MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JUNE 15TH 1931 AT 8:00 P.M.

PRESENT:

Alderman Anderson Alderman Brown Alderman Cartwright Alderman Huggett Alderman Loutet Alderman Wilson

The Clerk called the meeting to order.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that Alderman Jack Loutet be and is hereby appointed Acting-Mayor during the absence of Mayor E. H. Bridgman at Victoria.

The Minutes of the regular meeting of Council, held on Monday, June 1st 1931, copies of which had previously bee furnished to each member of the Council, were taken as read and on motion of Alderman Anderson, seconded by Alderman Cartwright adopted.

Correspondence was received, read and dealt with as follows:

From Mayor E. H. Bridgman, expressing his regrets at not being able to attend the meeting of Council, due to his unavoidable absence at Victoria attending the Unemployment Conference between The Hon. Gideon Robertson, Federal Minister of Labour, The Hon. Dr. Tolmie and his Cabinet, and other Municipal representatives.

RECEIVED AND FILED.

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

1294 "THE CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 1, 1931"

1295 "THE CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NUMBER 2, 1931"

RECEIVED AND FILED.

From Mayor L. D. Taylor, Vancouver, deeply appreciating the action of the Council in sending to himself and Mr. B. Williams, a letter of thanks for their efforts at Ottawa in connection with the Second Narrows Bridge.

RECEIVED AND FILED.

From the Native Sons of Canada, requesting the customary Street decorations on Dominion Day – July 1st.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the request be granted and the decorations hung in a manner similar to that done on Empire Day.

From the local Order of Elks applying to have the Streets and Ferries decorated on Friday and Saturday, June 19th and 20th, in celebration of the Annual Provincial Convention of the order being held in this City.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the application be granted and bunting and other decorations displayed befitting the occasion.

From B.C. Motor Transportation Co. Ltd. Vancovuer, applying for a renewal of the arrangement for Taxicab space at the Vancouver Ferry Terminal for a period of twelve months from July 1st 1931.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Company be communicated with to ascertain if their experience at the taxicab stand warranted a reasonable rental being paid for the concession.

From. N. Pearson, Forest Ranger, applying for permission to use the Tower at the Thirteenth Street Fire Hall as a lookout during the 1931 Fire season.

Moved by Alderman Huggett, seconded by Alderman Anderson and resolved that permission be granted as applied for.

From the Solicitor and Engineer in the matter of the application of Mr. Arthur Davies to have his house connected with the Fourth Street Sewer, advising that the City cannot expend money in making a connection from Mr. Davies house through private property to the Fourth Street boundary line and that upon Mr. Davies having a proper sewer constructed from his house at his own expense they recommend that the City grant permission to him to connect with the sewer.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the recommendations be adopted and Mr. Davies notified accordingly.

From the Solicitor enclosing copy of Order-in-Council number 1252 granting approval of an extension to the Floating Leads at the Vancouver Ferry Landing.

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

From the local Barbers for petitioning for the repeal of "The North Vancouver Barber Shops Early Closing By-law 1921" numbered 484.

From the Acting Chief of Police in the City certifying that the petition had been signed by more than three fourths in number of the occupiers of Barber shops in the City of North Vancouver entitled to vote at Municipal elections therein.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the petition be receive and declared satisfactory to the Council and the prayer of the Petitioners be granted by preparing and submitting to Council a By-law to repeal By-law numbered 484 being a by-law for "The Earl Closing of Barber Shops in the City of North Vancouver."

From the North Vancouver Health Unit recommending in the interests of public health that "flush toilets" in installed in place of "dry closets" in six named cases where conditions are said to be dangerous to the health of the occupants.

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

From the Clerk certifying that twenty eight owners had petitioned against the construction of an eight-inch sanitary sewer on Chesterfield Avenue, Twenty-Third Street and Western Avenue, from Twenty-Second to Twenty-Seventh Streets, was not sufficient to prevent the work from being proceeded with.

