MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JUNE 1st 1931 AT 8:00 P.M.

PRESENT:

His Worship Mayor Bridgman Alderman Anderson Alderman Brown Alderman Cartwright Alderman Huggett Alderman Loutet Alderman Wilson

The Minutes of the regular meeting of Council, held on Monday, May 18th 1931, and the Minutes of a Special meeting of the Council, held on Wednesday, May 27th 1931 – copies of which had previously been furnished to each member of the Council – were taken as read, and on motion of Alderman Huggett, seconded by Alderman Brown adopted.

Correspondence was received, read and dealt with as follows:

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

- 1292 "CITY OF NORTH VANCOUVER PERCENTAGE ADDITIONS BY-LAW 1931"
- 1293 "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER TWO, 1931"
- 1296 "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 6"
- 1297 "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 7"
- 1298 "RIDGEWAY AVENUE BLOCKS 82, 77, AND 58 (ELEVENTH TO SIXTEENTH) STORM SEWER INITIATIVE BY-LAW 1931"

RECEIVED AND FILED.

From the International Magna Carta Day Association to His Worship the Mayor requesting an adequate observance of "Magna Carta" day on June 15th – this could be done by proclamation or a statement to the press, as a definite means of linking English-speaking nations more closely together.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the communication be received and filed.

From the Hon. H. H. Stevens, Minister of Trade and Commerce, Ottawa- the Premier of the Province of British Columbia and A. E. Munn M. P. acknowledging resolution of Council's appreciation for their efforts in connection for the Second Narrows Bridge.

RECEIVED AND FILED.

From the Lynnmour Marathon Association inviting the Mayor and Council to attend the "Validating Marathon" to be held at Lynnmour on Wednesday, June 3rd at 2:30 P.M.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible.

From the President of the B.C. Electric Railway Co. Ltd. to His Worship the Mayor, inviting the Mayor, Aldermen and others as the Company's guests to visit their latest power development at Ruskin B.C., on Wednesday, June 10th.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the invitation be accepted with thanks and a copy of the President's letter mailed to each of those concerned with a request that they send their acknowledgment direct.

From the Vancouver Publicity Bureau enclosing copy of 1931 edition "A Thousand Facts about Vancouver."

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the communication be acknowledged with thanks and the booklet referred to the Publicity Committee for consultation.

From the Vancouver Daily Province requesting that the City take space reservation in a "Memento" supplement to be published on the occasion of the opening of the City of Vancouver Airport on July 22nd – 25th 1931.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the communications be referred to the Publicity Committee with power to act.

From the Solicitor for Hubert E. Lee advising that in the matter of the proposed cancellation of the subdivision of Lots A, B, C, and D, of resubdivision Map number 3042, City of North Vancouver, the Registrar of Titles had appointed a hearing of the petition to be held at the Court House, Vancouver, on Thursday, July 2nd 1931, at eleven o'clock in the forenoon.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the Clerk advise the Registrar that no objection is taken by the Council in the cancellation of the plan – provided that on examination by the Solicitor, Engineer, and Clerk, the proposals submitted are found to be in accordance with those formerly made by Mr. Lee to Council.

The current year's Tax Statement from the District of North Vancouver, totaling \$1,701.70 was submitted – due for payment on or before July 10th next.

It was pointed out that contra accounts for a larger amount were due the City by the District and that negotiations could very properly be opened to arrange for the amount of taxes to be offset by a contra cheque from the District for a like amount.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Clerk take action accordingly.

From the Building Inspector reporting that Stuart Cameron and Co., Vancouver, have constructed buildings in front of Lot 3, Block 175, D. L. 274 without having filed the necessary plans and taken out a building permit as required by the City laws.

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

From the Building Inspector recommending that the roof of the building occupied by the Caretaker at the City Hall be re-shingled before any roofing preparation is applied.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the communication be considered at the same time as tenders.

