

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MARCH 17TH 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, March 3rd. 1930, copies of which had previously been supplied to each member of the Council, were taken as read, and on motion of Alderman Cartwright, seconded by Alderman Loutet adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. F. A. McDiarmid and family, Vancouver, acknowledging deep appreciation, the Council's expression of sympathy at the passing of Mr. F. A. McDiarmid.
Filed.

From the Registrar of the County Court, Vancouver, being receipt for By-law 1165 "City of North Vancouver General Borrowing and Hypothecation of Taxes By-law 1930" and By-law numbered 1166 "City of North Vancouver Land Sales By-law 1930 Number 2".
Filed.

From the Minister of Education, Victoria, acknowledging receipt of the Council's letter regarding School Taxation.
Received and filed.

From the Minister of Public Works, conveying his thanks to the Council for their letter of March 7th in connection with the grant proposed to be made for road work within the City Limits, assuring the Council of the very closest cooperation from his Department.
Received and filed.

From the Clerk, advising that the lease between the City and the E. C. Walsh Lumber Co., covering Lot 1A, Block 173, D.L. 274, City of North Vancouver (known as St. Andrew's Avenue Street end) had expired on the first day of January 1930.
Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Lessees be officially notified that the lease has expired, and that the City desires to take repossession and entry of the said lands, and that any erections or buildings placed thereon by the Lessees shall be removed within a period not exceeding ninety days.

From the Clerk in respect to the extra work involved by the semi-monthly payment of wages, advising that the work can be done without interfering with present arrangements, also suggesting to the Council that on account of the conflict in dates between the mid-month payment of wages, Trade accounts, and the preparation of disbursement warrants, a resolution be passed to the effect that only those accounts that are in the hands of the Treasurer not later than the preceding Thursday, at 5 p.m. will be passed for payment at the second Regular meeting of the month.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the report be received and filed and the recommendation as to payment of trade accounts adopted.

From the Clerk, advising that the following 5% Local Improvement Debentures, dated April 15th 1930 and payable in Canada, would be ready for delivery about the end of April.

\$31,890.00 – 15 years	(Concrete Sidewalks)
\$92,013.00 – 20 years	(Sanitary Sewers)

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the Clerk write to the Secretary of the Bond Dealers Association advising that the City has the above described issues for sale, and that tenders will be received for same up to four o'clock p.m. on Monday, March 24th 1930.

A Building Contract was submitted between Andrew R. Smellie of North Vancouver, and the City, totalling \$3,575, covering the cost of repairs and alterations at the City Hall Building, in accordance with an estimate of cost and plans prepared by Mr. G. D. Curtis, Architect, Vancouver, approved by the Council.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the contract be and is hereby confirmed, and ordered signed by the Mayor and Clerk, and sealed with the Corporate Seal.

From Honeyman and Curtis, Architects, advising that the private office for the Mayor of the City on the East side of the Building would involve an expenditure of from \$450 to \$500, and was not included in their former estimate or the contract. Before construction of this addition had been commenced the proposal had been fully considered and approved of by His Worship the Mayor and the Finance Committee of the Council.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the addition of a private office already authorized for the use of the Mayor of the city at an estimated cost of \$500 be and is hereby confirmed.

From the District of North Vancouver, in regard to a joint meeting of the representatives of the two Councils and a representative from the Committee of Adjustment under the "Dairy Products Sales Adjustment Act".

From the Solicitor, enclosing copies of the regulations and setting forth the methods of procuring relief desired by the North Vancouver Dairy-men.

Alderman Loutet reported on his interview with the Committee at Victoria, at which he had entered a strong protest against the inclusion of the North Shore area as a District within which the Committee should be permitted to operate. This protest was vigorously followed up, and he would suggest the appointment of a small committee to act in conjunction with the other committees interested.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that a committee be appointed.

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

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Treasurer be and is hereby authorized to pay the expense account of Alderman Loutet for his service in the matter of the protest at Victoria.

From the District of North Vancouver, advising that the City's plan of a proposed bridge over Lynn Creek at the City intake had been referred to the Parks Committee, and that the Council had decided that they could not contribute towards the cost of the erection of the bridge.

