

MINUTES OF AN ADJOURNED MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, MARCH 24TH 1930 AT 8:00 P.M.

PRESENT:

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

Correspondence was received, read and dealt with as follows:

From K. A. Ray, Lessee of the Ferry Refreshment Stand at Vancouver, requesting an appointment with the Council at their next Regular meeting.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the request be granted, and the Clerk arrange an appointment with Mr. Ray.

From R. M. McLaren, 360 Queens Road East, relative to alleged damage done to her evening dress by a protruding screw-nail on one of the seats of No. 3 Ferry, on the evening of Monday, March 10th last.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Ferry Superintendent fully investigate the complaint and his report thereon be submitted to the Solicitor with power to act.

From the Registrar, County Court, Vancouver, being receipt for By-laws numbered 1167 "City of North Vancouver Temporary Advances (Local Improvement Construction) By-law 1930" and 1168 "City of North Vancouver Land Sales By-law 1930 Number 3".
Received and filed.

From Robert Clark, 1736 Williams Avenue, complaining of the condition of the ditches adjacent to – thereby causing water to back up on his property.

Moved by Alderman Cartwright, seconded by Alderman Brown and resolved that the complaint be referred to the Board of Works Committee and Engineer with power to act.

From J. Hart-Livingston, 146 19th Street West, suggesting that he be compensated for clearing and dedicating the Street and lane allowances proposed to be entered through the East half of Lot 6, Block 6, D.L. 548/549.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the communication be referred back to the Clerk to ascertain definitely before the next Regular meeting of the Council, the amount of compensation Mr. Livingston expects.

From the Burrard Inlet Tunnel and Bridge Co. submitting a copy of the Route map and folder distributed last year, stating that suggestions or alterations in respect to the arrangement and wording of the folder is desired.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that a Committee of two be appointed to act along the lines of helping to make the folder as useful as possible to the North Shore.

The Mayor thereupon appointed Alderman Loutet, and Alderman Anderson as the Committee.

From Mrs. A. Mason, 637 15th Street West, applying for a crossing from her residence to the sidewalk on the North side of 15th Street.

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

From E. Crute, Secretary of the North Shore Baseball League, applying for the use of Mahon Park on Monday to Friday evenings of each week during the Baseball season.

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

From the Engineer recommending that tenders be called for the disposal of the "Waterous Road Roller" owned by the City.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the recommendation of the Engineer be adopted, tenders called for and submitted to the Council.

From W. C. Lamberton, applying for a weekly garbage service on 20th Street West, the present two weeks service is considered inadequate, especially during the winter months.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that Mr. Lamberton be advised that the Council cannot at this time consider an increased service. The present equipment is working at capacity, and the suggestion is made that the applicant procure more containers.

From J. R. Campbell, Chairman of the Elks May Day Committee, suggesting that the Council, appoint one or two more members to work in conjunction with the general Committee arranging the "Empire Day" celebration, on Saturday, May 24th 1930.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that His Worship the Mayor and Alderman Loutet, Chairman of the Parks Committee, be the City's representatives on the Committee.

From B. G. Wolfe-Merton, 933 Ridgeway Avenue, complaining of vandalism to shrubs and trees on the Boulevard in front of his residence, and suggesting that the Council offer a general reward in all such cases where the evidence leads to conviction.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Board of Police Commissioners, with the

recommendation that the posting of notices forbidding destruction to private and public property be extended, together with suggested cooperation by occasional talks to the school pupils by the Principals of the various City Schools.

ENQUIRIES

Alderman Bridgman spoke of the early opening of the Bridge across the Capilano, at which the Hon. Minister of Public Works would most likely be present, suggesting that a letter be sent to the Minister inviting him to meet the Council and discuss the City roads and bridges on that occasion.

Alderman Bridgman moved accordingly, seconded by Alderman Cartwright, and the motion was agreed to.

Alderman Wilson referred to the intention of the Government to conduct a geological and mineralogical survey of the watershed area, which is at present reserved from location.

The Solicitor expressed the opinion that there was no intention on the part of the Government to cancel the reservations already enacted, the survey in his opinion was rather to obtain exact information regarding the minerals available and available and imposing restrictions adequate to protect the water supply.

TENDERS

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

Whereupon tenders were opened for:

HEYWOOD STREET FILL

Sam Plastino	First Bid	\$4,032.50
	Second Bid	\$4,015.80
Ellis-Cotton Ltd.	First Bid	\$3,593.10
	Second Bid	\$3,777.50
Excavators Ltd.	First Bid	\$3,088.28
	Second Bid	\$3,235.41
P. A. Andrews and E. H. Minnions	First Bid	\$2,413.30
	Second Bid	\$2,515.10
Beatty-Ford Contracting Co.	First Bid	\$2,390.75
	Second Bid	\$2,494.90
Stuart and Grant	First Bid	\$2,325.50
	Second Bid	\$2,402.50

Moved by Alderman Anderson, seconded by Alderman White and resolved that the above tenders be referred to the Engineer for tabulation and report.

