

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON WEDNESDAY, NOVEMBER 19<sup>TH</sup> 1930 AT 4:00 P.M.**

**PRESENT:**

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

The Clerk read the Statutory Notice of the day, hour, and place of the meeting, which had been posted on the Notice Board for a period of more than 24 hours before the meeting took place.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the notice convening the meeting be and is hereby adopted.

Following interviews with the selected application for the vacant position in the Treasurer's office, the Council proceeded to ballot on the following names

Mrs. Beaton	Mrs. Shannon
Miss Clark	Miss Shearer
Miss Gibson	Miss Stuart
Miss Kent	Miss Wilson

Three ballots were taken and on the final ballot Miss M. Stuart received four votes and Miss E. Gibson two votes.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that Miss. M. Stuart be and is hereby appointed to fill the position applied for at a salary of \$75.00 per month as stated in her application.

**FERRY**

From the British Corporation Register of Shipping and Aircraft, suggest that the classification and the register of the proposed new ferry be considered – emphasizing the importance of the design for a vessel of this type being in accordance with approved standards.

From the Burrard Dry Dock Co. Ltd. submitting copies of plans and specifications for a proposed new ferry pointing out that “Although these had not been submitted to a classification society or to the Canadian Steamship Inspectors, they had been prepared nearly as is possible in accordance with their requirements”.

The Clerk advised that Mr. Geo. W. Stackhouse, Naval Architect was waiting the pleasure of the Council.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that Mr. Stackhouse be heard.

Mr. Stackhouse said that although he was not a member of any professional Association and had not supervised the construction of any boat in particular, he had considerable experience along practical lines. Among the more recent work he had been associated with was the False Creek Fire Boat – estimating the cost of the Agassiz Ferry, and checking the plans on the Hon. W. C. Shelly's yacht. He also did considerable work for the Wallace Shipyards on the 1921-1922 Ferry plans, and supervised the designing of the Hull, Steelwork, and Piping on the Princess Louise – His training had been quite accurate and he considered himself competent to give the Council advice on the proposals before them and deal with any problems as they arise on either a wooden or steel vessel, engined for diesel or steam..

Mr. Chalmers, Ferry Superintendent, stated he wanted a particular check made on the ratio of Beam, Length and Draft of the proposed vessel, together with an opinion if the design as planned was capable of a speed of eleven knots with 600 HP engines.

At this stage of the proceedings Mr. Stackhouse retired from the meeting.

The Ferry Superintendent on being questioned as to the competency of Mr. Stackhouse to make a report, expressed himself as satisfied that the Council would get an honest practical opinion, but observed that he was not advised regarding the technical ability of Mr. Stackhouse.

Moved by Alderman Loutet, seconded by Alderman Anderson and resolved that Mr. Chalmers, Ferry Superintendent draw up a statement of the essential points to be covered in the detailed survey of the plans and specifications and a general statement on what is required and expected to be included in the report to be submitted by Mr. Stackhouse.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that Mr. Geo. W. Stackhouse be engaged to prepare and submit a report to the Council – based on a statement of requirements to be furnished by the Ferry Superintendent – on two separate sets of plans and specifications to be placed in his hands, dealing with the construction of a steel or wooden ferry at a cost not to exceed \$150.00 and that his duties commence forthwith.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that a Special meeting of the Council be called if necessary on request of the Ferry Committee through the Mayor.

At this stage of the proceedings, His Worship the Mayor desired to leave the chair to take part in a meeting at Vancouver.

Moved by Alderman Loutet, seconded by Alderman White and resolved that Alderman E. H. Bridgman take the chair.

From V. Larson, 335 8<sup>th</sup> Street East, offering the sum of \$150.00 cash for Lots 2 and 3, Block 106, D.L. 550.

The Assessor reported that the lots were situated on the South side of Eighth Street between St. Andrew's and Ridgeway Avenues – 50 x 146.7 each and assessed at \$765.00 each and that no sale had been taken place in the vicinity since 1929.

The Council were of opinion that the offer made was too low.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the offer of Mr. V. Larson, to purchase Lots 2, 3, Block 106, D.L. 550 at the total price of \$150.00 cash be not accepted and that Mr. Larson be advised that the Council are prepared to consider an offer of \$250.00 net cash for the two lots.

The Clerk requested authority to pay Mr. James P. Fell the sum of \$336.28 being in payment of a triangular piece of Lot 14, Block 10, D.L. 265, required for road widening purposes. The Council during 1929 had authorized the purchase of the area of land in question for the widening of Keith Road at Bewicke Avenue at the price of \$300.00 cash and the additional amount of \$36.28 now required represented the adjustment of taxes and interest since that date.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that authority be given to complete the transaction and the Treasurer be and is hereby authorized to issue a cheque for \$336.28 in full of the purchase price.

The Clerk reported that formal complaint had been made by Mr. J. M. Bryan of the Review Publishing Co. that they were not getting a fair share of the City's advertising business.

The Clerk reviewed a former understanding whereby the North Shore Press was to get the publishing of the City by-laws and the Review the publishing of the District by-laws.

Moved by Alderman Anderson, seconded by Alderman White and resolved that both newspapers be asked to furnish a sworn statement of their paid circulation within the City limits together with the cost of advertising space.

A letter was read from the Department of Public Works dealing with the "Unemployment Relief Act 1930" and the amount of the Government contribution thereunder, which seemed to indicate a misunderstanding on the part of the writer of the letter regarding the amount that was to be contributed by the Government under the agreement. As the paragraph in question was obviously in error the Clerk and Solicitor were instructed to check up on the Agreement and correspondence before a reply was made.

The Comptroller reported that student ticket forms had been presented by the Dollarton stage driver who explained that since the accident at the Second Narrows Bridge the Dollarton-Vancouver stage had been bringing students to North Vancouver and furnishing them with regular Ferry tickets. Since then they had found out that certain students had the privilege of obtaining special transportation rates and the necessary form had been made out by the student and presented to the City by the Stage driver with the express intention of distributing the tickets to the student passengers as a part of their through rate.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the Dollarton-Vancouver Stage Co. be advised that school tickets are only issued direct to those students who are attending public schools of learning in Vancouver – where no similar institution is providing same on the North Shore and that in so far as a through transportation rate to their patrons is concerned, the City will not permit any abuse of the privileges that are granted to bona fide student passengers who have made application direct to the City.

The Clerk reported that a percentage of the G. W. Ledingham contract covering the construction of concrete sidewalks had been withheld pending a report from the Board of Works Committee in connection with cracks that had appeared in the pavements following the completion of the work. With the approval of the Council it was now intended to complete the payment.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that payment be not made until a report has been submitted by the Engineer stating that the contract has been satisfactorily completed and that the work has been done in accordance with the plans and specifications and to his satisfaction.

Moved by Alderman White, seconded by Alderman Wilson and resolved that the name of Alderman Loutet, Member elect for this riding, be added to the Special Committee that is to confer with the Government for assistance under the Highways Act to the bridge at the Second Narrows.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that this meeting of Council do no adjourn.

Whereupon the meeting adjourned at 5:35 P.M.

G. H. MORDEN  
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MAYOR