From the North Vancouver General Hospital, applying for a grant of \$2000.00 towards the operating expenses of the hospital. A similar request had been made to the District of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Treasurer be and is hereby authorized to issue a cheque for the sum of \$2000.00 in favour of the Board of Management of the Hospital.

From the Commissioner in Canada of the Salvation Army, applying for the customary annual grant and support.

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

From Archibald McLean, 608 25th Street West, applying for a sidewalk on the North side of 25th Street from the West corner of Lot 22, Block 223, D.L. 544, to the South East corner of View Street.

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 J. McIlwaine, 634 7th Street East applying for an extension of the sidewalk on the North side of 7th Street between Moody and Queensbury Avenues.

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

From the Secretary of the local branch of the Red Cross Society, applying for the annual yearly grant of \$200.00.

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

From Elisabeth Humphreys, Secretary of the "Fair Committee" of the local branch of the Red Cross Society, applying for the use of Victoria Park West, on Saturday, June 14th next for the purpose of holding an "Empire Day" Fair.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the application be and is hereby granted.

From Wm. F. Read, 169 3rd Street West, requesting permission to cultivate two City owned lots 31 and 32, Block 133, D.L. 274, situated on the North side of 3rd Street, near Chesterfield Avenue.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the application be referred to the Finance Committee with power to act.

From E. A. Peers, 513 Keith Road East, applying for a sidewalk to a residence just completed on Lot 24, Block 3, D.L. 273 – Seventh Street East.

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 W. Huxtable, 161 27th Street East, applying to have the lane opened to the rear of Lot 13, Resub of 1, Block 229, D.L. 545.

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

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

Number of Alarms	7
Total Risk	\$2500.00
Total Insurance	\$2000.00
Total Loss	\$10.00

Received and filed.

From the Engineer reporting that when the West side of Lonsdale Avenue was macadamized the Street Railway Company's tracks were changed from a temporary grade to the grade of Lonsdale Avenue. Also expressing the opinion that the tracks had since been raised above the Street grades by frequent ballasting and tamping under the ties and that the B.C. Electric should be requested to keep their tracks down flush with the macadam pavement as laid.

In respect to the filling in of the tracks between the rails and outside there is no paving material suitable for this purpose under the present system of track construction. Planking may be considered expedient as a tide-over, but cannot at present be financed as a City expense out of revenue. As an alternative crushed rock up to one inch in size

with rock dust binder could be used, but this treatment is subject to a greater disturbance by rain and traffic.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the established grade be carefully checked by the Engineer precedent to discussing the matter with the Company, which conference will be subject to report, and the matter of filling in the tracks be referred to Committee of the Whole.

From the Engineer recommending:

- (a) That the macadam pavement on the East side of Lonsdale Avenue be given a surface treatment of Asphalt and stone chips similar to that between 19th and 23rd Streets at an estimated cost of \$960.00.
- (b) The new planking be set in place in the gutter, and the macadam extended a foot in width to join with the planking, and the crushed rock on the extension be penetrated with Asphalt at an estimated cost of \$300.00.

Moved by Alderman White, seconded by Alderman Loutet and resolved that the recommendations of the Engineer be adopted.

From the Engineer in regard to the recreation ground in Block 216, D.L. 545. The By-law provided for a field 270 x 360 feet, and the contract for a field 300 x310 feet. There is an unexpected balance on by-law account of \$665. The Engineer recommends that an additional sum of \$1500.00 be set-aside in the Estimates to be used in the sum in hand to enlarge the grounds another forty feet in length at the North end. The excavated material to be used in extending the field on the South end, making the enlarged area suitable for League games.

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

From the Engineer recommending that the following requirements at the Ferry Terminals be considered in compiling the Estimates.

Vancouver Side, CAPITAL:

New leads opposite C.N.R. Dock extension together with anchor chains, anchors, etc.	\$10,000.00
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North Vancouver Side, CAPITAL:

Timber floating dock	\$12,000.00
Buildings on float	1,000.00
New West lead with passenger accommodation	5,000.00
New Marine ways for repairing pontoons	4,000.00

MAINTENANCE CHANGES

Vancouver Side

Protection work on concrete dock	500.00
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North Vancouver Side

Protection work on concrete dock	2,000.00
Dredging to prevent float from grounding	2,000.00
Sand-blasting expenditures	1,000.00

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

From the Engineer submitting the following tentative list of Concrete sidewalks as a starter on the 1930 programme with the recommendation that authority be given to commence the necessary Local Improvement proceedings.

