MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JULY 7TH 1930 AT 8:00 P.M.

PRESENT:

His Worship Acting-Mayor Bridgman Alderman Anderson Alderman Cartwright Alderman Loutet Alderman White Alderman Wilson

The Minutes of the Regular meeting of Council, held on Monday, June 16th, 1930, copies of which had been previously furnished to each member of the Council, were take as read and on motion of Alderman Cartwright, seconded by Alderman Anderson adopted.

Correspondence was received, read and dealt with as follows:

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

1213 – "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 9"

1214 – "THE CITY OF NORTH VANCOUVER LAND SALE BY-LAW 1930, NUMBER 10"

Received and Filed.

From the Secretary, applying for a grant of \$1500.00 towards the operating expenses of the North Vancouver General Hospital. A like amount had been requested from the District of North Vancouver.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Treasurer be and is hereby authorized to pay to the Board of Hospital Management for general operating expense the sum of \$1500.00.

From the Engineer, recommending that tenders be called for the replacement, with creosoted piling, of two dolphins at the rear of the North Vancouver Ferry Float at an estimated cost of \$1500.00.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation be adopted and that tenders be called for and submitted to Council.

From the Engineer, reporting on cleaning and painting the Ferry Pontoons by the sand blasting method, based on rented equipment, and the use of compressed air. The average total cost per pontoon complete was estimated to be \$265.00.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the report be adopted and that the work be proceeded with to completion.

From the Engineer submitting sealed bids from three local yards for 25,000 feet of sidewalk lumber.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the communication be received and filed and the unopened bids referred for consideration under the heading of "TENDERS".

From the Engineer reporting that subject to the purchase of an auto truck for collection and delivery of City garbage, he considered the following locations suitable for dumping and burning refuse.

- (1) 66 foot strip of land adjoining FELL AVENUE street end.
- (2) At the rear of the Armouries on FIFTEENTH STREET

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be referred to the Parks and Health committee for recommendation.

From the Engineer recommending that the following macadam pavements be treated with asphalt flush coating:

STREET	SIDE	FROM	TO	WIDTH	LGTH.	SQ.YDS.
Lonsdale Ave.	East	Ferry Dock	8 th Street	21	3000	7000
Lonsdale Ave.	West	Ferry Dock	8 th Street	24	3000	8000
Lonsdale Ave.	East	15 th Street	19 th Street	12	1500	2000
Lonsdale Ave.	West	8 th Street	15 th Street	20	1500	3333
Lonsdale Ave.	West	19 th Street	City Limits	18	3400	6800
First St.	South	Lonsdale Ave.	Forbes Ave.	12	2000	2666
First St.	North	Lonsdale Ave.	St. Andrew's	12	1700	2266
23 rd St.	East	Lonsdale Ave.	St. Andrew's	12	1400	1866
Esplanade		Lonsdale Ave.	Low Level Rd.	18	2000	4000
Forbes Ave.		3 rd Street	Keith Road	18	1200	2400
Queensbury		3 rd Street	Keith Road	18	1800	3600
						43,931

43,931 square yards at 8 cents per square yard or an estimated bulk cost of \$3,514.48.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the recommendation be and is hereby adopted and the work ordered proceeded with.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the BOARD OF WORKS Committee make a further inspection of macadam roads in need of resurfacing and recommend treatment of the worst thoroughfares up to approximately 20,000 square yards, funds being available in the 1930 estimates for that amount of additional work.

From the Engineer reporting that the difference in cost between rough Cedar stringers and Fir creosoted stringers was \$31.50 per thousand.

The respective costs being;

Rough Cedar stringers

\$25.00 per thousand

Fir creosoted stringers

\$56.50 per thousand

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Council do now establish the policy that future sidewalk construction be done with creosoted stringers.

From G. F. Edwards, 532 11th Street East in respect to a petition for the opening of a lane in Block 81, D.L. 550, reiterating his former reasons for not giving more than six feet of the Northerly end of Lot 14.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that Mr. Edwards be asked to dedicate the required ten feet, in which event the City will undertake to not use more than six feet during the residence of Mr. Edwards on the property, if satisfactory arrangements have not been completed for the use of the ten feet before that time.

