MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JUNE $2^{\rm ND}$ 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, May 19th 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 Bridgman adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for By-laws numbered 1203 to 1210 inclusive:

- 1203 "CITY OF NORTH VANCOUVER PERCENTAGE ADDITIONS BY-LAW 1930"
- 1204 "EIGHTH STREET NORTH (QUEENSBURY TO SUTHERLAND) CONCRETE SIDEWALK INITIATIVE BY-LAW 1930"
- 1205 "FIFTH STREET NORTH (LONSDALE TO ST. ANDREW'S) CONCRETE SIDEWALK INITIATIVE BY-LAW 1930"
- 1206 "TENTH STREET NORTH (ST. GEORGE'S TO RIDGEWAY) CONCRETE SIDEWALK INITIATIVE BY-LAW 1930"
- 1207 "TENTH STREET SOUTH (ST. GEORGE'S TO RIDGEWAY) CONCRETE SIDEWALK INITIATIVE BY-LAW 1930"
- 1208 "TENTH STREET (ST. GEORGE'S TO RIDGEWAY) GRADING INITIATIVE BY-LAW 1930"
- 1209 "FIFTH STREET (LONSDALE TO ST. ANDREW'S) GRADING INITIATIVE BY-LAW 1930"
- 1210 "KEITH ROAD, LONSDALE AVENUE AND SIXTH STREET, SANITARY SEWER INITIATIVE BY-LAW 1930"

Received and filed.

From H. J. Veal, 362 14th Street West, expressing thanks at having the boulders removed from his boulevard. Received and filed.

From J. McKheiliger, Secretary, North Shore May day Committee, tendering appreciation and thanks for the assistance given on that occasion. Received and filed.

From the Secretary of the Vancouver Branch of the Disabled Veterans Association, applying for the privilege of conducting a "Tag Day" on Saturday, July 19th next, being the same day as in the City of Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that permission to sell tags in the City and at the Ferry Approaches on that day be and is hereby granted.

From H. G. Milman, 512 10th Street East, and two others applying for a lane to be opened at the rear of Lots 1-2-3-18-19 and 20, Block 91, D.L. 550.

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

From J. M. Gavey, and Alfred Mahy, 503 12th Street East, applying for an extension of the existing sidewalk on Moody Avenue between 11th and 12th Streets to a point in line with a new residence occupied by Mr. Gavey.

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

From J. M. Buchanan, 1204 Queensbury Avenue, enquiring on what basis the City will place small crushed rock between the seeded boulevard opposite his residence and the hard surfaced roadway on Queensbury Avenue.

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

From J. Friend, 134 20th Street West, applying for a sidewalk crossing on that Street from house numbered 138 to the concrete sidewalk on the South side of the Street. Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee with power to act.

From A. Rout Harvey, 445 21st Street East, applying to have Moody Avenue considerably improved from 19th to 21st Streets, also that the rocks be taken from the boulevard in front of his residence situated on Lot 9, Block 10B, D.L. 550.

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

From the Manager of the Canadian Bank of Commerce, North Vancouver, submitting a proposal that all City employees be paid through the Bank he represents, following deposit of a bulk cheque with a certified copy of the pay roll attached.

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

From E. J. Smith, 164 2nd Street East, reiterating former complaints against the operation of a wood yard by O. Hollen at 173 Third Street East.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the communication be referred to the Building Inspector and Medical Health Officer for investigation and report.

From the Solicitor with reference to the arrears of water rates totalling \$93.00 owing by A. E. Deeming, of 744 15th Street East.

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

From the Solicitor advising that Mrs. H. Walters, 151 16th Street West, as purchaser of Lot 21A of 21 to 27, Block 38, D.L. 548/549 is liable for the arrears of water rates that was due on the property at the time the purchase was made.

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

From the Solicitor advising that copies of the Ferry Lease duly executed by the City had been delivered to the C.P.R. and forwarded by the Local office to Montreal for signature by the Head office.

Received and filed.

From the Engineer stating that old timber and piling from the wrecking of the C.N.R. Dock is drifting under and around the floating Ferry Dock and leads – thereby endangering the propellers of the Ferry Boats and at low tide the pontoons and floats. Also recommending that notice be served on the Canadian National Steamships to have the situation remedied.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the recommendation of the Engineer be adopted and the Canadian National Steamships notified accordingly.

From the Rev. James Hyde, 2619 Third Avenue West, Vancouver, applying for the consent of Council to sell the residence situated on Lot 16, Resub of 1 to 10, Block 215, D.L. 545 (Better Housing Loan number 24) on which a balance of \$7.60 with accrued interest is still due.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the required permission be and is hereby granted.

