# MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, APRIL 7<sup>TH</sup> 1930 AT 8:00 P.M.

### PRESENT:

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

The Minutes of the Regular meeting of Council held on Monday, March 17<sup>th</sup>, and the Minutes of an Adjourned meeting of Council, held on Monday, March 24<sup>th</sup> 1930, 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 White adopted.

Correspondence was received, read and dealt with as follows:

From Mr. M. J. Crehan and family, acknowledging with sincere appreciation the sympathy of Council in the passing of M. J. Crehan, City Auditor. Received and filed.

From the Registrar, County Court, Vancouver, being receipt for By-laws:

- No. 1169 "Mayor and Aldermen's Indemnity By-law 1930"
  - 1170 "City of North Vancouver Local Improvement Debenture Consolidation Bylaw Number 1, 1930"
  - 1171 "City of North Vancouver Local Improvement Debenture Consolidation Bylaw Number 2, 1930"
  - 1172 "The Motor Licensing By-law 1920, Amendment By-law 1930"
  - 1173 "City of North Vancouver Land Sales By-law 1930, Number 4"

Received and filed.

From the Inspector of British Columbia Municipalities, enclosing Certificate of Approval in connection with By-law:

No. 1158 "City of North Vancouver, Eleventh Street (Lonsdale to Queensbury) Sanitary Sewer Local Improvement Debenture By-law 1930"

- 1159 "City of North Vancouver, Fifth Street (Lonsdale to St. David's) Sanitary Sewer Local Improvement Debenture By-law 1930"
- 1160 "City of North Vancouver, Chesterfield Avenue (19<sup>th</sup> to 22<sup>nd</sup>) Sanitary Sewer Local Improvement Debenture By-law 1930"
- 1162 "City of North Vancouver, Keith Road (Jones to Forbes) Sanitary Sewer Local Improvement Debenture By-law 1930"
- 1163 "City of North Vancouver, Twenty-seventh Street Sanitary Sewer Local Improvement Debenture By-law 1930"
- 1164 "City of North Vancouver, St. David's Avenue Sanitary Sewer Local Improvement Debenture By-law 1930"

Received and filed.

From the Secretary to Hon. N. S. Lougheed, Minister of Public Works, acknowledging a letter inviting the Minster to meet the Council at the time of the official opening of the Capilano Bridge.

The Minister's Secretary requested that the Council mention what points they which to specially discuss, and the matter would be laid before Mr. Lougheed on his return from Eastern Canada.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Minister be advised that the Council wish to discuss with Mr. Lougheed on the ground the allocation and spending to best advantage the recent grant of \$25000.00 made by the Government.

From C. H. Proske, 326 26<sup>th</sup> Street West, protesting against the proposed tax on improvements as being unfair to those who have established their homes in the City. Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be referred to Committee of the Whole.

From Johnson and Reeve, Vancouver, agents for Minnie R. Thornton, owner of Lots 3 and 4, Block 70, D.L. 271 451 Keith Road West, stating the dilapidated condition of the residence on that property, and requesting that the assessment of \$2000.00 on improvements be reduced by at least 75%.

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

From A. E. Ames and Co. Vancouver confirming the purchase of:

\$92,013.00 City of North Vancouver – 5% Debentures, due April 15<sup>th</sup>, 1950

\$31,890.00 City of North Vancouver – 5% Debentures, due April 15<sup>th</sup> 1945, all at 98.146 and accrued interest – payment and delivery to be made at North Vancouver, B.C. Received and filed.

From Mrs. Kenworthy, 517 10<sup>th</sup> Street East, applying for a Street Light at 10<sup>th</sup> and Queensbury, also complaining of the erection of a chicken-house, adjacent to her property, by the occupier of the house immediately North.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the application for a Street Light be referred to the Fire and Light Committee for report, and the complaint regarding the chicken-house to the Sanitary Inspector for investigation and report.

From Mrs. Ethel M. Maley, 619 6<sup>th</sup> Street East, drawing attention to the bad condition of the Sidewalk, Street and Boulevard on 6<sup>th</sup> Street, between Moody and Queensbury Avenues.