From Carl Bohn, 900 Block 17th Street East, applying for reasonable access through the ravine on 17th Street at Rufus Avenue.

The clerk reported that the construction of a suitable trail and footbridge had been favourably recommended by the Board of Works Committee.

Received and filed.

From W. Knowles, 1982 Larson Road, requesting that a trail – made more or less public by common usage – through City property, known as Lots 1, 36 and 37, Block 203, D.L. 544, be opened up and more clearly defined for the use and convenience of those resident in that neighbourhood, who other wise cannot get access from 21st Street to Larson Road.

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 W. S. and H. Thorpe, 1140 Lonsdale Avenue, applying to have Jones Avenue opened between 27th and 28th Streets and the lane made accessible to the rear of properties 349-351 28th Street West.

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 H. J. Bremner, 382, 4th Street East, applying to have St. Patrick's Avenue repaired between 3rd and 4th Streets and the potholes on Fourth Street filled up from St. Patrick's Avenue to St. Andrew's Avenue.

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

From the Secretary of the Vancouver Merchants Exchange, applying for permission through the Exchange to its members to land and embark persons at the Vancouver Ferry Float from deep sea ships lying in the Harbour.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Merchants Exchange be advised that the City are themselves only lessees of the wharf and that the Council are willing to grant the Merchants Exchange temporary use of the Float together with the expressed opinion that it would seem to be an obligation on the part of the Board of Harbour Commissioners to provide such facilities.

From the Sanitary Inspector, reporting the present condition as dry of the Septic tanks at the two houses on Lot "B" of 4, Block 135, D.L. 271.

The Clerk reported that the owners of the premises on Lot "A" had recently connected with the sewer and as a result the trouble at the houses on Lot "B" seemed to have cleared away, recommending that the matter be laid on the table and the premises carefully watched by the Sanitary Inspector.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendation of the Clerk be adopted.

From W. Bowling, 322 – Second Street West, complaining that a verminous and filthy condition is said to obtain at the premises occupied by Mr. Anderson, 316 Second Street West.

Mr. Bowling was heard to the effect that an intolerable situation had been created by the prevalence of fleas in the neighbourhood, which he believed emanated from the Anderson home and he asked for the house to be either destroyed or thoroughly overhauled.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that this communication be laid on the table pending complete investigation and reports in writing to the Council from the officials immediately concerned.

From the Engineer submitting to Council a plan and letter from W. G. Swan, Consulting Engineer, Vancouver, covering the intended development by the Great West Coal and Supplies Co. Ltd. in front of Lot 19, Block 78, D.L. 274 at the foot of St. George's Avenue.

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

From E. P. Davis and Co. to Engineer, enclosing draft of agreement between the Vancouver harbour Commissioners, the City of North Vancouver, and the B.C. Mills Timber and Trading Co. Vancouver regarding Moodyville lands.

On motion of Mr. J. C. Ralston of E. P. Davis and Co. was heard as representing the B.C. Mills Timber and Trading Co. Ltd. who submitted copies of the amended agreement as signed by the Board of Harbour Commissioners together with the necessary plans for the Land Registry Office as prepared by Mr. Hermon. Mr. Ralston said considering the fact that the Company had refused to agree to the terms of the document executed by the City and submitted to the Company it was important that a decision be now arrived at. The agreement that had been signed differed in particulars from the copy that had been previously submitted to the Council by the inclusion of words to the effect that the Board would only indemnify for material falling from the banks as a result of the "Board's Constructional Operations". He believed that this was not of vital importance and asked that the matter be brought to a conclusion.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the agreement and plans be laid on the table for later discussion.

From B.C. Keeley, Pacific Coast Manager of the Canadian National Steamships, stating that his Company is opposed to any extension of the Ferry Leads unless it is in the interests of the safety of operation of the Ferries to have such an extension, and the matter of decision was to be left to the Board of Harbour Commissioners, whose authority must regulate what is to be done.