STREET	SIDE	FROM	TO
19 th St.	South	Lonsdale Ave.	St. Andrew's Ave
17 th St.	North	St. George's	St. Andrew's Ave.
21 st St.	North	Lonsdale Ave.	St. Andrew's Ave.
15 th St.	South	Lonsdale Ave.	St. George's Ave.
Chesterfield	West	Esplanade	14 th Street
St. George's	West	Esplanade	10 th Street
Bewicke Ave.	East	Larson Road	18 th Street
9 th St.	North	Eighth St.	Moody Avenue

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

From the Engineer estimating the cost at \$1850 of a Concrete Sidewalk, six feet wide, with 130' of 30" Concrete Culvert on the North side of 23rd Street from Lonsdale Avenue to the Driveway entrance of the High School. This proposed sidewalk has the entire frontage on City property and provision for constructing same should be made in the current year's estimates.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the communication be referred to Estimates.

From the Treasurer – Cash statement for the month of February.

Receipts	\$18,443.35
Expenditures	\$51,864.10

Received and filed.

From F. Staffen, 1524 Napier Street, Vancouver applying for permission to clear a roadway across the Easterly portion of the Public Cemetery Site in D.L. 1620.

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

From Crehan Mouat and Co., Auditors, reporting that they had audited the accounts maintained by the Corporation for the twelve months ended December 31st 1929. Also the following statements:

- “A” Balance Sheet at December 31st 1929;
- “B” Receipts and Disbursements (General);
- “C” General Revenue Account;
- “D” Statement of Assets and Liabilities (Ferry);
- “E” Statement of Revenue and Expenditure (Ferry);
- “F” Receipts and Disbursements (Ferry)

and further report that the records in the City Clerk’s and City Treasurer’s offices are in order, and are suited to the requirements of the Corporation.

From the Treasurer submitting the Annual Report supported by various schedules, which exhibit the financial position of the City.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the reports be received and incorporated in printed form in the Financial Statement and Annual Report for the year.

From the Secretary of the North Vancouver Horticultural Society, applying for a grant of \$30.00 to be distributed in three prizes of \$15, \$10 and \$5 each for the best kept Boulevard (16 entries were recorded in this event in 1929).

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the application be referred to the Parks Committee with power to act.

From L. H. Beamish, Secretary of the Boy Scouts General Committee, requesting that repairs be made to the Boy Scouts Hall at the Horticultural Grounds.

The Communication was received and filed and the as the matter had already received attention in the report of the Parks Committee.

From the Secretary, on behalf of the North Vancouver Lodge, number 55, I.O.O.F. extending thanks and appreciation for the Street Improvements carried out in front of the Hall.

Received and filed.

The Clerk reported that the Wiring Inspector strongly recommended that the remainder of the light wiring on the ground floor of the City Hall be placed in conduit piping and that provisions be made at the same time in the size of the mains and sub-mains to eventually take care of conduit wiring in the basement and upstairs. In this connection the North Shore Electric who have the sub-contract on the present alterations estimated that the total cost of the ground floor only would be \$97.00.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter be referred to Mr. G. D. Curtis, Architect, for an opinion.

PETITIONS

A petition was received from Isabelle McFarland and 24 others, petitioning against the proposed construction of a Sanitary Sewer on 5th Street from Lonsdale Avenue to Forbes Avenue on the Local Improvement Plan.

Summary

Total number of owners in area involved	60
Number of owners petitioning against a Sewer	25
Total frontage of the proposed improvement	4254.86 feet
Frontage represent by those petitioning against	1730.30 feet
Assessed value of all property involved	\$119,790.00
Assessed value represented by petitioners	34,900.00

The Clerk pointed out that amongst those petitioning against, was Sister Mary Amy of St. Paul's School, who had produced no authority to show that she was authorized to sign on behalf of the Sisters of Instruction of the Child Jesus. Also that the Crown as represented by the Superintendent of Indian Affairs Ottawa, the registered owner of Block 123, assessed at \$42,500.00 might possibly have to be considered as opposed to the construction of the sewer particularly in view of the fact that the local Catholic authorities had petitioned against the improvement.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Medical Health Officer and the Sanitary Inspector investigate and report as to the necessity and desirability of a sewer being constructed on Sanitary grounds.