SUPPLIES TO FIRE DEPARTMENT

S. E. Buell	\$258.12
Paine Hardware	343.15

Moved by Alderman White, seconded by Alderman Wilson and resolved that the lowest tender be accepted – S. E. Buell at \$258.12.

LOCAL IMPROVEMENT DEBENTURES

A. E. Ames and Co.		98.146
Royal Financial Corporation	\$31,890.00	97.96
	92,013.00	97.75
Western City Company		97.205
Read Bros. Co.	31,890.00	96.68
	92,013.00	96.28
Pemberton and Son.		96.59
Canadian Bank of Commerce		95.88
Victor W. Odlum and Brown Co.		95.847
Pacific Stock and Bond	31,890.00	95.67
	92,013.00	95.18

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the offer of A. E. Ames and Co. to purchase a principle amount of \$123,903.00 Local Improvement – fifteen and twenty years – 5% Debentures, be accepted at the price of 98.146 and accrued interest.

April 15th 1930 dating.

From Neil D. McDonald, 808 3rd Street East, offering to purchase Lot 23, Block 22, D.L. 273 at the price of \$250, 10% cash, balance in 6, 12, 18 and 24 months.

The Assessor reported on October 10th 1929 that the improvements on the property were assessed at \$1200.00.

The Clerk reported that the City had the property rented at \$7.00 per month.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the offer be not accepted.

The offer of W. D. McFarland, as agents for D. W. and M. M. McDougall, to purchase Lot 5, Block 9, D.L. 273 at the price of \$100 cash was resubmitted with the following report from the Assessor.

“There are eight good big stumps on the Lot and in my opinion it would cost in the neighbourhood of \$150 to clear same”.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the offer of \$100 cash for Lot 5, Block 9, D.L. 273, by W. D. McFarland and Co., agents be accepted subject to the customary procedure being taken in posting the lot for sale at the price of \$100 cash, and that the necessary By-law be prepared and submitted to the Council.

REPORTS OF COMMITTEES

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

RESOLVED that permission be granted to W. F. Reed, 169 3rd Street West, to cultivate two City owned lots 31 and 32, Block 133, D.L. 274, subject to a full understanding that the City retains the right to dispose of the property if opportunity offers, and Mr. Reed agrees to forego the privileges of the garden crop should the property be disposed of by the City during that time.

RESOLVED that the offer of A. J. Baltzo, to purchase Lot 6, Block 24, D.L. 548, at the price of \$150 on terms be accepted, provided the purchaser first agrees to arrange the deferred payments so that the total payment for the property will be completed to the City within a period of one year. In the event of Mr. Baltzo accepting the foregoing condition the customary procedure to be taken in posting the lot for sale at the price of \$150 on terms and that the necessary By-law be prepared and submitted to the Council.

RESOLVED that the offer of A. C. Marshall, to purchase Lot 14, Block 22, D.L. 544 at the price of \$500 cash be accepted, subject to the customary procedure being taken in posting the lot for sale at the price of \$500 cash and the necessary By-law being prepared and submitted to the Council.

MOTIONS AND NEW BUSINESS

Moved by Alderman Bridgman, seconded by Alderman White and resolved by a standing vote that the Clerk convey to Mrs. M. J. Crehan, 1952 Alberni Street, Vancouver, the deepest sympathy of the Council in the very sad bereavement she had suffered through the death of her Husband – M. J. Crehan, whose satisfactory services as City Auditor for a term of fifteen years, were referred to in terms of appreciation by the Council.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the condition of the Cemetery Road be placed on the Agenda for discussion at the first Joint meeting of the City and District Councils.

Alderman Cartwright expressed the opinion that the expenditure of \$500 would put the road in fairly good shape, the expense to be borne on a fifty-fifty basis by the two Municipalities.

A representative from the Vancouver Daily Province stated it was the management's intention to issue a feature page relating exclusively to the North Shore in the first Sunday issue after the opening of the Capilano bridge – suggesting the co-operation of the City in taking a portion of the advertising space.

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

BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Bridgman 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 1930 NUMBER 5" 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 White, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 5" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that the Committee Proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 5" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 5" 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: His Worship Mayor Morden,
Alderman Anderson, Alderman Bridgman, Alderman
Cartwright, Alderman Loutet, Alderman White, and Alderman
Wilson.