The owners petitioning against the work represents property of an assessed value of \$18,495.00 out of a total assessed value of \$37,770.00 for the entire work – being \$390.00 short of one half of the value of the land liable to be specially assessed. In addition the City is owner of lots in the same area with an assessed value of \$1,635.00.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the certificate be received and the proposal to undertake the work laid on the table.

From H. E. Bolton, 336 17th Street East, applying for the lane to be opened at the rear of Lot 19, Block 16-A, D. L. 549/550.

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

From A. Farrell, 579 26th Street West, in regard to the implementing of a recommendation of the Board of Works Committee passed on March 22nd 19312.

"To have View Street graded with the grader between Twenty-fifth and Twenty-sixth Streets when the equipment is available and the weather is suitable." Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that Mr. Farrell be advised the work is listed on the Board of Works programme and will be undertaken in its turn.

From S. J. Leyland, 516 Pacific Building, Vancouver, applying to have the lane opened from Sutherland Avenue to the rear of Lot 8, Block 4, D. L. 273 on which he is building a residence.

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

From John M. Gavey and Mary Mabel Gavey, 503 12th Street East, applying for the construction of a sidewalk from the dwellings numbered 503 and 509 12th Street East to give Access to the street car line.

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

From the Local Council of Women, applying for the use of a room in the City Hall in which to hold their meetings on the afternoon of the fourth Monday of each month. The Clerk reported that the date applied for was vacant and the Assessor's old room available.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the application be granted.

From Bickle and Bissett, Professional Engineers, suggesting the immediate formation of a Committee to bring pressure to bear on the proper authorities in connection with the Second Narrows Canal and Foreshore development.

RECEIVED AND FILED.

From the local Woman's New Era League, submitting a resolution endorsed by that body on Unemployment and commending Alderman Anderson for the stand he had taken in the matter.

The Clerk reported that His Worship the Mayor had intimated his intention of calling a Special meeting of Council to deal with matters of Unemployment following his return from the Conference at Victoria.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the communication be laid over for discussion at the Special Meeting.

From the City Clerk, Vancouver, submitting two resolutions unanimously passed at the Conference of Mayors and Reeves held in the City of Vancouver, on June 5th last, requesting in general terms that the Dominion and Provincial Governments undertake a

comprehensive programme of public works to be carried out under Government supervision and largely without the aid of the municipalities.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communication be laid on the table and dealt with at the same time as other matters relating to Unemployment.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that E. H. Bridgman as Mayor and Geo. S. Shepherd as City Clerk be and are hereby authorized to sell £33,554. 3 ½ % guaranteed first mortgage debenture stock of and in in the undertaking called the Canadian Northern Ontario Railway Company for the consideration of \$131,045.00 plus accrued interest and apply the proceeds plus further sum as may be necessary in making interest adjustments in purchasing £31,100. Grand Truck Railway Company of Canada 4% Perpetual for the sum of \$130,921.43 and accrued interest.

From Mayor E. H. Bridgman returning for reconsideration by the Council the resolution on Unemployment passed at the meeting of Council held on Monday June 1st 1931.

Alderman Anderson asked that the same privilege be extended to him through the Clerk and that he be permitted to file a reply to the Mayor's letter which in due course would be mailed to the members of Council.

This was agreed to on the understanding that the whole matter would be dealt with at the Special meeting of Council to be called by the Mayor.

From the City of Saskatoon, outlining the system followed in dispensing relief in that City.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the communication be laid over for later consideration.

From the Vancouver Publicity Bureau submitting the 1931 edition of their tourist folder "Fourteen Days at Vancouver".

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the booklet be placed on the Publicity files for reference.

From the Vancouver Star suggesting that the Coty take display space in the forthcoming "Diamond Jubilee" number of B.C.'s inclusion in the Dominion of Canada – In amount of \$50.00.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the publishers be thanked for their courtesy and advised that the City cannot see its way clear to take any space in view of the prevailing conditions.