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

From the Solicitor advising that the lease for the Ferry Leads had been duly executed by the Canadian Pacific Railway and forwarded to the city Clerk.

Received and filed.

From V. Sorenson, North Vancouver, applying for permission to haul and handle wood at the Fell Avenue Street End.

Referred to Committee of the Whole.

From L. Nickson, 302 5th Street East, reporting that an accident happened to his sister, Mrs. Deal on the City Ferries at 8:20 A.M. on the morning of June 19th last.

The Clerk reported that the matter had been referred to the Insurance Company, who from the information given expressed the opinion that the liability would be against Mrs. Kinch, the driver of automobile 98-193 and that the City Solicitor would speak to the matter in Committee.

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

From the Clerk advising that on March 21st 1930 a ninety day notice had been served on the E. C. Walsh umber Co. as lessees, the North Vancouver sawmills Ltd. and Dan

King as interested parties to remove any fences, buildings, or erections placed on the St. Andrew's Avenue Street End covered by a ten year lease, dated December 1919.

From the Vancouver Pile Driving and Contracting Co. stating that in order to improve their water front property situated in Blocks 173 and 175 so that it could be used for deep-sea shipping, application was now made for a lease of St. Andrew's Avenue Street end to be developed along the lines of the sketch plan attached to the application.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Clerk's letter and the application from the Vancouver Pile Driving Co. be referred for consideration to Committee of the Whole.

From the Secretary to the Provincial Minister of Labour, acknowledging receipt of a communication regarding Unemployment and statement of amounts expended in relief by the City for the calendar year 1929 and the five months period of 1930. Received and filed.

From the Vancouver Harbour Commissioners in regard to floating debris at the Vancouver Ferry Terminal, advising that the Commissioners understand that a distinct improvement has taken place.

Received and filed.

From the District of North Vancouver, advising that Councillor D. J. Millar had been appointed a Committee of one, in conjunction with a representative to be appointed from the City Council, to look into the matter of changing rates made by the North Shore Pacific Stage lines on their new schedule which became effective on June 1st. Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be laid on the table to be dealt with under Reports of Committees.

From Canadian Bitumuls Co. Ltd. submitting the following prices for Flush-Coating Bituminous and hard gravel roads, based on their specifications and the work being done by the general Construction Co.

SURFACE SPRAYING ON BITUMINOUS ROADS (FLUSH COAT)

Cost of Biumuls sprayed

5.75 cents per square yard approximately

HARD GRAVELLED SURFACED ROADS

Cost of Bitumuls sprayed

12 cents per square yard approximately

The above prices are for spray work and labour in connection with the spraying. The City of North Vancouver to furnish all mineral aggregate and labout of spreading and rolling same.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the Canadian Bitumuls Co. Ltd. be given the opportunity of demonstrating the merits of their product, based on the general terms of their letter, on a section of roadway to be decided upon in Committee of the Whole.

Submitting the Eight Annual report of the Provincial Fire Marshall for the year ended December 31st 1929 – Showing that the City of North Vancouver had 35 fires during the year with a loss of \$107,173.00 and that the Assistant Fire Marshall during the year had made 821 inspections and issued 154 orders.

Received and filed.

From the Clerk submitting Certificates in connection with works to be proceeded with under the provisions of the Local Improvement Act.

No objections had been received against undertaking any one of the following.

- (1) Four foot concrete sidewalk on the North side of Eighth Street from the East side of Queensbury Avenue to the West side of St. Andrew's Avenue.
- (2) No objections had been received against undertaking the construction of an Eight inch Sanitary Sewer on the North side of Keith Road from Lot 12, Block 109, D.L. 549 to Lonsdale Avenue, thence South on Lonsdale Avenue to Sixth Street thence along Sixth Street to the Lane East of Lonsdale Avenue.

