

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, DECEMBER 1ST 1930 AT 8:00 P.M.

PRESENT:

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

The Minutes of the Regular meeting of Council, held on Monday, November 17th 1930, the Minutes of a Special meeting of Council, held on Wednesday, November 19th 1930, and the Minutes of a Special meeting of the Council, held on Wednesday, November 26th 1930, copies of which had been previously furnished to each member of the Council, were taken as read, and on motion of Alderman White, seconded by Alderman Cartwright adopted.

The Rev. W. Askey invited the Mayor and members of the Council to attend the meeting of the fifty thousand days Campaign committee, in the Council Chamber, City Hall, on Tuesday, December 2nd 1930 at 8 P.M.

Accepted with thanks and as many members attend as possible.

Correspondence was received, read and dealt with as follows:

From J. N. White, 263 4th Street East, thanking the Council for their kindly expression of sympathy at the passing of his Mother.

RECEIVED AND FILED.

From the Registrar, County Court, Vancouver, being receipt for By-laws:

1248 "THE CITY OF NORTH VANCOUVER STREET IMPROVEMENT AND CONSTRUCTION LOAN BY-LAW 1930"

1249 "THE CITY OF NORTH VANCOUVER WATER WORKS LOAN BY-LAW 1930"

RECEIVED AND FILED.

From the Clerk, requesting the Council to appoint two Aldermen as members of the Court of Revision on the Voters' List, which sits on Wednesday, the tenth day of December at 10 A.M.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that Alderman Anderson and Alderman Loutet be and are hereby appointed to act with the Mayor as members of the Court of Revision on the Voters' List.

From the City Clerk, Vancouver, advising that the Council of the City of Vancouver had endorsed the resolution in connection with the Second Narrows Bridge on November 17th last.

RECEIVED AND FILED.

From the Secretary of Premier Tolmie, acknowledging letter with respect to a Special Committee meeting the Government in connection with provincial assistance to the Second Narrows Bridge. Advising that the Premier was to discuss the matter in Council and would later advise with regard to a date.

RECEIVED AND FILED.

From the Provincial Secretary, advising that the Cabinet will be pleased to receive a delegation on Monday, December 8th at 10:30 A.M. in the Executive Chamber, with regard to assistance in the construction of the Second Narrows Bridge.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the members of the Special Committee be notified and the Provincial Secretary thanked for the appointment.

From the Secretary of the Canadian Merchants Service Guild, seeking information as to the reasons for Captain Walker being demoted from the rank of Captain to that of Mate on the City Ferries.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the matter be left in the hands of the Chairman of the Ferry Committee to make explanation to the Guild.

From the Ferry Superintendent, reporting that since the speeding up of the engines on the Diesel Ferry WASHINGTON, Captain Fatke had declared he could get along without the temporary scow landing.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the declaration be adopted and the scow returned to C. H. Cates and Sons in accordance with the terms of the Agreement.

From the Secretary, National Association of Marine Engineers, stating that his Association is not satisfied with the proposed rate of pay of \$190.00 per month to be paid to the Engineer on the D. F. WASHINGTON and requesting confirmation that the rate of pay be established at \$200.00 per month with pro rata pay for overtime.

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

From the Chief Engineer, Department of Public Works, advising that the Committee of the Executive Council on Unemployment Relief had agreed to set aside an additional sum of \$5000.00 as a Government contribution towards public works and undertakings

necessary to supply suitable work for the unemployed, provided the City is prepared to contribute an equal amount for the same purpose, also enclosing agreement together with schedules of work to be entered into.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the proposal be approved and the Agreement adopted and that the Mayor and Clerk be and are hereby authorized to sign name on behalf of the City and seal with the corporate Seal.

From the Secretary, North Vancouver Board of Trade, advising that a luncheon was to be given to the members of the Vancouver Harbour Board at the Palace Hotel, on Wednesday, December 3rd at 1 P.M., and inviting non-members of the Board of Trade who are members of the Council to attend.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the invitation be accepted with thanks and as many members of the Council attend as possible – All the members of the Council signified their intention of being present.

From the Secretary of the North Vancouver Horticultural Society drawing attention to the need of renewing the floor in the Main Hall suggesting that instead of boarding the East side of the basement it be enclosed in glass as on the West side, and that shade be provided for the Main lights in the centre of the Hall.

Moved by Alderman White, seconded by Alderman Anderson and resolved that the light shades be provided and the balance of the request referred to the Parks Committee for report.

From A. J. Gillis, 348 13th Street East, who is incapacitated so that he cannot do much manual labour, applying for a position as ticket-seller on the City Ferries.

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

From W. J. Iverson, 2104 Keith Road West, advising that the discarded Ferry Lighting Set he had agreed to purchase for \$150.00 was found to be incomplete in that the generator brushes and brush holders were missing.