Moved by Alderman Anderson, seconded by Alderman Wilson 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 1930 NUMBER 6" 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 Bridgman, seconded by Alderman Loutet and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 6" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Cartwright, seconded by Alderman White and resolved that the Committee Proceedings with respect to the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 6" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 6" 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: His Worship Mayor Morden,
Alderman Anderson, Alderman Bridgman, Alderman
Cartwright, Alderman Loutet, Alderman White, and Alderman
Wilson.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the By-law entitled "MAYOR AND ALDERMEN'S INDEMNITY BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Loutet, 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. 1169.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW NO. 1 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, 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. 1170.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LOCAL IMPROVEMENT DEBENTURE CONSOLIDATION BY-LAW 1930 NUMBER 2" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Bridgman 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. 1171.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the By-law entitled "THE MOTOR LICENSING BY-LAW 1920, AMENDMENT BY-LAW 1930 NUMBER 1" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Anderson 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. 1172.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the By-law entitled "CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930 NUMBER 4" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Wilson, seconded by Alderman Loutet 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. 1173.

Voting for: His Worship Mayor Morden,
Alderman Anderson, Alderman Bridgman, Alderman
Cartwright, Alderman Loutet, Alderman White, and Alderman
Wilson.

UNFINISHED BUSINESS

The Clerk reporting on the ground floor wiring of the City Hall stated that the Architect did not think there would be enough money in the appropriation to cover the additional expense of \$97.00. The wiring Inspector had taken the stand that he could not pass the work until conduit piping was provided for on the ground floor in accordance with the City and Provincial regulations.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the additional work be deemed necessary and is hereby authorized.

In accordance with the resolution of Council passed on December 2nd 1929, a three year lease on Lot 8, Block 167, D.L. 274 from the City to Archibald Heurtley Reed, Commander R. N. R., Commissioner of Sea Scouts, for British Columbia, in trust for the Third Troup of B. C. Sea Scouts (North Vancouver branch) at a nominal rental of \$1.00 per year, was read and approved.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the lease as read be adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that in the current year's programme of concrete sidewalks it be recommended that sidewalks be constructed on 10th Street from St. George's to Ridgeway Avenues, and on Keith

Road, 8th Street and 9th Street from Queensbury to Sutherland Avenues, together with the Engineer's proposals be referred back for review by the Board of Works Committee. Following an inspection a copy of the recommendations be mailed to each member of the Council giving the width and length of sidewalk in each case.

Alderman Cartwright reported progress in the matter of Keith Road Hill – (Mahon to Bewicke) and said his Committee would be in a position to report at the next regular meeting of the Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the recommendations of the Engineer in regard to Capital Maintenance expenditures at the Ferry Terminals be laid on the table.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the application of Ruddy-Duker Ltd. to erect advertising boards in the City be laid on the table.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the Estimates of the respective Committees for the year 1930, be referred for consideration to Committee of the Whole.

Alderman White drew attention to the fact that in tendering for material and supplies for the Fire Department, S. E. Buell had omitted to submit prices on two items in the published list.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Minute Awarding the tender to S. E. Buell be reconsidered.

Moved by Alderman Cartwright, seconded by Alderman White that the Minute awarding the tender for material and supplies for the Fire Department to S. E. Buell be and is hereby rescinded.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the tender for material and supplies for the Fire Department (excepting Zonax metal polish, and Zonax Wax) as quoted in a copy of the published list be awarded to S. E. Buell at the price of \$258.12 and the tender for 5 dozen pts. Zonax metal polish, at \$36.00 and our only 7lb. Tins Zonax Was at \$18.00 – a total of \$54.00 – be and is hereby awarded to the Paine Hardware Co. the only tenders on same.

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

Alderman Bridgman was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the Minute referring the tenders on the Heywood Street Fill to the Engineer for tabulation and report be reconsidered.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Minute referring the tenders on the Heywood Street Fill to the Engineer for tabulation and report be rescinded.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the four highest tenders on the Heywood Street Fill be eliminated:

Sam Plastino	First Bid	\$4,032.50
	Second Bid	\$4,015.80
Ellis-Cotton Ltd.	First Bid	\$3,593.10
	Second Bid	\$3,777.50
Excavators Ltd.	First Bid	\$3,088.28
	Second Bid	\$3,235.41
P. A. Andrews and E. H. Minnions	First Bid	\$2,413.30
	Second Bid	\$2,515.10

And the two lowest tenders:

Beatty-Ford Contracting Co.	First Bid	\$2,390.75
	Second Bid	\$2,494.90
Stuart and Grant	First Bid	\$2,325.50
	Second Bid	\$2,402.50

Be referred to the Board of Works Committee with power to act in awarding the contract.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the Engineer, as a City expense be instructed to lower or otherwise adjust to conform to the grade of the City sidewalk, the private sidewalks constructed at the residence of Mr. Smellie, and Mr. Gallagher, in the 400 Block, 14th Street West, in accordance with a former resolution of the Council, the work not to be taken as a precedent, and undertaken by the Engineer with the full knowledge and consent of the owners.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that this meeting do now adjourn.

Whereupon the meeting adjourned at 11:40 p.m.

G. H. Morden

 MAYOR