Certifying that the Provincial Board of Health on May 15th 1930, states that the proposed construction of a Sanitary Sewer having a diameter of eight inches on Sixth Street from the lane East of Lonsdale Avenue to St. David's Avenue in the City of North Vancouver according to plans submitted to the Board, may be carried out.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the above Certificates be received and minuted.

Also certifying that one petition had been lodged against the grading of Fifth Street and the construction of a four foot Concrete sidewalk on the North side of Fifth Street from the East side of Lonsdale Avenue to the West side of St. Andrew's Avenue, which was not sufficient to prevent the work from being proceeded with.

AND THAT on July 5th 1930, FOURTEEN DAYS AFTER THE TIME FOR PETITIONS HAD EXPIRED, a petition was presented from eighteen persons residing on the Street setting forth that:

- 1. The estimate as submitted is prohibitive.
- 2. That in their opinion it is not necessary to lower the present level of the road.
- 3. That if the grading is carried out as now proposed, it will decrease rather than increase the value of their property.

They are of the opinion –

- A. That the grading should be a gradual one from the lot line to the proposed concrete sidewalk, and from the sidewalk to the roadway.
- B. That the elevation of the present road should not be changed.

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that the Clerk's Certificate be received and minuted – the petition of July 5th laid on the table – and no further proceedings for undertaking the work shall be taken until the Council has declared itself in the matter.

Also certifying that petitions against he following works had been received from owners of property, representing 38.68% of the total assessment of the area.

GRADING Tenth Street from the East side of St. George's Avenue to the West side of Ridgeway Avenue

CONCRETE SIDEWALK
On the North and South sides of Tenth Street from the East side of St. George's Avenue to the West side of Ridgeway Avenue.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that in view of the representative petition from property owners whose land is abutting directly on the proposed work, be it ordered and it is hereby determined that the undertakings be not proceeded with and all procedure heretofore taken in connection with same be and is hereby abandoned.

From the Engineer submitting a Local Improvement report covering the construction of an eight inch Sanitary Sewer on the North side of Seventeenth Street from the East side of Lonsdale to the West side of Ridgeway Avenue, as a work of Local Improvement upon the Initiative Plan under the provisions of the Local Improvement Act.

Length of Sewer		2177.8 feet
City's share of cost	\$756.00	
Owner's share of cost	5149.00	
Total Cost		\$5,905.00
Estimated Special Annual rate per foot frontage		\$0.198

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the report be and is hereby adopted.

From R. L. Mavius, 416 25th Street West, applying to have about 100 feet of lane opened and proper drainage established adjacent to his property Lot 17, Block 225, D.L. 544.

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

From the Fire Chief, being report of the Department for the month ended June 1930.

Number of alarms	6
Total Risk	\$5,500.00
Total Insurance	\$4,500.00
Total Loss	\$32.50

Received and filed.

From the Engineer submitting a report covering the recommendations of the B.C. Insurance Underwriter's Association regarding the City Waterworks system.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the report be referred to the Fire, Light and waterworks Committees for report.

From J. F. Lewis, 377 Tempe Crescent, applying for the 27th Street Sanitary Sewer system to be extended to his property which is adjacent there – Lots 15 and 16, Block 231A, D.L. 546.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the application be referred to the Engineer for report, consideration to be given to doing the work on a cash basis.

From the Treasurer – Cash Statement for the month ended June 1930.

Receipts \$196,239.60 Expenditures \$84,773.43

Received and filed.

<u>NOTE</u> A large percentage of the Receipts for the month being cash received for Sinking Fund Maturities.

From Mrs. S. Crowell, 172 3rd Street East, complaining that the Light pole in front of her residence had become weakened with age and that the used and unsightly pole, neither of which had been placed on the property line.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the complaint be referred to the Engineer with power to act.

ENQUIRIES

Alderman Loutet enquired if street conditions on Western Avenue were to be improved. It was a thickly settled area that had received very little attention in past years.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Board of Works Committee look over the situation with a view to having the roadway considerably improved through the use of the Grader equipment.

