

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, OCTOBER 6TH 1930 AT 8:00 P.M.

PRESENT:

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

Minutes of Regular meeting of Council, held on Monday, September 15th 1930, copies of which had previously been supplied to each member of the Council, were taken as read and on motion of Alderman Anderson, seconded by Alderman White adopted.

Minutes of Special meeting of Council held on Thursday, September 25th. 1930, copies of which had previously been supplied to each member of the Council, were taken as read and on motion of Alderman Anderson, seconded by Alderman White adopted.

Minutes of Special meeting of Council, held on Monday, September 29th 1930, copies of which had been previously supplied to each member of the Council, were taken as read and on motion of Alderman Anderson, seconded by Alderman White adopted.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the regular order of business be suspended, and that the Council do now proceed to ballot on the applications for firemen.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that a ballot be taken and that members received a majority of the votes of the Council be elected.

Upon the ballot being taken:

N. T. Read	received 6 votes
D. E. Cameron	received 4 votes
J. F. McClusky	received 2 votes
N. C. Garriock	received 1 vote
J. Harvey	received 1 vote

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that N. T. READ and D. E. CAMERON be and are hereby appointed as firemen.

Correspondence was received, read and dealt with as follows:

From the Registrar of the County Court, being receipts for the registration of By-laws numbers 1243 and 1244.

“STREET TRAFFIC AMENDMENT BY-LAW AND PLUMBING AMENDMENT BY-LAW”

RECEIVED AND FILED

From the Secretary to Premier Tolmie, acknowledging resolution passed by the Council of the City of North Vancouver with regard to the completion of the P.G.E. Railway and advising that same will receive careful attention.

RECEIVED AND FILED

From the Secretary of the Town Planning Commission advising that at a meeting held on September 24th the following resolution was passed:

“THAT this Commission being of opinion that the development of North Vancouver is very largely dependent upon provision of proper and adequate means of communication with Vancouver, endorses the action of the City Council in petitioning the Federal Government to take immediate action with regard to the making of a survey of conditions at the Second Narrows.”

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the above communication be received and filed.

From the Secretary of the Town Planning Commission, calling attention of the Council to the necessity for securing development of the North Shore waterfront and recommending that the By-law defeated in January of this year be again submitted at the forthcoming Civic Election.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a By-law for \$5000.00 be submitted to the electors in January 1931 as requested.

From the Canadian National Steamships in reply to letter of September 15th advising having taken up with the contractors the matter of annoyance and expense caused the City of North Vancouver in connection with debris from their dock and trusting that the matter will be given proper attention.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that this communication be received and filed and the Canadian National Steamships thanked for their action.

From the Canadian National Steamships acknowledging letter of September 30th from the City Clerk, regarding the extension of our Ferry Leads and moorings. The matter was discussed at conference this morning with Alderman Anderson, Chairman of the Ferry Committee and Engineer Hanes.

RECEIVED AND FILED

From the B.C. Motor Transportation Ltd. informing the Council that the rate between North Vancouver and West end of Capilano Bridge was reduced from 15 cents to 10 cents effective September 25th 1930.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the letter be received and filed and the Company be thanked for their reconsideration.

From D. G. Tate, C.M.C. North Vancouver, requesting that the Council improve the piece of road running through the City at Heywood Park, which is reported as being in very bad condition.

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

From D. G. Tate, C.M.C. North Vancouver, calling attention to the fact that at a meeting of the Joint Councils held on September 9th a motion was passed that additional connections be made on the City main to increase supply of water to the District pump at Lynn Creek. To date these connections have not been made, which has been very unfortunate as the water supply obtained by the District is concerned.

Alderman Wilson called attention to the fact that the Engineer had been instructed by the Clerk to carry out the wishes of the Joint Councils but he had not done so, and had stated he would not do so without the written instructions of the Chairman of the Water Committee. Alderman Wilson further stated that he had spoken to Mr. Hanes and Mr. McLagan the next day and neither told him that the Engineer refused to do the work without written instructions.

The Alderman objected strongly to giving written instructions when the Council had authorized the work, stating it was uncalled for.