From the President of the North Vancouver High School Parent Teachers Association in regard to the construction of a cement sidewalk from Lonsdale Avenue to the High School and from Mr. Gray, Principal of the High School, on the Same subject.

On motion of Mrs. Harvey, President, was heard on behalf of the delegation, and spoke of the lack of pedestrian protection afforded pupils of the High School and the urgent necessity for the sidewalk being constructed.

The Acting Mayor pointed out that the Council had been obliged to defer construction of the sidewalk on account of inability to meet expenditures at this time and keeping in mind the general situation no assurance could be given that the work would be proceed with this year.

It was possible, however, that something helpful could be done by levelling off and filling in spots on the North side of the road.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer be authorized to complete the grading and filling in on the North side of the roadway and finish off the surface with a light gravel.

From McLellan and White, Barristers, Vancovuer, with regard to the Superannuation allowance likely to be payable to Mr. D. G. Paterson – who seems to be of opinion that statements filed with the Civil Service Commission place him in an unfair position.

The Clerk reported that Mr. Patterson had not made application to be superannuated and had not discussed with him the computation of his time allowance.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that Mr. Patterson be invited to meet and discuss his period of employment with the Solicitor and the Clerk.

From Gavin Walker, 118 18th Street East, tendering his resignation as a member of the Ferry department Staff and placing himself in the hands of the Council as to Superannuation.

The Clerk reported that Mr. Walker was entitled to a Superannuation allowance under the terms of the Act.

Moved by Alderman Wilson, seconded by Alderman Huggett and resolved that Mr. Walker's resignation be and is hereby accepted. Superannuation to take the prescribed course.

From D. E. Cameron, applying to have the brush but in the seven hundred block Sixteenth Street East.

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

From F. E. Gifford 624 14th Street East, applying to have the ditch deepened and widened at his residence and cans removed from the boulevard in front of his property.

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

From P. Mortensen, 844 4th Street East, applying to have the lane opened at the rear of Lot 12, Block 16, D. L. 273 in order to obtain access to a garage.

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

From A. Sutherland Jr. 2144 Mahon Avenue, applying for the use of certain fir trees recently cut down by the City at the rear of his property – Lot 3, Block 27 D. L. 552.

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

From the Engineer recommending that the Municipal District of North Vancouver be charged water rates for the District Municipal Hall, the Janitor's suite – the other buildings and services connected therewith – also for the Recreation and the Lynn Canyon Auto parks.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the recommendation of the Engineer be adopted, following an inspection and report being made on the number of services involved.

From the Engineer recommending that an inspection and report be made on the water services provided to the dwelling at the North-East corner of Chesterfield Avenue on Keith Road.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the recommendation of the Engineer be adopted.

From the Engineer reporting on the water supply at the residence of Mr. Davies, 449 19th Street East, certifying that the City pressure to the property is normal and recommending that if extra service is desired the owner applies and pays for the same at the usual rates.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the recommendation of the Engineer be adopted and Mr. Davies notified accordingly.

From Vincent Bromley, 660 Queens Road East, in regard to free transportation no being granted on the City Ferries to local boys who are attending cadet drills at Vancouver branch of the Navy League.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that Mr. Bromley be advised the Council had to discontinue the privilege largely on the account of the extent to which the practice had developed and that it applied to members of all uniformed units without exception.

From Col. G. H. Dorrell, resigning the Chairman ship along with his membership in the Board of Appeal under the Town Planning Act.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the resignation be accepted with regret and the appointment of another member to the Board left in the hands of His Worship the Mayor.

From James Barr, 411 Keith Road East, requesting that permission be not granted to cut the brush on Lot 10, Block 2, D. L. 273.

The Clerk reported that a petition to have the brush cut on the same lot from six residents was to be presented later in the meeting together with an offer to purchase the property from Mr. Barr.

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

From the Fire Chief, submitting the report of the Department for the month ended May.