From Arthur Davies, 208 Bewicke Avenue, reiterating circumstances connected with a sewer connection to Lot B of 4, Block 135, D. L. 271, which he believes entitles him to a contribution from the City towards the cost of laying that portion of the sewer that is on the City street.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the application be referred to the Solicitor and Engineer for opinion and report.

From E. Crute, 112 Victoria Park West, stating that there are no boulders on the Boulevard in front of his residence as stated in the report from the Board of Works Committee.

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

Following attention being drawn to the matter it was moved by Alderman Loutet, seconded by Alderman Brown and resolved that City properties Lot 1-A, Block 156, D. L. 274 and Lot 15-A, Block 157, D. L. 274 be withdrawn from sale and held for highway purposes.

From the local Unemployed stating that their Association had gone on record as being opposed to putting complaints in writing and that witnesses were at the meeting to lay charges against SAM WALLACE, City Foreman.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that a Committee from the Association meet with the Mayor and state in writing the nature of the charges to be preferred – and should the Mayor deem it advisable after the hearing same – they can be later discussed if necessary at a meeting of the Council.

His Worship the Mayor arranged an appointment with the Committee at his office for 9 A.M. Thursday, June 4th.

From Percy Ward, 317 Keith Road West, requesting permission to address the Council on an unstated proposal he had to submit.

On motion Mr. Ward was heard, and requested permission to erect in Mahon Park signs designating the location of his store and the class of goods he had for sale.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the Council go on record as being opposed to this form of advertising in the Park – the suggestion made to Mr. Ward that a satisfactory arrangement could probably be made for exhibiting his sings on land held by private owners.

From Charles W. Monk, 415 10th Street East, complaining of a caterpillar pest on vacant property immediately west of the house that he occupies.

Moved by Alderman Loutet, seconded by Alderman Huggett and resolved that the complaint be investigated by Mr. Fulger and subject to his report the interested parties be communicated with.

From Jack Wardlaw Ltd. offering the sum of \$12.50 for the exclusive right to sell refreshments at events held in Mahon Park during the summer session – Dominion Day excepted.

Moved by Alderman Wilson, seconded by Alderman Loutet and resolved that the application be referred to the Parks Committee with power to act.

From A. E. T. Eckford, 116 17th Street East, submitting sketch and applying for formal approval of a proposed subdivision of Lot 7, Block 18, D. L. 549.

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

From F. H. Rice, 632 23rd Street West, renewing a former application for some improvements to the roadway and the continuation of the sidewalk a distance of about

one hundred feet to give better access to his property lost 19 to 26, Block 210, D. L. 544.

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

From the North Vancouver Health Unit applying for a contribution of \$70.00 towards the cost of providing a new car for one of the nurses. The additional amount being rendered necessary on the account of a reduction in the amount of the grant anticipated for that purpose from the Provincial Government.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be approved and the City undertake to pay the amount required.

PETITIONS

From S. Zavaglia and three others applying for a Sanitary Sewer to be constructed on Chesterfield Avenue between fourteenth and fifteenth Streets.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that a report be filed from the Sanitary Inspector as to the sanitary conditions prevailing and the Engineer as to the estimated cost and the amount of City property involved in the area affected.

From James Mason and eight others petitioning for the opening of the lane – a distance of two hundred and fifty feet – at the Westerly end of Block 211-A, D. L. 544.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the application be referred to the Board of Works Committee for report together with information if finances are available.

From I. N. Kendall and fourteen others petitioning that the boulevard in the three hundred block on the South side of Eleventh Street be leveled and graded as on other City streets and an adequate run-off provided for surface water.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that the application be referred to the Board of Works Committee for report together with information if finances are available.

From Essie Devereaux and six others petitioning for the boulevard to be leveled and graded on the North side of Lyon Place.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee for report together with information if finances are available.

TENDERS

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

Whereupon the tenders were opened.