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

From Grant Fowler, complaining of the bad condition of the lane at the rear of his property -218 1<sup>st</sup> Street West.

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

From Judge H. D. Ruggles, calling attention to the bad condition of the sidewalk on the North side of Fifth Street – Recommending that a concrete sidewalk be constructed thereon.

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

From John Rae, 305 24<sup>th</sup> Street East, applying for shrubs to plant on the Boulevard opposite his residence.

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

From F. J. Bayfield, 4015 St. Albans Avenue, complaining of the very bad condition of the approach to the North Vancouver Ferry Terminal.

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

From the Clerk, respecting the wishes of Council in regard to the closing of the City Hall, during Easter holidays.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the same closing dates prevail as at the City Hall in Vancouver.

From B. W. Benjamin, 321  $17^{th}$  Street West, stating that he is filing a claim against the City for \$3500.00 damage in respect to an accident on a City sidewalk – in the first block –  $17^{th}$  Street West – during May 1929.

The Clerk reported that following reports made at the time by the Solicitor and Engineer the Insurance Co. had instructed the City to deny liability, which was done on June 21<sup>st</sup> 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Solicitor with power to act.

From the North Vancouver Choral Society, applying for the customary yearly grant of \$75.00 to enable them to enter the forthcoming Musical Festival. Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application be referred to Estimates.

From the Secretary, Assembly Number 6, Native Sons of Canada, applying for the full use of Mahon Park, and the customary grant of \$250.00 towards the forthcoming Dominion Day Celebration.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the full use of the Park be granted, and the application for a grant referred to Estimates.

Applications were received from the following Organizations for the use of the various City Parks during 1930:

**B.C. JUVENILE FOOTBALL ASSOCIATION** 

CAPILANO FOOTBALL CLUB

CHESTERFIELD SCHOOL

THE HOME OIL UNITED FOOTBALL CLUB

THE NORTH SHORE BASEBALL LEAGUE

THE NORTH SHORE UNITED, AND NORTH SHORE "A' TEAM

PUBLIC SCHOOLS ATHLETIC ASSOCIATION

QUEEN MARY SCHOOL (For Annual School Sports)

Moved by Alderman White, seconded by Alderman Anderson and resolved that the respective applications be referred to the Parks Committee with power to act.

From the North Vancouver Citizens and Ratepayers Association:

- (1) Respecting Engineering Supervision at the Ferry Wharves.
- (2) Suggesting that tickets for passenger automobiles on the Ferries be reduced to a one-way fare of fifteen cents, and that Commutation tickets be sold at 30 tickets for \$3.00.
- (3) Citing prevailing unsanitary conditions on Mahon Avenue, between 16<sup>th</sup> and 17<sup>th</sup> Streets, also between Lonsdale and Chesterfield Avenues, on 18<sup>th</sup> Street.
- (4) Recommending the appointment of a Committee of three (not necessarily members of the Council) to study possible economies in the operation of the Ferry system.
- (5) Expressing disapproval of the Council's action in imposing a tax upon improvements with insufficient notice in their opinion being given to the Ratepayers.

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

From H. C. Wright, applying for an increase in his salary.

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

From the Engineer recommending that authority be given to proceed with the construction of a footbridge over Lynn Creek at the City Intake.

Alderman Wilson enquired the width of the proposed bridge – the Engineer in reply stating that it would be six feet inside and eight feet over all.

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

A contract was submitted – with the approval of the Board of Works Committee and supported by a recommendation from the Engineer – between the City and Stuart and Grant, 1616 Mahon Avenue, North Vancouver, for constructing culverts and making fills on Heywood Street, between Third Street and Keith Road, for the bulk sum of \$2325.50 as per their tender (a) submitted to the Council on March 24<sup>th</sup> 1930.

