

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON THURSDAY, SEPTEMBER 15TH 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 Tuesday, September 2nd 1930, the minutes of a Special meeting of Council, sitting as a Board of Enquiry, held on Monday, September 8th 1930, and the minutes of a Special meeting of Council, held on Tuesday, September 9th 1930, copies of which had previously been mailed to each member of the Council, were taken as read and on motion of Alderman White, seconded by Alderman Anderson adopted.

Correspondence was received, read and dealt with as follows:

From the Registrar, County Court, Vancouver, being receipt for By-law number 1242. "SEVENTEENTH STREET – NORTH (LONSDALE TO RIDGEWAY) SANITARY SEWER LOCAL IMPROVEMENT CONSTRUCTION BY-LAW 1930"

RECEIVED AND FILED.

From the Secretary of the North Shore Jubilee Canadian Club, cordially inviting the Mayor and members of the Council to attend a Complimentary dinner being given for E. W. Beatty, K. C. in the Palace Hotel, on Thursday, September 18th at 6:15 P.M. Moved by Alderman Bridgman, seconded by Alderman White and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible.

From the Canadian Legion of the British Empire Service League, Tuberculosis Veteran Branch, applying for tag day privileges in the City, on Saturday, October 4th 1930. Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that permission be and is hereby granted to the "T.B." Branch of the Canadian Legion to sell tags in the City and at the Ferry Approaches on Saturday, October 4th next.

From the Yorkshire and Pacific Securities Ltd. requesting permission to subdivide Lots 8 and 9, Block 71, D.L. 271. The Property fronts on Sixth Street and two dwellings have been erected at the rear end of the lots facing on Mahon Avenue – commonly known as 613 and 615 Mahon Avenue.

The Clerk reported that the owners' agents had agreed to give a lane allowance and an easement to the sewer on Sixth Street. The remaining question to consider was if the proposed lots – when subdivided – would have sufficient area to meet by-law requirements and approval of the Signing Officer.

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

From Alice M. Hill, 2028 Chesterfield Avenue, requesting that the City Garbage dump at Nineteenth Street and Chesterfield Avenue be closed and that a lane be opened to the rear of Lot 5 of 1, Block 6, D.L. 548, on which the applicant resides.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that a report be submitted by the Sanitary Inspector in respect to the garbage dump and from the Board of Works Committee and Engineer in regard to the lane.

From C. J. Biddiss, 1431 Williams Avenue, applying for necessary repairs to be made to the wooden sidewalk at Williams Avenue, between Fourteenth and Fifteenth Street, together with needed repairs to the wooden sidewalk on Fifteenth Street between the Boulevard and Williams Avenue.

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

From W. H. Parkin, 311 2nd Street East, applying for a lane to be opened at the rear of 766 Grand Boulevard – Lot 2, Block 103, D.L. 550.

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 Mrs. B Eugenio, 137 St. David's Avenue, applying for a wooden sidewalk to be constructed in front of her residence, on Lots 15 and 16, Block 152, D.L. 274.

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

From Miss Alice E. Newman, 250 28th Street West, applying for a sidewalk crossing to be constructed from her residence on Lot 7, Block 240, D.L. 5445 to the South side of the Street.

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

From Alfred Huggett, 1533 Queensbury Avenue, requesting information on a number of questions relating principally to the administration of the Board of Works and Waterworks Departments.

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

From the North Vancouver Residents and Ratepayers Association submitting the following resolutions:

1. "That the Council be asked to effect a revaluation on all assessable improvements in the City, such revaluation to be made before the 1931 Assessment is made."
2. "That the Council be asked to publish or make known the findings of the McKenzie reassessment report and give reasons for not previously giving a more complete explanation why said reassessment was not used by the City."
3. "That the Council be asked to furnish the Review Publishing Co. and the North Shore Press Ltd. with copies of the minutes of all Council meetings, for publication so that the ratepayers who are unable to attend may more readily understand and appreciate the efforts of the Council to discharge their duties in an efficient and economical manner.

