

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, OCTOBER 20TH 1930 AT 8:00 P.M.

PRESENT:

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

The Minutes of the Regular meeting of Council, held on Monday, October 6th 1930, the Minutes of a Special meeting of Council, held on Friday, October 10th 1930, and the Minutes of a Special meeting of Council, held on Thursday, October 16th 1930, copies of which had been furnished to each member of the council, were taken as read and on motion of Alderman Cartwright, seconded by Alderman Anderson adopted.

Correspondence was received, read and dealt with as follows:

From the deputy Minister of Marine, Ottawa, acknowledging receipt of two resolutions passed with respect to the Second Narrows Bridge at a Joint meeting of interested public bodies, held in the K. P. Hall, on September 25th last.
RECEIVED AND FILED.

From M. Ferguson, 1333 – 8th Avenue West, Vancouver, applying for a Sanitary Sewer to be installed and the lane to be opened through Block 25, D.L. 272.
Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee and Engineer for report.

From K. D. Brown, and two others, applying for the connecting up and grading of two dead ends in the lane situated in Parcel A, Block 50, D.L. 549 – Fifteenth Street East.
Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee and Engineer for report.

From Charles Gross, 83 Chesterfield Avenue, drawing attention to the urgent need for repairs on Chesterfield Avenue between Esplanade and First Street, also the adjacent lane at the rear of his property.
Moved by Alderman Anderson, seconded by Alderman White and resolved that the application be referred to the Board of Works committee and Engineer for report.

From R. Archibald, 2820 Chesterfield Avenue, applying for a three plank sidewalk to be extended a distance of fifty feet to a residence he is now building on Lot 79, Block 235, D.L. 546 – Tempe Crescent.

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

From Robert Clark, 1736 Williams Avenue, applying to have the ditch adjacent to his property cleaned out as far as Rufus Avenue.

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

From Alice Alexander, 229 29th Street East, referring to a fall she had due to the condition of the sidewalk between Twenty-eighth and Twenty-ninth Streets on St. George's Avenue. This sidewalk with the sidewalks on Twenty-ninth Street, the complainant advises, are badly in need of repair.

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

From Mrs. M. Davey, 169 Sixth Street West, reporting an accident that happened to herself on the sidewalk on Sixth Street West.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the condition of the sidewalk be reported on by the Engineer and the communication later dealt with by the Solicitor and Clerk.

From Mrs. Nelson Taylor, 1616 Williams Avenue, reporting a sidewalk accident that happened to herself on Saturday afternoon, October 11th in the 700 Block – Fifteenth Street East.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the condition of the sidewalk be reported on by the Engineer and the communication later dealt with by the Solicitor and Clerk.

From the Secretary to the Board of School Trustees, suggesting that the work recently done on the boulevards around Ridgeway School be rendered permanent by ploughing and grading to prevent a recurrence of the undergrowth.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the application be approved and undertaken as part of the programme of relief work.

From J. W. Orr, 1352 Lonsdale Avenue, submitting a plan to subdivide Lots 4 and 5, Block 61, D.L. 549 – South East corner of Fourteenth Street and Lonsdale Avenue.

From the Engineer recommending approval of the sketch plan subject to a satisfactory undertaking being given by the owner to the City that the house on the portion of the lane to be dedicated will be moved when required.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be adopted, subject to the house being removed at the pleasure of the Council.

From the Secretary to the Board of Police Commissioners conveying a resolution recommending that the Warning signs in the vicinity of all the City Schools be repainted as a Board of Works expense.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that the recommendation be adopted and the Board of Works Committee be given power to act.

From the Secretary to the Board of Police Commissioners applying for free passes for all members of the local Police Force together with an Annual pass for the Police Car.

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

From the Clerk suggesting that the Council decide on the amount of the By-law to be submitted to the ratepayers for the construction and renewal of water pipes and mains within the City limits.

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

From the Clerk regarding the appointment of an Examiner under the Plumbing Amendment By-law 1930.

The Clerk reported that Mr. Legros has called at his office since the writing of the letter and had expressed his willingness to act as the third Examiner if his name was acceptable to the Council.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that Mr. George H. Legros be and is hereby appointed the third member of the Board of Examiners for the City of North Vancouver in accordance with the provisions of and subject to the terms of the "CITY OF NORTH VANCOUVER PLUMBING BY-LAW, AMENDMENT BY-LAW 1930".

