

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON WEDNESDAY, NOVEMBER 26TH 1930 AT 8:00 P.M.

PRESENT:

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

The Clerk read the notice of the meeting, as posted for a period of more than 24 hours before the meeting took place, stating the day, hour and place of meeting

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the notice convening the meeting be received and filed.

From Sydney Ferries Ltd. Australia, submitting a set of blue prints of the vehicular Ferry steamers "Kalang" and "Kooroongaba", which are offered for sale.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the plans be referred to the Ferry Superintendent for examination and report.

The Ferry Superintendent later reported that he had examined the plans and found that the vessels were unsuitable for our purpose and recommended that negotiations be dropped.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the recommendation of the Ferry Superintendent be adopted and the Sydney Ferries Ltd. thanked for the information.

From Geo. W. Stackhouse, 214 Keith Road East, submitting an interim report concerning his survey of the plans and specifications for a proposed steel ferry boat and the plans and specifications for a proposed wooden ferry boat based on a statement prepared by the Ferry Superintendent, stating what is required and expected to be included in the report.

Mr. Stackhouse submitted an independent report using the present proposals for comparison in arriving at his conclusions.

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

From the Vancouver Machinery Depot Ltd Vancouver, submitting particulars in regard to the WASHINGTON Marine Diesel Engine.

From the Burrard Iron Works Ltd. Vancouver, submitting particulars in regard to the UNION Diesel Engine.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the communication be referred to the Ferry Superintendent for report.

From Mrs. M. J. Lawrence, 418 9th Street east, advising that while travelling as a passenger she had sustained injuries as a result of No. 3 Ferry striking the North Vancouver Dock at 2:35 P.M. on Tuesday, November 11th last.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the communication be referred to the Solicitor and the agents for the Insurance Co. subject to report.

From the Captain of No. 2 Ferry (J. W. Trahair) reporting that in making the 8:20 P.M. landing at Vancouver, on Sunday, November 23rd. during a fog, he hit a scow on which there was no light, at the North end of Evans Coleman and Evans Wharf.

From Evans Coleman and Evans, formally advising the City that a ferry had rammed a scow moored at the end of their wharf, doing a certain amount of damage, and requesting that the City confirm an understanding (stated in their letter in error) of an acknowledgment of liability and permit them to proceed with the necessary repairs and bill same to the City.

The Clerk reported that Mr. Smith of Griffin, Montgomery, and Smith Barristers, acting for the Bell-Irving Insurance Agencies Ltd., had interviewed the Ferry Superintendent, also the Captain and Officers on the Ferry, and in the meantime they take the stand that the Ferry is not liable.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the matter be referred to the Solicitor, Engineer and Ferry Superintendent.

From Beck and Grimmet, Barristers, Vancouver, enquiring if the Council are prepared to make an ex-gratia payment to Mrs. Nelson Taylor, 1616 Williams Avenue, for injuries, said to have been sustained by a fall on a city sidewalk on October 11th last.

The Clerk reported that the matter had been the subject of correspondence for some time and was now in the hands of the Administration and Trust Co. Vancouver.

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that the communication be referred to the Solicitor and the Administration and Trust Co.

The Returning Officer submitted his certificate certifying the results of the Election held on November 22nd last, declaring that the

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

and

“THE CITY OF NORTH VANCOUVER WATER WORKS LOAN BY-LAW 1930”

had duly received the assent of the electors.

RECEIVED AND FILED and the report of the election minuted.
(See file: 1930_11_22 bylaws)

From the Engineer recommending that authority be given to have a survey made of the North West corner of the North 5.72 acres of the Mission Indian reserve No. 1 with a view to acquiring a narrow strip of land for road purposes – South East corner of Third Street Cut-off.

Moved by Alderman Loutet, seconded by Alderman White and resolved that as the acquisition of the strip of land is not of pressing importance the matter be laid over until such time as the whole question of right-of-way through the Indian Reserve can be properly taken up.

TENDERS

From Jack Loutet and Co. Ltd. on behalf of a client, offering the sum of \$800.00 on terms of one quarter cash and the balance in 4, 8, and 12 months with interest at 7% for Lots 3, 4 and 5, and "A" in Block 68, D.L. 271.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the offer be laid on the table pending report from the Assessor later in the meeting.

BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER STREET IMPROVEMENT AND CONSTRUCTION LOAN BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman White, seconded by Alderman Loutet 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. 1248.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER WATER WORKS LOAN BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, seconded by Alderman Bridgman 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. 1249.

The Engineer recommended that authority be given to call for tenders or to purchase the following Waterworks supplies:

5,000 lin. Ft. 8-inch cast iron water pipe
7,600 lin. Ft. 6-inch cast iron water pipe

5 – eight-inch gate valves
21 six-inch gate valves
4 – 8” x 8” x 10” x 10” crosses
6 – 8” x 8” x 6” tees
6 – 6” x 6” x 6” tees
4 – 6” x 6” x 10” x 10” crosses
14,000 lbs pig lead
3 bales oakum

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that tenders be called for – the Engineer in drawing the advertisement calling for tenders to give the fullest information specifying quality, length, and weight of pipe, time of delivery and any other factor considered essential to obtain complete and comparative prices.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that

“WHEREAS on November 25th R. D. Williams, Harbour Commissioner is reported to have declared in public that the Second Narrows Bridge is “an unfortunate monstrosity”.

AND WHEREAS on the same occasion Mr. Williams strongly opposed a bridge at First Narrows and expressed the opinion that the North Shore does not need bridge connection with Vancouver.

AND WHEREAS the Second Narrows Bridge is owned by the Municipalities surrounding Burrard Inlet and both North and South shores of said Inlet are within the jurisdiction of the Vancouver Harbour Board on which board North Vancouver is not represented.

THEREFORE be it resolved that a strong protest against the action of Commissioner Williams be sent to the Dominion Government and that it be informed that in the opinion of this Council, Mr. Williams has proved himself to be unfitted for the position he now holds and that his retention of office will prevent a continuance of the good-will hitherto existing between the North and South side of the Inlet and thus prove detrimental to the successful development of the harbour”.

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

The Assessor reported that Lots 3, 4 and 5, and "A" in Block 68, D.L. 271, lay north of the extension of Third Street and comprised of 14,340 square feet assessed at \$1675.00.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the offer of Jack Loutet and Co. Ltd. to purchase for a client, Lots 3, 4 and 5, and "A" in Block 68, D.L. 271 at the price of \$800.00 on terms be accepted, providing that the intending purchaser agrees to Lot "A" remaining in the possession of the City for lane purposes and subject to the customary procedure having been taken in posting the lot for sale and that the necessary by-law be prepared and submitted to the Council.

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

Whereupon the meeting adjourned at 9:55 P.M.

G. H. MORDEN

MAYOR