750 Feet 2 1/2 "Rubber Lined Fire Hose 250 Feet 3/4" Chemical Engine Hose

DUNLOP TIRE AND RUBBER GOODS CO. LTD.		
Dunlop	\$1.35	Per ft. Coupled
Hercules	\$1.20	Per ft. Coupled
Samson	\$1.00	Per ft. Coupled
#4 ply Peerless Chemical	\$.42 \$.36	Per ft. Coupled Per ft. Uncoupled
Less 2% Cash Discount 10 th of month following shipment.		

DOMINION RUBBER CO (PACIFIC) LTD.			
Keystone	\$1.35	Per ft. Coupled	
Patrol	\$1.20	Per ft. Coupled	
Safety	\$1.00	Per ft. Coupled	
#4 ply Para Chemical \$.42 Per ft. Coupled			
Less 2% Cash Discount 10 th of month following shipment.			

THE GOODYEAR TIRE & RUBBER CO. OF CANADA LTD.				
Goodyear	\$1.35	Per ft. Coupled		
Magnet	\$1.25	Per ft. Coupled		
#4 ply Chemical	\$.42	Per ft. Coupled		
\$.36 Per ft. Uncoupled				
Less 2% Cash Discount 10 th of month following shipment.				

PAINE HARDWARE LIMITED			
	Reddole	\$1.35	Per ft. Coupled
	Samel	\$1.20	Per ft. Coupled
	Net 30 Days		
	#4 ply Peerless Chemical	\$.42	Per ft. Coupled
		\$.36	Per ft. Uncoupled
	Less 2% 30 days.		
Delivery 4 or 5 Weeks			

GUTTA PERCHA & RUBBER LTD.		
3 Ply Paragon	\$1.35	Per ft. Coupled
2 Ply Multiple	\$1.25	Per ft. Coupled
2 Ply Red Cross	\$1.20	Per ft. Coupled
2 Ply Helmet	\$.95	Per ft. Coupled
2 Ply Empire	\$1.00	Per ft. Coupled
#4 ply Chemical	\$.42	Per ft. Coupled
Less 2% 10 th of month following shipment.		

LEWIS, BROWN & GRAHAM			
	Bickle regular also wax &		
	Gum treated	\$1.25	Per ft. Coupled
	4 ply Bickle special Chemical	\$.50	Per ft. Coupled

FLECK BROS LIMITED				
	Congo		\$1.35	Per ft. Coupled
	Ideal		\$1.30	Per ft. Coupled
	Union		\$1.20	Per ft. Coupled
Terms 2% 30 net 90 days Delivery 60 days from receipt of order.		receipt of order.		

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the tenders as submitted be referred to the Fire Chief for tabulation and report.

At this stage of proceedings His Worship the Mayor had to leave the meeting on account of an engagement in Vancouver.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that Alderman Wilson act in the absence of the Mayor for the remainder of the meeting.

CARETAKER'S HOUSE

Shingling

GEORGE EGGINTON	No. 1 XXX shingles and tarring roof	\$67.50
JOHN GRANT	No. 1 XXX shingles and tarring roof	\$68.10
JIM STUART	Shingling only (grade of shingle not stated)	\$44.50

Painting

JOHN GARVIE	Painting two coats and tarring roof	\$110.80
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Painting two coats without tarring roof	\$94.80
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Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the tenders be referred to the Board of Works Committee with power to act.

OIL FOR FERRIES

SHELL OIL COMPANY

100,000 Imperial gals. Of Diesel Fuel	5.4 cents per gal.
F.O.B. Shell Dock – North Vancouver	
50 Barrels Shell-Penn Motor Oil for Diesel Engines	94 cents Imperial gal
10 Barrels Shell GV Marine Engine Oil	56 cents Imperial gal

IMPERIAL OIL LIMITED

12 Barrels Imperial 4X Marine Engine Oil	59 ½ cents per gal	
12 Barrels #5 Marine Engine Oil	54 cents per gal.	
50 Barrels Imperial Marvelube #50	65 cents per gal.	
50 Barrels Imperial Diesel Oil "D"	73 cents per gal.	
50 Barrels Imperial Diesel Oil Heavy	68 cents per gal.	
50 Barrels Gargoyle D.T.E. Heavy Medium	96 cents per gal.	
50 Barrels Gargoyle D.T.E. Extra Heavy	\$1.07 per gal less 10%	
100,000 gals. Imperial Diesel Fuel Oil	5.4 cents per gal.	
Delivered City Ferries at our dock North Vancouver.		