From the Building Inspector stating that he had burned five pounds of sulphur in the City owned building on Lot 33, and the East half of Lot 34, Block 136, D.L. 271 – 316 2nd Street West, and estimating that the cost of putting the building in first class condition would be \$500.00.

The Clerk reported that the building was assessed at \$300.00 and that on October 6th last, following a complaint made in writing to the Medical Health Officer from a nearby resident an inspection had been made of the premises and at that time the Medical Health Officer and Building Inspector had called at the Clerk's Office and verbally advised that the building stood condemned and should be burned up.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the matter be referred back to the Medical Health Officer for a report in writing.

From the Hon. Thomas G. Murphy, Superintendent – General of Indian Affairs requesting to be advised if it is the intention of the Corporation to acquire thirty-three feet of land from the Mission Indian Reserve for the purpose of widening Forbes

Avenue, in which case an independent authority would be employed to appraise the property in order to determine a fair valuation.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be laid on the table.

Correspondence from the Engineer was submitted dealing with proposals on relief work to be carried out under the Dominion Government Unemployment Relief Act 1930. The total cost of the contemplated work, based on a wage of \$4.00 for an eight our day, was \$65,000.00 to be borne as follows:

Provincial Government	\$16,250.00
Dominion Government	\$16,250.00
TOTAL	\$32,500.00
Municipality's Share	\$32,500.00
Municipality to provide for materials	\$17,500.00
Amount of By-law to be submitted by City	\$50,000.00

The nature of the work would be clearing and grubbing and grading roadways and boulevards throughout the City.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the recommendations be confirmed and a By-law prepared and submitted to the Council for submission to the ratepayers for \$50,000.00 representing the City's share in the scheme.

Labour	\$32,500.00
Material	\$17,500.00

From the Secretary to the Vancouver Harbour Commissioners expressing thanks for the co-operation extended in providing light at the Chesterfield Avenue slip during the period that the Second Narrows Bridge will be closed.

RECEIVED AND FILED.

From the Secretary to the Board of Harbour Commissioners acknowledging correspondence in regard to debris accumulating at the Vancouver Ferry Terminal from the Canadian National Dock.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Commissioners be thanked for their action in the matter, the Ferry Superintendent advised to get in touch with the Port authorities whenever necessary and the communication filed.

From the Engineer advising that the Vancouver Power and Gas Co. is opening City streets to lay gas mains on temporary grades and that it should be clearly understood that when the City undertakes the grading of any of the streets upon which the mains and services have been laid they would have to be altered by the Vancouver Power and Gas Co. to the permanent grades at their expense.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the communication be laid on the table and a copy of the Engineer's letter forwarded to the Vancouver Power and Gas Co. requesting that they confirm same as their understanding of the situation.

From the Engineer submitting a list of the names of the men together with the owners of trucks who have been employed on the Third Street Cut-off from July 24th to October 15th inclusive.

The Engineer took the stand that the payrolls were Government business and should only be discussed in that light.

Alderman Bridgman stated that his recollection of the understanding between the Chief Engineer of the Department and the Committee about carrying out the work was that as far as possible local unemployed labour was to be engaged and the distribution of the work made as wide as possible.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be laid on the table pending the arrival of Alderman Loutet who was the other member of the Committee.

From the Engineer recommending that the application of A. H. Stewart and Bert Gladwin for permission to cut fallen and live timber at the City Cemetery Site be not entertained.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the recommendation of the Engineer be adopted.

From the Engineer dealing with the duties of the Caretaker at the Cemetery.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the communication be referred to the Parks Committee.

From E. Read, Business Representative of the National Association of Marine Engineers of Canada, reminding the Council of the Agreement between the City and the Association, regarding engineers to be employed on the Ferries and drawing attention to the employment on the Diesel Ferry "WASHINGTON" of an engineer who was not a member of the Marine Engineer's Association.

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

From the Ladies Auxiliary to the Army and Navy Veterans applying for permission to sell Poppies in the City and on the Ferries on Armistice Day, Saturday, November 8th 1930.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that permission be and is hereby granted.

From H. M. Russell, 639 6th Street East, stating that he believes he has received unfair treatment in the matter of work at the hands of the Ferry Superintendent.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that a copy of the communication be referred to the Ferry Superintendent coupled with a request that he submit for consideration the record of Mr. Russell as a former employee.