From L. G. Golman, 253 26th Street East, repeating a former application for a wooden sidewalk in the 200 Block 26th Street East and up to the Service Store on 27th Street. Mr. Golman appeared in support of his application which he stated was for a connecting link to a sidewalk already established at both ends – excepting the portion asked for up St. George's Avenue to 27th Street.

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

From Harold A. Lees, 444 6th Street East, offering Lot 3, Block 55, D.L. 550, in exchange for City lots 9, 10, and 11, Block 231, D.L. 546.

The Assessor advises that Lot 3 is situated on the East side of the Grand Boulevard between 14th and 15th Streets, and is assessed at \$950.00.

Lots 9, 10, and 11, are situated on the North side of 25th Street, one hundred feet East of St. Andrew's Avenue, and are assessed at \$1425.00 for the three lots.

The Engineer estimated the cost of clearing Lots 9, 10, and 11, at \$160.00 whereas Lot 3 had been cleared except for second growth.

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

From M. O. Verrall and Jeannie Scott, 100 Block 19th Street East, urging that a concrete sidewalk be constructed on the South side of 19th Street between Lonsdale and St. George's Avenue.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the application be approved and that such reports be prepared and statements made, notices published and served and By-laws passed as shall be necessary to the proper passage of a By-law authorizing the construction under the provisions of the "Local Improvement Act" upon the Initiative Plan.

From Lawrence Brereton, 146 17th Street East, protesting against the proposed construction of a concrete sidewalk and a sanitary sewer on 17th Street East unless the city will give him enough work to earn the taxes that are due on his property.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Board of Works Committee and Engineer with a view to seeing if some work can be provided for Mr. Brereton.

From W. G. Murrin, President, of the B.C. Electric, advising that Mr. E. W. Arnott, Transportation Assistant will attend the Council meeting at 9 p.m. – Re One-Man Cars. The communication was laid on the table until 9 p.m.

From Mrs. Agnes Grandi, Manager of the A. L. Fuel Co. 146 Lonsdale Avenue, offering one year's garbage collection throughout the City on the same pick-up basis as at present for the sum of \$5000.00.

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

From the Engineer advising that a sewer connection can be provided to the A. E. Foreman building, situated on fraction 28A, Block 156, D.L. 274 by connecting to the plumbing already installed on the adjoining Lots 27 and 28, subject to the approval of Council and MR. Foreman obtaining the required permission from the owners.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the recommendation of the Engineer be adopted and Irwin and Billings Co. Ltd. agents for A. E. Foreman, advised accordingly.

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

Summary		
Alarms	7	
Total Risk		\$3500.00
Insurance not stated		
Total Loss		\$45.00

Received and filed.

From Charles Morrow, 247 8th Street East, offering the same garbage collection as now prevails for a period of one year at a cost of \$4500.00.

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

From the Engineer advising that following the accident to Ferry No. 3 he estimated the damage done to the Easterly lead of the Vancouver Ferry Terminal together with damage done to the Floating Dock and Dolphin at \$1800.00.

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

From the Engineer drawing attention to changes in the current at the entrance to the Vancouver Ferry Terminal due to construction of the Canadian National Dock immediately east of the Ferry right-of-way.

Also urging extension of the Easterly lead to meet the changed conditions.

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

From Duncan McMillen, 20th and Esquimalt, West Vancouver, mortgages of Lot 4, Block 9, D.L. 616 – Green houses at 900 Block 17th Street East – stating that in taking over the property he was confronted with arrears of water rates totalling \$202.00 in addition to considerable arrears of land taxes suggesting that as the water bill dated back for some years it be written off in an effort to help him carry the property.

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

ENQUIRIES

Alderman Loutet enquired if plans and specifications had been filed covering the proposed grading on Fifth Street from Lonsdale Avenue to St. Andrew's Avenue, and if the said plans were now available for inspection by all interested property owners.

The plans, profiles and cross sections were reported to be on file and available for inspection at the Clerk's office up to and including the respective closing dates for the filing of claims for damages.

Alderman Wilson enquired if there was any ruling or instruction regarding the number of men to be employed in a gang before the foreman or straw boss was supposed to delegate himself as a non-working overseer – No fixed ruling being quoted.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that on all City work, in gangs of eight men or less the foreman must work with the gang and in gangs of over eight men the foreman combine actual work with the requisite supervision according to the number of men employed.