The Engineer stated that it would not have been safe to put on these extra connections as there were four on the pipe already.

Alderman Wilson asked if it was necessary to put them all on one stave. Engineer admitted no. Alderman Wilson asked if the four already on the pipe were on one stave. The Engineer stated yes.

The Engineer further stated that in his opinion the extra connections were not necessary.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the District Council be advised that the Engineer states that the extra connections were not necessary.

From the Vancouver Merchants' Exchange submitting a resolution objecting to the placing of a temporary bridge in the three hundred foot span as it would seriously interfere with towboat operations and the interests served by the towboats in Burrard Inlet.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that this communication be filed.

From the City Clerk submitting report on the employment of the junior clerk in the office of the City Engineer, advising that a reduction of the office staff would seriously interfere with the working efficiency of the Department.

RECEIVED AND FILED

From the City Clerk, reporting that at a Joint meeting of the Fire and Light and Waterworks Committees on October 1st to consider report made by the Fire Branch of the B.C. Underwriters' Association, together with reports of the Engineer and Fire Chief,

it was considered that in view of the cost involved by the adoption of the recommendations that the expenditures could not be undertaken at the present time. Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the three reports be receive and filed for reference.

From Dr. H. Carson Graham, Secretary of the North Vancouver Medical Society, submitting terms upon which resident doctors would undertake the care of indigent persons who are sick. Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that this matter be referred to the next meeting of the Hospital Board for consideration.

From the Hon. Thomas G. Murphy, Superintendent-General of Indian Affairs, advising that the Squamish Band of Indians are not disposed to donate the thirty-three foot strip of land to the City of North Vancouver, and therefore the Department does not consider that this portion of the Reserve can be disposed of to the City without compensation. Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this communication be filed for reference.

From Olaf Swanson, 712 16th Street West, applying to have crushed rock put on the lane at the rear of Lot 13, Block 3, D.L.265, owned by himself, the lane being located between Sixteenth and Seventeenth Streets and between Bewicke and Fell Avenues. Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that this matter be referred to the Board of Works Committee to report.

From D. Westall, 2140 Grand Boulevard, applying for the installation of a street light at the corner of Twenty-First Street and the lane behind Moody Avenue. Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this application be referred to the Fire and Light committee for report.

From Alf. Hewett, 153 21st Street East, applying to have lane opened at the rear of his property on Twenty-First Street from St. George's Avenue to the West side of Lot 29, Block 7, D.L. 549, approximately 150 feet, so that he can erect a garage. Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that this matter be referred to the Board of Works Committee for report.

From J. H. Cates, and C. N. Cates, 748 7th Street East, applying to have the boulevard in front of their residence cleared as it is nearly impossible to get from a car on the street to the sidewalk. Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that this matter be referred to the Engineer to be attended to under relief work.

From Mrs. Isabelle McFarland, requesting to have several large alder trees located on City owned Lot 5, Block 125, D.L. 274, cut down, as they shut off her view of the waterfront. Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that this matter be referred to the City Engineer for report.

From Frank Bowie, Banner Bakery 343 21st Street East, applying to have the culvert in front of the entrance to his driveway fixed up as it is in very bad condition.

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

From E. P. Le Sueur, applying for a lease on part of the Horticultural Grounds, as shown on sketch plan.

Moved by Alderman Loutet, seconded by Alderman White and resolved that this party be notified that the property applied for is already under lease.

From Mrs. L. A. Fawcett, 442 2nd Street East, advising having made application for a street light at the corner of Second Street and St. David's Avenue, about one year ago. A street Light was installed on the South side of this street, which she claims is no use to parties using the North side of Second Street, and requesting that something be done to remedy the existing conditions, sidewalk being in very bad state.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that this matter be referred to the Board of Works and Fire and Light Committees for report.

From W. F. Smith, thanking the Council for granting his request to have rent of Ferry Stands reduced from \$35.00 per month for the six months ending 31st March 1`931.

RECEIVED AND FILED.

From M. S. McDowell, 1152 Grand Boulevard, applying for a sufficient supply of dust or pea gravel to be placed on the boulevard road directly in front of his residence.