Alderman Anderson drew attention to the slow progress that was being made in the removal and cleaning up of debris from the building formerly known as the North Vancouver Hotel.

The Clerk reported that the Contractor had until the middle of August to complete the work but that he would get in touch with Mr. Butterfield the contractor and impress upon him the Council's desire for a serious effort being made to complete the work.

TENDERS

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

Whereupon the following tenders were opened for 68,528 square feet more or less of concrete sidewalk.

GEORGE W. LEDINGHAM

14¾ cents per square foot or a total of \$10,107.88

ERNEST A. ANDERSON

15 cents per square foot or a total of \$10,279.00

GOSTICK AND MCDONALD

16½ cents per square foot or a total of \$11,307.12

The Engineer reported that all of the tenders were in order, and that each of the intending contractors had given satisfactory assurances for the due performance in the contract when entered into.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the lowest tender be accepted namely – that of GEORGE W. LEDINGHAM, 348 8th Avenue East, Vancouver, at the price of 14¾ cents per square foot or a total bulk sum of \$10,107.88.

From H.C.N. McKim, 410 Seymour Street Vancouver, on behalf of Elizabeth Margaret Elliot and Minnie Viola McKim, offering the sum of \$50.00 cash for Lot 22, Block 9A, D.L. 550.

The Assessor reported that the Lot was 38 x 142 and situated on the North side of 19th Street, two hundred feet West of Ridgeway Avenue.

Moved by Alderman White, seconded by Alderman Loutet and resolved that the offer to purchase Lot 22, Block 9A, D.L. 550 at the price of \$50.00 net cash be approved abd that he necessary By-law be prepared and submitted to the Council.

From F. L. Bragg, 2459 Kingsway, Vancouver, offering the sum of \$100.00 cash for Lots 5 and 6, Block 25, D.L. 273.

From the Assessor reporting that the Lots are situated on the South side of Fourth Street between Sutherland and Hendry Avenues and are each 50 x 137. The price offered being on a par with recent sales made in that vicinity.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the offer to purchase Lots 5 and 6, Block 25, D.L. 273 at the price of \$100.00 net cash each be approved, that the necessary By-law be prepared and submitted to Council.

SIDEWALK LUMBER

15,000 feet 2x8 and 10 - 4' Common Fir SISIE

10,000 feet 3x4 and 16 – Common Fir Rough

ASTBURY LUMBER CO. LTD.

\$20.00 per thousand plus 1% Sales Tax and \$1.50 per thousand delivery charge

NORTH VANCOUVER SAWMILSL LTD.

\$20.00 per thousand plus 1% Sales Tax and \$1.50 per thousand delivery charge

CAPILANO TIMBER CO.

\$20.00 per thousand plus 1% Sales Tax and \$1.50 per thousand delivery charge

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the contract to deliver 10,000 feet of stringer lumber be awarded to the Capilano Timber Co. and the 15,000 feet of surface lumber be awarded – 7,500 feet to each or equally between the Astbury Lumber Co. and the North Vancouver Sawmills Ltd.

DUE ACCOUNTS

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Forty-seven regular outside day labourers, as per list furnished by the Engineer, who have been in the employ of the City for three calendar months immediately prior to and including June 30th last, be paid wages for Dominion Day, totalling \$209.87 (according to the figures supplied by the Treasurer) and that the Treasurer be and is hereby authorized to issue individual cheques in payment thereof.

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		\$2042.50
Police		774.80
School		11498.12
Ferry		4993.33
Board of Works	\$313.29	
	3126.71	3440.00
Waterworks		394.59
Fire and Light		897.50
Health		314.12
Parks		427.46

REPORTS OF COMMITTEES

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

RECOMMEND that settlement of the Vancouver Sun account for \$50.00 for special advertising – inserting on a misunderstanding in the Capilano Bridge edition published on April 26th 1930 – be left in the hands of the Clerk to settle without prejudice on a compromise basis of \$25.00 provided on return of the Mayor he concurs in the understanding of a phone conversation held between him and Mr. Gilliard of the Sun.