From R. H. Dodd, 742 5th Street East, stating he is unable to find employment with the City Ferries.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that a copy of the communication be referred to the Ferry Superintendent coupled with a request that he submit for consideration the record of Mr. Dodd as a former employee.

From the Engineer with reference to letters from Mrs. Gladys M. Beattie 308 11th Street East, North Vancouver, and Mr. Richard Ford, "Hollydene" Hollyburn, B.C. advising that a truck controlled by them is now at work on the Third Street Cut-off and that in his opinion the balance of Mr. Ford's letter has a bearing on interference with professional engineering on the Heywood Street Fill.

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

From the North Vancouver Ratepayers Association submitting

- (1) Resolution protesting against the addition of two men to the Fire Department.
- (2) Resolution endorsing the action of Council in augmenting the Ferry service by the addition of the Diesel Ferry "WASHINGTON"

The subject matter of the resolutions had been dealt with at a meeting between the Council and the Executive of the Ratepayers Association on October 16th, it was therefore moved by Alderman Bridgman, seconded by Alderman White and resolved that the communication be laid on the table.

From the Treasurer – Cash Statement for the period ended September 1930.

RECEIPTS – AUGUST – SEPTEMBER	\$249,016.45
EXPENDITURES – AUGUST – SEPTEMBER	\$139,724.17

RECEIVED AND FILED.

Financial Statement from the North Shore Cricket Club – Season 1930 – was referred to the parks Committee – estimated expenditures for 1931 - \$546.00.

From the License Inspector submitting applications for the following taxi licenses for the second period of 1930 with the information that all of the applications had been approved by the Chief of Police.

North Vancouver Cartage Co.	(2)
Webster Geo. O.	(2)
Webster John	
Boulger H. D.	

Schulz E. C.
 Rogers W. F.
 Hicks J. R.
 Curry Arthur

The Inspector said he was not satisfied that the Pacific Stages Ltd. were paying sufficient fees to cover the buses they had in use. He also stated that he was co-operating with the Chief of Police in checking the matter up.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the ten licenses applied for be and are hereby granted and the assessment on the number of buses operated on the North Shore by the Pacific Stages Ltd. be laid over pending a later report from the License Inspector.

From the Ferry Superintendent recommending an increase of pay of \$10.00 per month to J. Wilks deck hand while he is employed on the Diesel Ferry "WASHINGTON". Moved by Alderman Bridgman, seconded by Alderman White and resolved that the application be referred to Committee of the Whole.

TENDERS

From the Livingston Floral Co. offering:

200	Artus	\$3.00 per 100	\$6.00
200	Yellow Prince	\$4.25 per 100	\$8.50
200	Prince of Austria	\$3.25 per 100	\$6.50
200	Keizerskroon or Gen. French	\$8.00 per 100	\$16.00

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the offering be referred to the Parks Committee with power to act.

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	\$686.16 2435.27 945.00	\$4066.43
Police		1086.34
School		2879.01
Ferry	5086.04 16368.58 6321.35	27775.97

Board of Works	2879.97 5009.00 6356.70 309.82	1455.49
Waterworks	355.76 47.78	403.54
Fire and Light		1248.29
Health	280.00 497.21 470.58	1247.79
Parks	374.53 144.21	518.74

REPORTS OF COMMITTEES

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

RECOMMEND that the Treasurer be authorized to refund to the Imperial Oil Co. Ltd. \$42.44 representing taxes overpaid on Lot 3 of Y, D.L. 271 – due to an error made in altering the figures on the Tax notice.

RECOMMEND that the Treasurer be authorized to refund to the Midland Pacific Terminal Ltd – Local Improvement taxes to the extend of \$244.23 collected in error – the same amount having been already commuted and paid the City in an adjustment made with the Board of Harbour Commissioners.

RECOMMEND that the Collector hire four men for the purpose of Poll Tax collecting on a 7½% Commission basis or a guaranteed straight salary of \$4.00 per eight hour day, whichever is the larger, the men employed to be carefully selected and instructed. They must be furnished with a letter of authority and identification. Consideration to be given to working men at such hours as will prove to be of the best service to the taxpayer as well as to the City.