He stated that to replace these would cost from \$90.00 to \$100.00 and under the circumstances he requested that the sale be cancelled.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the matter be referred to the Clerk with power to act.

From H. Hennaker, 2137 Chesterfield Avenue, requesting that gravel be placed on the recently graded lane at the rear of his residence.

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

From H. J. Underhill, 146 8th street East, applying for permission to erect a temporary fence to keep dogs off the boulevard in front of his residence.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that permission be granted to erect a fence satisfactory to the Engineer during the pleasure of the Council.

From the Secretary of the UBCM confirming the decision of the Canadian Pacific Railway and the Canadian National Railways in the matter of Railway Assessments on the following basis.

- (a) Rails, ties, fastenings etc. to be assessed as land at \$5,280 per mile on main line and \$3,250 per mile on all other tracks.
- (b) Privately owned right of way to be also assessed as land in the usual was, but the assessed values to be those fixed by the assessment rolls prepared in 1929 on which taxes were levied for 1930.

RECEIVED AND FILED

From the Engineer with reference to the account of the Canadian National Steamships for work done in altering the Ferry Dock anchor chains during dredging operations at the Vancouver terminals, estimating that the work done by the McKenzie Barge and Derrick Co. was worth \$109.92 instead of \$543.92 as set out in the Canadian National Steamships bill 2994.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that without prejudice, the City agree to settle the claim at the Engineer's estimate of the cost of work namely \$109.92.

From the North Shore Press Ltd. submitting a statement of the circulation of the North Shore Press and quoting an advertising rate for Municipal By-laws at 12 cents per line for the first insertion and 8 cents a line for each subsequent insertion.

The Clerk reported that in accordance with the resolution of Council, the Review had also been requested to furnish the same information at this meeting of Council but had failed to do so.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the correspondence be received and filed.

From the Engineer, Ferry Superintendent, and Fire Chief, stating the amount of gasoline used by their respective departments. The reports evidenced a fairly equal distribution of purchase through the year between the four companies.

Imperial Oil Co.	Shell Oil Co.
Home Oil Co.	Union Oil Co.

The Collector submitted a statement showing the amount of taxes paid by the Companies this year:

Imperial Oil Co.	\$8,554.63
Shell Oil Co.	\$684.88
Union Oil Co.	\$621.60
Home Oil and Vancouver Oil	\$1,999.21

Mr. Frank Anders, representing the Home Oil Distributors Ltd. in speaking to the question, said that in view of the Company's investments on the North Shore, coupled with the fact that they were maintaining through employment some fifty families on the North Shore and the added fact that the product was 100% Canadian, his company were of opinion that they were entitled to a substantial increase in their share of the City's business.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that approximately every alternate order or at all times 50% of the City's gasoline business be placed for Home Oil products through the Home Oil Distributors Ltd.

From the Engineer recommending that authority be given to have the necessary repairs made to the Evans Coleman Dock.

The Clerk referred to correspondence between Evans Coleman and Evans, Griffin, Montgomery and Smith, and his office, on the subject and the Solicitor advised that action be taken only on advice obtained through the insurance brokers.

Moved by Alderman Loutet, seconded by Alderman White and resolved that the matter be left in the hands of the Solicitor and Clerk.

From the Engineer submitting a progress report on the work done on Route "C" Forbes Avenue to McKay Avenue, showing an unexpected balance of the Government grant of approximately \$9000.00, recommending that consideration be given to proceeding with preparing a grade on the North side of Keith Road between Bewicke and Fell Avenues, for the later removal of the car tracks six feet North together with the lowering of the bed of Mosquito Creek for about 150 feet over and above and below the Keith Road Bridge, all of which is a part of the contemplated improvement.

The B.C. Electric Railway Co. had estimated that it will cost \$2500.00 to \$3000.00 to move the tracks together with the wiring.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the work as outlined in the Engineer's report be proceeded with and the Engineer meet with the Officials of the B.C. Electric regarding the removal of the tracks and report same to the Council at a later date.

From the Inspector under the Coal Weighing By-law, reporting that he had weighed three sacks of coal from each of the following concerns:

September 25th – R. HATCH, 1245 NICOLA STREET, VANCOUVER

Sack #1 104 lbs.	Sack #2 100½ lbs	Sack #3 104¼lbs
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October 12th – THE NORTH VANCOUVER CARTAGE COMPANY

Sack #1 104 lbs.	Sack #2 104¼ lbs	Sack #3 104½ lbs
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November 1st – THE LONSDALE COAL AND SUPPLY COMPANY

Sack #1 104 lbs.	Sack #2 104¼ lbs	Sack #3 105 lbs
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November 24th – A.1. FUEL COMPANY

Sack #1 104 lbs.	Sack #2 105 lbs	Sack #3 105 lbs
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November 25th – ECONOMY COAL COMPANY

Sack #1 110 lbs.	Sack #2 110 lbs	Sack #3 108 lbs
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November 28th – CHESTERFIELD WOOD AND COAL COMPANY

Sack #1 110 lbs.	Sack #2 106½ lbs	Sack #3 101½ lbs Sack #4 100 lbs
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RECEIVED AND FILED.