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

From the Engineer submitting a list of sixty-five (65) day labourers who had been in the employ of the City for three calendar months immediately prior to and including September 2nd 1930.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that sixty (60) regular outside day labourers – as per list furnished by the Engineer – be each paid the equivalent of one day's wages for Labour Day, Monday, September 1st, 1930, and the Treasurer be and is hereby authorized to issue individual cheques in payment thereof. Consideration of the cases of five (5) day labourers employed at the Ferry Wharf to be referred for investigation to the Ferry Committee with power to act.

Moved by Alderman Anderson, seconded by Alderman White and resolved that two delegates, in addition to the Clerk, be appointed by His Worship the Mayor to officially represent the City at the Annual Convention of the Union of British Columbia Municipalities, the Good Roads League, and the Municipal Officers Association, at Kelowna, on October 8th, 9th and 10th next.

From the Secretary of the North Vancouver Health Unit relating that the Medical Health Officer – Dr. Amyot – could not possibly undertake the general care of the Municipality's poor and indigent without seriously interfering with the public health duties. The only patients that the Doctor expected to treat would be indigents who contract infection or contagious diseases and possibly the odd chronic case.

It had been recommended following a conference of the interested bodies that the City and District Councils get in touch with the Local Medical Association and work out an arrangement whereby resident doctors would take care of the City's indigent sick, when properly vouched for, at a nominal fee.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Clerk write to the Local Medical Association and endeavour to ascertain upon what basis the local doctors would undertake the work.

From the Secretary of the National Association of Marine Engineers, again urging the Council to sign the Ferry Engineer Agreement with the terminating date as stated, May 31st 1931.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the matter be referred back to the Solicitor to see what can legally be done to meet the wishes of the executive of the Engineers' Association.

From the Secretary of the Board of School Trustees, applying to have the brush removed from the streets surrounding Ridgeway School as a safety measure for the security of children attending the school.

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

From the Engineer with reference to the application of Mr. Fred Corkell, for a permit to establish a Gas Service station at the South West corner of Third Street and Forbes Avenue, recommending that a thirty-three foot strip of land be dedicated by the Indian Department on the East side of the Indian Reserve for the widening of Forbes Avenue, and that the usual sewer and water tax be arranged for as a condition to consideration.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Engineer's letter be received and the matter of acquiring a thirty-three foot strip on Forbes Avenue for the street widening purposes be again taken up with the Indian Department.

From the Royal Financial Corporation Ltd. requesting a resolution of Council authorizing the transfer of 43,210 pounds Dominion of Canada, (Guar. C.N.O.R.) 3½% Bonds, due 1961.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Mayor and City Clerk be and are hereby authorized to transfer (43,210) pounds FORTY THREE THOUSAND TWO HUNDRED AND TEN POUNDS 3½% Guaranteed First Mortgage Debenture Stock due 1961 in the undertaking called the CANADIAN NORTHERN ONTARIO RAILWAY COMPANY and to sell and sign transfer necessary to effect this on behalf of the City and the Clerk to attach the Corporate Seal thereto.

From D. J. Stephenson, 1517 St. Andrew's Avenue, with further reference to a recent accident to Mrs. Mary Forrester, stating in fuller detail the circumstances surrounding the accident and requesting an investigation into all the facts of the case.

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

From D. E. Wilson, 306 Keith Road East, applying for permission to erect a five roomed dwelling on the South end of the Fell Avenue Fill.

Mr. Wilson stated that it was his intention to erect the building for renting purposes and he thought the request in order in view of the fact that certain other buildings had been placed and permitted to remain there.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application be refused and Mr. Wilson be thanked for drawing attention to unauthorized buildings being on the property and the Clerk take the matter up with the Police Department with a view to requisite action being taken to have the buildings removed.

From Mrs. L. B. Howard, complaining that the drainage in the lane of Block 93, D.L. 550 (between Ninth and Tenth Street) was completely blocked and causing a very noticeable odour.

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

From the Fire Chief, submitting the report of the Department for the month ended August 31st. 1930

<u>Summary</u>	
Alarms	25
Fire Loss	nil

From the Engineer stating that the Westerly Lead at the North Vancouver Dock was in a very bad state of repair. Plans for a new lead had been prepared and he recommended that tenders be called for the work, to be submitted at the next regular meeting of Council.