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		\$1070.00
Police		792.87
School		11737.63
Ferry		5173.53
Board of Works	\$361.73	
	2064.20	2425.93
Waterworks		623.14
Fire and Light		897.50
Health		306.40
Parks		473.57

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 May report of the Relief Officer totalling \$828.95 be adopted.

Summary

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Relief to indigents	\$514.00	
Monthly pension accounts	70.00	
Payment to Institutions	244.95	
Total	\$828.95	

RECOMMEND that a grant of \$25.00 be made to the North Shore Operatic Society towards their expenses in connection with rent of rehearsal rooms and

competitive entry at the B.C. Musical Festival and that same be charged to Publicity Account.

RECOMMEND that the Police Court Summons served upon the Gail Transfer Company, Vancouver, be withdrawn – (Delivering furniture in the City without a license).

RECOMMEND that the License Inspector secure an opinion from the Solicitor regarding the liability of Alex McKenzie to pay license fee as an automobile agent.

RECOMMEND that the Vancouver Laundry be not considered liable for License fee in making and taking delivery of wet wash contracted out by them to the Burrard Laundry.

RECOMMEND that a letter from Mrs. W. H. Wyles, 639 7th Street East, concerning her inability under present circumstances to pay water rates totalling \$32.50 be referred to Committee of the Whole for consideration at the same time as all water rates outstanding.

RECOMMEND that the application of the City Assessor for an increase in salary be laid over as no provision has been made in the current year's Estimates for same.

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

RECOMMEND that free transportation on the Ferries to members of militia units who live on the opposite side of the Inlet from their regimental headquarters be considered only on application made or authorized by the Officer Commanding.

RECOMMEND that the Ferry committee together with the Clerk draft a letter to the minister of National Defence, Ottawa pointing out that the Government having established a rifle range at Dollarton and headquarters of the majority of the units in Vancouver it is incumbent on the Department, to provide in the yearly estimates for payment of the transportation of those who belong to the respective militia units.

RECOMMEND that the application of Louise E. Snowdon, and Bernice McKinnon, ticket sellers at the Vancouver office, for an increase in their salary to the same amount as the male ticket sellers at the North Vancouver office be left in the hands of the Committee with power to act.

RECOMMEND that without prejudice to the terms of the present lease which expires on March 31st 1931 between the City and Karl A. Ray, covering the Ferry Refreshment Stand at Vancouver and in consideration of representations made

by the Lessee in which it is alleged that the business is showing a steady loss based on the rental of \$300.00 per month fixed by an arbitration award made in 1929 and, following enquiry by the Ferry Committee into the facts, the question of a fair monthly rental to be paid at the sum of \$150.00 per month from and including the first day of April 1930.

RECOMMEND that the report of the Ferry Superintendent together with that of Captain Walker concerning the accident to No. 3 Ferry on June 1st at 9:15 p.m. be referred to Committee of the Whole.

RECOMMEND that the question of marine Insurance for damage done to the Easterly lead, Floating Dock and Dolphin through collision with Ferry No. 3 on June 1st at 9:15 be referred to Committee of the Whole.

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

RECOMMEND that a new four foot wooden sidewalk be constructed on the North side of Keith Road from Chesterfield Avenue to within 200 feet of Mahon Avenue in front of the Queen Mary School at an estimated cost of \$250.00.

RECOMMEND that the application of E. W. Ham, 734 7th Street East be granted to have a pile of stones and a stump removed, as they have improved their boulevard.

RECOMMEND that the application of Ralph Moore be granted to have the lane opened and graded to the rear of lost 14 and 15, Resub of 1, Block 20, D.L. 548, at an estimated cost of \$50.00.

RECOMMEND that the request of the National Trust Co. and the Realty Appraisal Bureau be granted to have the lane opened from St. George's Avenue eastward about 500 feet between 18th and 19th Streets at an estimated cost of \$200.00.

RECOMMEND that the request of W. J. Wilson and others be granted to have the sidewalk on Neilson Avenue repaired and further recommend that the sidewalk on Fell Avenue from Keith Road to 20th Street be removed and the soil levelled off.

RECOMMEND that the application of D. Moore, 328 20th Street East and five others be granted to have the lane opened between 20th and 21st Streets between St. Andrew's and Ridgeway Avenues, at an estimated cost of \$250.00.

RECOMMEND that the Board of Works Committee and Engineer be given power to act in making the necessary repairs to wooden sidewalks in the vicinity of Lonsdale Avenue and 27th Street.

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

RECOMMEND that tenders be called for eleven (11) pairs of shoes for members of the Fire Department.

