

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON TUESDAY, OCTOBER 28<sup>TH</sup> 1930 AT 7:30 P.M.**

**PRESENT:**

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

Alderman Loutet on account of a previous engagement asked to be excused from the meeting to which the Mayor and Council were agreed.

The Clerk read the notice of meeting as posted on the notice board on October 24<sup>th</sup> 1930 which was ordered minuted and filed.

“A SPECIAL MEETING OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, CITY HALL, ON TUESDAY, OCTOBER 28<sup>TH</sup> 1930 AT 7:30 P.M.

BUSINESS: AGREEMENT ETC. ON UNEMPLOYMENT RELIEF – DUTIES AND RESPONSIBILITIES OF THE ENGINEER AND ROAD SUPERINTENDENT – REPORT FROM FERRY COMMITTEE ON PROVIDING A NEW BOAT AND OTHER COMPETENT BUSINESS.”

The Agreement between the Government of British Columbia and the City of North Vancouver whereby the Province agrees to pay the sum of \$22,000.00 to the City, representing 50% of the labour costs of approved public works and undertakings necessary to supply suitable work for the unemployed in the Municipality under the “Unemployment Relief Act 1930” – work to be carried on continuously – weather permitting – terminating not later than June 1<sup>st</sup> 1931 – “Fair Wage and Eight Hour Day Act” to be applicable – wages fixed at 50 cents per hour.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Agreement be and is hereby adopted and that relief work in the City be proceeded with under its terms and that the Mayor and City Clerk be and are hereby authorized to sign same and seal with the Corporate Seal.

From the Engineer recommending the following work as a basis of Unemployment Relief:

- (1) Grader, tractor and ripper with tractor operator, grade operator and five labourers.

- (2) One gang of fifteen labourers and team, clearing grubbing and grading under R. Nelson – above Fifteenth St. – one truck and five men finishing the grading when necessary.
- (3) One gang of fifteen labourers, clearing, grubbing and grading under T. Burton – below Fifteenth St. – one truck and five men following up and finishing the grading.
- (4) One small gang of five men under a straw boss for odd jobs.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the proposals be adopted and that the Board of Works Committee, Engineer and Clerk be and are hereby appointed to a Special Committee with power to act in classifying applicants and giving work to the most deserving cases first.

The Clerk reported that the number of men who had registered as unemployed at this date totalled 260, made up as follows:

Single men without dependents	46
Single men with dependents	22
Married men wife only to support	47
Married men with families to support	145
	260

#### REFERRED TO SPECIAL COMMITTEE

From the Assistant Commissioner of Customs advising that an Order in Council (P.C. 106/2423) was passed on October 18<sup>th</sup> 1930, permitting the United States Ferry WASHINGTON to operate in Canadian Waters in the service of the City of North Vancouver for a temporary period not exceeding six months.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Department be thanked for their service and co-operations in the matter.

From the Royal Bank of Canada, advising that they are holding two sealed safe-keeping envelopes which were deposited with them on June 19<sup>th</sup> 1922, and February 12<sup>th</sup> 1923, to be delivered upon written order of the Mayor and Clerk.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the requisite order be issued and authority be given to the Mayor and Clerk to open the envelopes.

From the Ferry Superintendent reporting that on hiring Mr. Mooney as Engineer for the Diesel Ferry Washington he had used all reasonable precautions to satisfy himself that the applicant would be acceptable employee.

RECEIVED AND FILED.

From the Secretary of the National Association of Marine Engineers of Canada stating that the application of Mr. Mooney for membership in that Organization had been received and favourably entertained.

RECEIVED AND FILED.

From Ivan R. Miller, 1637 Stephens Street Vancouver, dealing with the unfavourable comparison of rates charged for motorcycles (15 cents) on the Ferries as against automobiles (12½ cents) and Bicycles free.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the communication be referred to the Ferry Committee who are now considering the same matter.

From Thomas Irwin, requesting the construction of a crossing from the Street to Lot 24, Block 144, D.L. 274 – corner of Second Street and St. Patrick's Avenue. Mr. Irwin urges as a reason for special consideration payment by him under the old Local Improvement Act of taxes for the past twenty years on the adjacent Street intersection.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee and Engineer with power to act.

From R. Williams, 2166 13<sup>th</sup> Avenue West, Vancouver, applying for a sewer connection to Lot 6, Resub of Lots 13 to 18, Block 109, D.L. 549/274 – South West corner of Eighth Street and St. George's Avenue.

