

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, FEBRUARY 10<sup>TH</sup> 1930 AT 7:30 P.M.**

**PRESENT:**

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

The Notice of the meeting was read and on motion of Alderman Bridgman, seconded by Alderman Anderson ordered minuted.

“A Special meeting of the Council will be held in the Council Chamber, City Hall, on Monday, February 10<sup>th</sup> at 7:30 p.m.

**BUSINESS:** To consider work done by and salaries paid to members of the City Hall Staff.

Pass on suggested structural alterations to the City Hall Building.

Received and filed.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the Council proceed to consider Correspondence before the Special business recited in the notice of meeting be considered.

From the Engineer submitting plans of the proposed extension of the leads at the Vancouver Ferry Terminal, rendered necessary on account of the extension of the Canadian National Docks, and recommending that application be made to the Canadian National Railway, the Canadian Pacific Railway, and the Board of Harbour Commissioners for approval.

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

From the Engineer advising that the four wooden bridges on Heywood Street between 3<sup>rd</sup> Street and Keith Road are not safe, also that the road had been temporarily closed, recommending that the bridges be replaced at an estimated cost of \$2000, and a wood box flume on Keith Road from Forbes Avenue to Mission Creek at an estimated cost of \$200.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendations of the Engineer be adopted.

From the Engineer stating that the Macadam roadway on the East side of Lonsdale Avenue from 23<sup>rd</sup> Street North to the City Limits had been completed as authorized, and

that the road in its present shape was unsuitable for modern traffic. The Engineer enquired if the Council wished to use Bitumuls as a surface treatment, pointing out that the Canadian Bitumuls Co. Ltd. had formerly declined to do the work evidenced by a letter attached.

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

From the Vancouver Harbour Commissioners, submitting a plan showing proposed development of the waterfront by the Great West Coal and Supplies Ltd. in front of Lot 19, Block 176, D.L. 274 adjoining St. George's Avenue.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Engineer's recommendation be adopted and the plan approved provided it does not interfere with St. George's Avenue Street end.

From the Vancouver Harbour Commissioners, enclosing report received from the harbour Master in regard to a contravention of the rule of the road of the sea by a North Vancouver Ferry, at 6:15 a.m. on February 1<sup>st</sup> whilst the S.S. "Iowa" was heading on a southerly course towards the Ballantyne Pier.

From T.P. Walker, Master of the Ferry stating that he gave two blasts on the whistle to indicate he was passing on the Port side, and during the manoeuvring the S.S. "Iowa" never blew a whistle.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the communications be referred to the Ferry Committee and Solicitor for report.

From the Capilano Timber Co. enclosing a bill for \$22.05 covering costs of repairs to their G.M.C. Truck which hit a rock near the Midland Pacific Elevator on the Low Level Road on February 3<sup>rd</sup> last.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be acknowledged and the claim with copies of the correspondence forwarded to the Board of Harbour Commissioners.

From C.E. Tisdall, Chairman of the "On-to-the-Peace" Association stating that the Association had been formed to obtain, if possible, at the earliest possible date connection from the Coast to the Peace River Country by direct railway. The Association was not advocating any particular corporation or company or any particular route.

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

From the Administration and Trust Co. Vancouver again drawing attention to the fact that a dangerous condition still prevails in the spot where Mrs. Atcheson received her recent injuries, and requesting early advice that the conditions complained of had been remedied.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the conditions complained of had been remedied.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Board of Works Committee and the Engineer bring in a report at the next regular meeting of the Council.

From Geo. H. Small, 4667 Georgia Street, Vancouver, applying for permission to erect a chicken-house to accommodate 200 or more fowls on the West side of the Creek running through Lot 1, Block 206, D.L. 245.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the property in question situated in a class "A" business district, and the class "B" residence district, also in close proximity to a public School, and a district in which chickens and small live stock are not permitted for gain Mr. Small be advised the Council cannot grant his request.

From the North Vancouver Board of Trade requesting a statement concerning the available industrial sites situated within the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Assessor to furnish the desired information.

