

MINUTES OF SPECIAL MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER, CITY HALL, MONDAY, MAY 13th, 1929 AT 8:00 P.M.

Present: His Worship Mayor Morden
Alderman Anderson
Alderman Cartwright
Alderman Vance
Alderman White
Alderman Wilson

His Worship the Mayor expressed his regrets at being a few moments late, due to his being unavoidably detained at another meeting.

The Clerk tendered the apologies of Alderman Bridgman, who was absent from the meeting on account of sickness.

Correspondence was received, read and dealt with as follows:

From the Western Association for the Blind, requesting the privilege of "Tagging" in the City and on the Ferries on July 6th, 1929, that being the day allotted to them in the City of Vancouver.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the privilege be granted subject to the date asked for being available.

From the V.O.N. thanking Council for the 1929 Grant of \$750, and requesting payment of same as soon as convenient.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the sum of \$250 be paid now and that the Treasurer be and is hereby authorized to issue a cheque therefore, the balance of \$500 to be paid when the taxes have been collected.

From the North Vancouver Hospital Board requesting the sum of \$1,000 as a grant towards operating expenses of the Hospital.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the request be granted, and the Treasurer be and is hereby authorized to issue a cheque for the sum of \$1,000 in favour of the Hospital Board.

From the Secretary of the Spring Flower and Tulip Show extending a cordial invitation to the Mayor and Council, to attend the formal opening of the Annual Show to be held in the Hudson's Bay Store, Vancouver, on May 17th and 18th, 1929, at 3 p.m.

Moved by Alderman Vance, seconded by Alderman White and resolved that the invitation be accepted with thanks and as many members attend as possible.

From the Greater Vancouver Better Lacrosse Association requesting the support of Council in their campaign for bringing back Lacrosse as Canada's National game.

Moved by Alderman Anderson, seconded by Alderman Vance and resolved that the Lacrosse Association be assured of the moral support of the Council, but that a grant cannot be made at this time as no provision has been made in the Estimates for same during the current year.

From St. John, Dixon and Turner, advising that Mr. W.E. McGaw, who is now in Toronto negotiating with regard to the financing of the proposed Flour Mill, is confident of success, and that the City may expect to hear from him in the very near future.

Received and filed.

From A.E. Ames and Co., requesting the City to sign customary Power of Attorney form in connection with the registration of £600.0.0, C.N.R. Bonds.

Moved by Alderman Vance, seconded by Alderman Cartwright and resolved that the Mayor and Clerk be and they are hereby authorized to sign Transfer form in connection with the purchase and registration of 600.0.0. C.N.R. 4% Bonds (Manitoba Guarantee) due June 30th, 1930. The Clerk to attach the Corporate Seal thereto, subject to approval of the Form by the City Solicitor.

From the City Solicitor, advising that information had been laid against a laundry operating on 1st Street West, the case will be up for hearing on Friday, 17th instant, in the meantime Counsel for the Operator of the Laundry had suggested that permission be granted the Laundry Operator to carry on until the 1st of October, on the understanding that he will undertake the removal of the Laundry by that date.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that if a satisfactory Bond is secured in the amount of \$10,000 that the laundry will be removed on or before October 1st, the Council will agree to stay proceedings, otherwise the case will go to trial on the date arranged.

From L.H. Beamish, 258 – 17th Street West, on behalf of the Boy Scout Movement on the North Shore, requesting a cash contribution from the Council towards the installation of water and sanitary conveniences at the Scout Hall in the Horticultural Grounds, the estimated cost of the work being \$140.

Mr. C.F. Jackson and Mr. Beamish spoke on the subject stating that the alterations proposed were most necessary, and would be of a permanent character. Both speakers suggested that the Council pay one-half of the cost.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that a contributory grant of \$50 be made, chargeable to the Parks Committee. If the Scouts and those sponsoring the Movement find they are unable to raise all the fund required, the Council expressed themselves as being prepared to give the matter further consideration on request.

His Worship the Mayor referred to a motion passed at the last regular meeting of Council, wherein the Mayor was requested to arrange an interview and appoint a delegation to meet the Provincial Cabinet to discuss what the Government intended to do with the Vancouver-Squamish section of the Pacific Great Eastern Railway. His Worship was of the opinion that it would not be advisable to approach the Government

on the construction phase at this time, in view of the assurance already given by Premier Tolmie and his Cabinet that the Government would fulfil the policy laid down by the late Sir Richard McBride in 1912 to complete the Pacific Great Eastern Railway as set out therein. In view of this very definite statement of policy the Mayor noted that as the Government had given positive assurance that assistance would be given to the District of North Vancouver he suggested that as representing the City we centre our efforts on a grant in aid of Highway construction necessitated by the discontinuance of the service on the local lines of the Pacific Great Eastern Railway and the consequent burden thrown on City thoroughfares by the buses and other traffic resulting therefrom.

Alderman Vance as seconder of the motion referred to, in the absence of Alderman Bridgman, stated he was quite agreeable that the resolution should be laid over until the more urgent matter of a claim for financial assistance in road building was out of the way, he therefore moved, seconded by Alderman Cartwright, and resolved that the Clerk arrange for an interview with the Government to further discuss substantial financial assistance being granted towards the construction of adequate roads in the City to connect with the highway now being constructed through West Vancouver. The Mayor to appoint the Delegation.

Moved by Alderman Vance, seconded by Alderman Wilson and resolved that the Clerk write to the Vancouver Harbour Commissioners and enquire when they expect to have arrangements completed with the Pacific Great Eastern Railway providing for the running of through trains to serve all Industries located on the North Shore.

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

Alderman Vance, was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

Signed: G.H. Morden, Mayor