

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, NOVEMBER 3RD 1930 AT 8:00 P.M.

PRESENT:

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

The Minutes of the Regular meeting of the Council held on Monday, October 20th 1930, and the Minutes of a Special meeting of the Council held on Tuesday, October 28th 1930, copies of which had previously been furnished to each member of the Council, were taken as read and on motion of Alderman White, seconded by Alderman Wilson adopted.

Correspondence was received, read and dealt with as follows:

From Mrs. Mary Wheeler, for "Caroline M" thanking the Council for the kind remembrance of flowers sent during her illness.
RECEIVED AND FILED.

From the Dominion Marine Supplies Ltd. submitting illustrative literature regarding the WIDDOP airless injection, cold starting, Diesel Engine, recommending same as suitable for the proposed new Ferry.
Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the information be referred to the Ferry Committee for consideration.

From Ernest B. Morson, 2160 Eastern Avenue, complaining about the noise that is being made by Motorcycles in the neighbourhood of his home.
The complaint was ordered referred to the Chief of Police for whatever action is deemed necessary in the circumstances.

From T. P. Harbottle, 242 25th Street West, requesting that the grubbing and grading of Twenty-fifth Street from Chesterfield to Mahon Avenues be included in the present programme of Street Improvements.
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 the Engineer submitting plans of the proposed extension of the Easterly lead at the Vancouver Ferry Terminal.
Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Solicitor prepare and make the necessary application to the Department of Public Works at Ottawa for approval of the Plans and Site of the extended landing wharf and

leads as may be required under the provisions of the “Navigable Waters Protection Act”.

From Captain T. P. Walker, 1816 Mahon Avenue, requesting that he be paid the same monthly rate as the regular Captains – on account of the irregular hours that he works and the strain that he believes is imposed on him by relieving all of the boats.

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

From J. M. Robertson, Suite 108, Royal Trust Building, Vancouver, applying for permission to employ hired men for cutting firewood on ten to one hundred acre blocks owned by the City to be paid for at the rate of 20 cents per cord.

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

The Engineer thereupon reported that there were no areas within the City limits on which timber could be profitably cut on a commercial scale and recommended that the application be not granted and the communication filed.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the recommendation of the Engineer be adopted and the applicant notified accordingly.

From John K. Matheson, Chairman of the programme Committee, Rotary Carnival, Vancouver, regarding the presentation of the May Queens of the Lower Mainland at the Annual Ice Carnival to be held at the Arena, Vancouver, on December 5th 1930.

Alderman Cartwright reported that the matter had already been taken up by a local organization and that arrangements were in progress for the North Shore to be represented on that occasion.

The communication was thereupon ordered filed.

From the District Forester, Vancouver, submitting copy of a report on the Forest Fire Protection Work carried out on the North Shore Watershed for the Fire Season 1930, together with a statement of the cost of patrolling the Watershed (\$1811.65) which had been distributed among the interested Municipalities on the basis of population. The City's share of the cost amounting to \$44.39.

Fires this year numbered 50 against 25 last year.

Alderman Anderson, who represented the City at the meeting of the committee, said the work was well managed and efficiently undertaken one patrol being stationed in each of the three districts – Capilano, Lynn and Seymour. The Ranger – Assistant Ranger – Dispatcher – Lookout and Special Patrolmen are paid for direct by the Forest Branch.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the report be received and filed and the City's share of the costs \$44.39, be and is hereby authorized to be paid.

From H. H. Roberts, 411 Pender Street West, Vancouver, applying for a Street Light to be installed at the corner of First Street and Rogers Avenue – near to the “Fairyland” Golf course.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the application be referred to the Fire and Light Committee for report.

From Fred W. Moss, 228 18th Street East, protesting against the establishment of a woodyard near to the residence that he occupies.

From D. A. Peers, Inspector, advising that the woodyard was located in a restricted area and that Galpin Bros. Was operating same and had been advised to discontinue operations.

The Clerk reported that the complaint was in process of adjustment and would probably be satisfactorily settled in the very near future.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the matter be left in the hands of the Clerk to continue negotiations.

From the Clerk and Engineer, following an inspection, recommending that the building on Lot 33, and the East half of Lot 34, Block 136, D.L. 271, numbered 316 Second Street West, be torn down.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the recommendation be adopted and the building be and is hereby ordered pulled down and removed.

From R. C. Lawrence, 850 4th Street East, requesting that the ditch and roadway be repaired and the brush cut down through the block in which he lives.

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

From E. Read, business representative of the Association of Marine Engineers, in regard to the wages paid to the Engineers on the “WASHINGTON” suggesting that the following rates be paid for an eight-hour day.

| | |
|--------------------|--------------------|
| Chief Engineer | \$200.00 per month |
| Assistant Engineer | \$185.00 per month |

From the Canadian Merchants Service Guild Inc. advising that it would be quite satisfactory to them if the same scale of pay and working conditions are applied to the Masters and Deck Officers on the WASHINGTON as is in effect for the other two ferries.