HOME OIL DISTRIBUTORS LTD.

100,000 gals. Diesel Fuel	5.4 cents per imperial gal.
F.O.B. our dock at North Vancouver	
50 Barrels Lube Oil Home Diesel Heavy	85 cents per imperial gal
F.O.B. your vessel at North Vancouver.	
Lube Oil Homedex Steam Marine Engine Oil	59 cents per imperial gal

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the tenders as submitted be referred to the Superintendent for tabulation and report and the Ferry Committee with power to act in letting the contract.

From Irwin and Billings Co. Ltd. on behalf of a client offering the sum of \$350.00 on terms of \$200.00 cash, balance in six and twelve months with interest at 7% per annum for Lot 19, Block 172, D. L. 274, subject to no taxes being payable for the current year.

The Assessor reported that the lo0t is situated on Esplanade East – One hundred feet West of St. Patrick's Avenue – Assessed at \$1500.00 – Size 50 x 120 – 1931 Taxes \$117.31.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the offer be accepted subject to the necessary procedure being taken in posting the Lot for sale at the price stated and that the necessary By-law be prepared and submitted to the Council – The property to be sold free of taxes for the year 1931.

From J. M. Gavey, 503 12th Street East, offering to purchase Lot 13, Block 82, D. L. 550 at the price of \$100.00 cash subject to no taxes being payable for the current year.

The Assessor reported that the Lot is situated on the North West corner of Twelfth Street and Moody Avenue – Assessed at \$975.00 – Size 60 x 147 – 1931 Taxes \$50.70.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the offer be <u>not</u> accepted, the Finance Committee to confer with the applicant if a willingness is indicated to increase his offer.

From Irwin and Billings Co. Ltd. on behalf of Francis Goward Rice and Mrs. Pauline Rice, offering the sum of \$50.00 cash for Lot 18, Block 210, D. L. 544, subject to no taxes being payable for the current year.

The Assessor reported that the lot is situated on the North side of Twenty-third Street – two hundred feet West of View Street – Assessed at \$240.00 – Size 50 x 135.3 – 1931 Taxes \$65.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the offer be <u>not</u> accepted, the agents to be advised the Council will favourably consider a cash offer of \$65.00.

DUE ACCOUNTS

Reports and recommendations of the Finance, Police, School, Ferry, Board of Works, Waterworks, Fire and Light, Health and Parks Committees, were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts in the following amounts:

Finance	\$1056.65	
	1078.79	\$2135.44
Police		1294.98
School		11804.96
Ferry		6209.69
Board of Works	1191.40	
	1224.11	
	216.75	
	236.63	
	9907.93	12776.82
Waterworks	2356.42	

	2166.12	
	181.26	
	171.50	4875.30
Fire and Light	962.00	
_	960.50	1922.50
Health	280.00	
	140.00	
	140.00	560.00
Parks	344.78	
	483.66	
	86.00	
	92.00	1006.44

REPORTS OF COMMITTEES

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

RECOMMEND adoption of the May report for relief distributed totaling \$542.90

SUMMARY

Relief to indigents	\$252.50
Payment to institutions	250.40
Monthly pensions	40.00
	\$542.90

RECOMMEND following review that the case of Mr. T. Duggan be left as is.

RECOMMEND that consideration of the claim of ownership of a 100-pound City Debenture under By-law 818 be deferred until the arrival of the City Solicitor.

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

RECOMMEND that a former decision be strictly adhered to not to grant free transportation to members of Military units on City Ferries.