In answer to a question the Engineer estimated the cost of work at \$5500.00.

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

PETITIONS

From Mrs. Peter Lear and three others applying to have the two plank sidewalk properly repaired or a new three plank sidewalk laid from the 600 block 22nd Street East to Sutherland Avenue.

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.

ENQUIRIES

Alderman Wilson enquired when the services of the clerk engaged in the Engineer's office some fourteen months ago as temporary help was to be dispensed with.

The Engineer reviewed the work done in his office and added that it was not possible to carry out the work assigned to his Department unless sufficient office help was retained.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the matter be referred to the Comptroller for investigation and report.

ALDERMAN WILSON DISSENTING.

Alderman Bridgman enquired if the work on the Third Street Cut-off was being pushed forward as rapidly as it might be. The work was largely got under way by arrangement

with the Government so that some relief could be given to local unemployment. In the matter of handling filling material it was important that as wide a distribution be employed as possible.

The Engineer assured the Council that all the men that could be profitably employed were on the job and that attention was being given to spreading the handling and cartage of material so that the work would benefit the greater number.

TENDERS

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

Whereupon the following tenders were opened.

	8M Assessment Notices	4M Window Envelopes	Total
North Shore Press	\$18.75	\$15.75	\$34.50
The Review	\$27.71	\$23.60	\$51.31
Shoemaker, McLean and Veitch			\$32.00

Moved by Alderman Wilson, seconded by Alderman White and resolved that the lowest tender be and is hereby accepted, namely, that of Shoemaker, McLean and Veitch at the quoted price of \$32.00.

	200 copies of Tax Sale Lists
North Shore Press	\$1.75 per page.
Shoemaker, McLean and Veitch	\$1.60 per page.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the tender of Shoemaker, McLean and Veitch be accepted at the quoted price of \$1.60 per page.

	400 Assessment and 550 Collectors Sheets	
North Shore Press		\$76.75
Shoemaker, McLean and Veitch		\$76.00
The Review		\$88.67
G. A. Roedde	"Argus" Paper	\$74.00
Clarke and Stuart Ltd.		
	"Ernscliffe"	\$83.00
	"Burnsstadt"	\$83.00
	"Actuary"	\$73.00
	"Colonial"	\$69.00

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the tenders as submitted be referred to the Assessor for report.

The Assessor later reported that the lowest North Vancouver tender was that of Shoemaker, McLean and Veitch at \$76.00 based on the sample of paper given to them, and the lowest Vancouver tender was that of G. A. Roedde Ltd. at \$74.00 based on a sample of paper submitted by them, which appeared to be of standard quality.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the lowest local tender be and is hereby accepted, namely, that of Shoemaker, McLean and Veitch at the price of \$76.00.

From Arthur J. Gillman, enclosing a deposit of \$50.00 and offering to purchase Lot 10 of 2, Block 37, Block 549 at the price of \$400.00 net cash.

The Assessor verbally reported the Lot had a forty foot frontage on Lonsdale Avenue, was opposite to the Lonsdale theatre and commonly known as the excavated lot.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the offer of A. J. Gillman, to purchase Lot 10 of 2, Block 37, D.L. 549 at the price of \$400.00 net cash be accepted, subject to the customary procedure being taken in posting the lot for sale and that the necessary By-law be prepared and submitted to the Council.

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	\$236.32 945.00 945.00	\$2126.32
Police	194.17 1527.88	1722.05
School		2472.76
Ferry	5297.85 1564.53 4470.64	11333.02
Board of Works	10490.43 702.22 15573.96	26766.61
Waterworks	992.75 436.54	1429.29
Fire and Light	1809.00 3804.53	5613.53
Health	77.69 611.02	1388.71
Parks	104.18	

	840.52	944.70
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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 the water rates due on Lot 19 of 4, Block 2 and 5, D.L. 616, amounting to \$15.00 by Mrs. Parkin, 892 17th Street East, a City relief case be charged to "Relief" account and credited to "Water" account, subject to a written order being obtained from the Medical Health Officer that it is not in the interests of Public health to shut the water off.