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

From the Engineer submitting a list of proposed concrete sidewalks for approval – totalling 96,800 square feet – to be proceeded with under the provisions of the "Local Improvement Act" upon the Initiative Plan.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the proposals be laid over for consideration in Committee of the Whole.

From the Engineer recommending that the application of F. Staffen, 1524 Napier Street, Vancouver, to clear a roadway across a portion of the Cemetery Site in D.L. 1620, for the purpose of removing timber from D.L. 851 be granted.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the recommendation of the Engineer be adopted, and that the District Council be advised of this action, suggesting that the Engineers of the two Municipalities confer with Mr. Staffen in the matter of reasonably protecting the Cemetery road when removing the poles that are to be cut.

From the Sanitary Inspector, and Medical Health Officer reporting that sanitary conditions on Fifth Street West are most unsatisfactory, between Lonsdale and Mahon Avenues. The officials strongly recommend the installation of a Sanitary Sewer.

From Constance A. M. Mendes, and Catherine Burton, withdrawing their names from a petition, formerly signed, against the proposed construction of a Sanitary Sewer on Fifth Street.

From H. H. Barrow, 272 4<sup>th</sup> Street West, complaining of a Septic tank seepage from property on Fifth Street on to his property on Fourth Street.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the matter be laid on the table until later in the meeting.

From the Engineer reporting that the cost of moving the Weigh Scales from their present location at the Vancouver Terminals, so as to be operated by the ticket seller there, is estimated at \$300.00.

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

From the Engineer reporting that the average cost of sewer connections constructed in the City is \$45.00 and if a flat rate for connections is to be adopted by the Council, consideration should be given to extra wide Streets where the flat rate suggested would be impracticable.

The Engineer was of opinion that in all such cases, the basis of the charge to be made should be the actual cost of the connection plus 10%. All work to be done by the City. Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the principle of a flat rate for sewer connections on both sides of a street be adopted.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Solicitor prepare a By-law for submission to the Council, providing for a fixed sewer connection charge equal on both sides of a street, irrespective of where the sewer is in fact laid – giving consideration to the varying conditions brought out in the discussion in so far as that is practicable.

From the Engineer reporting that the seven sign locations applied for by Ruddy-Duker Ltd. Vancouver, appear to be suitable, excepting one on the North side of the Esplanade and St. Andrew's Avenue, in which case it would be advisable to have the consent of the adjoining residents.

Moved by Alderman Wilson, seconded by Alderman White and resolved that a permit be not granted to erect a sign at the North West corner of Lonsdale Avenue and Upper Keith Road.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Ruddy-Duker Ltd. be required to produce permission in writing from the adjoining residents, before a sign is erected, in all cases where the Engineer considers that such action is necessary.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Council approve of the remaining six applications and that permission be and is hereby granted to erect signs at the following locations, subject to the foregoing conditions:

North West Corner Esplanade and St. Andrew's

South East Corner Third and St. George's

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 Streets

From the Inspector of the North Shore Baseball League applying for the following improvements at Mahon Park:

- (1) Repair the wire covering the front of the grandstand.
- (2) Place a new rubber home plate on the playing diamond.
- (3) Install electric light in the dressing rooms in order that the players may see to dress after the games.
- (4) Dig up and level the old cricket pitch.
- (5) Install hot showers in the dressing rooms similar to the ones in the football room at Confederation Park.
- (6) Erect two 8-foot poles painted white against the fence on the North East and South East corners of the Park and in line with the base lines.
- (7) Raise the scorer's table up to in line with the first seat.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the application be referred to the Parks Committee for consideration and report.

From the Solicitor, advising that the proposed lease covering the extension of the Vancouver Ferry Leads has been forwarded to the Head Office of the Canadian Pacific Railway Co. in Montreal, for execution.

Received and filed.

From the Solicitor advising that he would like the Council to consider acquiring the lands necessary through the May property for highway purposes, under the provisions of the "Local Improvement Act".

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

From the Solicitor advising that he had drawn the Rate By-law, which provided for taxation of 12½% of the assessed value of improvements.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be referred for consideration with the By-law.