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

From W. G. Harkness, 770 14th Street East, calling attention to the very bad condition of the North and South lane at the above address and requesting same be fixed before winter.

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

From Bruce Watson, 344 26th Street West, suggesting to Council that "Slow" or "Stop" signs be placed at 23rd Street and Lonsdale Avenue, also 27th Street and Lonsdale Avenue.

The Clerk reported that a similar letter had been received by the Board of Police Commissioners, who had authorized that signs be purchased as a Police expense and installed by the Board of Works Department.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that "Stop" signs be installed, and the necessary By-law prepared.

From the City Engineer, reporting that it will cost the sum of \$450.00 to put in a fill to replace the old wooden bridge now existing on Mahon Avenue between Nineteenth and

Twentieth Streets. To surface this section with the same type of roadway would cost \$375.00.

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

From J. W. Fulger, Sanitary Inspector, reporting on garbage dump, Chesterfield Avenue at Twentieth Street.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the report of the Inspector be received and filed, and a copy forwarded to Mrs. Edgar Hill.

From Grace E. MacDonald, requesting that deductions from her salary as a contributor to the Superannuation Fund be made at the rate of 7%.

Moved by Alderman White, seconded by Alderman Anderson and resolved that permission be granted.

From the Engineer re proposed subdivision of Lots 8 and 9, Block 71, D.L. 271, recommending that the subdivision be approved if all requirements are complied with.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this subdivision be approved as recommended by the Engineer.

From the City Engineer recommending that the Board of Works Committee be credited with the sum of \$7,961.29 for road grading work done by the Board of Works with the tractor and grader and that same be charged to the Street Improvement By-law No. 1051.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this matter be laid on the table.

From the City Engineer, being report in connection with Federal and Provincial scheme for the relief of Unemployment.

Moved by Alderman Anderson, seconded by Alderman White and resolved that this matter be referred to the Board of Works Committee.

From the Department of Public Works outlining information in connection with the Unemployment Relief Act 1930.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that as many questions as possible be answered, that we proceed to estimate how many men are employed and how much money will be required to proceed with grading the street with the tractor or such works as we may deem advisable to carry out this scheme, and that we try to borrow money from the bank, possibly \$25,000.00.

With the consent of Council the Mayor referred to By-law stage.

Moved by Alderman Bridgman, 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 LAND SALES BY-LAW 1930, NUMBER 13" and that the said By-law receive three readings at this meeting of Council and that the occasion

for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER LAND SALE BY-LAW 1930, NUMBER 13" 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 LAND SALES BY-LAW 1930, NUMBER 13" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 13" be now read a third time.

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

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

From the City Engineer being report in connection with Third Street Cut-off.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that this report be considered as part of information required by resolution and dealt with at the next regular meeting of Council.

From the City Engineer reporting that the old wooden culverts on Keith Road and Queensbury Avenue and on Fifteen Street between Lonsdale and St. George's Avenues are collapsing and require replacing, preferably with concrete. The former will cost \$1500.00 and the latter \$800.00 or \$2300.00 in all.

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

From Melvin Ferguson, applying for license to operate an Auto Camp and Amusement Park in Block 25, D.L. 272.

The Clerk reported that this location is unrestricted area under the Interim Zoning By-law.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that this application be granted.

From Mrs. J. N. Shepherd, 1048 Doran Road, Lynn Creek, applying for taxi license to operate stage twice daily from Lynn Valley to Ferry Wharf.

The Clerk reported that the Chief of Police had not agreed to the application.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the finding of the Chief of Police be sustained.

Alderman Bridgman requested for himself and the other delegates to Kelowna to withdraw from the meeting.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Miss L. W. McCready, be appointed Acting City Clerk during the absence of the City Clerk at Kelowna.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Engineer be instructed to prepare plans and specifications for proposed 175 foot lead at the Vancouver Wharf.

At 8:55 P.M. Alderman Bridgman, Alderman Anderson and the City Clerk left the Council Chamber to proceed to the U.B.C.M. Convention.