From the Inspector under the Measurement of Wood By-law advising that he had measured and approved wood delivery boxes on trucks operated by the following concerns:

The D and D Wood and Coal Company	848 6 th St. E.	1 cord
Lineham and Swanson	Lynn Creek	1 cord
Cleever W. H.	Lynn Creek	½ cord
Walter and Campbell	278 3 rd . St. E.	1 cord
The Dollar Wood Company (Two trucks)	Esplanade West	1 cord
Tonef Singh	250 Union St. Vancouver	½ cord

RECEIVED AND FILED.

From the Engineer reporting that the concrete sidewalk programme for 1930 had been satisfactory completed according to specifications by G. W. Ledingham Ltd. with an exception on Eighth Street between Queensbury and Sutherland Avenues, where five small panels had shown surface hair cracks, each two or three inches long, which were most likely due to the quality of the cement in that particular batch.

Moved by Alderman Anderson, seconded by Alderman White and resolved that the report of the Engineer be adopted and G. W. Ledingham Ltd. requested to replace the five small panels referred to – sufficient funds to cover the cost of replacements to be retained from the Contractor until the work has been completed to the satisfaction of the Engineer.

From Mrs. C. K. Badger, President of the North Vancouver Choral Society requesting free transportation for a transfer wagon of the Mainland Transfer Co. Vancouver, in bringing over a Mason-Risch piano for the Society's concert on Sunday, December 21st. in aid of the Christmas Cheer Fund (all other services being donated).

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that a special pass be and is hereby authorized for the occasion.

From Storness and Sorensen, Vancouver, requesting to be furnished with a copy of the reports made by G. W. Stackhouse, in connection with the proposed new ferries.

The reports were ordered furnished to Storness and Sorensen.

PETITIONS

From the Ferry Captains petitioning for the following aids to navigation in foggy weather:

- (1) A bell on the end of the Ferry leads at both Terminals
- (2) A powerful light at the height of eight to ten feet on the head of each lead.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the application be referred to the Ferry Committee for investigation and report on the estimated cost.

TENDERS

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that tenders be opened.

Whereupon the following tenders for 300 copies of the Voters' List were opened:

North Shore Press Ltd.	98 cents per page
Shoemaker, McLean and Veitch	\$1.00 per page
The Review	\$1.10 per page

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the lowest tender be accepted, namely that of the North Shore Press Ltd. at the price of 98 cents per page.

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	
	3307.00	\$4252.00
Police		769.16

School		13021.28
Ferry		5574.28
Board of Works	2905.01 4633.81 281.97	7820.79
Waterworks		320.27
Fire and Light		957.50
Health		267.37
Parks		434.14

REPORTS OF COMMITTEES

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

RECOMMEND that the offer of the Royal Financial Corporation Ltd. to purchase \$75,000.00 20 year, 5% Bonds, at the price of 99.10 plus accrued interest be not accepted.

RECOMMEND that public tenders be called for the following issues – bids to close Monday, January 5th 1931 at 4 P.M.

City of North Vancouver Street Improvement By-law 1930, \$50,000.00 20 years, at 5%, dating January 15th 1931.

City of North Vancouver Water Works By-law 1930 \$25,000.00, 20 years, at 5%, dating January 15th 1931.

RECOMMEND that the November report of the Relief Department totalling \$830.50 be adopted.

SUMMARY

Relief to indigents	\$466.50	
Less credits by labour	25.00	441.50
Payments to institutions	\$217.00	
Less credits	18.00	199.00
Monthly Pensions account		60.00
Burial of indigents		100.00
Inspection of land cleared by relief cases		30.00
		\$830.50

RECOMMEND that the Solicitor and Clerk confer on the best methods of handling certain unsatisfactory cases in receipt of relief – unemployed and otherwise.

RECOMMEND that the Collector submit at the next regular meeting of the Council a general statement setting forth in detail the time occupies and the amount paid to and collected by the respective Poll Tax collectors together with the total amount of Poll Tax collections for the year coupled with an expression of opinion as to the future value of the information received from the outside collectors.

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

RECOMMEND that the question of the reopening of the Ferry Weigh Scale be laid on the table for a period of two weeks pending reports from the Engineer and Ferry Superintendent on the maximum weight that can safely be carried on the docks and boats respectively.

RECOMMEND that the verbal complaint made to the chairman of the Committee by the Secretary of the Board of Harbour Commissioners in respect to discourteous treatment by the mate in charge to the drive of the commissioners official car on the 5:40 P.M. trip on November 28th last be referred back to the Chairman with a request that the circumstances be stated in writing.