RECOMMEND that the complaint of Mr. J. H. McGill, 423 Hamilton Street, Vancouver, in respect to the manners of a Ferry employee at the time of collecting a disputed fare be referred to the Superintendent for report.

RECOMMEND that K. A. Ray be given notice on or before July 1st 1931, that the City intends to terminate his yearly tenancy at December 31 9131, of the premises which he now occupies and known as the West Vancouver Ferry Refreshment Stand.

RECOMMEND that K. A. Ray, Lessee of the premises known as the Ferry Refreshment Stand at the Vancouver Terminal be notified that Wire Guards for the window frontage of the premises will have to be purchased and installed at his own expense.

RECOMMEND that a seaworthy Certification of Ferry No. 4 as issued by the Marine Underwriters of San Francisco, dealing with the construction of the vessel be obtained for insurance purposes at a cost of approximately \$25.00 subject to approval by the Committee.

RECOMMEND that the working shifts of the officers on the City Ferries be mapped out so that the handling of the Ferry boats during the week-ends shall be done by the most experienced men.

RECOMMEND that the Superintendent submit a report on the amount of actual space required for Ferry purposes of the one hundred and fifty feet of Foreshore South of the forty feet of Roadway in front of Block "X" D. L. 271, together with the possibilities of renting the space that is not being used by the City.

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 Engineer's report dealing with the Committee estimates for 1931 and the expenditures made up to May 31st be considered in Committee of the Whole.

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

RECOMMEND that the sessions of the Fire Chief's Convention held at Vancouver May 27th to 29th be recorded as instructive and educational and well worthy of the time devoted to same by the Committee Chairman and Fire Chief.

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

RECOMMEND that the Collector review and report on the schedule of rates in the "WATERWORKS REGULATION BY-LAW"

MOTIONS AND NEW BUSINESS

Moved by Alderman Anderson, seconded by Alderman Brown that:

WHEREAS a condition of unemployment exists throughout Canada which is depriving large numbers of able bodied labourers and skilled workers of the means of supporting themselves and their dependents,

WHEREAS this condition of unemployment produces poverty and destitution which threatens the lives and the physical comfort of large sections of the community through exposure to cold and hunger, to the extent of a national calamity, and

WHEREAS the process of borrowing large sums of money to finance relief work to relieve unemployment, increases to the national debt, and placed an increased burden on the taxpayers which they are unable to bear, and

WHEREAS the people of Canada through their industry and productiveness have created vast quantities of the necessities of life, which under the present system of private ownership, they are unable to use, and

WHEREAS the Federal Government of the Dominion of Canada, being the supreme governing body of the people of Canada, is responsible for the welfare of the people of Canada.

BE IT RESOLVED that this Council request the Government of the Dominion of Canada to establish complete Government ownership of the Labour, Transportation, Natural Resources and the Industrial Machinery within the said Dominion, and to operate and administer the same, equitably in the interest of all the people in Canada.

Following discussion it was moved by Alderman Loutet, seconded by Alderman Huggett that the subject matter be referred to a Special Committee of the Council to report back.

The Chairman asked if it was the wish of the Council to adopt the motion to refer to a Committee.

VOTING FOR: Alderman Huggett, and Alderman Loutet.

AGAINST: Alderman Anderson, Alderman Brown, and Alderman

Cartwright.

Voting then took place on the main question:

VOTING FOR: Alderman Anderson, Alderman Brown, and Alderman

Cartwright

AGAINST: Alderman Huggett, and Alderman Loutet.

Moved by Alderman Huggett, seconded by Alderman Cartwright and Resolved:

"THAT a Special Committee be appointed to study the present Unemployment situation, as it affects this City. That such Committee confer with the representative of adjacent municipalities in regard to co-operation; and to prepare and present a report at the earliest possible moment in respect to providing finances necessary to take care of the situation which is now confronting this Municipality."