Alderman White reported that the 600-gallon Fire pump recently ordered had arrived and was now being installed. A demonstration test would be arranged for in about two weeks time.

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

Alderman Wilson reported that in spite of warning signs placed around the Lake it is found that a number of persons had been surreptitiously using the lake for bathing purposes.

In addition to the customary supervision a special watchman had been employed to patrol, the lake on Saturdays and Sundays throughout the summer months.

RECOMMEND that the action of the Committee be confirmed.

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

RECOMMEND that cancellation of the existing lease between the City and Horticultural Society be agreed to and that the Parks Committee, Solicitor, and Engineer, be a Special Committee with power to act in preparing a new lease between the Horticultural Society for that portion of the ground covered by the present lease – excepting the ground now under lease to the Bowling Club as well as an additional portion required by them for the erection of a proposed new Club House – all of which shall be leased by the City to the Bowling Club direct.

MOTIONS

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that

WHEREAS efficient and continuous transportation is of paramount importance to the citizens of North Vancouver, and

WHEREAS recent experiences have proved that transportation via Second Narrows Bridge may be subject to sudden and prolonged suspension, and

WHEREAS owing to the enormous increase in Automobile Traffic our present ferries are unable to give adequate service to those who wish to use them, and

WHEREAS No. 2 Ferry is nearing the time when it will have completed its years of economical usefulness, and

WHEREAS in the event of a North Vancouver Ferry becoming seriously disabled while the Second Narrows Bridge is out of commission, trade and industry in the City of North Vancouver might be very seriously interfered with.

BE IT RESOLVED that the Council of the City of North Vancouver proceed forthwith to consider what steps should be taken to supplement and augment the present boats of the Ferry services.

Referred to Committee of the Whole for discussion.

BY-LAWS

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 "BLOCK 68, STREET OPENING INITIATIVE 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 Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "BLOCK 68, STREET OPENING INITIATIVE BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the Committee Proceedings with respect to the By-law entitled "BLOCK 68, STREET OPENING INITIATIVE BY-LAW 1930" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled "BLOCK 68, STREET OPENING INITIATIVE 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 "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 9" and that the said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 9" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the Committee Proceedings with respect to the By-law entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 9" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the Bylaw entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 9" 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 Anderson, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of Council a By-law entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW, NUMBER 10" 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 "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW, NUMBER 10" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Committee Proceedings with respect to the By-law entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW, NUMBER 10" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW, NUMBER 10" 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 Loutet and resolved that the Bylaw entitled "SIXTH STREET (LANE WEST OF LONSDALE TO ST. DAVID'S) SANITARY SEWER INITIATIVE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1211.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 1, 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1212.

UNFINISHED BUSINESS

The report of the Fire Branch of the B.C. Underwriters Association was submitted and 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.

PAYMENT OF EMPLOYEES THROUGH BANK

Moved by Alderman Loutet that the proposal to pay all or part of the City employees through a local Bank be <u>not</u> agreed to and that payment of all employees be carried out as heretofore.

ONE-MAN CARS

On motion, Mr. William Saville, Secretary, and Mr. E. W. Arnott, Transportation Assistant, were permitted to state the case for the Street Railway Co. whose revenues from the Local Street Car services during the past three or four years has fallen short of meeting the actual operating expenses. The Company seeks to accomplish economies by the introduction of One-man Cars, feeling that North Vancouver is suited for their operation. The proposal was submitted to the Council for its concurrence in the Company's application at Victoria.

The Council reviewed the proposal, as it was likely to affect the service, which was of vital interest to the ratepayers in that the streetcar service is largely dependent on its connections with the Ferry service, which is operated by the City.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that this council go on record as against the proposal of the B.C. Electric Railway Co. to operate One Man Cars in the City of North Vancouver and that the Minister of Railways at Victoria, be notified accordingly.

WATER RATES IN ARREARS

Moved by Alderman Loutet that Mrs. H. Walters, 151 16th Street West be notified that she has to claim against the former owner of the property for the amount of water rates due at the time of purchase on Lot 21A, Resub of Lots 21 to 27, Block 38, D.L. 548/549, all property being liable to the City for water rates that are properly charged against it.

Moved by Alderman Bridgman that the offer of Mr. A. E. Deeming, 744 15th Street East, be accepted to pay \$10.00 now and \$10.00 each month until the amount of outstanding water rates is paid off – The Collector to report back to the Council if the undertaking given is not lived up to.