From the Ferry Superintendent stating that the Chief Engineer on the WASHINGTON is receiving the same scale of pay as the second and third Engineers on Ferries two and three, which is \$185.00 per month – eight-hour shift – one shift off in seven – 90 cents

per hour overtime.

The Relief Engineer on the Washington is receiving \$7.00 per shift of eight hours – 90 cents per hour for overtime and is working an average of three shifts per week.

The Superintendent further reports that both Engineers are satisfied with their pay and working conditions.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that an appointment be arranged through the Clerk with Mr. Read of the Marine Engineers' Association to meet the Ferry Committee.

From the Burrard Dry Dock Co. Ltd. submitting outline drawings of a vessel they consider suitable for the requirements of the ferry service.

The drawings show a ferry 160 feet long, 48 feet beam by 13'6" deep with accommodation on the upper deck for 500 passengers and from 36 to 40 cars on the main deck.

In the event of the City deciding to call for tenders they offer without cost to submit such detailed plans and specifications as may be necessary to enable tenders to be prepared.

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

From Storness and Sorensen, Vancouver, submitting proposals covering a Diesel Wooden Ferry of the following outlined specifications:

| | |
|--------------------|----------|
| L.O.A. | 166'0" |
| Breadth over guard | 49'9" |
| Draft Loaded | 9'9" |
| Passengers | 800 |
| Automobiles | 90 |
| Speed | 10 knots |

Engine 600 B.H.P. Burmeister and Wain, delivery 4 to 5 months.

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

From D. E. Wilson, 306 Keith Road east, drawing the attention of the Council to the fact that a building was supposed to have been removed a few weeks ago still remains at Fell Avenue Street End.

The Clerk reported that on receipt of Mr. Wilson's letter Deputy Chief Gauld had investigated that complaint and found that the building referred to had been placed on skids and was going to be moved on Sunday next.

Moved by Alderman White, seconded by Alderman Anderson and resolved that Mr.

Wilson be notified accordingly and a check made to see that the building is moved at the time stated.

From Mary J. Knight, 173 8th Street, applying for the Sanitary Sewer system to be extended to her property on Lot 3, Resub of Lots 13 to 18, Block 109, D.L. 549. Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the application be approved and that such reports be prepared statements made, notice published and served and by-laws passed as are necessary to the proper passage of a by-law authorizing construction under the provisions of the Local Improvement Act upon the Initiative Plan.

PETITIONS

From H. M. Borrell and six others applying for a Street Light to be installed at the intersection of McKay Avenue and Twentieth Street.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the application be referred to the Fire and Light Committee to report.

TENDERS

From T. Binks, 1352 Lonsdale Avenue, offering the sum of \$75.00 cash for Lot 25, Resub of Lots 1, 2 and 3, Block 7, D.L. 549.

The Assessor reported that the lot is situated at the S.W. corner of Twenty-first Street and St. George's Avenue – assessed at \$535.00 and comprises thirty three by one hundred and forty five feet.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the offer of T. Binks to purchase Lot 25, resub of Lots 1, 2 and 3, Block 7, D.L. 549 be accepted, subject to the customary procedure being taken in posting the lot for sale at the price of \$75.00 cash and the necessary By-law prepared and submitted to the Council.

From W. D. McFarland and Co. on behalf of a client offering the sum of \$100.00 on terms of \$50.00 cash, \$25.00 in one month and \$25.00 in two months for Lot 9, Block 136, D.L. 271.

From the Assessor stating that the size of the Lot is 25 x 120 – assessed at \$650.00 and located on the South side of Third Street between Mahon Avenue and Forbes Avenue.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the offer of W. D. McFarland as agents for Lot 9, Block 136, D.L. 271 be accepted on the terms stated and that the customary procedure be taken in posting the lot for sale at the price of \$100.00 on terms and that the necessary By-law be prepared and submitted to the Council.

DUE ACCOUNTS

Reports and recommendations were submitted from the Chairmen of the Finance, Police, School, Ferry, Board of Works, Waterworks, Fire and Light, Health and Parks Committees on due accounts and the Treasurer was authorized to pay the accounts in the following amounts:

| | | |
|----------------|---------------------|----------|
| Finance | | \$945.00 |
| Police | | 827.76 |
| School | | 12033.05 |
| Board of Works | \$6625.68 301.50 | 6927.18 |
| Waterworks | | 381.83 |
| Fire and Light | | 957.50 |
| Health | | 283.00 |
| Parks | | 291.50 |

REPORTS OF COMMITTEES

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

RECOMMEND the adoption of the report on Relief distributed during the month of October 1930 (\$711.70).

SUMMARY

| | | |
|--------------------------|----------|----------|
| Relief to Indigents | \$622.90 | |
| Less credit by Labour | 148.50 | \$474.40 |
| Payment to Institutions | 215.30 | |
| Less Credits | 18.00 | 197.30 |
| Monthly Pension Accounts | | 40.00 |
| | | \$711.70 |

RECOMMEND that no further relief be granted to G. Newman 206 Esplanade West, until it has been definitely ascertained if he is an Indian, in which case he shall be referred to the Indian Agent.