From D. and E. M. Brown, 157 27<sup>th</sup> Street East, applying for a lane to be opened from St. George's Avenue to the rear of Lots 12, Block 229, D.L. 545.

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

From the Treasurer – cash statement for the period ended March 31<sup>st</sup> 1930:

Receipts for March	\$22,272.02
Expenditures for March	\$82,861.36

Received and filed.

#### PETITIONS

From J. B. Bennett, and ten others requesting immediate attention to the following Street conditions obtaining in the 300 block – 11<sup>th</sup> Street East:

- (1) Numerous holes and ruts in the Street, left after Sewer construction.
- (2) Boulders left on sides of the Street after Sewer construction.
- (3) Filth taken from the ditches and piled by City workmen on the Boulevard.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the request of the petitioners be referred to the Board of Works and Engineer with power to act.

From J. N. Kennedy, 154 14<sup>th</sup> Street East, and ten others requesting that the culvert be repaired and Fourteenth Street graded from Lonsdale to St. George's Avenue. Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the

application be referred to the Board of Works Committee and Engineer with power to act.

From Alexander McLean, and six others, residing on the South side of Ottawa Gardens applying for a Sanitary Sewer to be constructed in the lane at the rear of their respective properties, between Chesterfield and Mahon Avenues.

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

From Mrs. A. Webber, and forty others petitioning for direct access from Fell Avenue and 20<sup>th</sup> Street to their respective homes in that area between Mosquito and Mission Creeks, and North to Twenty-third Street.

Moved by Alderman White, seconded by Alderman Anderson and resolved that Mr. Geo. Martin, and Mr. R. O. Bolt be heard on behalf of the petitioners.

The Speakers pointed out that the families and the petitioners themselves represented over on hundred persons. The improvement had repeatedly been promised attention by former Councils, was long overdue, and was now a matter of the most urgent necessity.

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

#### TENDERS

#### FIRE PUMP UNIT

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

Whereupon the following tenders were opened:

LAFRANCE FIRE ENGINE AND FOAMITE LTD: \$2,425.00 Net Complete fob. Toronto, Sales Tax included

LEWIS BROWN AND GRAHAM, agents for BICKLEFIRE ENGINES LTD. 500 Imperial gallons per minute capacity – our latest type, Semi-Bronze \$1685.00 F.O.B. Vancouver

600 Imperial Gallon with two speed built right into pump		
(a) Semi-Bronze Fire Pump	\$2310.00 F.O.B. Vancouver	
(b) All Bronze Fire Pump	\$2730.00 F.O.B. Vancouver.	

Above prices include Sales Tax

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the tenders be referred to the Fire Chief for tabulation and later reported on to the Council by the Fire and Light Committee.

## 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		\$1877.50
Police		719.62
School		11915.50
Ferry		4922.85
Board of Works	\$308.25	
	4454.56	4762.81
Waterworks	158.50	
	336.15	494.65
Fire and Light		837.50
Health	173.50	
	289.33	462.83
Parks	86.00	
	281.85	367.85

#### REPORTS OF COMMITTEES

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

RECOMMEND that the regrets of Alderman Loutet for his absence from the meeting on account of indisposition be minuted. (conveyed by Alderman Bridgman)

RECOMMEND that the following Security be purchased fro Ferry Sinking Fund Account:

\$1000.00 – City of North Vancouver – 5% Ferry Bond due March 1950 – yield 5.25.

RECOMMEND that the \$1000.00 City of North Vancouver – 5% Ferry Bond – yield 5.20 – offered by A. E. Ames and Co. be <u>not</u> accepted.

RECOMMEND that the March report of the Relief officer totalling \$843.08 be adopted.

SUMMARY

Relief to indigents	\$510.50
Monthly pensions	70.00

Payment to Institutions	262.58
Total	\$843.08

RECOMMEND that in view of the facts submitted – Mrs. W. K. Smith, 324 26<sup>th</sup> Street West, be advised that the City cannot accept responsibility for the upkeep in an institution of Miss Jessie Snelgrove, it being the evident duty of her immediate relatives to make proper provision for her.