From M. Sundbakken and two others petitioning for the lane to be opened up from St. David's Avenue East, including a crossing of the Street Railway track at that point, to the rear of their respective properties in D.L. 273.

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

ENQUIRIES

Alderman Wilson enquired if the Contractor doing the City Hall repair job was employing men who were not ratepayers of the City and resident in Vancouver.

The Clerk said he had been informed that one of the Carpenters and an Improver resided in Vancouver, and were not ratepayers of the City. The Carpenter was a special man, whom the Contractor had requested to have on the job, and was permitted by the Architect to employ him.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that through Mr. Curtis, the Contractor had requested to dispense with the services of the Vancouver men and employ only resident ratepayers of the City.

TENDERS

The offer of R. W. Todd, 163 13th Street West, to purchase Lot 3, Block 73, D.L. 548/549 at the price of \$150 on terms, was re-submitted with a report from the Assessor as follows:

"I have inspected Lot 3, Block 73, D.L. 548 and found the front of the Lot about five feet below the sidewalk which was cribbed up with lumber and is not in good repair. Otherwise the lot is fairly flat but is covered with brush which might take \$25.00 to clear".

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the offer of R. W. Todd be accepted, provided the purchaser will agree that the City will not be called upon to expend any money in the repair of the bulkhead fronting on the property, and that this understanding be incorporated in the Agreement for Sale – subject to acceptance of the foregoing conditions that the customary procedure be taken, in porting 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 W. D. McFarland and Co., Agents, for D. W. and M. M. McDougall, offering the sum of \$100 cash for Lot 5, Block 9, D.L. 273.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the offer of W. D. McFarland and Co. to purchase Lot 5, Block 9, D.L. 273 be laid over pending examination and report from the Assessor to ascertain if the Lot had recently been cleared by the City.

From W. H. Lambert, Cumberland Crescent, offering to purchase Lot 1, Block 36, D.L. 552, at the price of \$150 on terms of \$40 cash, \$50 in October, and \$60 in November 1930.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer of W. H. Lambert be accepted, subject to the customary procedure being taken in posting the Lot for sale at the price of \$150 on the terms stated and that the necessary By-law be prepared and submitted to the Council.

From A. J. Baltzo, Lower Capilano, offering to purchase Lot 6, Block 48, D.L. 548 at the price of \$150 on terms of one quarter cash, balance in 6, 12, and 18 months.

From the Assessor reporting on the above described property, stating the lot in question is 60 x 140 feet, and is situated on the South side of 15th Street, between Chesterfield and Mahon Avenues, and that the price of \$150 is on a par with the various lots in that vicinity.

From A. C. Marshall, 148 Queens Road West, offering to purchase Lot 14, Block 242, D.L. 544 at the price of \$500 cash. This property is situated between 27th and 28th Streets, and between Jones Avenue and Larson Road, and the intending purchaser proposes to use same as a modern poultry breeding place for prize stock.

From the Assessor stating the lot is situated on the corner of 27th Street running to 28th Street on Jones Avenue.

The size running North and South is 264' and East and West 288.5' and is in its natural state of growth.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that offers made for City properties by A. J. Baltzo, and A. C. Marshall be referred to the Finance Committee fore report.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that tenders for repairs to No. 2 Ferry be opened.

Whereupon the following tenders were opened.

Burrard Dry Dock Co.

Repairs, Renewals and Replacements as per specifications	\$2890.00
Time to complete 5½ working days	

B.C. Marine Engineers and Shipbuilders Ltd.

Repairs, Renewals and Replacements as per specifications	\$3200.00
Time to complete 6 working days	

Moved by Alderman Anderson, seconded by Alderman White and resolved that the tender be and is hereby awarded to the Burrard Dry Dock Co. Ltd. at the price of \$2890.00.

Culverts and Fill – Heywood Street

Five tenders were submitted on the above.

Alderman Cartwright requested that the specifications relating the work be read before the tenders were dealt with.