RECOMMEND that the payment of the yearly rental of \$75.00 due in May 1930, by the lessees of "Heywood Auto Camp" be extended until November 1930, subject to the lessees signing a note in favour of the City for the amount due.

RECOMMEND that a further appropriation of \$500.00 towards relief work by indigent cases be referred for consideration to Committee of the Whole.

RECOMMEND that Mrs. Hanson, 1517 Lonsdale Avenue, be advised that the city cannot legally entertain a refund on the unexpired portion of a Trades License, due to the applicant retiring from business before the expiry date.

RECOMMEND that the offerings fro Sinking Fund Investment made by Reed Henderson and Company, Vancouver, be left in the hands of the Chairman of the Committee to investigate and report back.

RECOMMEND that the arrangement completed with the Finance Committee of the Board of School Trustees be confirmed whereby the Board agree to contribute the sum of \$227.00 per month for the months of September-October-November-December 1930, as the Board's portion of the salaries of Dr. Amyot and Nurse Lowther of the N.V. Health Unit and that the Comptroller and School Board Secretary work out the details of distribution.

RECOMMEND that the implied suggesting of Colonel Cooper, of the Vancouver Relief Department that six months residence be accepted by adjoining Municipalities as the necessary period of domicile to establish the right as being considered to belong to the class known as the City's poor and indigent, be laid on the table.

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

RECOMMEND that the claim amounting to \$6.00 made by Charles D. Wicks, 3534 16th Avenue West, Vancouver, for damage done to his wife's dress on No.

3 Ferry at 10:40 A.M. on September 1st last, through coming in contact with a cable attached to the rail of the boat be admitted and paid.

The Ferry Superintendent reports in part on the matter as follows:

"The cable was also improperly made fast, thereby making it possible for a passenger to come in contact with it"

RECOMMEND that advice of the completed cover by the Bell-Irving Insurance Agencies Ltd. on Ferry No. 2 in the amount of \$55000.00 covering the hull, Machinery etc and a similar amount on P. and I. Risks as from September 15th 1930, be minuted.

RECOMMEND to the Council that a modern type of Searchlight be purchase for No. 3 Ferry at an estimated cost of \$400.00 and installed at the time of the annual overhaul.

RECOMMEND that the Clerk communicate with the Vancouver Chief of Police in respect to the practice of automobiles driving close up to the C.P.R. gates at Alexander Street before coming to a stop thereby preventing pedestrians from crossing the sidewalk.

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

RECOMMEND that the application of L. C. Thompson, of 815 Keith Road East, be accepted to have the lane in Block 1, D.L. 272, cleared and graded from Hendry Avenue easterly to rear of above address at an estimated cost of \$60.00.

RECOMMEND that the application of Thomas Templeton of 251 20th Street East, be granted to have the ditch cleaned out in the lane at the rear of his residence.

RECOMMEND that the application of H. Malo, of 567 28th Street West to have the road opened up on the 28th Street from Larson Road be not authorized at the present time owing to the expense.

RECOMMEND that Mrs. J. R. Shannon, 462 21st Street East be advised that the stringing of the B.C. Electric wires in the neighbourhood of her home is of standard construction and that to seek the removal of the telephone wire that is strung on the B.C. Electric poles would probably mean a complete absence of telephone service to all houses in the vicinity including her won. To ask the Telephone Co. to establish a direct pole line would be an unwarranted expense in view of the limited number of telephone services in the area north of Nineteenth Street.

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

RECOMMEND that street lights be installed at the following locations:

Twenty-seventh Street and Eastern Avenue.

Corner of Hendry Avenue and Keith Road – Boundary light on fifty-fifty basis. (Subject to the Council of the District of North Vancouver approving same.)

And that the application for a street light on Tenth Street and Queensbury Avenue be referred back for further consideration.

RECOMMEND that a draft of the revised rules and regulations governing the Fire Department be mailed to the members of the Committee and reported on at a later meeting.

RECOMMEND that applications be called to close at 4 P.M. on Saturday, September 27th 1930, for two additional men to be appointed to the Fire Department at the beginning of October 1930. The successful applications to serve a three months period of probation. Details to be left in the hands of the Chairman and Fire Chief, subject to report and approval of the recommendations by Council.

