

**MINUTES OF A SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, SEPTEMBER 9<sup>TH</sup> 1930 AT 7:30 P.M.**

**PRESENT:**

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

Communications were read from D. E. McLeod, R. Marshall, and Andrew Seed concerning the condition on duty of D. R. Mathieson, Engineer on the City Ferries on September 6<sup>th</sup> last.

Alderman Anderson reported that along with the Ferry Superintendent he had carefully investigated the matter and there was not any doubt but that Mathieson was in a state of intoxication and totally unfit to carry out his duties. Subject to the approval of Council, Mathieson had been suspended for a period of two weeks.

Discussion revealed that this was not the first offence of this nature and that on the former occasion suspension had been made for 30 days.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the suspension of D. R. Mathieson be and is hereby made effective for a period of 30 days, without pay, from September 9<sup>th</sup> 1930.

A deed from Mrs. Catherine May was submitted, covering portions of Lots 3, 4 and 5, and "A" Block 68, D.L. 547-271 also a deed from Mrs. Elizabeth McNeish covering Lots 20, 21 and 22 in the same Block. No deed being required for the portions of the land in the Block which are to be used for highway purposes, as the Government Gazetting, automatically vests the title to the portion take for the Highway in the Crown.

Upon execution of the deeds, authority of Council was requested to pay Mrs. Catherine May \$5594.32 and Mrs. Elizabeth McNeish \$616.22 for the land conveyed and expropriated.

Alderman Bridgman reported the understanding arrived in an interview with the Deputy Minister of Public Works whereby it was agreed that the Government would pay for the purchase price of the land out of the \$25000.00 appropriation made in the Loan Bill conditional upon the City spending a like amount on the construction work, which sum is available out of the Road Construction By-law 1051.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk take the matter up with Mr. P. Wark, the Government Right-of-way Agent, arrange procedure as to approval and any other necessary action that will render the money from the Government available to buy the land.

A letter was read from the City Engineer dealing with the basis of the agreement between the District of North Vancouver and the Greater Vancouver Water Board as

well as the cost to the City of providing bulk water from its mains to the District. At an actual cost basis the Engineer stated the rate should be 5.5% for 1000 gallons.

The communication was laid on the table pending a meeting of the Joint Councils at 8 p.m. and the Engineer was directed to look up the office records dating some years back and see if any general report was made at that time on the water system.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Engineer submit a statement of the expenditures made on the various sections of the water supply system, each branch to be given in separate detail.

At this stage of the proceedings, on account of a previous engagement, Mr. Hanes, the City Engineer, was excused from the meeting.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that this meeting of Council do now stand adjourned until immediately after this meeting of Joint Councils.

On which the meeting thereafter reconvened.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the action taken by the City Council on the Water question at the joint meeting of the City and District Councils be and is hereby confirmed.

His Worship the Mayor remarked that the present would be an opportune time to wire the Government at Ottawa urging that work be undertaken on the P.G.E. Railway to relieve the unemployment situation.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Mayor and Clerk act in sending a suitable telegram to the Prime Minister and those immediately interested.

The following telegram was sent to the Right Hon. R. B. Bennett, Hon. H. H. Stevens, Hon. R. J. A. E. Munn, M.P. and J. A. Fraser, M.P.:

“The Mayor and Council of the City of North Vancouver by unanimous resolution respectfully urge that co-operation with the Provincial Government with a view to immediate commencement and completion of the Pacific Great Eastern Railway between this City and Prince George together, with extension of the Railway into the Peace River Country, be included as an integral portion of the programme of the Federal Government for the relief of unemployment.”

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

Whereupon the meeting adjourned.

G. H. Morden  
MAYOR