RECOMMEND that following a report from the Chief of Police regarding Thomas L. Williams, an inmate of the Provincial Home at Marpole, the attention of the Solicitor be drawn to the case in order that the City's continuing liability be clearly defined.

RECOMMEND that the Collector be and is hereby authorized to make the necessary book entries crediting 1930 Tax collections for the current year's taxes of George Eastman – Lot 10, Block 4, D.L. 265 - \$26.51 and Ernest A. Ramage – Lot 16, Block 49, D.L. 548 - \$47.97 the respective properties being mortgaged to the City for relief granted.

RECOMMEND that the June report of the Relief Officer totalling \$627.90 be received and filed.

Summary

9.0	
Relief to Indigents	\$340.50
Payments to Institutions	247.40

Monthly Pensions Account	40.00
Total	\$627.00

RECOMMEND that the Solicitor and Clerk confer on the best method of handling the cases of A. Holtslander, J. Cobb, and A. Toneff.

RECOMMEND that in all cases where public relief has been granted to families, and the head of the family subsequently gets work with the City as Day labourer - \$1.00 per day shall be deducted from all wages until the full amount granted for relief has been paid.

The Clerk reported that Mrs. Catherine May and Mrs. Elizabeth McNeish had expressed dissatisfaction in the matter of being called upon to pay taxes on their respective properties in view of the fact that the City took an option n same in 1929.

Both parties were anxious to obtain a definite understanding in regard to the property.

RECOMMEND that Alderman Loutet proceed to Victoria and take up with the Public Works Department the matter of the roadway, in the endeavour to expedite arrangements whereby the purchase of the property could be legally made no out of the proceeds of funds to be provided by the Government and that at the same time an assurance be given by this Council that the City on its part would undertake to provide equivalent amount towards the construction of the road and that the customary expenses for a trip be paid to Alderman Loutet.

RECOMMEND that the renewal of Liability Insurance on Streets and sidewalks expiring on August 3rd 1930 be left in the hands of the Finance Committee with power to act.

RECOMMEND that the Engineer arrange to give two weeks work to F. Giampe as a day labourer in order to prove his capabilities as a workman.

RECOMMEND that the application of Chew Yat, 1601 Lonsdale Avenue for a License to sell groceries be discussed later in the evening in camera.

RECOMMEND that the Collector examine the account of L. W. Soady, and take immediate steps to collect any arrears that may be due to the city under the Court order obtained towards maintenance of his father W. Soady.

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

RECOMMEND that the operation of the Vancouver Weigh Scales be discontinued and that the Ferry Mates be responsible for estimating excess loads and collecting in respect thereof.

RECOMMEND that the Ferry Committee, Comptroller, and Auditor, be a Committee with power to act in arranging a new form of Cash receipt to be used in connection with the collection of vehicular tariffs as provided for in the Ferry schedules.

RECOMMEND that the ruling of the committee be confirmed in the matter of advising Captain Walker that his vacation pay shall be based on his regular rating as Mate instead of his pay as relieving Captain.

RECOMMEND that the Committee be given more time to consider the placing of Marine Insurance that would cover damage, howsoever caused, by the Ferries to the Docks.

RECOMMEND that the application of the St. Clair Towing Co. Ltd. due to one of their Steam Tugs being on charter in Northern waters for four months – requesting a rebate in wharfage of \$7.50 per month during that time, be <u>not</u> granted.

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

RECOMMEND that a trail be constructed down the slopes of the ravine with suitable railings and a footbridge over the creek at 17th Street and Rufus Avenue – at an estimated cost of \$160.00.

RECOMMEND that application be made to the Indian Agent, Vancouver, for permission to cut brush and possibly adjust the fences at the North East corner of the Indian Reserve –which is also the South West corner of the intersection of Third Street and Forbes Avenue – as the present set-up is considered on of danger to automobile traffic. Should the Department acquiesce in the proposal the Engineer is hereby given power to act.