Moved by Alderman Huggett, seconded by Alderman Loutet and Resolved:

"THAT owing to the present financial stringency, and in view of the fact that expenditure must be curtailed if our regular civic employees (Outside service) are to be retained, be it therefore resolved that as from July 1st all civic employees in connection with our Works Departments be put upon a four day basis."

It is hoped that the effect of this resolution may not only steadily maintain the services of the regular civic employees during the balance of this year, but may possibly provide a little additional work to unemployed ratepayer and thus relieve to some extent the seriousness of the present Unemployment situation.

Moved by Alderman Huggett, seconded by Alderman Brown that the Engineer report at the next regular meeting of Council on ways and means of bringing the above resolution into effect.

BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that leave be now granted to introduce at this meeting of Council a By-law entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDUCTION BY-LAW NUMBER THREE, 1931" and that said By-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the Bylaw entitled "CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 3 1931" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the Committee proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER THREE 1931" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the By-law entitled "CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER THREE 1931" 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 Cartwright and resolved that leave be now granted to introduce at this meeting of Council a By-law entitled "FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT BY-LAW 1931" and that the said by-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the Bylaw entitled "FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT BY-LAW 1931" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the By-law entitled "FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT BY-LAW 1931" be dispensed with.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the By-law entitled "FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT BY-LAW 1931" be now read a third time.

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

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that leave be now granted to introduce at this meeting of Council a By-law entitled "NORTH VANCOUVER PARKING BY-LAW 1931" and that the said by-law receive three readings at this meeting of Council and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure By-law.

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

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the Bylaw entitled "NORTH VANCOUVER PARKING BY-LAW 1931" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the Committee proceedings with respect to the By-law entitled "NORTH VANCOUVER PARKING BY-LAW 1931" be dispensed with.

Moved by Alderman Huggett, seconded by Alderman Cartwright and resolved that the By-law entitled "NORTH VANCOUVER PARKING BY-LAW 1931" be now read a third time.

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

The Solicitor advised on the procedure necessary to alter the "Barber Shops Early Closing By-law.

- (1) Separate petitions in the form in which he had prepared should be presented to the Council by the Barbers.
- (2) The By-law repealing the Old By-law should then be passed and registered.
- (3) Separate petitions signed by the Barbers and Hairdressers for the new By-law should then be presented to the Council.
- (4) The new By-law should then be introduced and passed.

Under the Shops Regulation Act the Council should have a report from the Chief of Police setting out the number of Barber and Hairdressing shops in the City and certifying that the persons who signed the petition belong to that class and are entitled to vote at Municipal elections.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the interested parties be advised accordingly and the necessary procedure carried out.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 1, 1931" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Huggett 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. 1294.

Moved by Alderman Loutet, seconded by Alderman Brown and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 2, 1931" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the said By-law as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal No. 1295.

<u>UNFINISHED BUSINESS</u>

The Fire Chief reported that tenders for the Standard makes of Hose from Rubber Companies were on a par.

In answer to a question the Chief stated he wanted the highest grade of hose irrespective of who got the business.

Moved by Alderman Brown, seconded by Alderman Loutet and resolved that the 750 feet of 2 1/2 "Rubber lined hose be awarded equally between

Dunlop Tire and Rubber Goods Co. Ltd. Dominion Rubber Co. (Pacific) Ltd. Paine Hardware Limited

at the tendered prices.

Moved by Alderman Brown, seconded by Alderman Anderson and resolved that the tender for the 250 ¾" Chemical Fire Hose (coupled) be awarded to the Paine Hardware Co. Ltd. at the price of 42 cents per foot.

A communication was read from the Solicitor reporting on the power of the Council to exempt all or any portion of the properties known as the

Nurses Home - 12th Street East British Israel Hall and Salvation Army Hall

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

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

Alderman Brown was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that the Engineer report on placing for the information of the traveling public, such discs, signs or other markers as may be deemed necessary signifying the time allowed for parking or any other City ordinance regulating traffic on the City streets.

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

Whereupon the meeting adjourned at 10:45 P.M.

JACK LOUTET

ACTING MAYOR