RECOMMEND that the Clerk ascertain from the proper authorities expected date of release from Nelson Jail of J. McEwan, whose wife and family have been City charges since the date of his incarceration.

RECOMMEND that the condition of Better Housing Loan No. 23 – Stanley C. Evans, be referred to the Solicitor for study and advice.

RECOMMEND that the proposal of certain local banks to deposit to the credit of Civic employees their semi-monthly wages, on issuance of a cheque to the bank by the city for a bulk sum, be laid over for further consideration.

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

RECOMMEND that the report of J. C. Burniston, on the number of vehicles weighed during the week ended April 5<sup>th</sup> be laid over for further consideration.

RECOMMEND that – subject to change after a trial – the daily hours of the freight clerks be extended from 4:20 p.m. to 5:20 p.m. and that their working hours on Saturdays be curtailed to 1 p.m.

RECOMMEND that following complaint – the Ferry Superintendent instruct the proper officials to use every care in the handling of mail during wet weather – adequate steps must be taken to keep the mail bags dry.

RECOMMEND that the sign with the inscription "THANK YOU" at the North Vancouver Terminal be changed to a more appropriate wording – the word – "WELCOME" was suggested as being more suitable.

ON motion the Committee heard the verbal application of K. A. Ray, Lessee of the Ferry Refreshment Stand for a reduction in the present monthly rental. Mr. Ray stated he had sustained an operating loss on the business during 1929 of \$2700.00 and he would gladly give every opportunity desired by the city to satisfy themselves as to existing conditions.

RECOMMEND that the application be laid over for investigation and recommendation by the Committee.

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

RECOMMEND that the application of N. Sundbakken and others be granted, to have the lane opened and graded at the rear of Lots 1, 2 and 3, Block 30, D.L. 273, a distance of 150 feet, and a crossing put in the B.C. Electric tracks, at an estimated cost of \$50.00.

RECOMMEND that the application of Archibald McLean, 608 25<sup>th</sup> Street West, be granted, to have a three-plank walk constructed in front of his property, a length of 100 feet, at an estimated cost of \$30.00.

RECOMMEND that the application of E. A. Peers, 513 Keith Road East be granted to have a crossing constructed across  $7^{th}$  Street, opposite the new residence on Lot 24, Block 3, D.L> 273, to connect with the sidewalk on the South side.

\* (associated with application of J. McIlwaine)

RECOMMEND that the application of W. H. R. Huxtable, 161 27<sup>th</sup> Street East, be granted, to have the lane allowance opened and graded from St. George's Avenue 100 feet westerly at an estimated cost of \$30.00.

RECOMMEND that the application of W. L. Wheeler, 243 19<sup>th</sup> Street East, be granted to have a few loads of crushed rock spread on 19<sup>th</sup> Street between St. George's Avenue and St. Andrew's Avenue.

RECOMMEND that the application of MRs. A. Mason, 637 15<sup>th</sup> Street West, be granted to have a crossing constructed over the ditch to give access to the sidewalk on the north side.

RECOMMEND that the City's G.M.C. Truck be overhauled by the Maintenance Department of General Motors, Vancouver, at a cost not to exceed \$250.00. The Branch Manager advised that this amount does not include and guarantee against defective parts that may arise at a later date.

RECOMMEND that the wooden flume be rebuilt in the North gutter along the improved roadway from Forbes Avenue to Mission Creek Bridge at an estimated cost of \$300.00 and the roadway from Mahon to Bewicke Avenues graded for two way traffic and surfaced with a light coating of small crushed rock at an estimated cost of \$900.00.

RECOMMEND that the Committee be given more time to consider the proposed construction and location of a concrete sidewalk from Lonsdale Avenue to the High School.

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

RECOMMEND that open tenders be called for eleven uniform suits for the members of the Fire Department.

RECOMMEND that the action of the Chairman of the Committee and the Fire Chief in arranging for tenders on a Fire Pump Unit be confirmed.