<u>SUMMARY</u>		
Number of Alarms	13	
Total Risk	\$5,500.00	
Total Insurance	\$5,300.00	
	\$30.00	

RECEIVED AND FILED.

From the District of North Vancouver applying for a six inch water connection to be laid to the corner of Fourteenth Street and Hendry Avenue to connect with an existing six inch District pipe on Hendry Avenue in order to give a better supply of water through D. L. 553.

From the Engineer with reference to the application – estimating the loss already sustained in this area by the City through supplying water under arrangements with the District and recommending that the present application be referred to the Waterworks Committee, the City Solicitor, and Engineer, with a view to placing the sale and distribution of water on a fair and equitable basis.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that the recommendation of the Engineer be adopted and the Special Committee report to Council.

The Clerk submitted a three year lease of the Refreshment Stand at the Vancovuer Ferry Terminal, between the Corporation and Karl Abraham Ray, dating from the 1st day of April 1931 to the 31st day of March 1934, subject to payment of a clear monthly rental of \$150.00 in advance and other terms and provisions contained in the lease.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the said lease as submitted be adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Cash Statement for the City Treasurer for the month ended May.

RECEIPTS	\$66,686.92
DISBURSEMENTS	\$78,157.94

RECEIVED AND FILED.

From E. Telford, 932 19th Street East, applying for the work of opening the lane in Block 89, in consideration of his conveying to the City the Northerly ten feet of Lot 21, in the same block for lane purposes.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the communication be received and filed – the Engineer to give consideration to Mr. Telford's working on the gang that will open the lane should he later decide to convey the lane allowance to the City.

From the Engineer recommending that the following wooden sidewalks considered beyond repair be torn up and removed:

North side of Twenty-Fourth Street, from Mahon Avenue to 338 24th Street West.

South side of Twenty-Ninth Street from St. George's to St. Andrew's Avenues.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the recommendation be adopted.

Moved by Alderman Anderson, seconded by Alderman Huggett and resolved that formal application be made to the Departments of the Government concerned in connection with Direct Relief – for the present arrangements to be continued until some other system has been devised and becomes effective, and in connection with Unemployment relief work – that the time of completion be extended to July 31st 1931,

or until the amount available under the Agreements with the City has been fully expended.

From the Engineer advising the cost of installing a two-inch water service to the premises of Stuart Cameron and Co. on Lots 1 and 2, Block 175, D. L. 274, for fire and domestic purposes is estimated at \$203.00.

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

From the Engineer reporting that he is prepared to take the necessary steps to place all outside employees on a four day basis in accordance with a former resolution of Council.

ALDERMAN WILSON voiced opposition to the proposal on the grounds that is was unfair in its application.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer take no action in the matter until the subject has been further studied at the Special meeting of Council.

From the Engineer pointing out that the potential capacity of the Rice Lake Water system had been fully demonstrated by supplying all of the water required for the City's distribution system from May 22nd to June 2nd 1931 – twelve dry hot days – while water was shut off at the Lynn Creek Intake for repairs to the screening tanks. The variation in the level of the lake during the period was a drop of three and one half inches with an estimated storage of forty million gallons of water.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the report be minuted and the communication be filed.

PETITIONS

From Joseph Wallis, 439 Keith Road East and five others requesting permission to clear the brush standing on the City owned Lot 10, Block 2, D. L. 273, in the interests of neighbourhood improvements.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the petition be laid on the table and considered at the same time as Mr. Barr's application to purchase the property.

ENQUIRIES

Alderman Wilson enquired if a statement showing the result of Ferry operations from January 1st 1931 to date was available. The reply being in negative it was moved by Alderman Wilson, seconded by Alderman Brown and resolved that the Treasurer

prepare and submit at the next regular meeting of Council a complete statement of the Receipts and Expenditures of the system from January 1st 1931 up to and including June 15th 1931 – showing the estimated net profit for the period compared with the Estimates submitted earlier in the year.