From the North Vancouver Lawn Bowling Club, requesting an appointment with the Council at the next regular meeting in connection with the erection of a new Club House.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the request be granted and a deputation heard at 9 p.m. on Monday, February 17<sup>th</sup> next.

From L. Lauritsen, 512 9<sup>th</sup> Street, complaining of the bad condition of Ninth Street between Ridgeway Avenue and the Boulevard.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be referred to the Board of Works Committee and Engineer with Power to Act.

From Gilbert Dale, 419 St. George's Avenue applying for permission to cut dead timber and wind falls on Lots 5 to 10, Block 20, D.L. 552 offering to pay 25 cents per cord of the timber cut.

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 J.H. Livingston, 146 19<sup>th</sup> Street West, applying for a lane to be opened on the West side of the East half of Lot 6, Block 6, D.L.548, and 549, also a lane opened running midway across the Lot. The land required for the lanes being reserved for the City at a nominal value, if the work can be done at an early date.

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

From the Relief Officer suggesting that John J. Cox be placed in charge of the "Old Man's Home" in respect to the following inmates:

Henry Tibbs	Aged	79 years
Sam McHugh	Aged	77 years
Duncan McDonald	Aged	79 years
John J. Cox	Aged	56 years
Allan Yuill	Aged	75 years
Donald Robertson	Aged	79 years

The Clerk reported that the Chief of Police had suggested Allan Yuill as a more suitable party to be in charge.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Sanitary Inspector be responsible as to the Cleanliness and the Chief of Police as to the Inmates.

From the Engineer submitting tracing and six white prints together with six copies of descriptions to be filed with the necessary application to the Department for the extension of the lease of the foreshore in front of the Vancouver Ferry Terminal, (which the Council had formerly authorized) and recommending at the same time as the general application to the Department, to Mr. C. C. Worsfold, Dominion Public Works Engineer, New Westminster, as the application would come within the jurisdiction of his Department.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the recommendation of the Engineer be adopted, and whatever steps are necessary to complete the application to taken without delay.

From the Engineer, urging the advisability of placing 60 to 80 yards of manure on the outfield of the cricket grounds at the Boulevard Park, at an estimated cost of \$2 per yard. Also reporting on the six requests for the 1930 season made in a letter from the Secretary of the cricket club, dated September 6<sup>th</sup> 1929.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Parks Committee with Power to Act.

From J.T. Moriarty, on behalf of "International Sportsmen" requesting the sanction of the Council to advertise and canvass the City for subscriptions for the establishment of a swimming pool on the North Shore.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that as the application does not come within the purview of the Council no opinion is therefore expressed.

From Andy Paull, Secretary of the Squamish Indian Council, inviting the patronage of His Worship the Mayor and the members of the Council to attend a concert to be given by the Alaskan Native Indian Band, in the Auditorium, corner of 6<sup>th</sup> Street and Forbes Avenue, on Monday, February 17<sup>th</sup> at 3:30 p.m.

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

From the Secretary of the Victorian Order of Nurses, requesting the Council to favourably consider the usual grant for 1930 (th 1929 grant was \$750) also asking the privilege granted in past years of selling surplus shrubs from the City Nurseries, also enclosing a statement of receipts and expenditures of the local order for the year ended 1929.

Receipts	\$4363.95
Expenditures	\$3774.07

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the several matters be dealt with as follows:

1930 Grant – referred to Estimates  
Surplus shrubs – referred to Parks Committee for report  
Statement – received and filed.

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Alderman Cartwright drew attention to a nuisance that is being created to neighbouring places of business by a radio operating at the "Melody Shop" 61 Lonsdale Avenue, indicating in his remarks that this nuisance would very shortly be a matter of complaint to the Council.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Mayor be appointed a Committee of one, with power to act, whenever he is in receipt of a letter of complaint from any ratepayer in respect to the nuisance.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the renewal of Marine Insurance on Ferry No. 3 which expires on March 18<sup>th</sup> next, be the subject of report to the Council from the Ferry Committee.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that this meeting adjourn.

Whereupon the meeting adjourned.

G. H. Morden

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MAYOR