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

From N. O. Swanson, 439 26<sup>th</sup> Street West, drawing attention to the very bad state of the roadway in that Block rendering it impossible for deliveries to be made at his house.

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

From Mary Lina Stuart, 123 Victoria Park East, applying to have the brush growing on to her property uprooted in the lane at the rear of Lots 23, and 24, Block 8, D.L. 273.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the application be referred to the Board of Works Committee and Engineer with power to act.

From the Engineer recommending that an invoice from the Canadian National Steamships for \$543.92 for work done by the McKenzie Barge and Derrick Co. Ltd. on the Ferry Lead anchor chains during dredging operations in the month of July last be returned to the Steamship Co. with the advice that Mr. Baird and Mr. McKenzie of the Barge Co. had informed the Engineer at the time that the Canadian National Steamships had arranged to pay for the work.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the recommendation be adopted and the Canadian National Steamships notified accordingly.

From the Ferry Superintendent reporting on the records of H. M. Russell and R. H. Dodd as Ferry employees.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the report be accepted as their record of service and filed. The Clerk to reply to the applications received from Russell and Dodds for work.

From Major M. Marsden, Chairman of the Vancouver Armistice Day Committee requesting the presence of the Mayor and Aldermen at the Armistice Day Service to be held at the Cenotaph at Victory Square, at 11 A.M. on the 11<sup>th</sup> of November.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible. Major Marsden to be notified of our own ceremony to be held at the Cenotaph at 2:30 on the same day.

From the Engineer in connection with the proposed Waterworks By-law submitting the following information together with the cost of renewing four inch wood water main with new cast iron main:

Third Street-St. David's Ave. to Mahon Ave.	
4,900 lineal feet of 8" cast iron	\$11,500.00
Seventeenth St. Lonsdale Ave. to Jones Ave.	
2,100 lineal feet of 6" cast iron	\$3,500.00
Nineteenth Street, Lonsdale Ave. to Mahon Ave.	
1,400 lineal feet of 6" cast iron	\$2,500.00
Eighth St. Mahon Ave. to St. George's Ave.	
2,500 lineal feet of 6" cast iron	\$4,500.00
Keith Rd. Forbes Ave. to Bewicke Ave.	
1,500 lineal feet of 6" cast iron	\$3,000.00
TOTAL ESTIMATED COST	\$25,000.00

Moved by Alderman Wilson, seconded by Alderman Bridgman and resolved that the proposals be adopted by the Council and the work carried out subject to the By-law being passed by the ratepayers.

From the Secretary of the North Vancouver Health Unit seeking the cooperation of the Police with the Medical Health Officer in carrying out the law in respect to the enforcement of quarantine within the City limits.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the communication be handed to the Chief of Police for whatever action is deemed necessary in the matter.

From the District of North Vancouver endorsing the resolution of Council to petition the Government for financial assistance in restoring the Second Narrows Bridge for traffic and advising that Councillors Woods, Millar and Cummins had been appointed a Committee to deal with the matter.

RECEIVED AND FILED.

From the District of North Vancouver appreciating the prompt action of the Board of Works Committee in carrying out the repairs to McKay Road near Heywood park.  
RECEIVED AND FILED>

From the District of North Vancouver regretting that the terms of the resolution in connection with an increased supply of water to the pump at Lynn Creek had not been carried out.  
RECEIVED AND FILED.

From John Sidaway B.C. representative for the Western Conference of Labour Political Parties urging as a matter of economy adoption of the system of Insurance advocated in the following resolution:

“That this Western Conference of Labour Political Parties urges the Provincial Governments, that various Municipal Councils and School Boards of the Provinces as well as the Federal Government, to inaugurate a Co-operative Fire Insurance Scheme for all public Buildings in the provinces.”

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the resolution be referred to the Finance Committee for study and report.

From Dr. G. F. Amyot, Medical Health Officer, stating that at the time of his visit on October 6<sup>th</sup> last the house numbered 316 Second Street West was unfit for human occupation.

The Clerk recommended that the doors, windows, and toilet fixtures be taken out and stored at the City barns and the building burned down.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Clerk and Engineer make a personal inspection of the premises and report back to the Council.

From A. Huggett, 1533 Queensbury Avenue, recording his appreciation for the recent information given to him on matters referring to Civic Administration.  
RECEIVED AND FILED.

From the Clerk requesting a confirming resolution from Council covering a sewer easement from the property of James Alexander Stuart and Mary Lina Stuart, being the North half of Lot 5, Block 114, D.L. 274 through the property of Edith Gwendoline Ruggles, being the South half of Lot 5, Block 114, D.L. 274 to the City sewer on Sixth Street.