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

RECOMMEND that the proposed construction of a bridge over Lynn Creek at the City Intake at an estimated cost of \$500.00 be favourably acted upon by the Council.

#### <u>MOTIONS</u>

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Burrard Laundry Ltd., be advised that they must use all the precautionary measures possible to eliminate smoke arising from the operation of their plant.

Moved by Alderman Wilson, seconded by Alderman White and resolved that ten percent only of the assessed value of taxable improvements be taxes instead of Twelve and one-half percent as formerly agreed upon, and that the Estimates for the year 1930 be reduced in proportion.

Alderman Anderson voting against.

#### 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 "A BY-LAW TO ACQUIRE FOR MUNICIPAL PURPOSES A PORTION OF BLOCK "Z" OF DISTRICT LOT 271, GROUP 1, NEW WESTMINSTER DISTRICT" 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 Bylaw entitled "A BY-LAW TO ACQUIRE FOR MUNICIPAL PURPOSES A PORTION OF BLOCK "Z" OF DISTRICT LOT 271, GROUP 1, NEW WESTMINSTER DISTRICT" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Committee Proceedings with respect to the By-law entitled "A BY-LAW TO ACQUIRE

FOR MUNICIPAL PURPOSES A PORTION OF BLOCK "Z" OF DISTRICT LOT 271, GROUP 1, NEW WESTMINSTER DISTRICT" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "A BY-LAW TO ACQUIRE FOR MUNICIPAL PURPOSES A PORTION OF BLOCK "Z" OF DISTRICT LOT 271, GROUP 1, NEW WESTMINSTER DISTRICT" 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 Wilson, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "THE FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT 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 Bylaw entitled "THE FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT BY-LAW NUMBER 1, 1930" be now read a second time.

Whereupon the By-law was read a second time and referred to Committee.

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 7" and that the said Bylaw 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 Bylaw entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 7" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Committee Proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 7" be dispensed with.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 7" 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: His Worship Mayor Morden,

Alderman Anderson, Alderman Bridgman, Alderman Cartwright, Alderman White, and Alderman Wilson.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Bylaw entitled "CITY OF NORTH VANCOUVER LAND SALE BY-LAW 1930 NUMBER 5" 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. 1174.

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

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 6" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, 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. 1175.

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

#### UNFINISHED BUSINESS

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Lot 24, Block 140, D.L. 274, on which the Salvation Army Hall stands, be as in past years, exempt from general taxes (but not from Local Improvement Taxes) provided that a statutory declaration is filed by the Local Government Council of the Army, stating that no rental will be charged or paid for the sue of the rooms in the upper part of the Building, and that the Building is to be used exclusively for the purposes of the Army.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that permission be and is hereby granted to the local "Gleam of Hope" branch of the Children's Orthopaedic Association to hold a "Tag Day" in the City and on the Ferries on a date to be later arranged through the Clerk.

The following yearly Estimates of the respective Committees were submitted for further consideration:

FINANCE	\$74,500.00
BOARD OF WORKS	65,785.00
FIRE AND LIGHT	43,263.00
WATERWORKS	15,000.00
PARKS	12,500.00
HEALTH	18,500.00
POLICE	24,620.00
TOTAL	\$254,168.00

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

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

Alderman Bridgman was appointed Chairman.

# IN COMMITTEE

#### IN COUNCIL

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

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "THE FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT 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 Anderson, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "A BY-LAW FOR LEVYING RATES ON LAND AND IMPROVEMENTS IN THE CITY OF NORTH VANCOUVER FOR THE YEAR 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 Wilson and resolved that the By-law entitled "A BY-LAW FOR LEVYING RATES ON LAND AND IMPROVEMENTS IN THE CITY OF NORTH VANCOUVER FOR THE YEAR 1930" be now read a second time.

Whereupon the By-law was read a second time and referred to Committee.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this meeting do now adjourn.

Whereupon the meeting adjourned at 11:30 P.M.

G. H. Morden

MAYOR