RECOMMEND that the Engineer, Chief of Police, and Solicitor be a Committee with power to act in dealing with the safety of traffic leading from the hill to the waterfront at the intersection of St. David's and First Street – and that some better methods of insuring the safety of traffic be devised.

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

RECOMMEND that the completion of satisfactory tests of the new 600 gallon La France Combination Fire Pump be minuted.

At a demonstration the Chief Engineer of the Fire Underwriters Association expressed his entire satisfaction with the new apparatus and promised a letter from the Manager of the Association to that effect.

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

RECOMMEND that the existing leases between the City, The Horticultural Association, The Lawn Bowling Club, and the Boy Scouts Association be called in and cancelled according to arrangement.

RECOMMEND that arrangements be made to build a concrete base and drain therefrom, under the furnace at the Horticultural Hall.

RECOMMEND that a report be submitted in regard to the cost of repairing the roof of the main building.

RECOMMEND that an estimate be made of the cost of constructing a road from the present roadway in an easterly direction to connect with Eastern Avenue.

RECOMMEND that an estimated of the cost be made of putting the wiring of the Horticultural Hall in such shape that it would be free from danger from fire from this source.

BOULEVARD PARK

RECOMMEND that a number of maple and chestnut trees be planted along the east boundary in line with the band stand in order to provide some shade.

RECOMMEND that an extra support be placed in each of the benches midway between those now existing. The present arrangements being insufficient to carry the weight.

SPECIAL COMMITTEES

Alderman Anderson reported that the City and District Councils had adopted the recommendation of the Joint Councils to inaugurate a Joint Health Service at the beginning of the School year – September 1930. The service would comprise a full time man and two nurses, fully trained in Public Health Work. The Special Committee of this Council and the District Council were now seeking from their respective Councils the requisite authority to proceed in the matter or arranging, in conjunction with the Provincial Board of Health, the final details and calling for applications for positions. Moved by Alderman Loutet, seconded by Alderman White and resolved that the Committee from the District of North Vancouver in completing arrangements.

Alderman Anderson reported briefly on a meeting held on Monday, June 30th with the West Vancouver Council at which the feasibility of the two Councils co-operating in the

matter of Trans-Inlet and North Shore transportation had been discussed. A willingness had been expressed by both Councils to meet on common ground, but the subsequent discussion had made it quite evident that the problem was of a nature that would require much time and study before satisfactory results could be expected. The matter had since been somewhat complicated by reports that the Pacific Stages were negotiated with the West Vancouver Council for absorption of their Municipal bus service and the raising of fares in the North Vancouver section by Pacific Stages Ltd.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the report of the Committee be received and the new schedule of rates by the Pacific Stages Ltd. be discussed in Committee of the Whole.

Alderman Cartwright referred to the unnecessary bend in the culvert constructed in the First Block on Fourteenth Street East. Discussion revealed that no particular levels had been taken or grades given – the Engineer did not consider that necessary – and that the party in charge of the work had started with the lines of the old culvert.

Moved by Alderman Loutet, seconded by Alderman White and resolved that a statement of cost of the culvert be submitted at the next meeting of Council.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that all future concrete or other permanent culvert work, proper plans be drawn and graded and levels furnished by the Engineer.

BY-LAWS

Moved by Alderman White, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "EIGHTH STREET – NORTH (QUEENSBURY TO SUTHERLAND) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" and that the said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman Cartwright, seconded by Alderman Loutet and resolved that the Bylaw entitled "EIGHTH STREET – NORTH (QUEENSBURY TO SUTHERLAND) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION 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 "EIGHTH STREET – NORTH (QUEENSBURY TO SUTHERLAND) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be dispensed with.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "EIGHTH STREET - NORTH (QUEENSBURY TO SUTHERLAND)

CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now read a third time.

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

Moved by Alderman Wilson, seconded by Alderman White and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "KEITH ROAD, LONSDALE AVENUE AND SIXTH STREET SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" and that the said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "KEITH ROAD, LONSDALE AVENUE AND SIXTH STREET SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Committee Proceedings with respect to the By-law entitled "KEITH ROAD, LONSDALE AVENUE AND SIXTH STREET SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the By-law entitled "KEITH ROAD, LONSDALE AVENUE AND SIXTH STREET SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now read a third time.

