

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, NOVEMBER 11TH 1930 AT 8:00 P.M.

PRESENT:

Alderman Anderson
Alderman Bridgman
Alderman Cartwright
Alderman Loutet
Alderman White
Alderman Wilson

His Worship the Mayor was absent on account of his attendance at a meeting in Vancouver, to meet with the Hon. Alfred Duranleau, Minister of Marine, Ottawa.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that Alderman E. H. Bridgman be appointed Chairman of the meeting.

The Clerk read the notice of the meeting as posted on the Notice Board on November 7th 1930.

“A SPECIAL MEETING OF THE COUNCIL WILL BE HELD IN THE COUNCIL CHAMBER, CITY HALL, ON TUESDAY, NOVEMBER 11TH 1930 at 8 P.M.

BUSINESS: PROPOSALS RE NEW FERRY – REGULATING THE DUTIES OF THE ENGINEER AND ROAD SUPERINTENDENT – UNEMPLOYMENT RELIEF – AND ANY OTHER COMPETENT BUSINESS.”

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Notice of meeting be minuted and filed.

FERRY BUSINESS

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the following recommendation of the Ferry Committee be and is hereby adopted:

RECOMMEND that the same monthly rate of pay be paid to Captain Walker as relieving Captain as is paid to the regular Captains on the Ferries.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the pay of the Engineer on the Diesel Ferry WASHINGTON be established, without prejudice, at the rate of \$190.00 per month and overtime, subject to the usual working conditions and a definite assurance being obtained in writing from the National Association of Marine Engineers, that the arrangement regarding the salary to be paid as arrived at between

the Ferry Committee and Mr. Read, the Secretary of the union, will not in any way affect or interfere with the existing Agreement covering men similarly employed on the regular Ferries.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that Mr. E. J. Gillette, Vancouver, be given notice to quit and deliver up to the City, at the end of the month of tenancy, possession of the premises now occupied as a garage at the Vancouver Ferry Terminal – (The Ferry Committee do not recognize Mr. Gillette's notification designating the Caras Bros. Of Vancouver as tenants and are prepared to consider an application for the rental of the garage submitted by Mr. K. A. Ray lessee of the Ferry Refreshment Stand).

Mr. Frank Anders, representative of the Home Oil Distributors Ltd. on account of sickness was unable to keep his appointment with the Council to discuss certain matters pertaining to that Company's business. It was therefore agreed to renew the appointment for Monday, November 17th 1930 at 7:30 P.M.

The report of Captain Walker concerning of the grounding of No. 2 Ferry at the Canadian National Dock site on Wednesday, November 5th at 6 P.M. was read together with the relative correspondence from the Harbour Master, Engineer and Clerk.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the correspondence be dealt with in Committee of the Whole.

From the Engineer submitting plans of the proposed 175-foot extension to the Easterly Floating lead at the Vancouver Terminal. The plan shows all anchorages on property that is under lease to the City – The Engineer verbally estimated the total cost of the extension at \$3000.00.

The Clerk reported that the plans had been held up for a few days as the Engineer desired to discuss with Council extending the application in a Northerly direction to a point on the line with the Northerly end of the Canadian National Dock, a distance of approximately 550 feet.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that the application be now made under the Navigable Waters Protection Act for approval of the Plans and Site of the proposed 175 foot extension of the Easterly Lead at the Vancouver Terminal.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the Engineer be and is hereby instructed to prepare plans for submission to the Council, showing the Easterly ferry lead extended in a Northerly direction from the end of the proposed 175 foot extension to the Northerly limit of the property now under lease by the City from the Canadian Pacific Railway.

From the Burrard Dry Dock Co. Ltd. advising that in response to the invitation of Council and on receipt of advice of any changes desired to be incorporated in the proposed plans for a new Ferry they were prepared to proceed with the preparations of such plans and specifications as may be necessary in order to permit of competitive tenders being called for.

The Clerk reported that to date no reply had been received from Storness and Sorensen, Vancouver, to say if they would be willing, without cost of the City, to prepare plans and specifications for the proposed Diesel Wooden Ferry as would enable the City to call for tenders on a competitive basis.