From Arthur J. Gillman, 1560 Lonsdale Avenue, applying for permission to convert a building situated on Lots 21, 22, and 23, Block 37 D.L. 549 into a Roller Skating Rink.
Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that provided surrounding property owners have no objection and the Board of Appeal of the Town Planning Commission has no objections, permission be granted.

From A. H. Stewart and Bert Gladwin, offering 2.5¢ per cord for standing and fallen timber at the cemetery grounds.

Moved by Alderman Loutet, seconded by Alderman White and resolved that this matter be referred to the Engineer for report.

From Marjory McColl, 1141 Lonsdale Avenue, applying to have lane connecting 12th and 8th Street in the first block East of Lonsdale improved, as wood and coal has to be packed some distance to the House.

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

From Crawford-Harris Ltd. suggesting that the City of North Vancouver carry advertisements in the best recognized Central and Western newspapers for the purpose of advertising Tax Sale Property.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this communication be referred to the Publicity Committee for report.

From Anna C. Macey, requesting that Lots 1 and 2 of 1 of 20/548 on which she cannot pay any more taxes be exchanged for some other property of same assessed value less what is owing for unpaid taxes.

The Collector reported that the lot in question were sold at Tax Sale.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that Mrs, Macey be advised that the Council has no authority to make such an exchange.

From Gladys M. Beattie, 308 10th Street East, advising that she cannot get work for her dump truck from the City; that she is a ratepayer and requests consideration from the Council.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that Mrs. Beattie be given a share of the work provided the truck belongs to her and is driven by a resident.

From Richard Ford, with regard to application of his daughter, Mrs. Beattie, for work for her truck, claiming that the whole trouble lies with the City Engineer. Also going into matters at some length in connection with the work being carried out at the Third Street Cut-off.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that this letter be laid over until next meeting, the Engineer to bring in a reply to same.

From the City Clerk advising that the house formerly occupied by the Anderson family on Lot 33 and the East half of 34, Block 136, D.L. 271, is now vacant and requesting instructions.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the Building Inspector bring in a report and recommendation in connection with this building.

From the City Engineer advising that in connection with the Third Street Cut-off improvement it will be necessary to have two B.C. Electric Railway high-tension poles removed from the roadway allowance at a cost of \$306.50 and recommending that the work be authorized.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Engineer's recommendation be adopted.

From the City Engineer recommending that the Board of Works be given credit for the sum of \$967.38 on the various local improvements which have been undertaken this year to be charged as follows for the Engineering expenses:

Concrete Sidewalks	\$257.33
Sewers	\$710.05

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the Engineer's recommendation be adopted provided the amount does not exceed 3% of the Local Improvement.

From J. A. Stuart, 123 Lower Keith Road East, making application for an easement through Mrs. Ruggles Lot facing on Sixth Street, which is directly behind his lot, stating that he is agreeable to pay half the special assessment for construction of a sewer and trusts the City will be agreeable if Mrs. Ruggles permits the sewer to connect through her property.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this matter be referred to the Solicitor for report.

From the City Engineer being report with regard to interference on City Work.

Considerable discussion took place, the council being of the opinion that this report did not cover the instructions of the Council, which called for a report on the interference referred to in connection with the Heywood Street Bridges. The Acting City Clerk was instructed to read the resolution of Council, after which the Engineer stated that this was the only interference he had to report on.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this letter be referred to Committee of the Whole to be dealt with at the next meeting of Council.

From the City Engineer being report on the amount of feed purchased by the City during the current year and from whom purchased.

After some discussion it was moved by Alderman Loutet, seconded by Alderman Wilson and resolved that in future prices be procured for feed and placed before the Board of Works committee for recommendation.

From the Home Oil Distributors, requesting a reduction in prices for their trucks travelling on the Ferries.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this communication be referred to the Ferry Committee for consideration and the oil company notified accordingly.

From Fred Deeley Ltd. requesting a reduction in fares for motorcycles on the Ferries, claiming that present fares are unjust compared to automobile fares.

Moved by Alderman Loutet, seconded by Alderman White and resolved that this matter be referred to the Ferry Committee for consideration.

