Sanitary Rags

PERFECTION PRODUCTS – Toilet Paper, and Liquid Soap

PAINE HARDWARE – Pipe fittings, Zinc Plates, and Socket Scoops

W. RANKIN – Manila Rope

FLECK BROS. – Brilliantshine

BRITISH AMERICA PAINT CO. – “Zanox” or Equal

CROWN PAINT CO. – Paint, Sweeping Brushes, Craig’s No. 1 Gloss Paint, and Terra Cotta Paint.

RECOMMEND that the Ferry Committee confer with the Finance Committee of the Vancouver City Council at Vancouver, on Wednesday, March 5th at 2 p.m. and there discuss exemption from taxes for 1930 of the Vancouver Ferry Terminal.

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

RECOMMEND that the following nine recommendations of the Engineer be referred to the Board of Works Committee with Power to Act.

“That the application of R. L. Williams of 869 Grand Boulevard be dealt with by filling in the ditch and boulevard on the south side of 9th Street, between Queensbury Avenue and the lane, so that the water cannot back up from the ditch in the lane and flow across his property. This work to be done with any surplus material which the Board of Works may have in that vicinity for disposal.

That the application of C. E. Holley, of 350 22nd Street East be partially granted, by clearing the brush from the lane in question at an estimated cost of \$25.00.

That the application of Gilbert Dale of 419 St. George’s Avenue to cut dead timber and dead trees on Blocks 5, 10 and 20, D.L. 552 be refused, and that the

City Engineer be authorized to check up on the persons who have cut some large fir trees near the corner of 22nd Street and Hamilton Avenue. This cutting appears to be on City property, and if so, no authority has been given so far as the City Engineer is aware.

That the application of H. T. Turner of 2626 Western Avenue be granted to have the sidewalks on Western Avenue repaired. The road is in fairly good condition at the present time.

That the application of G. Smith of 148 17th Street East be granted, to have three or four loads of gravel placed on the road in the first block east of 17th Street. The road is in fair condition at the present time.

That the application of H. C. Woolrich, of 349 13th Street East for the construction of a concrete sidewalk on the South side of 13th Street from St. Andrew's to Ridgeway Avenues be favourably considered as part of this year's programme.

That the application of A. C. Penland of 3960 36th Avenue West for the construction of a concrete sidewalk on the South side of 13th Street from Ridgeway to Moody Avenues be favourably considered as part of this year's programme. There are no City-owned lots on the South side of 13th Street between St. Andrew's and Moody Avenue.

That the application of A. E. Hanna, of 308 11th Street East be granted, to have some crushed rock placed on the lane allowance and a plank crossing constructed over the ditch on the East side of St. Andrew's Avenue opposite the centre of Block 83, provided Captain Fatke, owner of Lot 26, and Mr. Hanna, each dedicate the necessary ten-foot allowance to the City; the City to prepare the necessary conveyances.

That the application of Francis M. Rashleigh of 423 6th Street East and others be granted to have some gravel placed on the lane between 5th and 6th Streets from St. David's Avenue to Ridgeway Avenue, and that few loads of gravel be placed on St. David's Avenue between Third Street and Fourth Street. The gravelling of 6th Street from St. David's Avenue to Ridgeway Avenue has already been attended to.

RECOMMEND that the following report of the Engineer be referred to Committee of the Whole.

"That the cost of constructing culverts on Heywood Street and filling in the ravines, together with the paving of the surface with macadam, is estimated at \$3200.00 as compared with two thousand dollars for repairing and reconstructing the present wooden bridge."

RECOMMEND that 8th Street between St. George's and St. Andrew's Avenues be repaired by filling in the holes on the Street with gravel and otherwise putting the roadway in a reasonable state of repair for vehicular traffic.

RECOMMEND that a box drain be constructed, some ninety feet in length, from the Esplanade northerly along the lane at the West side of the Government Liquor Store, to provide proper drainage at an estimated cost of \$60.00.

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

RECOMMEND that the Fire and Light Committee meet the same Committee of the District Council in the City Hall, on Wednesday, March 5th at 7:30 p.m.

Re: Joint Fire Protection for the City and District.

RECOMMEND that that no charge be made to the District of North Vancouver in the matter of attending with the City equipment a garage fire at the residence of Mr. A. Howitt, 750 Sutherland Avenue, at 1:30 a.m. on the morning of Sunday, March 2nd 1930.