Alderman Cartwright enquired when the completion of the work on the Third Street Cutoff was to be undertaken. The Engineer reported the area had recently been flooded for settling purposes and the work would be proceeded with at an early date.

TENDERS

From Irwin and Billings Co. Ltd. On behalf of Francis Howard Rice and Pauline Rice offering the sum of \$65.00 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 \$12.48.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the offer be accepted subject to the requisite 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 James Barr, 441 Keith Road East, offering the sum of \$120.00 on terms of \$30.00 cash and \$30.00 every four months with interest at 7% over annum on deferred payments for Lot 10, Block 2, D. L. 273 – subject to no taxes being payable for the current year.

The Assessor reported that the lot is situated on the South side of Keith Road – One hundred feet West of Moody Avenue – assessed at $730.00 - size 50 \times 120 - 1931 taxes 58.29 .

On motion the petitioners for the same lot to be cleared of brush were heard.

Mr. E. C. Moores declared on behalf of the delegation that the lot in question was a breeding place for Caterpillars and other insects. In addition it was a likely hiding place for possible undesirables in a neighbourhood that was closely built up and should be cleared up irrespective of who owned the property.

Mr. A. W. Wills said the growth on the lot obstructed the view of several of the residents as well as himself, and he raised a further objection regarding the height of a rear fence that had recently been erected on Barr's property.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the application of Mr. Barr to retain the growth on the lot and his offer to purchase the lot

together with the petition from the others to have the growth removed be referred to the Finance Committee for investigation and report.

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	\$3473.66	
	452.01	\$3925.67
Police		194.46
School		604.85
Ferry	4813.41	
	2842.24	7655.65
Board of Works	914.89	
	1783.30	2698.19
Fire and Light		2127.19
Waterworks	434.14	
	2274.40	2708.54
Health	611.11	
	175.43	786.54
Parks		265.29

REPORTS OF COMMITTEES

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

RECOMMEND that the application of the Greater Vancouver Water Board for a refund of \$27.20 paid for transportation on the City Ferries for conveying members of the American Waterworks Association to and from the North Shore on May 16th last, be referred back to themselves for internal adjustment.

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

RECOMMEND that the City Solicitor, Engineer and Assessor, review the terms and conditions of the agreement between the City and C. H. Cates and Sons covering the Westerly fifty feet of one hundred and fifty feet of foreshore owned by the City immediately West of the North Vancouver Ferry Wharf – with a view to determining if the rental value of the property should be more nearly related to the assessed and taxed values, together with the possibilities of renting all or any portion of the remaining one hundred feet of space and determining the value to the Cates interests of the existing location of the Ferry Lead Anchor chains which are on property said to be leased by Cates from the North Vancouver Land and Improvement Co. Ltd.

RECOMMEND that in future all monthly rentals on City leases be billed from and paid direct into the Collector's office at the City Hall.

RECOMMEND that Captain B. King's report – Mate W. Rennolf's report and letter together with an extract from the Engineer's log concerning the collision between the North Vancouver No. 3 and the Motorship Washington at 8:12 A.M. on the morning of June 7th 1931, be referred for investigation by the Ferry Committee with power to act.

RECOMMEND that the Superintendent be given power to act in purchasing additional fire extinguishers to the value of \$75.00 found necessary before a seaworthy certificate can be issued for the new Ferry boat.

RECOMMEND that the verbal report of the Ferry Superintendent on trial trip of No. 4 Ferry on the afternoon of Monday, June 15th be minuted.

Average Speed in four trips over a measured nautical mile 8.5 knots – 290 revolutions.

Time between leads on two trips – 17 minutes each with two minutes wait on each trip for other boats to clear. Engines cool and running equipment in excellent shape at end of trip. The performance was termed by the Superintendent as first class.

RECOMMEND that the Ferry Superintendent be given an extension of time in which to investigate and report on the complaint of J. H. MacGill and generally deal with the rates charged for passenger autos that have been converted into trucks.