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

RECOMMEND that the communication from Crawford-Harris Ltd. Vancouver, with regard to classified advertising to tax sale property in the Central and Eastern Canada papers be referred to the 1931 Council.

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

RECOMMEND that the report from H. Viney, Mate on No. 2 Ferry, concerning the conduct of the driver of the car – License No. 1555 while on the boat at 1 P.M. on October 14th last be received and filed.

RECOMMEND that the adjustment of motorcycle charges on the City ferries be left in the hands of the Committee.

RECOMMEND that consideration of Ferry charges on the Home Oil Co.'s trucks be laid on the table pending the result of an arranged interview between Alderman Anderson and a representative of the Company.

RECOMMEND that the Engineer and the Ferry Superintendent report on the feasibility and cost of driving a dolphin and arranging a slip on the West side of the North Vancouver Landing for the use of the Ferry "WASHINGTON".

RECOMMEND that a Special meeting of the Council be called to consider Ferry matters if that is found to be necessary.

RECOMMEND that the Ferry Superintendent and captains be notified that the safety of the travelling public is a first consideration and during foggy weather extra care and judgement be exercised by those officers responsible for the safety of the public – if necessary by tying up the boats during the very heavy fogs.

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

RECOMMEND that four large cottonwood trees standing on the boulevard on 11th Street East in front of house No. 529 be cut and removed, as applied for by Mrs. J. C. Cole, of the above address. Arrangements to be made for some needy person to have them as firewood.

RECOMMEND that M. Giuliani of 344 Esplanade East be notified in connection with his application for a covering over the ditch in front of the above address, that the City's by-laws provided for individuals doing work of this nature at their own expense.

RECOMMEND that the application of Walter James to have the sidewalk repaired in front of house NO. 230 24th Street East be granted and that the roadway be repaired between St. George's Avenue and St. Andrew's Avenue.

RECOMMEND that the road through Heywood Park be repaired as requested by the District Council.

RECOMMEND that the application of Olaf Swanson of 712 16th Street West be laid over until such time as funds are available for the purchase of material.

RECOMMEND that the application of Alfred Hewett, 153 21st Street east to have the lane opened from St. George's Avenue to the rear of Lot 29, Block 7, D.L. 549, an approximate length of 150 feet, so that he may erect a garage, be done if finances permit. The estimated cost is \$75.00.

RECOMMEND that the application of Isabelle MacFarland be granted to have some Alder trees cut on Lot 5, Block 125, D.L. 274. This lot is owned by the City.

RECOMMEND that Frank Bowie of 353 21st Street East, be notified that the crossing over the ditch in front of his bakery, which he wishes repaired or reconstructed, is a private crossing.

RECOMMEND that the application of Mrs. L. A. Fawcett, 442 2nd Street East, be granted to have the sidewalk repaired in the vicinity of her property.

RECOMMEND that the application of W. G. Harkness, 770 14th Street East, to have the north and south lane gravelled at the above address be authorized to be carried out when funds are available for this purpose.

RECOMMEND that the application of Marjorie McColl of 1141 Lonsdale Avenue to have the lane at rear of the above address gravelled between 8th and 12th Streets, be authorized to be done as soon as funds are available.

RECOMMEND that the Engineer submit under separate headings a statement of the work done throughout the year by the Board of Works, showing the excess expenditures over estimates and in separate detail any additional work done during the year that was not provided for in the Estimates.

RECOMMEND that consideration of the following items be laid over.

- (1) Renewing wooden culverts with concrete at the corner of Keith Road and Queensbury Avenue, and on Fifteen Street between Lonsdale and St. George's Avenues, at an estimated cost of \$2300.00 for the two culverts.
- (2) Replacing the old wooden structure now existing on Mahon Avenue between Nineteenth Street and Twentieth Street with a 700 yard fill together with surfacing that section of the roadway, at an estimated cost of \$825.00.

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

RECOMMEND that street lights be installed at

- (1) Twenty-seventh Street and Jones Avenue.
- (2) Twenty-seventh Street and Mahon Avenue
- (3) Twenty-first Street at lane between Moody and Ridgeway Avenues.

(4) Change position of the present light at Second Street and St. David's Avenue to face South at an approximate cost of \$5.00.

RECOMMEND that consideration of the proposed new rules and regulations governing the Department be laid over.