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

RECOMMEND that the use of Confederation Park be granted for the 1930 season to the North Shore Womens' Softball Club for League and practice games on same conditions as in the 1929 season.

RECOMMEND that the Local Order of Elks be granted the exclusive use of Mahon Park to stage their May Day programme on Friday and Saturday, May 23rd and 24th.

RECOMMEND that the First United Church of Vancouver be granted the use of Mahon Park for their Sunday School picnic on Saturday, June 7th, and the Shaughnessy Heights United Church, be granted the use of Mahon Park for their Sunday School picnic on Saturday, June 14th next.

RECOMMEND that the application of the North Shore Cricket Club for the use of the Boulevard Park during the 1930 cricket season be referred to the Parks Committee with Power to Act.

RECOMMEND that the Secretary of the North Shore Cricket Club be advised that the several requests made in their letter of September 6th 1929 – in respect to the cricket pitch at Boulevard Park – are now receiving attention of the Parks Committee.

RECOMMEND that the Parks Committee bring in an estimate of the cost of repairs to be considered during 1930 at the Horticultural Hall – following a general request contained in a letter from the Horticultural Society under date of November 28th 1929.

RECOMMEND that the Engineer's list of surplus shrubs and trees available at the City Nurseries be allocated for disposal by the Victorian Order of Nurses as in former years.

165 names varieties valued at \$115.50.

RECOMMEND that the application of the North Vancouver Lawn Bowling Club for the erection of a New Club House at the Horticultural grounds be referred to estimates.

NEW BUSINESS

Alderman Bridgman reported that the Municipal Committee of the Legislature had passed favourably on the City's amendment to Section 213 of the "Municipal Act" by adding the words "Notwithstanding anything contained in section 215".

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that by a standing vote that the Clerk convey the subjoined resolution of sympathy to Mrs. F. A. McDiarmid and family in the very sad bereavement suffered through the death of her husband.

"Resolved that this Council extend its sincere sympathy to Mrs. McDiarmid in the loss of her husband – Frederick A. McDiarmid, and to the members of his family, and record its unqualified appreciation of the services he rendered as Solicitor for the Union of British Columbia Municipalities and in the interests of Municipal Law in the Province of British Columbia.

From J. Wardlaw Publicity Agent and Photographer briefly outlining his plans for the present year. He had in mind the publication for free distribution of a vest size pocket book containing a write-up and views of the North Shore, and made formal application that a grant be favourably considered in this connection.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the application be referred to Estimates.

BY-LAWS

Moved by Alderman Anderson, 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 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. 1165.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 2" 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. 1166.

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

Moved by Alderman White, 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 TEMPORARY ADVANCES (LOCAL IMPROVEMENT CONSTRUCTION) 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 Loutet, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TEMPORARY ADVANCES (LOCAL IMPROVEMENT CONSTRUCTION) BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TEMPORARY ADVANCES (LOCAL IMPROVEMENT CONSTRUCTION) 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 Bridgman, seconded by Alderman White 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 3" 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 Cartwright, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 3" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 3" 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 White, and Alderman Wilson.
Alderman Loutet did not vote.

UNFINISHED BUSINESS

A communication from His Worship the Mayor with a letter attached from the Minister of Public Works, officially notifying the City of the Government's intention to contribute a sum not exceeding \$25000.00 from the Capital Estimates towards the cost of the construction of that portion of Marine Drive Highway known as Route "C". Payment to be made when the work has been inspected and approved by Departmental Engineers.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the thanks of the Council be expressed to the Minister for the Government's consideration in the matter.

LONSDALE AVENUE MACADAM ROADWAY

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Engineer submit a report in writing stating exactly what has to be done, and the cost of putting the East side of the roadway on Lonsdale Avenue from 23rd Street North, in fit condition to maintain vehicular traffic. Also that a separate report be submitted of the cost of filling in the track between the rails defining the responsibility as to who shall bear the cost of placing the present tracks on a level with the permanent Street grade.

TAX SALE PROPERTIES

Submitting a new list of City owned lots to ascertain the wishes of the Council on prices, publication and terms of sale.

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

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

Alderman White was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Estimates of the several Committees were tabled and laid over for a period of two weeks.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this meeting adjourn.

Whereupon the meeting adjourned 11:03 p.m.

G. H. Morden

MAYOR