Moved by Alderman Bridgman that the Solicitor proceed to collect the arrears of water rates due on Lot 4, Block 9, D.L. 616 by distress – subject to a report from the Building Inspector on the approximate value of the goods and chattels to be levied upon.

Moved by Alderman Bridgman that the Comptroller and Engineer confer regarding the possibility of finding suitable employment for Mr. W. H. Wyles, whenever the work on sewers opens up, at least for a period long enough to ensure him earning sufficient to clear up his arrears of water rates and taxes.

Moved by Alderman Anderson that the balance of the water rates outstanding on the statement dated June 2nd 1930, comprising some 132 properties be left in the hands of the Collector for recovery along the lines indicated to the Committee.

TRANSFER OF PROPERTIES

Mr. Harold Lees, who was present, stated that if his offer to transfer Lot 3, Block 55, D.L. 550 in exchange for Lot 9, 10, and 11, Block 231, D.L. 546 was accepted, he would definitely undertake to build a substantial residence for his immediate use.

Moved by Alderman Loutet that the exchange of the properties referred to be and is hereby authorized subject to the customary procedure being taken in posting the Lots for sale and the necessary By-law being prepared and submitted to the Council and that the applicant Mr. Lees agree to pay all transfer charges.

COLLECTION OF GARBAGE

Moved by Alderman Bridgman that the offers of the A.1. Fuel Company and Charles Morrow to collect garbage throughout the City at a fixed rate be laid on the table pending a report from the Engineer giving an analysis of last year's costs – general notes upon the work and the method followed by the Department together with an opinion if the collection could be successfully handled and disposed of by an outside contractor.

FERRY LEADS

Moved by Alderman Bridgman that the extension of the Easterly lead at the Vancouver Terminal be referred to the Ferry Committee with power to act in calling for tenders up to one additional section – a length of approximately 175 feet.

MARINE INSURANCE

Moved by Alderman Loutet that in view of the Solicitor's opinion that the City under the existing policies has no protection on the Ferries damaging their own property, the Ferry Committee consider placing insurance covering its Floating Docks, Pontoons, Leads, etc. against damage, howsoever caused, subject to a limited franchise.

Moved by Alderman Anderson that the Engineer be given power to act in renewing timbers on the Easterly lead, Floating Dock and making the necessary repairs to save the Dolphin at the Vancouver Terminal at a cost not to exceed \$1000.00.

Moved by Alderman Anderson that a supplementary report from Captain Walker and a full report from the Engineer on duty be obtained and submitted to the Council concerning the recent accident to Number Three Ferry together with the result of an eyesight test covering the Captains and Mates.

Moved by Alderman Bridgman that a copy of the resolution dealing with the development of the Ferry service be mailed to each member of the Council for further study.

Moved by Alderman Anderson that this Council do now proceed to formulate a scheme for the development of the Ferry Service and as a first step towards that end a conference be arranged with the West Vancouver Council to discuss the feasibility of co-operation in trans-Inlet and North Shore transportation.

WOODEN SIDEWALKS

Moved by Alderman Bridgman that the Engineer submit a report on the cost of wooden sidewalks on the West side of Chesterfield Avenue from Esplanade to 14th Street and on the West side of St. George's Avenue from Esplanade to 10th Street in view of the opinion informally expressed to the Clerk by the Municipal Inspector that the proportion of the cost to be assumed by the owner on concrete sidewalks in the locations

mentioned is very small and the percentage of cost to the ratepayers so large that they should have something to say in connection with it.

FIRE UNDERWRITERS REPORT

Moved by Alderman Bridgman that the report of the Fire Branch of B.C. Underwriters Association be laid on the table for consideration at a later date.

LONSDALE AVENUE

Alderman Loutet enquired if Lonsdale Avenue was to be included in the 1930 programme roads to be treated with asphalt during the summer months. The Engineer replied in the affirmative.

Moved by Alderman White that the Board of Works Committee be given power to act in grubbing out all grass and weeds in the uncared for sections – between the gutter and the sidewalk – on both sides of Lonsdale Avenue from Second to Eighth Streets.

Moved by Alderman Loutet that the Clerk wire The Hon. N. S. Lougheed Minister of Public Works and ascertain how soon it will be convenient for him to visit the City and discuss with Council the spending of the \$25000.00 grant provided for in loan Bill Number 47.

Moved by Alderman Anderson, seconded by Alderman White and resolved that this Committee do now rise and report.

Whereupon His Worship the Mayor reconvened the Council.

IN COUNCIL

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

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that this meeting of Council do now adjourn.

Whereupon the meeting adjourned at 11:50 p.m.

G. H. Morden MAYOR