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

RECOMMEND that the District of North Vancouver be billed for the quantity of water supplied, during the dry spell, from the City's Rice Lake water main at the agreed upon price of 4 cents per 1000 gallons, following advice from the Engineer that the pipes maintaining the supply had been disconnected by the City.

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

The Clerk reported that surrender of the present leases had been filed with him by the North Vancouver Horticultural Association, the North Vancouver Subdivision of the Boy Scouts Association, and the North Vancouver Lawn Bowling Club and that it was now in order to proceed with the agreed upon repairs to the buildings and grounds.

RECOMMEND that the proposed improvements at the Horticultural Grounds estimated to cost \$950.00 be laid on the table until later in the evening.

REPORTS OF SPECIAL COMMITTEES

Alderman Bridgman reported on behalf of the Special Committee who interviewed the Hon. The Minister of Public Works, at Vancouver, on Saturday, October 18th in respect to Unemployment Relief. The extent of unemployment in the City and the amount of money to be paid by the Province to the City to assist in providing suitable work had been more or less agreed upon in round figures at \$30,000.00 – subject to revision when the needs of the whole Province was taken into consideration. The conditions were that fair wages would be paid and these had been set by the Dominion Fair Wage Officer at 50 cents per hour based on an eight-hour day – the work must be of a useful character, and the city already submitted proposals covering the clearing, grubbing and grading of roads and boulevards.

It was made perfectly clear that the Government contribution was primarily for labour and that the City must provide the necessary funds for its share of labour together with the price of materials. This could only be done by By-law. Arrangements are also to be permitted covering certain relief cases where the head of the family is incapacitated and cannot work – the Governments in such cases will each contribute a one-third share and the Municipality one-third.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the report be received and the Committee thanked for its work.

The report of the Delegates who attended the Annual conventions of the Union of British Columbia Municipalities, the Good Roads League, and the Municipal Officers Association at Kelowna, B.C. on October 7th, 8th, 9th and 10th was submitted. Alderman Bridgman spoke to one or two of the major resolutions that had been passed at the Convention and on motion of Alderman White, seconded by Alderman Cartwright, the report was received and filed.

Attention was drawn to the fact that Alderman Bridgman has been made an Honorary Life member of the Union, an honour only conferred three times since the inception of the union, two of the recipients being members of the City's 1930 Aldermanic board, in the persons of Alderman J. Loutet and Alderman E. H. Bridgman.

The Mayor congratulated Alderman Bridgman on the honour that was his and the City on having at its services two men who had been so signally honoured by the Municipal representatives of the entire Province.

MOTIONS

Moved by Alderman Bridgman, seconded by Alderman Cartwright:

“WHEREAS the Second Narrows Bridge provided highway access between the City of North Vancouver and the North Shore of Burrard Inlet, and has proved beyond question its necessity and value to the whole travelling public.

BE IT RESOLVED that the shareholders of the Bridge Company who are the ratepayers of the Cities of Vancouver and North Vancouver and Districts of North and West Vancouver, petition the Government of the Province of British Columbia, through their respective Councils for much needed financial assistance in restoring the Bridge for traffic, and that a copy of this resolution be forwarded to the Councils of the City of Vancouver and the Districts of North and West Vancouver for endorsement, and if approved a Joint committee be appointed without delay to present their case to the Government”

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 “THE CITY OF NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930, NUMBER 2” and that the said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the By-law entitled “THE CITY OF NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930, NUMBER 2” be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the By-law entitled "THE CITY OF NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930, NUMBER 2" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930, NUMBER 2" be now read a third time.

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

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

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal No. 1245.

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

UNFINISHED BUSINESS

Correspondence was tabled from the Engineer relative to the proposal and cost of rough grading Keith Road from Mahon to Bewicke Avenues.

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

At this stage of the proceedings Alderman Loutet took his place at the meeting.

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

Alderman Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that this Council decided that the provision of a new ferry boat is in the best interests of the City and that the Ferry Committee together with the Ferry Superintendent be given power to examine plans and specifications now on the City files and make whatever consultations may be necessary with officials of the Burrard Drydock Co. Ltd. and report their findings to the Council at the earliest possible date.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the purchase of materials and supplies for the City, when made in larger quantities, be done only by tender, the Engineer Department to estimate its needs in advance of actual requirements and get bids on material for delivery when and as required.

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

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

G. H. Morden
MAYOR