RECOMMEND that free transportation be granted that North Shore May Queen and her official party on the occasion of their visit as guests of the Rotary Ice Carnival, Vancouver.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the following report of the FIRE AND LIGHT COMMITTEE be adopted:

RECOMMEND that the application of H. M. Borrell and six others for a Street Light at the intersection of Twentieth Street and McKay Avenue be laid over for a period of two weeks.

REPORTS OF SPECIAL COMMITTEES

UNEMPLOYMENT RELIEF

The Clerk reported that some 420 registrations had been made – 220 men had been placed and 140 names (mostly those of single men) were still on the waiting list and the balance for reason were on a “Deferred” list. As a measure of relief to those waiting the suggestion was offered to the Council that the number of days work for a single man be fixed at six days in one month.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the number of days work allotted to single men in any one month be not less than eight and that known cases of destitution be granted relief until such time as they can be put to work.

MOTIONS AND NEW BUSINESS

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the following telegram be sent to The Hon. Alfred Duranleau Minister of Marine Ottawa:

“SERIOUS MENACE TO SHIPPING AND HAZARD TO PROPERTY HAS BEEN CREATED IN VANCOUVER HARBOUR BY FILL AT CANADIAN NATIONAL STEAMSHIP DOCK FORMING UNMARKED SHOAL. NORTH VANCOUVER CITY FERRIES HAVE SUFFERED TWO EXPENSIVE ACCIDENTS THROUGH GROUNDING ON FILL. REQUEST FOR LIGHT OR BUOY IGNORED BY CANADIAN NATIONAL. HARBOUR MASTER DENIES NECESSITY OF MARKS. PLEASE INSTRUCT HARBOUR MASTER TO COMPEL CANADIAN NATIONAL TO PLACE SUITABLE MARKER ON THIS SHOAL.”

BY-LAWS

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled “THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 14” 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 White and resolved that the By-law entitled “THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 14” be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Committee proceedings with respect to the By-law entitled “THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 14” be dispensed with.

Moved by Alderman Wilson, seconded by Alderman Anderson and resolved that the By-law entitled “THE CITY OF NORTH VANCOUVER LAND SALES BY-LAW 1930, NUMBER 14” be now read a third time.

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

Alderman Loutet did not vote.

Moved by Alderman Cartwright, seconded by Alderman Anderson and resolved that the By-law entitled “VICTORIA PARK EAST, KEITH ROAD AND ST. GEORGE’S AVENUE (LANE SOUTH OF EIGHTH STREET TO THE SOUTH SIDE OF SIXTH STREET) SANITARY SEWER INITIATIVE BY-LAW 1930” be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Bridgman, 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. 1250.

UNFINISHED BUSINESS

FIXED ASSESSMENT

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that consideration of the matter of fixed assessment as proposed by the North Vancouver Industrial Development Association be referred to Committee of the Whole.

SUPERANNUATION

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the communications from W. D. Jones and Gavin F. walker, requesting postponement of the application of Superannuation to them until a period later than the end of the current year be considered in Committee of the Whole.

CITY OFFICIALS BY-LAW

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the Solicitor and Clerk revise the "City Officials By-law" together with the "Rules and Regulations of the Fire Department" defining the respective offices and duties attached to them in as short a manner as possible consistent with the efficient carrying on and the good government of the respective departments and that when ready to report a Special meeting of the Council be called to consider the matter.

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

Alderman Loutet 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 Anderson, seconded by Alderman Bridgman and resolved that the resolution of Council relating to retirement from service on superannuation of all employees of 70 years of age or over passed at the meeting of November 3rd 1930 (Minute Book page 120 – paragraph 3) be and is hereby rescinded.

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

Whereupon the meeting adjourned at 10:25 P.M.

G. H. MORDEN
MAYOR

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 HIGHWAYS DEDICATION BY-LAW NUMBER 3, 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 White and resolved that the By-law entitle "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 3, 1930" be now read a second time.

Whereupon the By-law was read a second time.

Moved by Alderman Wilson, seconded by Alderman Cartwright and resolved that the Committee proceedings with respect to the By-law entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 3, 1930" be dispensed with.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 3, 1930" be now read a third time.

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

I hereby certify that the above minute concerning "THE CITY OF NORTH VANCOUVER HIGHWAYS DEDICATION BY-LAW NUMBER 3, 1930" was done and transacted at the meeting of council, held on Monday, December 1st 1930, and due to an oversight on the part of the stenographer who typed the minutes was omitted to be put in its proper place and was not discovered until Tuesday, December 16th, 1930, the day following the adoption of the Minutes by the Council, on Monday, December 15th, 1930.

E. H BRIDGMAN
ACTING-MAYOR

GEO. S. SHEPHERD
CITY CLERK