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

RECOMMEND that the rental of the garage at the Vancouver Ferry Terminal be offered to K. A. Ray, lessee of the Ferry Refreshment Stand, at the same monthly rental as is being paid by E. J. Gillette – The Committee refuse to recognize Gillette's assignment of use to Caras Bros. Vancouver.

RECOMMEND that the complaint of the Home Oil Distributors Ltd. regarding the vehicular tariff charged their trucks on the Ferries be left in the hands of the Committee and Solicitor to see if an adjustment can be legally granted by diverting the Company's business on to the Diesel Ferry WASHINGTON.

RECOMMEND that two hundred thousand Commutation tickets in books of 20 and fifty thousand Commutation tickets in books of 40 be ordered from Nicholson Ltd. Vancouver.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the following report of the BOARD OF WORKS COMMITTEE be adopted:

RECOMMEND that the application of Chas. Gross be granted to have the entrance to the lane between Esplanade and First Street, on the West side of Chesterfield improved so as to get an auto in and out of said lane.

RECOMMEND that the application of T. H. Stowe, be granted to have lane cleared and graded between Twenty-sixth Street and Twenty-seventh Street West of St. Andrew's Avenue for one hundred feet at an estimated cost of \$50.00.

RECOMMEND that the application of M. Ferguson 1333 Eight Avenue West, Vancouver, to have the lane graded and gravelled in Block 25, D.L. 272 and sewer installed, be not considered at the present time as there are no improvements to warrant same.

RECOMMEND that the application of R. Archibald of 2820 Chesterfield Avenue be granted to have the three-plank sidewalk extended on Tempe Crescent a distance of fifty feet at an estimated cost of \$25.00.

RECOMMEND that the application of K. D. Brown and two others to have the lane in Parcel "A" Block 50, D.L. 549, connected up, be not considered as there is good access at present to the property occupied.

RECOMMEND that the purchase of feed for the Department horses during the month of November be left in the hands of the Chairman and Engineer.

RECOMMEND that the wooden structure on Mahon Avenue between Nineteenth and Twentieth Street be replaced with a fill at an estimated cost of \$450.00.

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

RECOMMEND that the Engineer's verbal report be minuted that provisional approval had been received from the Provincial Board of Health, as required

under section 29 of the Health Act, covering the Water main extensions as set forth in the proposed Loan By-law.

MOTIONS

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that:

“The vote of the electors of the City of North Vancouver be taken on the Twenty-second day (22nd) of November 1930, between the hours of eight o’clock A.M. and eight o’clock P.M. on

“THE CITY OF NORTH VANCOUVER STREET IMPROVEMENT AND CONSTRUCTION BY-LAW 1930”

AND

“THE CITY FO NORTH VANCOUVER WATERWORKS LOAN BY-LAW 1930”

at 115 First Street East in the City of North Vancouver and that Geo. S. Shepherd be and is hereby appointed Returning Officer to take the vote of the said electors with the necessary powers in that behalf.”

BY-LAWS

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that the By-law entitled “NORTH VANCOUVER EMERGENCY SALE OF WATER BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Anderson, seconded by Alderman White 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. 1246.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled “THE CITY FO NORTH VANCOUVER STREET TRAFFIC BY-LAW 1923, AMENDMENT BY-LAW 1930, NUMBER 2” 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. 1247.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the By-law entitled “THE CITY OF NORTH VANCOUVER STREET IMPROVEMENT AND CONSTRUCTION BY-LAW 1930” be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman White, 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 third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

Moved by Alderman Wilson, seconded by Alderman White and resolved that leave be now granted at this meeting of Council a By-law entitled "THE CITY OFFICIALS BY-LAW 1914, AMENDMENT BY-LAW 1930" 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 Cartwright, seconded by Alderman Anderson and resolved that the By-law entitled "THE CITY OFFICIALS BY-LAW 1914, AMENDMENT BY-LAW 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the Committee Proceedings with respect to the By-law entitled "THE CITY OFFICIALS BY-LAW 1914, AMENDMENT BY-LAW 1930" be dispensed with.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the By-law entitled "THE CITY OFFICIALS BY-LAW 1914, AMENDMENT BY-LAW 1930" be now read a third time.

Whereupon the By-law was read a third time and passed by the Council subject to reconsideration.

UNFINISHED BUSINESS

The Clerk reported the approximate amount of Superannuation that would be payable to the following employees who are 70 years of age and over:

| | | |
|------------------|---------|-------------|
| W. Silas Dench | \$60.10 | Single Life |
| Thos, E. Hunter | \$27.92 | Single Life |
| Wm. Dallas Jones | \$42.97 | Single Life |
| Johnston Murphy | \$28.46 | Single Life |
| Gavin F. Walker | \$22.15 | Single Life |

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

Moved by Alderman Cartwright, seconded by Alderman Wilson and resolved that consideration of the respective duties and responsibilities of the Engineer and Road Superintendent be laid over until a meeting when all the members of the Council are present.

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

Alderman Cartwright 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 White, seconded by Alderman Cartwright and resolved that this meeting of Council do no adjourn.

Whereupon the meeting adjourned at 8:55 P.M.

G. H. MORDEN
MAYOR