RECOMMEND that the Chairman for a Joint meeting of the Fire and Light and Waterworks Committees to consider the reports of the Fire Chief and Engineer dealing with recommendations by Council.

RECOMMEND that the Chairman arrange for a Joint meeting of the Fire and Light and Waterworks Committees to consider the reports of the Fire Chief and Engineer dealing with recommendations arising out of the report of the Fire Branch of the B.C. Underwriters Association.

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

RECOMMEND that the application of Mr. Ben Kay for a domestic water service to Lot 44, Block 17, D.L. 265 be referred to the 1931 Council.

RECOMMEND that the sum collected from the District of North Vancouver for a metered water supply to the Lynn Creek Pump be credited direct to the Waterworks Committee account as an offset to the charge to the same account at the time the water was purchase.

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

RECOMMEND that goal posts be established at the Recreation Grounds in the Easterly part of Block 216, D.L. 545 – opposite the High School – minimum pitch – one hundred yards suitable for juvenile football.

RECOMMEND that the sum of \$100.00 chargeable to the “parks Loan By-law 1928” be spent in levelling and preparing for athletic purposes the Recreation Grounds in the Easterly part of Block 216, D.L. 545 opposite the High School.

RECOMMEND that all pot-holes be filled and the ground prepared in the best manner possible for football on the South end of the Boulevard Park at a cost not to exceed \$50.00.

RECOMMEND that the allocation of City Parks for the 1930-31 football season as drawn up and submitted by the interested clubs be confirmed and adopted.

RECOMMEND that the Chairman of the Committee and the Solicitor meet with the Directors of the horticultural Society and again discuss with them the surrender of the existing lease together with the terms of the proposed new lease.

MOTIONS AND NEW BUSINESS

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Treasurer be and is hereby authorized to pay to the Workmen’s Compensation Board on or before September 20th next, Assessments to the amount of \$1144.58, chargeable to the accounts of the respective committees.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that tenders be called and submitted at the next regular meeting of council for one hundred (100) tons of Double screened Nanaimo-Wellington Lump Coal, to be used at the City Hall and Fire Hall as required.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the “On0to-Peace” Association be advised that inasmuch as the Council have no information whether the Association is definitely in favour of the completion of the P.G.E. Railway from Vancouver to Prince George, and as the Association has not explicitly expressed itself in regard to the location of the Salt Water outlet for the proposed Peace River Railway, under these circumstances the Council regrets that it cannot see its way clear to make a contribution to the funds of the Association at this time.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that:

WHEREAS the Federal Government according to the Press cannot take up the question of the completion of the P.G.E. in connection with relief to unemployment at the present special Session of Parliament.

BE IT RESOLVED that the Provincial Government be strongly urged to commence without delay the connection of the Pacific Great Eastern from Vancouver to Prince George using the \$4,000,000.00 provided for in the Bill passed by the house in 1928, thus giving much needed relief during the coming winter.

AND FURTHER that legislation at the coming session for sufficient funds to complete the Railway to Prince George as originally laid down in the Statutes of British Columbia by the late Sir Richard McBride, and thus provide a connecting link for the further projection of the Railway into the Peace River Block.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Engineer submit a report of the cost of removing the bridge and filling in the culver on Mahon Avenue between Nineteenth and Twentieth Streets.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Comptroller and fire Chief arrange with Mr. C. Butterfield the Contractor for the removal of the old North Vancouver Hotel building, to have the long building at the rear of the property removed and the debris on the ground burned at the earliest possible date in accordance with the terms of the agreement.

Mayor Morden reported that he had been in touch with the Hon. N. S. Lougheed, Minister of Public Works, relative to the City acquiring through the Indian Department of the Federal Government, thirty-three (33) feet from the Indian Reserve Lands for the purpose of widening Forbes Avenue. The Minister had cordially accepted the suggestion that his Department co-operated towards that end and the Minister had personally written to the Hon. Thomas G. Murphy, Superintendent General of Indian Affairs at Ottawa in that connection.