Whereupon the specifications were read.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the tenders be returned and unopened to the respective tenders, and that the Engineer be instructed to prepare a new set of specifications and call for fresh bids. The Engineer in the revised specifications to supply intending bidders with the capacity of the fill, the size of the culvert, and to eliminate the surfacing of the road, leaving the intending bidders to specify the type of material they propose to use in the fill.

The Clerk stated that in order to comply with the instructions of the Council and return the tenders, which were in plain sealed envelopes, it would be necessary to open same. Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the Mayor and Clerk be given power to act in returning the present tenders, and that all intending bidders for City work be advised that in future tenders must be placed in a container with the full name and address clearly marked on the outside.

Fire and Alarm Record

One tender was received from G. A. Roedde Ltd., Vancouver, quoting a price of \$28.75 for a Fire and Alarm Record – 100 folios – full canvas.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the offer of G. A. Roedde Ltd., be accepted, and the order.

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	\$2699.20 920.50	\$3619.70
Police		1017.61
School		3551.77
Ferry	3693.88 4524.08 6368.02	14585.98
Board of Works	297.95 2896.02 2765.84	5959.81
Waterworks	169.10 188.82 300.63	658.55
Fire and Light		4810.42
Health	421.82 635.09 172.50 140.00	1369.41
Parks	86.70 109.55 68.54	264.79

REPORTS OF COMMITTEES

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

RECOMMEND that the application of Irwin and Billings Co. Ltd. with receipt attached for refund on water rates paid twice on store Lot A of 10, Block 49, D.L. 545/549 be approved, and that the Treasurer be and is hereby authorized to issue a cheque for \$4.50 therefore.

RECOMMEND that the application of the Vancouver Sun to sell space in their annual Industrial Review Number at the rate of \$500 for a full page be referred to Committee of the Whole.

RECOMMEND that the City agree to transfer Lots 16 and 17, Block 220C, D.L. 546/550 to Annie L. J. Shannon, 462 21st Street East, for Lots 8, 9 and 10, Block 24, D.L. 272, subject to all the transfer charges being paid by the applicant.

RECOMMEND that the application for a grant from "Gleam of Hope" the local Children's Orthopaedic Association be referred to Estimates.

RECOMMEND that the Union of Canadian Municipalities be thanked for sending the resolutions showing the action taken at the Western Canada Unemployment Conference, but that it is noted from the Press that the time for joint action thereon had passed. The Council, however, are fully in accord in the general tenor of the resolutions, and deeply appreciate the efforts being made by the Union in helping to solve the unemployment problem.

RECOMMEND that the application of Maurice Petersen, 144 Lonsdale Avenue, for a license to operate a refreshment or "Hot Dog" stand to be located in Block 177, at the foot of the West side of Lonsdale Avenue be approved, and that the License Inspector confer with the Solicitor on the amount of the license fee to be paid therefore.

RECOMMEND that the application of Mrs. W. K. Smith, 324 26th Street West, for assistance in the care of her niece, Miss Jessie Snelgrove, who is said to be feeble-minded, be referred to the Medical Health Officer for examination, and report, and thereafter to the Solicitor for advice in the matter.

RECOMMEND that the money collected for digging graves be credited to the Parks Committee, as that Committee is now being charged with the expense of maintaining a gravedigger and caretaker at the Cemetery.

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

RECOMMEND that the Ferry Superintendent issue instructions to the Mates and Freight Clerks with reference to the hazards in connection with the handling of films, anti-freeze, ammonia, and soda water tanks on the City Ferries, as contained in a letter from the Provincial Fire Marshal under date of March 7th 1930.

RECOMMEND that the Vancouver City Council be thanked for granting exemption of taxes for the year 1930 at the Vancouver Ferry Terminal.

RECOMMEND that the despatch of mails to Vancouver via the Ferry leaving North Vancouver at 7:20 p.m. on Sundays, be left in the hands of the Superintendent to make the necessary arrangements.

RECOMMEND that the following consideration of the Superintendents report on the results obtained by installing the "Oertz" rudder on No. 3 Ferry – the question of installing the same type of rudder on Ferry No. 2 be further considered in Committee of the Whole.