The Clerk reported that the agreement had been approved by the Solicitor signed by both parties and was mutually agreed upon, and the connection was subject to the approval of Council.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the agreed upon easement be approved and the necessary connection made by the City to the sewer on payment of the prescribed fees.

The Clerk reported that he had received from the Department of Public Works a cheque for \$5,594.32 in favour of Mrs. Catherine May in payment of property taken, for the right-of-way and other diversions through Lots 1 to 5, 23 and 24, Parcel A, Block 68, D.L. 547/271.

RECEIVED AND FILED.

From the Engineer reporting on a complaint from the Postal authorities in regard to irregularities in the numbering of certain houses in the City – seven locations in all. The Clerk reported that the attention of the owners and occupiers expected that requisite action would follow.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the matter be left in the hands of the Clerk and Engineer to follow through and that the Postal authorities be notified accordingly.

Offerings for Sinking Fund Investments were received from Wood, Gundy and company, The Royal Financial Corporation Ltd. and A. E. Ames and Co. The Treasurer recommended the following for acceptance:

Wood, Gundy and Co.

100 pounds City of North Vancouver 4½% Bond,  
Due 1 September 1931, Price 99.75  
And Interest, to yield 4.75%

Royal Financial Corporation Ltd.

\$1,033 City of North Vancouver 6% Bonds,  
due Jan 25 1934.  
Price \$103.00 to yield 5.05%

400 pounds City of North Vancouver 4½% Bonds  
due Sept 1<sup>st</sup> 1931.  
Price \$99.52 to yield 5.00%

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the recommendations of the Treasurer be adopted and the above described offerings purchased by the City for Sinking Fund purposes.

From Mary V. Chaplin, Secretary of the North Vancouver W.C.T.U. protesting against a liquor advertisement that had recently been placed on a sign boarding at Third Street and Lonsdale Avenue.

Moved by Alderman Anderson, seconded by Alderman White and resolved that a communication be sent to the proprietors of the Beverage and the owners of the sign

board, signifying that the advertising of intoxicating liquor is not desired within the City limits.

## REPORTS OF COMMITTEES

Alderman Anderson on behalf of the Ferry Committee reported that the examination of a number of plans and specifications for a new Ferry Boat had been made during the week – none of these had proved quite satisfactory – there was, however, a set of drawings and specifications dated April 16<sup>th</sup>, 1922, which had come to light that he believed could be adapted to present requirements at a cost of \$250.00.

Mayor Morden reported that the Burrard Drydock Co. had offered to draw plans free of charge to be used for competitive purposes.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the matter be left in the hands of the Ferry Committee with power to act and if necessary a qualified man be engaged to check up on the plans and specifications now under consideration.

Alderman Anderson reported that on examination it had been found impracticable on account of the limitation of space to drive dolphins at the West side of the North Vancouver Ferry Leads for mooring the Diesel Ferry WASHINGTON, The hiring and mooring of a large scow as a landing stage was found to be more suitable and could be relied upon to safely fill the bill. To this end the Ferry Committee had hired a scow from C. H. Cates and Sons Ltd. at a rental of \$100.00 per month, and he now moved, seconded by Alderman Bridgman that the action of the Committee be confirmed and an Agreement entered into with C. H. Cates and Sons Ltd. to hire a scow at the charter price of \$100.00 per month subject to thirty days notice from either party – CARRIED.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the discussion of matters affecting the performance of the respective duties of the Engineer and Road Superintendent be laid on the table for a full meeting of the Council.

## 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 “THE CITY OF NORTH VANCOUVER STREET IMPROVEMENT AND CONSTRUCTION BY-LAW 1930” and that the said By-law receive two readings at this meeting of Council and that the occasion for such two 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 Cartwright, seconded by Alderman Wilson and resolved that the By-law entitled “THE CITY OF NORTH VANCOUVER STREET IMPROVEMENT AND CONSTRUCTION BY-LAW 1930” be now read a second time.

Whereupon the By-law was read a second time and referred to Committee.

Moved by Alderman White, seconded by Alderman Anderson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "THE CITY OF NORTH VANCOUVER WATERWORKS LOAN BY-LAW 1930" and that the said By-law receive two readings at this meeting of Council and that the occasion for such two 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 Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER WATERWORKS LOAN BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time and referred to Committee.

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

Whereupon the meeting adjourned at 9:00 P.M.

G. H. Morden  
MAYOR