

**MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE OFFICE OF THE CITY SOLICITOR, 84 LONSDALE Avenue, NORTH VANCOUVER, ON THE 27<sup>TH</sup> DAY OF DECEMBER, 1928, AT 4:30 P.M.**

Present: His Worship Mayor Morden  
Alderman Anderson  
Alderman Bridgman  
Alderman Cartwright  
Alderman White

Alderman Bridgman reported that the Special Committee, comprising Mayor Morden and himself, had conferred with Mr. McGaw with further reference to the establishment in the City of a Tide-water flour Mill near Kennard Street on ground leased from the Vancouver Harbour Commissioners, and that the Committee were of the opinion it would be advisable, following further definite arrangements being completed, to submit a Bylaw to the Electors enabling the City to grant the following concessions:

(a) Free water up to two and one-half Million gallons in any one year, any excess to be paid for at meter rates.

(b) A fixed assessment of an amount which would equal an assessment at the rate of \$50.00 per front foot, said fixed assessment to cover land and improvements, and to be for a period of 10 years.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that Mr. McGaw representing the interests that propose to establish the Flour Mill be heard.

Mr. McGaw stated that he came of a Flour Milling family, knew the business thoroughly, and his past associations in the milling business had at all time been productive.

Mr. McGaw and his associates considered the time was now ripe for the establishment of a Tide-water Flour Mill on Burrard Inlet, and provided reasonable inducements were offered, the interests he represented would like to locate at the proposed Harbour Terminals in the vicinity of Kennard Street in this City. Mr. McGaw estimated that the flour exported from Canada to the Orient during 1929 would amount to two million barrels. 50,000 barrels yearly was now being shipped from the Ports of Seattle, Portland and San Francisco. Seventy-five per cent of the turnover of the proposed Mill it was estimated would be done in catering to the Far East and U.K. export trade. The capital associated with the project would like to obtain from the City a definite assurance of exemption from all taxes for a period of ten years, and a nominal fixed assessment after that time, free water, and the City to carry its water mains to the Company's Pier Head.

Mr. McGaw explained that in establishing a 500 barrel Flour Mill at St. Boniface, that community had granted the project free taxation.

Following Mr. McGaw, the Mayor stated that he entertained very serious doubt of the electors passing a Bylaw that went any further than the proposals tentatively agreed upon with the Committee, as already outlined by Alderman Bridgman, His Worship stated there were other industries to consider, and while the Council do all in its power to encourage the establishment of a Flour Mill, the City had practically gone as far in the

way of inducements as it was possible to go with the likelihood of being sustained by the Voters.

Alderman Anderson was opposed to the City resigning all its rights to taxation as suggested by Mr. McGaw, that being too high a price to pay for having any Industry locate here, he was, however, quite in accord with the Committee's proposals, as the Principle to a similar extent was already established with Industries now operating on the North Shore.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Council advise Mr. McGaw, and his Associates in writing that this Council view with favour the submission of a Bylaw for the approval of the Electors to provide for:

(a) Free water up to two and one-half Million gallons in any one year, any excess to be paid for a meter rates.

(b) A fixed assessment of an amount which would equal an assessment at the rate of \$50.00 per front foot, said fixed assessment to cover land and improvements, and to be for a period of ten years.

The above concessions would be subject to Mr. McGaw and his Associates spending on the Plant about \$900,000.00 and undertaking to employ continuously 75 men of whom 75% would be bona-fide residents of the North Shore of Burrard Inlet.

From W.F. Smith Ltd., extending the Seasons greetings with a box of cigars for the members of Council.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that a suitable reply of thanks be sent to W.F. Smith Ltd.

From the Mayor and Aldermen of the City of North Vancouver wishing the members of Council a "Very Merry Christmas and a Prosperous New Year".

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the greeting be reciprocated with thanks.