RECOMMEND that the Superintendent investigate a complaint made that perishable freight was recently offered at the Vancouver Terminal and refused for conveyance by the 4:20 p.m. Ferry.

RECOMMEND that the Circulation Managers of the Vancouver Daily newspapers be specially requested to advise their carriers that a great deal more care must be exercised by the drivers of the newspaper delivery wagons when making deliveries at the Vancouver Ferry Terminal.

RECOMMEND that the Committee make a further check on the volume of business being done at the Ferry weigh scales, and at the same time consider a change in the location of the scales with a view to merging the duties of scale weigher with those of some other official.

RECOMMEND that the Ferry Regulation By-law be amended by deleting there from in section "C" 12 tickets for \$2.00 and substituting therefore 16 for \$2.00 and passenger automobiles, including driver 25 cents on way – return fare 40 cents.

RECOMMEND that the Chairman of the Ferry Committee be authorized to spend up to the sum of \$100 in arranging suitable advertising on the Ferries – featuring the transfer privileges to settlers on North Vancouver Street Car tickets etc.

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

RECOMMEND that the Engineer repair that section of Keith Road East from West of the car tracks to Sutherland.

RECOMMEND that the Engineer immediately carry out very necessary repairs at or near the intersection of 27th Street and St. George's Avenue.

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

RECOMMEND that tenders be called locally for the list of departmental supplies as submitted by the Fire Chief.

The Fire Chief verbally reported that he had got prices from four local dealers on a new battery, price in each case being \$38-50.

RECOMMEND that the battery be purchased by the Fire Chief from W. Brown, proprietor of the North Shore Garage.

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

RECOMMEND that the Engineer examine and endeavour to temporarily repair the leaks on the water main over to trestle on Keith Road West reporting on same at the next Regular meeting of the Council.

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

RECOMMEND that the following application – six shrubs each be supplied for Boulevard purposes to:

D. Campbell – 167 27th Street East

Mrs. D. A. McIntosh – 2723 Eastern Avenue

HORTICULTURAL GROUNDS

RECOMMEND that the Gurney-Oxford furnace be examined by the agent for the manufacturers, and if it is found in good condition, the ground around and under it be excavated to a depth of three feet, and a floor of 3” concrete laid – renew part of the base and put pipes in good condition.

RECOMMEND that the necessary repairs to the roof of the Annex, the flat portion of the main roof, and roof of the Boy Scouts Hall be referred to the Committee with power to act.

RECOMMEND that the request of the Lawn Bowling Club for a new Club House, and the Horticultural Society for Tennis Courts coupled with the question of the expenditure of Municipal funds on lands already leased, be referred for consideration to Committee of the Whole.

MAHON PARK

RECOMMEND that the posts under the old stand be underpinned and the beams renewed where necessary at an estimated cost of \$250.00.

RECOMMEND that the front fence on the stand be renewed, and the wire netting repaired at an estimated cost of \$150.00.

RECOMMEND that the question of renewing the fence around the track or taking the fence down altogether and making a Cinder track for foot racing be laid over for further consideration.

CONFEDERATION PARK

RECOMMEND that the additions of an angular 50 feet to the East end of the Grand stand at an estimated cost of \$600.00 be referred to Estimates.

RECOMMEND that the proposed installation of a water service at the West end of the park at an estimated cost of \$100.00 be referred to the Committee with power to act.

BOULEVARD PARK

RECOMMEND that the committee be given power to act in:

- (a) Resurfacing the cricket pitch with asphalt and turfing the ends of the pitch at an estimated cost of \$50.00 (Consult Playing Committee)
- (b) Repairing the dressing rooms and re-flooring the veranda.

CEMETERY

RECOMMEND that the Committee be given power to act in:

- (a) Gravelling paths in the New Cemetery at an estimated cost of \$80.00.
- (b) Complete concrete marking of plots.
- (c) Gravelling roadways in Old Cemetery at a cost not to exceed \$100.00.

RECOMMEND that no more trees be planted in the Old or New Cemetery, and the planting of flowering shrubs from the City Nurseries be left in the discretion of the Caretaker.

RECOMMEND that the attention of the District Council be drawn to the fact that the party hauling logs on the Cemetery road is dumping same along the roadway in a manner dangerous to the free use of the road besides cutting the road up badly by hauling the logs.