From the Burrard Drydock Co. Ltd. advising that the value placed on their floating Drydock is \$750,000.00.

Referred to Committee of the Whole.

From W. W. McGregor, 260 12th Street East, offering tulip bulbs for parks at 35 cents per dozen of \$2.500 per hundred, subject to an order by October 20th, delivery any time.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that this communication be referred to the Parks Committee with power to act.

From William John Shaw, advising having neither food nor fuel and a wife and four children depending on him, stating he is unable to secure employment and asking for help.

A Mr. Wilson by permission addressed the Council, stating that he knew these people were right up against it. Several members of the Council also knew something of the circumstances.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Engineer be instructed to put this man on at once. The idea being to give him some days at least to help him in his present distress.

PETITIONS

From W. H. Thorpe and fifteen others applying for street lights at the corner of 27th Street and Mahon Avenue and 27th Street and Jones Avenue, as the road is very dark and steep.

Referred to the Fire and Light Committee for report.

ENQUIRIES

Alderman Loutet stated he wished to get some information for the Parks Committee with regard to the duties of the Cemetery Caretaker, his salary, and what outside work he does and what he is paid for it.

Alderman Loutet wished this information for next meeting of Council.

TENDERS

Upon the Acting Clerk being instructed to open tenders, the following were considered.

TENDERS FOR FERRY LEADS

(1) Vancouver Pile Driving and Contracting Ltd.	\$3860.00
(2) Pacific Salvage Co.	\$5200.00
(3) Walkems Shipyard Ltd.	\$3660.00
(4) W. Greenless	\$4287.35
(5) Storness and Sorensen Ltd. Contractors	\$4182.00

Certified cheques accompanied each of these tenders.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that these tenders be referred to the Engineer for report as to whether they are in order.

Tenders having been called for Nanaimo-Wellington Double Screened Lump Coal, the following were opened.

(1) A.1. Fuel	\$10.50 per ton
(2) North Vancouver Cartage Co.	\$9.75 per ton
(3) Great West Coal and Supplies	\$9.75 per ton

A letter was also read from Joe Ralston's Economy Coal Co. offering Blue Flame Sootless Coal at \$9.50 per ton.

The latter did not comply with the call for tenders.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the contract be awarded fifty tons each to the North Vancouver Cartage Co. and the Great West Coal and Supplies at the price of \$9.75 per ton delivery as required according to call for tenders. This price being the lowest.

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		\$1920.00
Police		772.88
School		12071.66
Ferry		9859.85
Board of Works	302.55 4649.04	4951.59
Waterworks		381.62
Fire and Light		897.50
Health		928.45
Parks		425.95

REPORTS OF COMMITTEES

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

Letter was read from the Mothers' Pension Board with regard to pension for Mrs. Lydia Lyle, and the Board's request that the City contribute \$10.00 per month for incapacitated husband and wishing to know why we reached the conclusion that poor and destitute people must reside in the City for one year before we can help them.

RECOMMEND that this matter be referred back to the City Solicitor.

The matter of poultry ranch on Lot 14, Block 242, D.L. 544, was considered. The Clerk reported that the Board of Appeal had handed down the following award.

"THAT the Board of Appeal reviewed the circumstances of the case and found that as no decision, order or act had been made to enforce the provisions of the By-law by any person or any official charged with its enforcement, there was no case before the Board to proceed upon.

A petition was received from six persons residing in the vicinity of the site referred to again objecting to a poultry ranch being established.

Another petition was received signed by thirty-six persons residing in the vicinity of the site referred to, stating that they had no objections to the establishment of a poultry ranch.

RECOMMEND that this Committee confirm the action already taken by the Council, namely, that they have no objection to the establishment of a poultry ranch on this property, that the Board of Appeal's Award be filed and the petitioners notified accordingly.

Letter was read from the Town Planning Commission advising that a store is being operated in the basement dwelling on the West side of Ridgeway Avenue between Eighth and Ninth Street. (Lot 11, Block 99, D.L. 550)

RECOMMEND that this matter be laid on the table.

The Clerk read list of employees over 65 years of age with regard to Superannuation.

RECOMMEND that this matter be laid over until the next regular meeting.

The City Treasurer reported water rates - \$4.50 on Lot 7, Block 55, D.L. 550, paid twice, refund payable to Alex Smith and Co.

RECOMMEND that the Treasurer be instructed to refund \$4.50 to Alex Smith and Co. as above.

The Treasurer reported taxes paid twice amounting to \$34.02 on Lots – South half of 21 and the North half of 22, Block 228, D.L. 545 – Mabel Griffen.

RECOMMEND that the Treasurer be authorized to refund \$34.02 to Mabel Griffen as above.

Letter was read from D. G. Tate, C.M.C. with reference to changes in Agreement regarding Emergency Sale of Water to the District.

Referred to Committee of the Whole.

The Treasurer reported having received the sum of \$109.27 twice from the redemption of Lot 39, Resub of 1, 2 and 3, Block 7, D.L. 549 and requesting permission to refund same.

RECOMMEND that the Treasurer be authorized to refund \$109.27 to Grant and McDougall.

The Treasurer reported water rates amounting to \$14.40 paid by Mrs. K. Williams on 401 and 403 Lonsdale under a misapprehension, the property being vacant and requesting permission to refund.

RECOMMEND that the Treasurer be authorized to refund to Mrs. K. Williams as above.

From H. R. Straw, advising that house on Lot 4, Block 140, D.L. 274 is unoccupied and is to be demolished. Messrs. Grant and McDougall paid the

water rates for the current period - \$5.40 – and now ask for a refund of that amount.

RECOMMEND that the Treasurer be authorized to refund the amount of \$5.40 to Messrs Grant and McDougall as above.

Offerings from the Royal Financial Corporation and A. E. Ames and Co. were considered.

RECOMMEND that the City purchase from the Royal Financial Corporation
\$100 CITY OF NORTH VANCOUVER
6% Bond, due September 1st 1935,
at price of 104.15 to yield 5.05%

and that no other offers be entertained at the present time.

The attention of the Collector was called to the fact that several men who owned property in the City had received poll tax notices.

RECOMMEND that the Report of the Relief Officer for the month of September 1930, be adopted as read.

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

The Clerk read copies of telegrams received by the Harbour Commissioners re Ferry "WASHINGTON".

RECOMMEND that if ruling with regard to payment of duty on return of boat to the United States, after operation in a foreign country has been rescinded or has been waived on our account, that we immediately bring the vessel to North Vancouver and have it drydocked here for Canadian Marine Inspection.

The Clerk submitted Charter Party from the Puget Sound Navigation Co. with regard to Ferry "WASHINGTON"

RECOMMEND that this be referred to the Solicitor.

Letter was read from the Ferry Superintendent with reference to damage to the East Lead.

The Chairman reported that the Canadian National Steamships had refused permission to place anchors on their property for an extended lead.

Commander Reed of the Vancouver Harbour Commissioners was present and addressed the Committee with regard to the extension of the Lead 175 feet. HE stated it was almost impossible to have the Lead anchored directly up and down owing to the rise and fall of the tides, but if it can be done the Harbour Board would have no objection whatever.

The Engineer outlined two suggestions he had in mind for erecting the Lead with the anchors on the City property.

The matter of authorizing preparation of plans and specifications was dealt with by Council.

Letter was read from the Canadian Pacific Railway and Evans Coleman and Evans re proposed fire hydrant stating that they cannot participate in the cost as the hydrant would be of no use to them.

Evans Coleman and Evans called attention to sheds adjoining their property once used by the Harbour Navigation Co. which they consider constitute a fire hazard.

RECOMMEND that the matter of fire hydrant be laid on the table, and that the buildings referred to be removed if they are no longer useful and all debris cleared away.

Copy of letter received by Lloyds Agent, Vancouver, with regard to accident to Ferry No. 2 in July 1927, was read.

The Clerk reported that a copy of this letter had been forwarded to Mr. Dugald Donaghy, in London, England, requesting him to endeavour to do something in the matter.

RECOMMEND that this matter be laid on the table until the return of Mr. Dugald Donaghy from England.