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

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION 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 Wilson, seconded by Alderman Loutet and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 2, 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Committee Proceedings with respect to the By-law entitled "THE CITY OF NORTH

VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 2, 1930" be dispensed with.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION 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 Cartwright, seconded by Alderman Anderson and resolved that the By-law entitled "FOURTH STREET – SOUTH (LONSDALE TO LOT 12/134/271) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, 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. 1215.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the By-law entitled "FOURTH STREET – SOUTH (LOT 12/134/271 TO N.E. ¼ LOT 3/135/271) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1216.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "NINTH STREET – NORTH (EIGHTH TO SUTHERLAND) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, 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. 1218.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "NINTH STREET – SOUTH (QUEENSBURY TO SUTHERLAND) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, 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. 1219.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "THIRTEENTH STREET – SOUTH (ST. ANDREW'S TO QUEENSBURY) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" 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. 1220.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the By-law entitled "THIRTEENTH STREET – NORTH (MAHON TO LONSDALE) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1221.

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

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1222.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "FIFTEENTH STREET - SOUTH (LONSDALE TO ST. GEORGE'S) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, 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. 1223.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "SIXTEENTH STREET – SOUTH (CHESTERFIELD TO LOT 1/41/547)

CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1224.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "SEVENTEENTH STREET – NORTH (ST. GEORGE'S TO ST. ANDREW'S) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1225.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw entitled "NINETEENTH STREET – SOUTH (ST. GEORGE'S TO ST. ANDREW'S) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1226.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the By-law entitled "TWENTY-FIRST STREET – NORTH (LONSDALE TO ST. ANDREW'S) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, 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. 1227.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Bylaw entitled "BEWICKE AVENUE – EAST (LARSON TO 18TH) CONCRETE SIDEWALK LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, 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. 1228.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "LANE SOUTH OF SIXTH STREET (MAHON TO CHESTERFIELD) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1229.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the By-law entitled "FIFTH STREET (MAHON TO LANE WEST OF LONSDALE) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, 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. 1230.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the By-law entitled "EIGHTEENTH STREET (CHESTERFIELD TO LAND WEST OF LONSDALE) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, 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. 1231.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the By-law entitled "MAHON AVENUE (15TH TO 17TH) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1232.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Bylaw entitled "NINETEENTH STREET – SOUTH (LONSDALE TO ST. GEORGE'S) CONCRETE SIDEWALK INITIATIVE BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, 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. 1233.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the By-law entitled "SIXTH STREET (LANE EAST OF LONSDALE AVENUE TO ST. DAVID'S) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1234.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Bylaw entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 11" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1235.

Voting for: Acting-Mayor E. H. Bridgman

Alderman Anderson, Alderman Cartwright, Alderman

Loutet, Alderman White and Alderman Wilson

NEW BUSINESS

Alderman Cartwright made reference to a sidewalk accident said to have happened to Mr. Kerwin, on Thursday, July 3rd on Fifth Street at the intersection of Ridgeway and St. David's Avenues.

The Clerk stated that no advice had been received of any accident in that location.

Alderman Cartwright reported that the ambulance was received a coat of paint and asked for an expression of opinion as to the advisability of having the word "K" painted over. The matter was left to Alderman Cartwright to take up with the officers of the Kiwanis Club as the Council did not go on record in the matter.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

<u>IN COUNCIL</u>
Moved by Alderman White, seconded by Alderman Anderson and resolved that the foregoing report of the Committee of the Whole be adopted.
Moved by Alderman Loutet, seconded by Alderman White and resolved that future meetings of the various Committees be held privately and that the matter be placed on the agenda to be discussed on the return of the Mayor.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that this

E. H. Bridgman

ACTING-MAYOR

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

meeting of Council do now adjourn.