RECOMMEND that the proportion of Engineer costs charged to the Parks and Board of Works Committees be based on the Expenditures of the Committees and adjusted on that basis at the end of the year.

BY-LAWS

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "MAYOR AND ALDERMEN'S INDEMNITY 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 Anderson, seconded by Alderman Loutet and resolved that the By-law entitled "MAYOR AND ALDERMEN'S INDEMNITY BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Committee Proceedings with respect to the By-law entitled "MAYOR AND ALDERMEN'S INDEMNITY BY-LAW 1930" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "MAYOR AND ALDERMEN'S INDEMNITY 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 Loutet and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 1 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 Cartwright, seconded by Alderman White and resolved that the By-law entitled "LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 1 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Committee Proceedings with respect to the By-law entitled "LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 1 1930" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the By-law entitled "LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 1 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 Loutet, 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 LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 2 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 Anderson, seconded by Alderman White and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 2 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the Committee Proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 2 1930" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 2 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 Anderson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "THE MOTOR LICENSING BY-LAW 1920, AMENDMENT BY-LAW 1930 NUMBER 1" 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 White and resolved that the By-law entitled "THE MOTOR LICENSING BY-LAW 1920, AMENDMENT BY-LAW 1930 NUMBER 1" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Committee Proceedings with respect to the By-law entitled "THE MOTOR LICENSING BY-LAW 1920, AMENDMENT BY-LAW 1930 NUMBER 1" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled "THE MOTOR LICENSING BY-LAW 1920, AMENDMENT BY-LAW 1930 NUMBER 1" 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 Loutet 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 4" 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 Bridgman, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 4" 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 Committee Proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 4" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 4" 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 Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER TEMPORARY ADVANCES (LOCAL IMPROVEMENT CONSTRUCTION) BY-LAW" 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. 1167.

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 3" 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. 1168.

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

UNFINISHED BUSINESS

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that consideration of the repairs to be made on Keith Road from Mahon to Forbes Avenue be referred to Committee of the Whole.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that consideration of the amount of work to be done by the City and the owner respectively on Boulevards be referred to Committee of the Whole.

A Delegation present from the Horticultural Society – on motion of Alderman Loutet, seconded by Alderman White was heard – The Speakers emphasized the need for re-wiring the Horticultural Hall, it was found necessary to increase the load, but this could not be done with the present wiring, which was much too light and was not in conduit tubing. Painting of the interior of the Building was in their opinion very urgent. A price obtained from a local firm for two coats of paint was \$138.00 for three coats of paint \$196.00. The shed was in a bad state of repair, part of the fence had blown down, and the drainage of the area was also bad particularly at the South West corner, this should be remedied during the summer. Provision of tennis courts was also urged by the delegation.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the various matters to which the delegation had drawn attention be referred to Committee of the Whole.

Mr. A. S. Williamson, of Canadian Bitumuls Co. Ltd. spoke on the suitability of "Bitumuls" as a penetration macadam surface – its extensive use throughout Europe and the increasing demand for the product throughout British Columbia. He thought that considering his Company had a plant in North Vancouver they should be given an opportunity to demonstrate what "Bitumuls" can be depended upon to do in providing a road suitable would be pleased to co-operate with the City, if given a chance.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Mr. Williamson, be thanked for the information conveyed, and if the opportunity offered the product would be given a trial.

Alderman Loutet suggest that Mr. Williamson through the Company's Engineering Department, might furnish full information regarding the product, its application, cost and kind of road wanted etc.

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

Alderman Wilson 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.

From Ruddy-Duker Ltd., Vancouver, applying for permission to erect Advertising boards on the following locations:

North West corner Esplanade and St. Andrew's
South East corner Third and St. George's
North West corner of Lonsdale and Upper Keith Road
South side of Esplanade West of St. George's
Esplanade between Rogers and Lonsdale (North side)
Esplanade East of St. Andrew's (North side)
North East corner Third and Kennard

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

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this meeting do now adjourn to meet again in the Council Chamber, City Hall, on Monday, March 24th 1930 at 8 o'clock p.m.

Whereupon the meeting adjourned at 11:35 p.m.

G. H. Morden
MAYOR