Letter was read from the Acting Solicitor with regard to wharfage charged for the tugboat "DAN KING", stating that they owe for the wharfage up till the time they notified the City they did not require the berth occupied or reserved for the "DAN KING".

RECOMMEND that the Vancouver Pile Driving and Contracting Co. be advised accordingly.

It was suggested that a new lease might be drawn to cover wharfage when a boat is not using same.

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

RECOMMEND that the application of Mrs. B. Eugenio of 137 St. David's Avenue be not granted, but that the boulevard on St. David's between 1st Street and 2nd Street be cleared of brush and stones raked off.

RECOMMEND that the application of B. O. Robinson, 813 Ridgeway Avenue be granted, to have the sidewalk repaired on the North side of 8th Street from St. Andrew's to Ridgeway Avenues.

RECOMMEND that the lane be gravelled at read of Lot 2, Block 103, D.L. 550 as applied for by Mr. Parkin, at an estimated cost of \$20.00.

RECOMMEND that the sidewalk be repaired on William Avenue, between 14th Street and 15th Street and on 15th Street from William Avenue to the Grand Boulevard, as applied for by Mr. Chas Biddiss.

RECOMMEND that the two-plank walk on 22nd Street from house No. 624 Eastward to Sutherland Avenue be repaired, and an extra plank in width be added at an estimated cost of \$60.00 and that some cleats be put on portion of walk where necessary, as applied for by Mrs. Peter Lear and others.

RECOMMEND that the walk on the south side of 25th Street from View Street eastward to bridge be repaired as applied for by Mr. McPhee of 575 25th Street West.

RECOMMEND that the application of Mrs. Hill of 2028 Chesterfield Avenue to have lane opened from 21st Street south to rear of Lot 5/1/6/548 be considered. The estimated cost is \$100 and three houses would be accommodated.

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

The new rules and regulations of the Fire Department were submitted. Letter was also submitted from the Secretary of the International Association of Fire Fighters accepting the rules and regulations in the main with the exception of Clause 14 under the heading of "CHIEF".
RECOMMEND that this matter be laid over until next meeting.

The Clerk submitted report on applicants for positions of firemen.
RECOMMEND that the matter of balloting for firemen be dealt with in Council.

The Fire Chief recommended that a street light be installed at Tenth Street and Queensbury Avenue the same as the one installed at Ninth Street and Queensbury.
RECOMMEND that that this recommendation be adopted.

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

The Chairman reporting having met with the Executive of the Horticultural Society with regard to lease last Wednesday, and that they will have to call a full meeting of their Society.

RECOMMEND that the North Vancouver Rugby Club be permitted to use Confederation Park at such times as may be arranged after consultation with other clubs using the Park, and further that the Parks Committee be authorized to agree to minor changes to the grounds, to be made by the Club, the Committee to have power to act in regard to providing material required for these changes.

MOTIONS

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the two additional men selected this evening for the Fire Department commence their duties on October 16th on probation.

BY-LAWS

The North Vancouver Emergency Sale of Water By-law was laid over pending discussion of the changes requested by the District.

UNFINISHED BUSINESS

The Engineer reported tenders for the Ferry Lead in order and recommended that the tender of Walkems Shipyard Ltd. be accepted in the amount of \$3,660.00.

Alderman Cartwright stated that he recommended that the Vancouver Pile Driving and Contracting Co. be given consideration as they are ratepayers and the amount is \$200.00 more.

Mr. Sorensen by permission addressed the Council and stated that one of the partners of his firm had been a resident of the North Shore for a number of years.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the tenders be referred to the Ferry Committee with power to act as between Walkems Shipyard Ltd. and the Vancouver Pile Driving and Contracting Co. these being the two lowest tenders, and that the certified cheques of the three other tenderers be returned to them.

Mr. McWilliam by permission addressed the Council, asking what was done with regard to the purchase of feed.

The Acting Clerk read the resolution of Council.

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

Alderman Wilson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

At 10:30 P.M. it was moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this meeting do now adjourn.

Whereupon the meeting adjourned.

G. H. Morden _____
MAYOR