UNEMPLOYMENT RELIEF

The Clerk read the following correspondence from the Department of Public Works, Victoria:

- (a) Enclosing completed Agreement duly signed by Premier S. F. Tolmie.
- (b) Schedule of wages to be paid for work done under the Unemployment Relief Act.
- (c) Advising that Gasoline, Oil and Operators wages on trucks and machinery may be charged to the work but no rental.
- (d) Wages for common labour to be 50 cents per hour exceptions to be noted in the schedule.
- (e) A permanent civic employee may be transferred and regular rate of wages paid if his services are deemed necessary for directional purposes for the safety of the crews.
- (f) Complete file of approved undertakings to be submitted on standard forms.
- (g) Special printed forms in connection with the work and separate accounts to be kept.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the schedule of wages as submitted by the Government be accepted a copy signed on behalf of the City and returned to the Department together with a file of the approved undertakings. Any other matters will be referred to the Special Committee with power to act.

On behalf of the Special Committee the clerk stated that the number of registered unemployed totalled approximately four hundred, through one cause or another, fifty of these had been eliminated in the past three weeks.

The Employment of G. H. Asquith, one of the unemployed, had been authorized by the Committee as Clerk and Investigator and a reclassification was now in progress where all work in future would be distributed largely on the basis of the needs of the respective applicants.

A communication was read from the North Vancouver Residents and Ratepayers Association conveying the following resolution:

“THAT this Association go on record as being in favour of Public Works being put under the direct supervision of the City Engineer and that the Superintendent of Public Works and all City employees be instructed to obey his orders”.

A communication was read from the City Solicitor expressing the opinion that the City Officials By-law 1914, and amendments thereto was quite within the power of the Council under Section 54, Subsection 3 of the Municipal Act. The Solicitor, however, advised that as all Officials of the Municipality are not Officers and the By-law deals with Officers as well as other employees the wording of the By-law should be changed to read as follows:

“A By-law regulating the duties and the conduct of certain Officers and servants of the Corporation of the City of North Vancouver”.

The Clerk reported that a By-law giving effect to the change, as suggested by the Solicitor, had been given three readings at the last meeting of the Council.

Alderman Bridgman, Chairman, outlined the Council’s understanding of the situation as between the Engineer and the Road Superintendent.

Discussion followed.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the City Officials By-law 1914, be referred to the Solicitor for revision in such a manner that, under the direction of the Council, there would be no doubt left as to the undivided responsibility of the City Engineer for carrying out all Public Work in the City and his having the absolute direction and control of all employees connected therewith.

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that copies of the City of Vancouver and other Municipalities By-laws, regulating their officials, be obtained and studied before any further action is taken towards amending the “City Officials By-law 1914”.

Voting for amendment

FOR Alderman Cartwright, Alderman Loutet, and Alderman Wilson

AGAINST Alderman Anderson and Alderman White

The amendment thereupon became the motion and on being put by the Chair was carried unanimously.

From J. S. McKenzie, Secretary to the North Vancouver Industrial Association endorsing the proposed basis of assessment of land and improvements as agreed upon at a recent Joint meeting of the City and District Councils and advising that the Association had instructed its Solicitor to collaborate with the Solicitors for the City and District in the preparation of the proposed by-laws for submission to the ratepayers at the January election.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Clerk, Solicitor, and Assessor be a Committee in preparing the necessary by-laws for submission to the Council and that all expenses connected with preparation, publication and obtaining the opinion of the electors shall be borne by the North Vancouver Industrial Development.

Alderman Cartwright suggested to the Council and the Engineer was permitted to arrange for the hire of an additional team for a few days to haul rock to stabilize cribbing at a point in Lynn Creek.

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 Anderson was appointed Chairman.

IN COMMITTEE

IN COUNCIL

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

Moved by Alderman Loutet, seconded by Alderman Cartwright and resolved that this meeting of the Council do now adjourn.

Whereupon the meeting adjourned at 10:20 P.M.

G. H. MORDEN

MAYOR