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

RECOMMEND that the reports dealing with Unemployment and Direct Relief expenditures be referred to the Special meeting of Council for consideration.

RECOMMEND that A. E. T. Eckford be given assurance that the encroachment of part of his house and fence on a proposed lane allowance to be shown on plan of subdivision of Lot 7, Block 18, D. L. 549, will be permitted to remain during the pleasure of the Council or until such time as the present owner removes or tears down the existing buildings.

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

RECOMMEND that the offer of \$12.50 made by Jack Wardlaw Ltd. For the concession to sell refreshments in Mahon Park during the summer be accepted.

RECOMMEND that the proposal from the North Vancouver Lawn Bowling Club to erect a frame of a Club House according to plans submitted for the sum of \$1000.00 be accepted and that the amount be authorized paid on progress estimates certified by the Engineer – the City to meet the Club as far as possible in the matter of connecting with the sewer.

At this stage of the proceedings the Clerk conveyed a message from His Worship the Mayor at Victoria on the proceedings of the day at the Unemployment Conference.

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

RECOMMEND that in view of prevailing conditions the City do not take space in the Airport "Memento" supplement of the Vancouver Daily Province.

BY-LAWS

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 "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 8" 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 Anderson, seconded by Alderman Wilson and resolved that the Bylaw entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 8" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the and resolved that the Committee Proceedings in respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 8" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1931, NUMBER 8" 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: Alderman Anderson, Alderman Brown, Alderman Cartwright, Alderman Huggett, Alderman Loutet, and Alderman Wilson.

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 "CITY OF NORTH VANCOUVER PLUMBING BY-LAW AMENDMENT BY-LAW NO. 1 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 Wilson, seconded by Alderman Huggett and resolved that the Bylaw entitled "CITY OF NORTH VANCOUVER PLUMBING BY-LAW AMENDMENT BY-LAW NO. 1 1931" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Brown and resolved that the Committee Proceedings in respect to the By-law entitled "CITY OF NORTH VANCOUVER PLUMBING BY-LAW AMENDMENT BY-LAW NO. 1 1931" be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER PLUMBING BY-LAW AMENDMENT BY-LAW NO. 1 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 Wilson, seconded by Alderman Anderson and resolved that the Bylaw entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NO. 3 1931" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, 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. 1299.

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that "THE FERRIES OPERATION AND MAINTENANCE BY-LAW 1926, AMENDMENT BY-LAW 1931" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Brown 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. 1300.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that Paragraph one of "THE CITY OF NORTH VANCOUVER PARKING BY-LAW 1931" be amended by adding the words "BETWEEN THE HOURS OF SEVEN O'CLOCK IN THE FORENOON AND SIX O'CLOCK IN THE AFTERNOON"

Moved by Alderman Cartwright, seconded by Alderman Brown 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. 1301.

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

Alderman Huggett was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Alderman Anderson suggested to the members of the Finance Committee that a meeting be held in the City Hall, on Thursday, June 18th at 10:30 A.M. for the purpose of considering the preparation of a price list of property offered for sale by the Corporation and the possible terms on which such property would be sold. Agreed.

Moved by Alderman Wilson, seconded by Alderman Brown and resolved that the Ferry Superintendent be and is hereby authorized to accept delivery of the new Ferry and give a receipt for the boat to the builders – The Boeing Aircraft of Canada Ltd.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the cheque of the Canadian National Steamships for \$2,620.50 for damages to Ferries in collision with the Canadian National Fill November 5th and 30th last be endorsed over to

the Bell-Irving Insurance Agencies Ltd. As they have already paid the amount to the City and that the release of said claim against the Railway and Steamship Company be executed by the Mayor and Clerk under the Corporate Seal.

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

Whereupon the meeting adjourned at 10:25 P.M.

E. H. BRIDGMAN MAYOR