From the Officer Commanding and Officers of the 6<sup>th</sup> Field Company, Canadian Engineers, extending the Seasons Greetings and inviting the members of Council to their "At Home" in the Drill Hall, January 1<sup>st</sup>, 1929, from 11 to 1.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the greetings and Invitation be accepted with thanks, and as many members of the Council attend the At Home as possible.

From the City Clerk, submitting a form of letter for approval, with reference to opening a register at his office on January 1<sup>st</sup>, 1929, where a complete record would be kept of every employee's absence from duty while on pay, and also recommending that a record be kept in the same office of the yearly vacation periods of the members of all Civic Departments.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the letter as read be endorsed, and that a copy be forwarded to the Heads of all Departments.

## BYLAWS

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "City of North Vancouver Amalgamation Referendum Bylaw 1929, No. 2" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "City of North Vancouver Amalgamation Referendum Bylaw 1929, No. 2" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the Bylaw entitled "City of North Vancouver Amalgamation Referendum Bylaw 1929, No. 2" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Bylaw entitled "City of North Vancouver Amalgamation Referendum Bylaw 1929, No. 2" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman White, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Parks Loan Bylaw 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Bylaw entitled "The City of North Vancouver Parks Loan Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Parks Loan Bylaw 1928" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Parks Loan Bylaw 1928" be now read a third time.

Whereupon the Bylaw 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 vote of the electors of the City of North Vancouver will be taken on the 17<sup>th</sup> day of January 1929 between the hours of 8 o'clock a.m. and 8 o'clock p.m. on ""The City of North Vancouver Parks Loan Bylaw 1928" at 55 Lonsdale Avenue and at the Horticultural Hall, 22<sup>nd</sup> Street, in the City of North Vancouver, and that Geo. S. shepherd be appointed Returning Officer to take the vote of the said Electors with the necessary powers in that behalf.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that leave be now granted to introduce at this meeting of the Council, a Bylaw entitled "The City of North Vancouver Ferry Reserve Fund Referendum Bylaw 1928" and that the said Bylaw receive three readings at this meeting of the Council, and that the occasion for such three readings be deemed an urgent one within the meaning of the Procedure Bylaw.

Whereupon the Bylaw was introduced and read a first time.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Ferry Reserve Fund Referendum Bylaw 1928" be now read a second time.

Whereupon the Bylaw was read a second time.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the Committee proceedings with respect to the Bylaw entitled "The City of North Vancouver Ferry Reserve Fund Referendum Bylaw 1928" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Ferry Reserve Fund Referendum Bylaw 1928" be now read a third time.

Whereupon the Bylaw was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the Bylaw entitled "The City of North Vancouver Amalgamation Referendum Bylaw 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Bridgman and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1014.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the Bylaw entitled "The City of North Vancouver Highways Dedication Bylaw No. 5, 1928" be now reconsidered.

Whereupon the Bylaw was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the Bylaw as read and reconsidered, be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. No. 1015.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the same ratio of depreciation be written off Ferry Plan and Equipment in 1928 as was done for the year 1927.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the same ratio of depreciation be written off on all City Plan and Equipment in 1928 as was done in 1927.

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

Finance	\$1238.74	
	<u>2870.00</u>	\$4,108.74
School		\$13,429.51
Ferry		\$2,208.41
Police	\$1460.00	
	<u>52.30</u>	\$1,512.30
Board of Works	\$508.42	
	2312.09	
	<u>4.12</u>	\$2,824.63
Waterworks	\$406.05	
	2195.72	
	<u>5773.91</u>	\$8,375.68
Fire & Light	\$1550.00	
	<u>1769.06</u>	\$3,319.06
Parks	\$163.03	
	<u>123.35</u>	\$286.38
Health	\$149.10	
	340.00	
	<u>237.39</u>	\$756.49

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that this meeting adjourn to reconvene in the Council Chamber, City Hall on Monday, December 31<sup>st</sup>, 1928 at 5. p.m.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor