

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, DECEMBER 29TH 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 meeting as posted for a period of more than twenty-four hours before the meeting took place, stating the day, hour, place and business of the meeting.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that the notice convening the meeting be RECEIVED AND FILED.

An Agreement dated December 15th 1930, was submitted from the BURREARD DRY DOCK COMPANY LIMITED providing for a fixed assessment for a period of ten years from the 1st of January, of the improvements on lands owned by the Company situated in the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Agreement dated December 15th 1930, between the City and Burrard Dry Dock Company Limited be approved and the Mayor and Clerk be and are hereby authorized to execute same and attach Corporate Seal thereto.

An Agreement dated December 15th 1930, was submitted from the C. H. CATES AND SONS LIMITED providing for a fixed assessment for a period of ten years from the 1st of January, of lands owned by the Company situated in the City of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Agreement dated December 15th 1930, between the City and C. H. Cates and Sons Limited be approved and the Mayor and Clerk be and are hereby authorized to execute same and attach Corporate Seal thereto.

ALDERMAN LOUTET VOTING AGAINST.

The Clerk reported that CANADIAN BITUMULS COMPANY LIMITED had telephoned during the late afternoon to say that they were in receipt of advice from the Head office of the Company in Eastern Canada, advising that they were not prepared to sign an Agreement, whereupon the local Management of the Company had requested that the Agreement be withdrawn.

An Agreement dated December 15th 1930, was submitted from CANADIAN TRANSPORT COMPANY LIMITED providing for a fixed assessment for a period of ten

years from the 1st of January 1931 of land and improvements leased by the Company, situated in the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the Agreement dated December 15th 1930, between the City and Canadian Transport Company Limited be approved and the mayor and Clerk be and are hereby authorized to execute same and attach the Corporate Seal thereto.

ALDERMAN LOUTET VOTING AGAINST.

An Agreement dated December 15th 1930, was submitted from GREAT WEST COAL AND SUPPLIES LIMITED providing for a fixed assessment for a period of ten years from the 1st of January 1931 of lands owned by the Company, situated in the City of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the Agreement dated December 15th 1930 between the City and Great West Coal and Supplies Limited be approved, and the Mayor and Clerk be and are hereby authorized to execute same and attach the Corporate Seal thereto.

ALDERMAN LOUTET VOTING AGAINST.

The Clerk reported that the Vancouver office of Imperial Oil Limited had advised by telephone that the Executed agreements from that Company were on their way from the East and would be in the City's hands in a few days and that the signing officers would be B. O. Stillman, President, and A. M. Simpson, Assistant Secretary. Alderman Bridgman said that subject to satisfactory evidence being given that the Agreement had been executed the meeting proceed with its consideration, Whereupon:

An Agreement dated December 15th 1930, was submitted from IMPERIAL OIL LIMITED providing for a fixed assessment for a period of ten years from the 1st of January 1931 of lands owned by the Company, situated in the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Agreement dated December 15th 1930 between the City and Imperial Oil Limited be approved, and the Mayor and Clerk be and are hereby authorized to execute same and attach the Corporate Seal thereto.

ALDERMAN LOUTET VOTING AGAINST.

An Agreement was submitted from DAN KING providing for a fixed assessment for a period of ten years from the 1st of January 1931, of lands owned by the said DAN KING situated in the City of North Vancouver.

Mr. Dan King was present and requested permission to speak on the term of the Agreement before the Council considered same.

On motion of Alderman Loutet, seconded by Alderman Cartwright Mr. Dan King was heard.

Mr. King that when he signed the agreement he was of the opinion that the property described covered water lots as well as the land portion but it had since come to his knowledge that the land portion only was being considered on respect to Lots 1 to 4,

and that the situation was complicated by an existing lease in the name of the Vancouver Pile Driving and Contracting Co. on the abutting water lots. It was intention to have these registered at a later date in his own name.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the proposed Agreement dated December 15th 1930 for a fixed Assessment for a period of ten years from the 1st of January 1931 on certain lands in the City of North Vancouver be laid on the table.

An Agreement dated December 15th 1930, was submitted from MIDLAND PACIFIC TERMINAL LIMITED providing for a fixed assessment for a period of ten years from the 1st of January 1931 of land and improvements leased by the Company, situated in the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the Agreement dated December 15th 1930, between the City and Midland Pacific Terminal Limited be approved and the mayor and Clerk be and are hereby authorized to execute same and attach the Corporate Seal thereto.

An Agreement dated December 15th 1930, was submitted from NORTHERN CONSTRUCTION COMPANY LIMITED AND J. W. STEWART providing for a fixed assessment for a period of ten years from the 1st of January 1931 of lands owned by the Company, situated in the City of North Vancouver.

Moved by Alderman Bridgman, seconded by Alderman Cartwright and resolved that the Agreement dated December 15th 1930, between the City and Northern Construction Company Limited and J. W. Stewart be approved and the mayor and Clerk be and are hereby authorized to execute same and attach the Corporate Seal thereto.

ALDERMAN LOUTET AND ALDERMAN WILSON VOTING AGAINST.

An Agreement dated December 15th 1930, was submitted from NORTH SHORE DRY DOCK COMPANY LIMITED providing for a fixed assessment for a period of ten years from the 1st of January 1931 of improvements and lands owned by the Company, situated in the City of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Agreement dated December 15th 1930, between the City and North Shore Dry Dock Company Limited be approved and the mayor and Clerk be and are hereby authorized to execute same and attach the Corporate Seal thereto.

An Agreement dated December 15th 1930, was submitted from THE VANCOUVER OIL COMPANY LIMITED providing for a fixed assessment for a period of ten years from the 1st of January 1931 of land and improvements owned by the Company, situated in the City of North Vancouver.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the Agreement dated December 15th 1930, between the City and The Vancouver Oil Company Limited be approved and the mayor and Clerk be and are hereby authorized to execute same and attach the Corporate Seal thereto.

RESOLVED that the Council accept the Committee's report and proceed with the Third reading of the following By-laws:

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the By-law entitled "BURRARD DRY DOCK COMPANY LIMITED ASSESSMENT 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 Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "C. H. CATES AND SONS LIMITED ASSESSMENT 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.

ALDERMAN LOUTET VOTING AGAINST.

Moved by Alderman Bridgman, seconded by Alderman Wilson and resolved that the By-law entitled "CANADIAN TRANSPORT COMPANY LIMITED ASSESSMENT 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.

ALDERMAN LOUTET VOTING AGAINST.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "GREAT WEST COAL AND SUPPLIES LIMITED ASSESSMENT 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.

ALDERMAN LOUTET VOTING AGAINST.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled "IMPERIAL OIL LIMITED ASSESSMENT 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.

ALDERMAN LOUTET VOTING AGAINST.

Moved by Alderman Bridgman, seconded by Alderman Anderson and resolved that the By-law entitled "MIDLAND PACIFIC TERMINAL LIMITED ASSESSMENT 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 Bridgman, seconded by Alderman Cartwright and resolved that the By-law entitled "NORTHERN CONSTRUCTION COMPANY LIMITED AND J. W. STEWART ASSESSMENT 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.

ALDERMAN LOUTET AND ALDERMAN WILSON VOTING AGAINST.

Moved by Alderman Anderson, seconded by Alderman Cartwright and resolved that the By-law entitled "NORTH SHORE DRY DOCK COMPANY LIMITED ASSESSMENT 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 Bridgman and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER TOWN PLANNING 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 Anderson, seconded by Alderman Bridgman and resolved that the By-law entitled "CITY OFFICIALS BY-LAW 1930" be now reconsidered.

Whereupon the By-law was read and reconsidered.

Moved by Alderman Cartwright, 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. 1253.

The following resolution was read from the North Vancouver Residents and Ratepayers Association:

"THAT this Association recommend to the City Council the taking of a referendum on Civic Election day, January 15th 1931, as to whether the ratepayers are willing to spend up to two hundred thousand dollars (\$200,000.00) on a new Ferry boat, capable of carrying up to 50 automobiles and 700 passengers."

A communication was read from G. W. Stackhouse, 214 Keith Road East, submitting in writing confirmation of a verbal report he had formerly made to the council concerning his final survey of the plans relating to a new Ferry.

Following discussion it was:

Moved by Alderman Anderson, seconded by Alderman Loutet and resolved that leave be now granted to introduce at this meeting of Council, a By-law entitled "THE CITY OF NORTH VANCOUVER FERRY LOAN BY-LAW 1930" and that the said By-law receive three readings at this meeting of Council and that the occasion 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 Anderson, seconded by Alderman Cartwright and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER FERRY LOAN 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 Loutet and resolved that the Committee Proceedings with respect to the By-law entitled "THE CITY OF NORTH VANCOUVER FERRY LOAN BY-LAW 1930" be dispensed with.

Moved by Alderman White, seconded by Alderman Cartwright and resolved that the By-law entitled "THE CITY OF NORTH VANCOUVER FERRY 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 Anderson, seconded by Alderman White and resolved that the votes of the Electors of the Corporation of the City of North Vancouver on by-laws entitled:

"BURRARD DRY DOCK COMPANY LIMITED ASSESSMENT BY-LAW 1930"

"C. H. CATES AND SONS LIMITED ASSESSMENT BY-LAW 1930"

"CANADIAN TRANSPORT COMPANY LIMITED ASSESSMENT BY-LAW 1930"

"GREAT WEST COAL AND SUPPLIES LIMITED ASSESSMENT BY-LAW 1930"

"IMPERIAL OIL LIMITED ASSESSMENT BY-LAW 1930"

"MIDLAND PACIFIC TERMINAL LIMITED ASSESSMENT BY-LAW 1930"

"NORTHERN CONSTRUCTION COMPANY LIMITED AND J. W. STEWART ASSESSMENT BY-LAW 1930"

"NORTH SHORE DRY DOCK COMPANY LIMITED ASSESSMENT BY-LAW 1930"

"THE VANCOUVER OIL COMPANY LIMITED ASSESSMENT BY-LAW 1930"

"THE CITY OF NORTH VANCOUVER TOWN PLANNING LOAN BY-LAW 1930"

"THE CITY OF NORTH VANCOUVER FERRY LOAN BY-LAW 1930"

be taken on Thursday, the 15th day of January 1931, between 8 o'clock A.M. and 8 o'clock P.M. at the following polling places in the City of North Vancouver.

115 First Street East and

The Horticultural Hall, 22nd Street and Lonsdale Avenue

And that GEO. S. SHEPHERD is hereby named and appointed Returning Officer and he is hereby authorized and directed to appoint such Deputy returning Officers as may be necessary to take the votes of such Electors, and he is hereby directed and authorized at least ten days (including holidays) before voting day to post up copies of such proposed by-laws in at least three public places within the said City and also publish copies thereof in the North Shore Press, being a weekly newspaper published and circulating in the said City; and he is further directed and authorized to append to such By-laws the required notices signed by the Clerk of the Council, and to generally

act and take such steps as may be necessary for properly and legally taking the said votes.

From the Ferry Superintendent submitting a summary of Coal analysis for the period ending December 1930. The average of Moisture, Volatile, Carbon, Ash and BTU's made a better showing that the guarantees called for in the contract.
RECEIVED AND FILED.

A letter was read from the Woman's New Era League, requesting that steps be taken to have Demonstration Drills carried out on the City Ferries showing how to use the Life belts in case of an accident.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that Charts be placed in the cabins and other travelled places on the boats showing in a simple manner how to apply the Life Belts.

Moved by Alderman Anderson, seconded by Alderman Bridgman and resolved that the correspondents be advised that Boat drills are regularly held and that everything possible has been done to train the crews as to their respective stations and the care of passengers in the event that an accident should unfortunately occur.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the Clerk reply to the resolution received from the North Vancouver Residents and Ratepayers Association stating the reasons why the Council consider it advisable to submit "THE CITY OF NORTH VANCOUVER FERRY LOAN BY-LAW 1930" for \$225,000.00 at the January elections.

The Clerk reported that the building restrictions in the subdivision known as Tempe Heights would expire on the 31st day of December 1930, and that a request had been made by certain of the owners residing in the subdivision that the Council take suitable action towards having them extended.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the application be referred to the Town Planning Commission for report and recommendation in accordance with the principles laid down in the Town Planning Act.

Reference was made to a building permit issued on December 29th to erect a dwelling on Lot 46, Block 235, D.L.546, Tempe Heights – an irregular shaped lot – On account of the Lot at the rear not having the necessary width a portion of the side yard would only be three feet four inches instead of six feet as required under the Zoning By-law. Provision is made, however, for dealing with such cases in paragraph two of Section 15 of the Zoning By-law, and as the adjacent owner immediately concerned had given his consent to the erection of the dwelling, the Clerk reported that approval had been given to the issuance of the permit.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that in the case referred to formal application be made to the Board of Appeal under Section 16 of

the Town Planning Act and that in future all building permits be issued subject to the provisions of the Zoning By-law and the Town Planning Act, leaving it to the parties interested to make direct application to the Board of Appeal should they desire to obtain any of the exceptions contained in the By-law or Act.

Moved by Alderman Loutet, seconded by Alderman Wilson and resolved that 65 named outside day labourers certified by the Engineer as having been in the continuous employment of the City for three calendar months – immediately prior to December 25th last – be paid one day’s wages each for Christmas Day 1930 and that the Treasurer be and is hereby authorized to issue individual cheques in payment thereof.

Moved by Alderman Loutet, seconded by Alderman Bridgman and resolved that the information of the ratepayers a clear statement be published before voting day based on the 1930 rates showing the amount of the assessment and the taxes receivable in 1930 and in 1931 together with the figures arrived at in the same manner based on the proposed assessment as fixed in the by-laws to be submitted from the member concerns of the North Vancouver Industrial Development Association. The statement to also show the number of men to be employed by each industry.

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	\$1073.00 2097.50	\$3170.50
Police		1521.92
School		12125.89
Ferry		5584.42
Board of Works	529.23 2917.84	3447.07
Waterworks		314.72
Fire and Light		1915.00
Health	140.00 250.15	390.15
Parks		172.00

The Ferry Superintendent verbally reported that Captain Walker had now recovered from his temporary illness and in his opinion was now able to resume his former position as captain on the Ferries.

Moved by Alderman Bridgman, seconded by Alderman Loutet and resolved that the members of the Ferry Committee concur in the report of the Ferry Superintendent and recommend its adoption and that Captain Walker be reinstated to his former position of Captain on the City Ferries.

Discussion revealed that the costs of the two tugs to propel the WASHINGTON during the period of waiting for the new crankshaft was \$10.00 per hour and that the speed of the boat was governed by the low motive power of the tugs – no faster tugs being available.

Moved by Alderman Bridgman, seconded by Alderman White and resolved that in order to maintain the regular schedule of the larger ferries the Ferry Superintendent must see that definite arrangements are made to keep the WASHINGTON from interfering with the advertised schedule of the larger boats to meet the street cars. The WASHINGTON to be kept on the run as an extra boat and run between times as the exigencies of the regular schedule will permit.

A discussion of a general character took place on internal procedure and organization. Following which the Council expressed its disapproval of cheques in payment of wages to the end of the year having been issued to A. Scatterry and G. L. Asquith at the Christmas period and a set of Unemployment Relief cheques being distributed without the signature of the Mayor having first been attached.

The Council agreed that the services of A. Scatterry employed as a temporary Clerk on Unemployment Relief detail be dispensed with at the end of the year – Mr. Scatterry is a single man who has had regular employment in recent years and it was felt that a married man who is a ratepayer with dependent children could more properly be engaged in doing the work.

Moved by Alderman Anderson, seconded by Alderman Wilson and resolved that the payment of one half of the cost of the salaries of temporary employees required for administration purposes of the Unemployment Relief Act be again urged on the Provincial Government as a proper charge to be met under the Act.

Moved by Alderman Wilson, seconded by Alderman White and resolved that the Finance Committee be given power to act in arranging, if found necessary, for the temporary employment of a suitable man taken from the list of the Unemployed to help in closing out work in the Treasurer's office at a rate of 50 cents per hour. Meantime Mrs. G. E. MacDonald after January 1st is to be given the opportunity to carry on before any other help is engaged.

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

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

E. H. Bridgman
ACTING-MAYOR