The correspondence in the matter was read, following which it was moved by Alderman Bridgman, seconded by Alderman White and resolved that His Worship the Mayor be thanked for his efforts in the matter and the sincere appreciation of the Council be conveyed to the Hon. N. S. Lougheed, Minister of Public Works, for his good offices on behalf of the City.

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 "CITY OF NORTH VANCOUVER EMERGENT SALE OF WATER BY-LAW 1930" and that the said By-law received 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 By-law entitled "CITY OF NORTH VANCOUVER EMERGENCY SALE OF WATER BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that in the Agreement between the Corporation of the City of North Vancouver and the Corporation of the District of North Vancouver annexed to, and marked "Schedule A" of the By-law cited and known as "CITY OF NORTH VANCOUVER EMERGENCY SALE OF WATER BY-LAW 1930" the agreement be terminated on one day's notice in writing being given to the other party.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER EMERGENCY SALE OF WATER BY-LAW 1930" be dispensed with.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER EMERGENCY SALE OF WATER BY-LAW 1930" be now read a third time.

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

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, 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. 1243.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Board of Examiners for the City of North Vancouver to carry out the provisions of the "CITY OF NORTH VANCOUVER PLUMBING BY-LAW AMENDMENT BY-LAW 1930" consist of three persons and that the Master Plumbers of the city be requested to submit the name of a nominee who shall be approved and appointed by resolution of the Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER PLUMBING BY-LAW AMENDMENT 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. 1244.

UNFINISHED BUSINESS

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the City Engineer after consultation and agreement with the District Engineer, be given power to act in disconnecting the meter and piping constructed to convey a supply of water from the City water Main at Rice Lake to the District pump at Lynn Creek.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication from the District of Burnaby suggesting that a comprehensive and adequate water scheme for all districts of the Lower Mainland be referred to the Waterworks Committee for further consideration.

Alderman Bridgman speaking to the Notice of Motion submitted at the meeting of September 8th said it might be desirable to clarify the wording, the intention of the motion was to make clear that officials of the Corporation who shall refuse or neglect any duty enjoined upon them by the Mayor and Council, or any member of the Council in his capacity as a Chairman of a Committee, shall immediately report his reasons to the Mayor and later to the Council, he therefore moved that the motion be adopted, which was seconded by Alderman White and carried.

Alderman Anderson referred to the transcript of evidence into the removal of certain timbers and planks from the Heywood Street Bridges in which the Engineer was reported as saying "The contract from start to finish was all interference and trouble. I was never in anything like it in my life before".

Alderman Anderson stated that it had not been made clear at the Enquiry just what the Engineer meant and in the circumstances he considered an explanation necessary.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer be requested to submit a report in writing amplifying the statements given in the evidence.

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

Alderman White was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Mr. R. S. Wilkins was heard in regard to the issuance of a license to sell bread and cakes and operate a delivery truck from 829 Ridgeway Avenue, which had since been declared by the City as null and void as it was made without legal authority and contrary to the City's By-laws and regulations.

Mr. Wilkins represented that he had been advised by the agent for the property that the Attorney for the owner had given his consent, prior to closing the rental, that the premises could be used by him for the purposes stated in the license.

The Clerk reported that the Attorney for the owner had advised him that he had no knowledge of the premises being rented until upon his return from vacation which was some days after the tenant was in possession.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Council suspend judgment in the matter until the Clerk has had an opportunity of checking up on the information given by the respective parties.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the Board of Works committee be given power to act in cutting the brush on the road allowance from the Larson Road Bridge to Twenty-third Street and on Twenty-third Street in the vicinity of Larson Road.

Moved by Alderman Anderson, seconded by Alderman White and resolved that a report be obtained concerning the circumstances of all persons sixty-five years of age and over in the employ of the City who are eligible to be retired from service by authority of the Council.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Clerk ascertain from the Burrard Drydock Co. Ltd. the valuation of the floating portion of the Drydock as distinct and separate from the portion that is of solid construction and built on the bed of the Inlet.

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

Whereupon the meeting adjourned at 10:55 P.M.

G. H. Morden
MAYOR